

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 18, 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.

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:**

*Karen Eylon, Executive Director, Gahanna Convention & Visitors Bureau -
Recap of Creekside Blues & Jazz Festival.*

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

- | | | |
|-----------------------------|--|------------------|
| <u>ORD-0169-2008</u> | Purchase Chassis for Dump Truck | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTER CITY INTERNATIONAL TRUCKS, INC., FOR THE PURCHASE OF A 2009 7400 SFA 4 X 2 INTERNATIONAL CHASSIS EQUIPPED WITH GLEDHILL PLOW HITCH. | |
| <u>ORD-0170-2008</u> | Accept Seized Monies | Ordinance |
| | TO ACCEPT MONIES SEIZED AUGUST 9, 2007 IN THE AMOUNT OF \$995 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER; CASE #07CVH-11933; AND TO SUPPLEMENTALLY APPROPRIATE \$340 TO THE LAW ENFORCEMENT TRUST FUND. | |
| <u>ORD-0171-2008</u> | Golf Course AEP Easement | Ordinance |
| | TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT WITH AMERICAN ELECTRIC POWER TO REPLACE ELECTRIC SERVICE UNDER OLDE RIDENOUR ROAD TO THE GOLF COURSE CLUBHOUSE; AND TO DECLARE AN EMERGENCY | |
| <u>ORD-0172-2008</u> | 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. | |

- ORD-0173-2008** **Purchase Service Credit - OP&F** **Ordinance**
TO ALLOW ELIGIBLE CITY EMPLOYEES TO PURCHASE SERVICE CREDIT THROUGH OHIO POLICE AND FIRE PENSION FUND ON A PRE-TAX BASIS, DEFERRING THE FEDERAL AND STATE INCOME TAXES ON THE PURCHASE AMOUNT.
- ORD-0174-2008** **Purchase Service Credit/OPERS** **Ordinance**
TO AUTHORIZE THE CITY OF GAHANNA TO IMPLEMENT A PLAN TO PURCHASE ADDITIONAL SERVICE CREDIT TAX-DEFERRED BY PAYROLL DEDUCTION FOR THOSE EMPLOYEES IN THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM.
- ORD-0176-2008** **Amend Code 135.02 - Sale of Obsolete Items** **Ordinance**
TO AMEND CODE SECTION 135.02, SALE OF OBSOLETE ITEMS OF CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0177-2008** **Authorize Contract/Asset Auction, LLC** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ASSET AUCTIONS LLC, FOR THE PURPOSE OF SELLING OBSOLETE ITEMS IN ACCORDANCE WITH CODE SECTION 135.02 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0179-2008** **Authorize Contract/GovDeals** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GOVDEALS, INC., FOR THE PURPOSE OF SELLING OBSOLETE ITEMS IN ACCORDANCE WITH CODE SECTION 135.02 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0180-2008** **Supp. App. - Program Escrow** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Recreation, Program Escrow
- ORD-0181-2008** **Supp. App. - Transfer to General Fund** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Transfer to General Fund
- ORD-0182-2008** **Contract/Slavin Management/Salary Analysis** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT WITH SLAVIN MANAGEMENT CONSULTANTS FOR A SALARY ANALYSIS; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY.

ORD-0183-2008 **Amend Contract/Gahanna Swim Club** **Ordinance**

TO AMEND CONTRACT WITH THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL; TO AUTHORIZE THE MAYOR TO ENTER INTO SAID AMENDED CONTRACT; FOR PROPERTY KNOWN AS THE GAHANNA SWIM CLUB, 148 PARKLAND DRIVE, GAHANNA, OHIO 43230.

ORD-0185-2008 **Port Columbus Area Growth** **Ordinance**

TO ADOPT THE PORT COLUMBUS AREA GROWTH PARTNERSHIP ECONOMIC DEVELOPMENT STRATEGY

E. CONSENT AGENDA:

Minutes - To Approve:

2008-0001 **Approve Minutes** **Minutes**

- 1) August 4, 2008 Regular Meeting Minutes
- 2) August 11, 2008 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

ORD-0167-2008 **Phase I - West Gahanna Sewer** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH W. E. STILSON CONSULTING GROUP FOR FINAL DESIGN ENGINEERING FOR THE WEST GAHANNA SEWER PHASE I; AND TO DECLARE AN EMERGENCY.

ORD-0168-2008 **Phase II - West Gahanna Sewer** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH W. E. STILSON CONSULTING GROUP FOR FINAL DESIGN ENGINEERING FOR THE WEST GAHANNA SEWER PHASE II; AND TO DECLARE AN EMERGENCY.

