

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 22, 2011

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.

David L. Samuel, President of Council
Brian D. Larick, Vice President of Council
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Andre Porter
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-0041-2011</u>	Board of Elections Agreement	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2011; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0042-2011</u>	2011 Codification	Ordinance
	TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES; AND TO DECLARE AN EMERGENCY	
<u>ORD-0043-2011</u>	Vacate Railroad Right of Way	Ordinance
	TO AUTHORIZE THE MAYOR TO VACATE A PORTION OF RAILROAD RIGHT OF WAY ON LOT 29 OF THE INDUSTRIAL ZONE	
<u>ORD-0044-2011</u>	Railroad Agreement Modification/Lot 29	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION TO PRIVATE SIDETRACK AGREEMENT BETWEEN THE COLUMBUS & OHIO RIVER RAIL ROAD COMPANY AND THE CITY OF GAHANNA FOR MAINTENANCE AND INSPECTION OF GAHANNA OWNED RAILROAD TRACKS	
<u>ORD-0045-2011</u>	City Complex Preliminary Design	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOOLPERT, INC., FOR PRELIMINARY DESIGN SITE PLANNING FOR THE CITY OF GAHANNA PUBLIC SERVICE AND PARKS DEPARTMENT SERVICE CENTER FACILITY.	

ORD-0046-2011**Truck Wash Facility Design****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOOLPERT, INC., FOR DESIGN OF A TRUCK WASH FACILITY TO BE LOCATED AT THE FUTURE CITY SERVICE COMPLEX SITE.

ORD-0047-2011**Coop. Agreement Hamilton Central****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62; KNOWN AS HAMILTON ROAD CENTRAL.

ORD-0048-2011**Coop. Agreement ODOT/Big Walnut Trail****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO EXTEND THE BIG WALNUT TRAIL SECTION 8 FROM THE GALLOWAY RESERVE UNDER THE I-270 BRIDGE AT BIG WALNUT CREEK AND ALONG HAMILTON ROAD TO TECHCENTER DRIVE.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0010****Approve Minutes****Minutes**

To Approve the Following Sets of Minutes:

- 1) February 7, 2011 Regular Meeting Minutes
- 2) February 14, 2011 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0036-2011****Central Park Land Swap****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR EXCHANGE OF COMMERCIAL REAL ESTATE WITH VALUE RECOVERY GROUP II, LLC; AND TO DECLARE AN EMERGENCY.

ORD-0037-2011**Grow Your Park Grant****Ordinance**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR A 2011 GROW YOUR PARK GRANT AND TO EXECUTE NECESSARY DOCUMENTS IF GRANT IS AWARDED; AND TO DECLARE AN EMERGENCY.

ORD-0038-2011**Mosquito Control****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT AND VECTOR DISEASE CONTROL INTERNATIONAL, LLC, FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES; AND TO DECLARE AN EMERGENCY.

ORD-0039-2011**Transportation Service Agreement/Columbia Gas****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A TRANSPORTATION SERVICE AGREEMENT/APPOINTMENT OF AGENT AGREEMENT WITH COLUMBIA GAS OF OHIO, INC., FOR NATURAL GAS GUARANTEED SAVINGS CONTRACT; AND TO DECLARE AN EMERGENCY.

ORD-0040-2011**MOU /Ohio Department of Administrative Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR SERVICES IN ASSOCIATION WITH THE NATURAL GAS GUARANTEED SAVINGS CONTRACT WITH COLUMBIA GAS OF OHIO; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0021-2011****Contract Sedgwick/Self Insured Workers Comp****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEDGWICK CMS, AS THE PROVIDER FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE SELF INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY.

ORD-0022-2011**NPDES/Working Agreement/Franklin Soil****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT.

ORD-0023-2011**NPDES Agreement/Franklin Soil and Water****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE WITH ILLICIT DISCHARGE DETECTION AND ELIMINATION, A MINIMUM CONTROL MEASURE FOR OUR MS4 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT.

<u>ORD-0024-2011</u>	Agreement/Woolpert/NPDES	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH WOOLPERT, INC., FOR THE IMPLEMENTATION OF THE CITY'S NPDES STORM WATER SMALL MS4 PHASE II PROGRAM FOR 2011.	
<u>ORD-0025-2011</u>	Supp. App./Development PERS	Ordinance
	SUPPLEMENTAL APPROPRIATION - Development PERS	
<u>ORD-0026-2011</u>	Supp.App./Sewer Admin. Charges	Ordinance
	SUPPLEMENTAL APPROPRIATION - Sewer, Administrative Charges	
<u>ORD-0027-2011</u>	Planned Transfers	Ordinance
	TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2011.	
<u>ORD-0028-2011</u>	Contract Century Equipment	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.	
<u>ORD-0030-2011</u>	Amend Code Chapter 151 & 153	Ordinance
	TO AMEND CHAPTER 151, DEPARTMENT OF PARKS & RECREATION, AND CHAPTER 153, PARKS & RECREATION BOARD OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
<u>ORD-0031-2011</u>	Amend Chapter 136/City Engineer	Ordinance
	TO AMEND CHAPTER 136, CITY ENGINEER, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
<u>ORD-0032-2011</u>	Amend Chapter 137/Dept. of Public Safety	Ordinance
	TO AMEND CHAPTER 137, DEPARTMENT OF PUBLIC SAFETY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	

Ordinance: To Amend by Substitution and Adopt:

<u>ORD-0033-2011</u>	Amend Chapter 138/Human Resources	Ordinance
	TO AMEND CHAPTER 138, DEPARTMENT OF HUMAN RESOURCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	

Motion Resolution:**MR-0007-2011****Authorize Payment/Raymond J. Mularski****Motion Resolution**

Motion Resolution to authorize payment to Raymond J. Mularski for services rendered; total \$8,951 for the month of January 2011; due to a miscommunication in not having a valid purchase order; to be paid through purchase order 1100581

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Larick****Finance - Anderson****SPECIAL COMMITTEES:****Expenditure Study Committee****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****[ORD-0018-2011](#)****Purchase 181 Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE-PURCHASE AGREEMENT WITH GAHANNA COMMUNITY IMPROVEMENT CORPORATION FOR PURCHASE OF PROPERTY AT 181 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

ORD-0029-2011**Approve 2011 Budget & Action Plan/CIC****Ordinance**

TO APPROVE THE 2011 BUDGET AND ACTION PLAN OF THE
COMMUNITY IMPROVEMENT CORPORATION.

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS:****RES-0001-2011****Collective Bargaining/Personnel Costs****Resolution**

A RESOLUTION URGING THE OHIO GENERAL ASSEMBLY TO
REEXAMINE AND RECONSIDER STATE LAWS LIMITING THE ABILITY
OF LOCAL GOVERNMENTS TO CONTROL PERSONNEL COSTS

RES-0002-2011**Prevailing Wages****Resolution**

A RESOLUTION URGING THE OHIO GENERAL ASSEMBLY TO
REEXAMINE AND RECONSIDER STATE LAWS REGARDING
PREVAILING WAGES

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Samuel

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

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

Convention & Visitors Bureau (CVB) - McGregor

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.

P. ADJOURNMENT