

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 01, 2010

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.

Thomas R. Kneeland, President

Shane Ewald, Vice President

Beryl D. Anderson

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

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:

ORD-0168-2010

Police/Dry Cleaning

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2011.

ORD-0169-2010

Supp./App. Capital Projects Streets

Ordinance

SUPPLEMENTAL APPROPRIATION - Capital Projects, Streets

ORD-0170-2010

SIB Loan/TechCenter Extension

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO A STATE INFRASTRUCTURE BANK (SIB) LOAN AGREEMENT #110004 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE TECHCENTER DRIVE EXTENSION PROJECT; IMPROVEMENT NO. 762; AND TO DECLARE AN EMERGENCY.

ORD-0171-2010

Manhole Rehab Project

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAKE COUNTY SEWER COMPANY, INC. FOR MANHOLE REHABILITATION; AND TO DECLARE AN EMERGENCY.

ORD-0172-2010

Janitorial Service Agreement - City Hall

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COVERALL NORTH AMERICA, INC., FOR JANITORIAL SERVICES FOR THE GAHANNA MUNICIPAL COMPLEX; AND TO WAIVE THE BIDDING PROCESS.

ORD-0173-2010**Amend Code/ 563.05 Park Conduct/Firearms****Ordinance**

TO AMEND CODE SECTION 563.05 FIREARMS; WEAPONS, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0174-2010**Plan Review - Asebrook****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2011.

ORD-0175-2010**Plan Review - M+A****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND M+A ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2011.

ORD-0176-2010**National Guard & Reserve Members****Ordinance**

TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE BASE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE.

ORD-0177-2010**Coaching - Healthy Merits****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.

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0059****Approve Minutes****Minutes**

To approve the following sets of minutes:

- 1) October 18, 2010 Regular Meeting Minutes
- 2) October 18, 2010 Special Meeting Minutes
- 3) October 25, 2010 Special Meeting Minutes

Ordinances on Second Reading:

ORD-0166-2010**Land Acquisition/94 Price Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH EAGLE ACADEMY OF COLUMBUS, INC., FOR THE PURCHASE OF 3.546 ACRES LOCATED AT 94 PRICE ROAD; AND TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR

ORD-0167-2010**Accept Deed/City of Columbus/0.386 Ac.****Ordinance**

TO ACCEPT QUIT CLAIM DEED FOR 0.386 ACRES ADJACENT TO I-270 NEAR HAMILTON ROAD; FROM THE CITY OF COLUMBUS

Statutory Resolutions Req. Two Readings: Waive Second Reading & Adopt:**SR-0004-2010****Nec. & Intent - 94 Price Rd.****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR PURCHASE BY THE CITY OF GAHANNA, OHIO, FOR FUTURE PARK DEVELOPMENT; 3.546 ACRES; LOCATED AT 94 PRICE ROAD.

Motion Resolution:**MR-0039-2010****Street Overtime****Motion Resolution**

Motion Resolution to authorize transfer of funds from Account No. 220.330.5306, Street Maintenance Supplies in the amount of \$5,948 to the following accounts: \$5,000 to Account No. 220.330.5117, Street Overtime; \$700 to Account No. 220.330.5131, PERS; \$175 to Account No. 220.330.5132, Workers Compensation; \$73 to Account No. 220.330.5138, Medicare.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Anderson

Public Service & Safety Committee - McAlister

Committee of the Whole - Ewald

Finance - Samuel

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal

Council

I. SECOND READING OF ORDINANCES: None.**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.

Bd. of Education, Gahanna-Jefferson Public Schools: McGregor.

Convention & Visitors Bureau (CVB) - Kneeland.

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.