

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, December 15, 2008

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:**

*Mayoral Presentation to Christa Hester*

*Mayoral Presentation to Cid Canter*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.**

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

**2008-0001**

**Approve Minutes**

**Minutes**

- 1) December 1, 2008 Regular Meeting Minutes
- 2) December 1, 2008 Special Meeting Minutes
- 3) December 8, 2008 Special Meeting Minutes

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

**[ORD-0284-2008](#)**

**Health & Welfare Funds/Steelworkers**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ARTICLE XX, INSURANCE OF ORD-0011-2008, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; AND TO DECLARE AN EMERGENCY.

**[ORD-0285-2008](#)**

**Authorize Contract/ Ray King**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAY J. KING FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY FOR THE YEAR 2009; AND TO DECLARE AN EMERGENCY.

**ORD-0286-2008****Plans Review - Meachem & Apel****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2009; AND TO DECLARE AN EMERGENCY.

**ORD-0287-2008****Plan Review - Asebrook & Co.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, FOR PLAN REVIEW SERVICES FOR 2009; AND TO DECLARE AN EMERGENCY.

**ORD-0288-2008****Accept Donation - Utility Trailer****Ordinance**

TO ACCEPT DONATION OF A UTILITY TRAILER FROM MARTY WHITE; AND TO DECLARE AN EMERGENCY.

**ORD-0289-2008****Authorize Purchase/5.6 Ac/N. Hamilton Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH STONEHENGE LAND COMPANY FOR THE PURCHASE OF 5.60+/- ACRES LOCATED ON NORTH HAMILTON ROAD; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

**ORD-0290-2008****Authorize Purchase/1.335 Ac./N. Hamilton Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH STONEHENGE LAND COMPANY FOR THE PURCHASE OF 1.335+/- ACRES LOCATED ON NORTH HAMILTON ROAD; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

**Ordinances on Second Reading:****ORD-0278-2008****Supp. App./Stormwater Fund****Ordinance**

SUPPLEMENTAL APPROPRIATION - Stormwater Fund

**ORD-0279-2008****Transfer Authorization****Ordinance**

TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2008

<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>

### **Ordinance - To Amend by Substitution and Adopt: as Emergency**

<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; AND TO DECLARE AN EMERGENCY	<b>Ordinance</b>
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### **Motion Resolution:**

<b>MR-0057-2008</b>	<b>Reallocate Funds - Parks Minor Capital</b>  Motion Resolution to reallocate Parks Minor Capital funds in Account No. 101.431.5510, previously appropriated for a 3-point hitch planer; to now be used for purchase of a Stihl partner saw for \$842; to be purchased from Buckeye Power Sales Co., Inc.	<b>Motion Resolution</b>
<b>MR-0058-2008</b>	<b>CIC Appointment</b>  To confirm the Mayor's appointment of Diane Cantrell to the Community Improvement Corporation (C.I.C.) Board of Trustees for a three year term, beginning January 1, 2009 and ending on December 31, 2011.	<b>Motion Resolution</b>
<b>MR-0059-2008</b>	<b>Transfer Liquor Permit - 700 Creekside</b>  Motion Resolution that this Council has no objection to the D5I and D6 Liquor Permit Transfer from Creekside Entertainment Co., 700 Creekside Plaza, 3rd Floor, to Creekside Conference and Events Limited, dba Creekside Conference & Event Center, 700 Creekside Plaza, 3rd Floor, Gahanna, Ohio, 43230.	<b>Motion Resolution</b>

**MR-0060-2008                      Transfer Liquor Permit - 130 Creekside                      Motion Resolution**

Motion Resolution that this Council has no objection to the D5I and D6 Liquor Permit Transfer from Creekside Entertainment Co., dba Mezzo, 130 Creekside Plaza & Patio, to Mezzo Restaurants Limited, dba Mezzo Italian Wine & Patio, 130 Creekside Plaza, Gahanna, Ohio, 43230.

**MR-0061-2008                      Transfer Liquor Permit - 1356 North Hamilton Road                      Motion Resolution**

Motion Resolution that this Council has no objection to the D5I Liquor Permit Transfer from Madero Ltd., LLC, dba Casa Fiesta, 1356 North Hamilton Road, to Los Jalapenos Mexican Grill & Cantina, dba Los Jalapenos Mexican Grill & Cantina, 1356 North Hamilton Road, Gahanna, Ohio 43230.

**MR-0062-2008                      Organizational Meetings/Boards and Commissions                      Motion Resolution**

Motion Resolution to set organizational meetings for Year 2009 as follows:

January 6, 2008 - 6:30 p.m. - Civil Service Commission

January 14, 2008 - 6:00 p.m. - Landscape Board

January 14, 2008 - 6:45 p.m. - Planning Commission

January 14, 2008 - 7:00 p.m. - Parks & Recreation Board

**MR-0063-2008                      Organizational Meeting/City Council/2009                      Motion Resolution**

Motion Resolution to waive Council Rules of Procedure to set the Council Organizational Meeting for the year 2009 at 5:45 p.m. on the day set by Charter, January 2.

**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-0016-2008**                      **211 Johnstown Rd./Sunrise Lodge No. 783**                      **Zoning**  
**F&AM**

To consider a zoning application to rezone 0.79 acres located at 211 Johnstown Road; current zoning CC; requested zoning SO (Suburban Office); Sunrise Lodge No. 783 F&AM, by Jack L. Allen, applicant. (Advertised in the RFE 11/20 & 11/27/08)

*Public Hearing to be held January 20, 2009.*

**2008-0076**                      **Liquor Permit/Los Jalapenos Mexican Grill/1356**                      **Communication**  
**N. Hamilton**

Notice to Legislative Authority of a transfer of a D5I liquor permit from Madero Ltd LLC, dba Casa Fiesta, 1356 N. Hamilton Road, Gahanna, OH 43230 to Los Jalapenos Mexican Grill & Cantina LLC, dba Los Jalapenos Mexican Grill and Cantina, 1356 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is January 5, 2009.

**2008-0078**                      **Certification/Franklin County Board of Elections**                      **Communication**

Certification from Franklin County Board of Elections of the failure of the charter change on the November 2008 ballot to amend Section 13.03; votes for 7,570; votes against 7,922.

Results certified on December 8, 2008, and received December 10, 2008.

**Council****I. SECOND READING OF ORDINANCES:**

**ORD-0277-2008**                      **Supp. App./Federal Law Enforcement Trust**                      **Ordinance**  
**Fund**

SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund

**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 - Kneeland**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**