ORD-0175-2008 **Test Licensing Agreement - Ergometrics** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO TEST LICENSING AGREEMENT WITH ERGOMETRICS & APPLIED PERSONNEL RESEARCH, INC, FOR PURCHASE OF CIVIL SERVICE TESTING MATERIAL; AND TO DECLARE AN EMERGENCY.

ORD-0178-2008 **Amend Fee Schedule/PWSF** **Ordinance**

TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE A NEW FEE ON THE ZONING FEE SCHEDULE; AND TO DECLARE AN EMERGENCY

ORD-0184-2008 **TIRC Report** **Ordinance**

TO APPROVE THE SUBMISSION OF A TAX INCENTIVE REVIEW COUNCIL REPORT TO THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO; AND TO DECLARE AN EMERGENCY

Ordinances on Second Reading:

ORD-0157-2008 **Annexation Services/3891 Clotts Road/Decker** **Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 6.3+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT 3891 CLOTTS ROAD; REQUESTED BY BILLY G. AND VANIETA B. DECKER, OWNERS, BY THE CITY OF GAHANNA, AGENT; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023 AND DECLARING AN EMERGENCY.

ORD-0159-2008 **Supp./App. - Capacity Charges** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Capacity Charges

ORD-0160-2008 **Purchase Police Cruisers** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GOLLINGS ARENA DODGE, FOR THE PURCHASE OF THREE ADDITIONAL POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE STATE CONTRACT; AND TO SUPPLEMENTALLY APPROPRIATE \$73,000.

ORD-0161-2008 **Outfit Additional Police Cruisers** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STATEWIDE EMERGENCY PRODUCTS FOR EQUIPPING AND UPFITTING THREE DODGE CHARGER POLICE VEHICLES; TO WAIVE THE BID PROCESS; AND TO SUPPLEMENTALLY APPROPRIATE \$57,500.

ORD-0165-2008 **Contract Amendment/GAAP Conversion** **Ordinance**

TO EXTEND THE ONGOING ANNUAL CONTRACT WITH THE OFFICE OF THE AUDITOR OF STATE, LOCAL GOVERNMENT SERVICES DIVISION, FOR THE GAAP CONVERSION; AND TO DECLARE AN EMERGENCY.

ORD-0166-2008 **Collaborative Grant/Mifflin Township** **Ordinance**

TO AUTHORIZE PARTICIPATION IN A FEASIBILITY STUDY AND TO PURSUE THE LOCAL GOVERNMENT SERVICES AND REGIONAL COLLABORATION GRANT PROGRAM TO STUDY THE FEASIBILITY OF COMBINED FLEET MAINTENANCE AND ASSET RESOURCE MANAGEMENT.

Ordinance - To Amend by Substitution and Adopt as an Emergency:

ORD-0164-2008 **Enact Code/Chapter 1181/Wireless Service Facilities** **Ordinance**

TO ENACT CODE CHAPTER 1181, PERSONAL WIRELESS SERVICE FACILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

Ordinance - To Amend by Substitution and Adopt:

ORD-0158-2008 **Accept Annexation/6010 & 6052 Taylor Rd/City of Gahanna** **Ordinance**

TO ACCEPT THE ANNEXATION OF 10.3/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 6010 AND 6052 TAYLOR ROAD; REQUESTED BY THE CITY OF GAHANNA

Motion Resolution:

MR-0042-2008 **Bid Upfitting Dump Truck** **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the upfitting of the new 2 1/2 ton dump truck.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

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:**

Z-0012-2008 **433, 451, 471, 499, 515, 525, 531 Hamilton Rd./Stonehenge Land Company** **Zoning**

To consider a zoning application to rezone 10 acres located at 433, 451, 471, 499, 515, 525, 531 Hamilton Road; current zoning SF-2; requested zoning L-AR (Limited Overlay Multi-family); Stonehenge Land Company, by Terry Andrews, applicant.

1st Available Public Hearing Date is September 15, 2008.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

ORD-0155-2008 **Enact Code/Chapter 1173/Residential Portable Storage** **Ordinance**

TO ENACT CODE CHAPTER 1173, RESIDENTIAL PORTABLE TEMPORARY STORAGE UNITS AND CONSTRUCTION WASTE RECEPTACLES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0156-2008 **Amend Fee Schedule** **Ordinance**

TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE A NEW FEE ON THE ZONING FEE SCHEDULE

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.

Bd./Ed., Gahanna-Jefferson Public Schools - Anderson

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT