

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 06, 2012

Council May Meet in Caucus Beginning at 6:45 p.m.

City Hall - 7:00 PM

GAHANNA'S VISION is...

... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.

GAHANNA'S MISSION is...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

Brian D. Larick, President

Stephen A. Renner, Vice President

Beryl D. Anderson

Karen J. Angelou

Ryan P. Jolley

David L. Samuel

Brandon Wright

Isobel L. Sherwood, MMC, Clerk of Council

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee

| | | |
|---|---|------------------|
| <u>ORD-0022-2012</u> | Supp./App. - FLETF | Ordinance |
| TO WAIVE BIDDING REQUIREMENTS AND TO SUPPLEMENTALLY APPROPRIATE FUNDS FROM THE FEDERAL LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF TACTICAL ARMOR; AND TO DECLARE AN EMERGENCY | | |
| <u>ORD-0023-2012</u> | Fleet Shared Service Agreement | Ordinance |
| TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH REGIONAL PARTNERSHIP MEMBER CITIES FOR SHARED FLEET MAINTENANCE SERVICES. | | |
| <u>ORD-0024-2012</u> | Supp./App. - PERS Early Retirement | Ordinance |
| SUPPLEMENTAL APPROPRIATION - Early Retirement Incentive | | |
| <u>ORD-0025-2012</u> | Agreement/CVB | Ordinance |
| TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2012 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY. | | |
| <u>ORD-0026-2012</u> | Contract Prosecutor | Ordinance |
| TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES; TO REPEAL ORD-0204-2011; AND TO DECLARE AN EMERGENCY | | |

ORD-0027-2012**Golf Cart Maintenance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTURY EQUIPMENT FOR THE YEARLY MAINTENANCE OF GOLF CARTS UTILIZED BY THE GAHANNA MUNICIPAL GOLF COURSE FOR 2012.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0004****Approve Minutes****Minutes**

To approve the following set of minutes:

- 1) January 17, 2012 Regular Meeting Minutes.

Ordinances on Second Reading:ORD-0013-2012**Assurity River Group/Business Continuity & Disaster Plan****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MASTER CONSULTING AGREEMENT WITH ASSURITY RIVER GROUP, INC., FOR DEVELOPMENT OF A BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN FOR THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0014-2012**GIS License Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) FOR SMALL MUNICIPAL AND COUNTY ENTERPRISE LICENSE AGREEMENT FOR GIS SOFTWARE FOR THE YEARS 2012-2014.

ORD-0015-2012**Spectrum Lease Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SPECTRUM LEASE AGREEMENT WITH SENSUS USA INC./SENSUS SPECTRUM, LLC, FOR ADVANCED METERING INFRASTRUCTURE TECHNICAL SUPPORT AND LICENSES.

ORD-0016-2012

Accept Annexation/3.4+- Acres/5061 Shagbark
& 1150 N. Hamilton

Ordinance

TO ACCEPT THE ANNEXATION OF 3.4+- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 5061 SHAGBARK AND 1150 N. HAMILTON ROAD; REQUESTED BY THE CITY OF GAHANNA.

Resolutions to Adopt on First Reading:RES-0003-2012

Apply/Recreation Trails Grant

Resolution

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR A RECREATIONAL TRAILS PROGRAM GRANT.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Committee of the Whole - Renner

Finance & Development - Samuel

Parks, Service & Safety - Anderson

H. CORRESPONDENCE AND ACTIONS:

Clerk:

2012-0003

**Liquor Permit/258 Granville/Granville St.
Tavern**

Communication

Notice to Legislative Authority of a transfer of D1, D2, D3 and D3A liquor permits from Sellers Services LLC, DBA Granville St. Tavern & Patio, 258 Granville St., Gahanna, OH 43230 to Paymax258 Inc., DBA Granville St. Tavern & Patio, 258 Granville St., Gahanna, OH 43230. Last day to file objections is February 23, 2012.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

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|--|--|------------------|
| <u>ORD-0017-2012</u> | Amend Unclassified/Salaries | Ordinance |
| TO AMEND ORD-0002-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012 | | |
| <u>ORD-0018-2012</u> | Amend Command Staff/Salaries | Ordinance |
| TO AMEND ORD-0003-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012. | | |
| <u>ORD-0019-2012</u> | Amend Classified Supervisors/Salaries | Ordinance |
| TO AMEND ORD-0004-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012. | | |
| <u>ORD-0020-2012</u> | Amend Part Time/Salaries | Ordinance |
| TO AMEND ORD-0005-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR PART TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012. | | |
| <u>ORD-0021-2012</u> | Supp. App./Salary Adjustments | Ordinance |
| SUPPLEMENTAL APPROPRIATION - Salary Adjustments | | |

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Anderson

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

To go into Executive Session to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

P. ADJOURNMENT