

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, January 17, 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:**

Melissa Pierre-Louis, Gahanna Toastmasters

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

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/4427 E. Johnstown	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.	

<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-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-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		

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

2012-0002	Approve Minutes	Minutes
To Approve the Following Set of Minutes:		
1) January 2, 2012 - Organizational & Regular Meeting		

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

<u>ORD-0008-2012</u>	BWT Section 3/Watcon/Engineering	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR THE BIG WALNUT TRAIL, SECTION 3; TO SUPPLEMENTALLY APPROPRIATE \$38,000; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0009-2012</u>	BWT Section 3/Environmental	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRACON CONSULTANTS, INC., FOR NATURAL RESOURCES ENVIRONMENTAL CONSULTING AND PERMITTING SERVICES FOR SECTION 3 OF THE BIG WALNUT TRAIL; TO SUPPLEMENTALLY APPROPRIATE \$20,500; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0010-2012</u>	BWT Section 3/ Geotechnical Services	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRACON CONSULTANTS, INC., FOR GEOTECHNICAL ENGINEERING SERVICES AND REPORT FOR SECTION 3 OF THE BIG WALNUT TRAIL; TO SUPPLEMENTALLY APPROPRIATE \$4,000; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0011-2012</u>	BWT Section 3/ Archeological	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WELLER & ASSOCIATES, INC., FOR ARCHEOLOGICAL STUDY FOR SECTION 3 OF THE BIG WALNUT TRAIL; TO SUPPLEMENTALLY APPROPRIATE \$2,500; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0012-2012</u>	Mount Carmel Occupational Health	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL OCCUPATIONAL HEALTH OCCUPATIONAL SERVICES FOR CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA HEALTHY MERITS PLAN.		

Ordinances on Second Reading:

<u>ORD-0006-2012</u>	Accept Annexation/0.29+/-Acres/4427 E. Johnstown	Ordinance
TO ACCEPT THE ANNEXATION OF 0.29+/- ACRES INCLUDING ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4427 EAST JOHNSTOWN; REQUESTED BY THE CITY OF GAHANNA.		

Resolutions to Adopt on First Reading:

<u>RES-0001-2012</u>	Franklin Co. 911 Planning Comm.	Resolution
	TO SUPPORT THE CITY OF DUBLIN AS THE AT LARGE REPRESENTATIVE TO THE FRANKLIN COUNTY 911 PLANNING COMMITTEE.	

<u>RES-0002-2012</u>	To Honor Linda Melzer	Resolution
	TO HONOR GAHANNA RESIDENT LINDA MELZER ON BEING INDUCTED INTO THE USA TRACK & FIELD HALL OF FAME.	

Motion Resolution:

MR-0002-2012	CIC Appointments	Motion Resolution
	Motion Resolution to confirm the Mayor's reappointments of Karen McClain and Domonic DeLuca to the Community Improvement Corporation (CIC) for three year terms expiring December 31, 2014.	

MR-0003-2012	Income Tax Review Board	Motion Resolution
	Motion Resolution to confirm the Mayor's reappointment of Dewitt Harrell to a three year term on the Income Tax Review Board expiring December 31, 2014.	

MR-0004-2012	Tax Incentive Review Council	Motion Resolution
	Motion Resolution to confirm the Mayor's reappointment of Karna Anthony to a three year term on the Tax Incentive Review Council expiring December 31, 2014.	

MR-0005-2012	Rules of Procedure	Motion Resolution
	Motion Resolution to adopt Council Rules of Procedure dated January 17, 2012.	

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Renner**

Finance & Development - Samuel

Parks, Safety & Development - Anderson

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

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 - Larick

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT