

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, December 01, 2008

**Council May Meet in Caucus Beginning at 7:00 p.m.**

**City Hall - 7:30 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.*

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***Nancy R. McGregor, President***

***Thomas C. Evers, Vice President***

***Beryl D. Anderson***

***Shane Ewald***

***Thomas R. Kneeland***

***John R. McAlister***

***David L. Samuel***

***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:**

<a href="#"><u>ORD-0277-2008</u></a>	<b>Supp. App./Federal Law Enforcement Trust Fund</b>  SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund	<b>Ordinance</b>
<a href="#"><u>ORD-0278-2008</u></a>	<b>Supp. App./Stormwater Fund</b>  SUPPLEMENTAL APPROPRIATION - Stormwater Fund	<b>Ordinance</b>
<a href="#"><u>ORD-0279-2008</u></a>	<b>Transfer Authorization</b>  TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2008	<b>Ordinance</b>
<a href="#"><u>ORD-0280-2008</u></a>	<b>Supp. App./Tax Increment Equivalent Fund</b>  SUPPLEMENTAL APPROPRIATION - Tax Increment Equivalent Fund	<b>Ordinance</b>
<a href="#"><u>ORD-0281-2008</u></a>	<b>Supp. App./Street Fund</b>  SUPPLEMENTAL APPROPRIATION - Street Fund	<b>Ordinance</b>
<a href="#"><u>ORD-0282-2008</u></a>	<b>Supp. App./Inheritance Tax</b>  SUPPLEMENTAL APPROPRIATION - Capital Improvement Fund	<b>Ordinance</b>
<a href="#"><u>ORD-0283-2008</u></a>	<b>Amend Code/Chapter 1173</b>  TO ENACT CODE CHAPTER 1173, RESIDENTIAL PORTABLE TEMPORARY STORAGE UNITS AND CONSTRUCTION WASTE RECEPTACLES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	<b>Ordinance</b>

- E. CONSENT AGENDA:**

**Minutes - To Approve:**

<b>2008-0001</b>	<b>Approve Minutes</b>	<b>Minutes</b>
	1) November 17, 2008 Regular Meeting Minutes 2) November 24, 2008 Special Meeting Minutes	

**Ordinances on Second Reading:**

<b><u>ORD-0267-2008</u></b>	<b>Cross Access Easement/St. Matthew</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO FIRST AMENDMENT TO CROSS ACCESS EASEMENT FOR THE ST. MATTHEW ATHLETIC FIELDS LOCATED ADJACENT TO BIG WALNUT CREEK AND THE CITY OF GAHANNA PROPERTY ON PARKLAND DRIVE	
<b><u>ORD-0268-2008</u></b>	<b>Master Fiber Swap Agreement/Village of New Albany</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO MASTER FIBER SWAP AND USE AGREEMENT BETWEEN THE VILLAGE OF NEW ALBANY AND THE CITY OF GAHANNA.	
<b><u>ORD-0269-2008</u></b>	<b>Modify Scope East Johnstown Rd.</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO MODIFY THE SCOPE OF DESIGN SERVICES WITH W.E. STILSON CONSULTING GROUP, TO MEET EPA WATER QUALITY REQUIREMENTS AND TO ADD A SIDEWALK ON ONE SIDE OF THE STREET; TO THE EAST JOHNSTOWN ROAD WIDENING PROJECT; BEECHER TO YMCA PLACE; AND TO DECLARE AN EMERGENCY.	
<b><u>ORD-0270-2008</u></b>	<b>5847 Taylor Road/Value Recovery Group II</b>	<b>Ordinance</b>
	TO ZONE 27.9+/- ACRES AS M-1, MANUFACTURING; FOR PROPERTY LOCATED AT 5847 TAYLOR ROAD AS PART OF CENTRAL PARK AND ADDITIONAL ADJACENT PARCELS; VALUE RECOVERY GROUP II, LLC, OWNER.	
<b><u>ORD-0271-2008</u></b>	<b>Amend Code Section 1163.07/Parking</b>	<b>Ordinance</b>
	TO AMEND CODE SECTION 1163.07, PARKING SPACES FOR PEOPLE WITH DISABILITIES; OF CHAPTER 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	

**ORD-0272-2008****Supp. App./Park Land Acquisition/Central Park****Ordinance**

SUPPLEMENTAL APPROPRIATION - Parks, Land Acquisition

**ORD-0273-2008****Storm Water Sewer Easement Tech Center East****Ordinance**

TO ACCEPT STORM WATER SEWER EASEMENT FOR PROPERTY LOCATED NEAR TECH CENTER DRIVE FROM MERITEX PROPERTIES, LLC; AND TO DECLARE AN EMERGENCY.

**ORD-0275-2008****Amend Contract/DHB****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH DHB NETWORKS, LTD., TO EXTEND THE FIBER OPTIC CONSTRUCTION PROJECT

**Ordinance - To Amend by Substitution and Adopt:****ORD-0246-2008****Award Contract/CDW-G****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR THE PURCHASE OF AUTOMATED VEHICLE LOCATORS FOR THE MARKED POLICE FLEET; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

**ORD-0276-2008****Purchase 1.931 Acres/496 E. Johnstown/LePera****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH ELLEN L. LEPERA, TRUSTEE, FOR THE PURCHASE OF 1.9176+/- ACRES LOCATED TO THE REAR OF 496 EAST JOHNSTOWN ROAD; TO TRANSFER FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

**Resolutions to Adopt on First Reading:****RES-0021-2008****COPS Grant Application****Resolution**

TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE COPS GRANT PROGRAM

**Statutory Resolutions on Second Reading:**

**SR-0004-2008****Necessity & Intent/Central Park****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED ALONG A TRIBUTARY OF THE BIG WALNUT CREEK FROM GAHANNA WOODS PARK TO PIZZURRO PARK.

**SR-0005-2008****Necessity & Intent/Hamilton Road Central Basin****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR THE PURPOSE OF A RETENTION BASIN; FOR PROPERTY LOCATED WEST OF HAMILTON ROAD ACROSS FROM TRESHAM ROAD; AND TO DECLARE ANY EMERGENCY.

**SR-0006-2008****Necessity & Intent/Hamilton Road Central/Right of Way****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR RIGHT OF WAY PURPOSES FOR THE HAMILTON ROAD CENTRAL PROJECT, AND APPURTENANCES THERETO; IMPROVEMENT NO. 785; AND TO DECLARE AN EMERGENCY.

**Motion Resolution:****MR-0056-2008****Liquor Permits/Wine Guy/500 Creekside Plaza****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of D1, D2, and D3 liquor permits from Creekside Entertainment Co., 500 Creekside Plaza 1st Floor/Patio only, Gahanna, OH 43230 to Wine Guy Wine Shop LLC, dba The Wine Guy, 500 Creekside Plaza 1st Floor/Patio only, Gahanna, OH 43230.

**End of the Consent Agenda****F. PUBLIC HEARINGS:****CC-0006-2008****Chapter 1173 - Residential Portable Storage****Proposed Code Change**

To consider the enactment of Chapter 1173 - Residential Portable Temporary Storage Units and Construction Waste Receptacles - of the Codified Ordinances of the City of Gahanna.

**G. STANDING COMMITTEES:**

**Development & Parks Committee - Ewald****Public Service & Safety Committee - McAlister****Committee of the Whole - Evers****Finance - Kneeland****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

<b>2008-0071</b>	<b>Liquor Permit Renewals</b>	<b>Communication</b>
	Notice to Legislative Authority regarding Liquor Permit Renewal Objections. Deadline for filing objections is January 2, 2009 and must include a resolution specifying reasons for objecting.	
<b>2008-0072</b>	<b>Liquor Permit/Wine Guy Wine Shop/500 Creekside Plaza</b>	<b>Communication</b>
	Notice to Legislative Authority of a Transfer of D1, D2, and D3 liquor permits from Creekside Entertainment Co, 500 Creekside Plaza 1st floor/patio only to Wine Guy Wine Shop LLC, dba The Wine Guy, 500 Creekside Plaza, 1st floor/patio only, Gahanna OH 43230. Last day to file objections is December 22, 1008.	
<b>2008-0073</b>	<b>Liquor Permit/Mezzo Restaurants/130 Creekside Plaza</b>	<b>Communication</b>
	Notice to Legislative Authority of the transfer of D5I and D6 liquor permits from Creekside Entertainment Co., dba Mezzo, 130 Creekside Plaza & Patio, Gahanna, OH 43230 to Mezzo Restaurants Limited, dba Mezzo Italian & Wine & Patio, 130 Creekside Plaza, Gahanna, OH 43230. Last day to file objections is December 22, 2008.	
<b>2008-0074</b>	<b>Liquor Permit/Creekside Conference/700 Creekside Plaza</b>	<b>Communication</b>
	Notice to Legislative Authority of the transfer of D5I and D6 liquor permits from Creekside Entertainment Co., 700 Creekside Plaza, 3rd Floor, Gahanna, OH 43230 to Creekside Conference and Events Limited, dba Creekside Conference & Event Center, 700 Creekside Plaza, 3rd floor, Gahanna, OH 43230. Last day to file objections is December 26, 2008.	

**Council****I. SECOND READING OF ORDINANCES:****[ORD-0172-2008](#)****Engineering Services Lincoln Circle****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH  
ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING DESIGN  
SERVICES FOR LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND  
TO DECLARE AN EMERGENCY.

*Needs to be Amended by Substitution*

**J. FIRST READING OF ORDINANCES:****K. MOTIONS/RESOLUTIONS:****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Ewald/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.****Bd./Ed., Gahanna-Jefferson Public Schools****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT****O. EXECUTIVE SESSION****P. ADJOURNMENT**