

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Friday, January 02, 2009

Organizational & Regular Meeting at City Hall - 5:45 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.

Beryl D. Anderson

Thomas C. Evers

Shane Ewald

Thomas R. Kneeland

John R. McAlister

Nancy McGregor

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:

The Honorable Rebecca W. Stinchcomb, presiding.

B. ELECTION OF PRESIDENT.**C. ELECTION OF VICE PRESIDENT.****D. ESTABLISH TIME AND DAY: Regular Council Meetings; Committee Meetings.**

Regular Council Meetings be held on the 1st & 3rd Monday of each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held on the 2nd & 4th Monday of each month, unless Monday falls on a holiday, then on the next Tuesday

ADOPTION OF RULES OF COUNCIL:

To Adopt Council Rules of Procedure dated October 1, 2007.

E. APPOINTMENTS:

*Board of Zoning & Building Appeals, 3 year term - Don Jensen
Civil Service Commission, 3 year term - Katherine Essex
Landscape Board, 3 year term - Ken Shepherd
Parks & Recreation Board, 3 year term - Eric Miller
Planning Commission, 3 year term - Kristin Rosan
Planning Commission, 3 year term - Dave Thom*

Mayoral Appointments:

*Board of Zoning and Building Appeals, 3 year term - Debra Mecozzi
Civil Service Commission, 3 year term - Paul Leithart
Landscape Board, 3 year term - Jane Allinder
Parks & Recreation Board, 3 year term - Luke Messinger
Planning Commission, 3 year term - Robert Westwood
Community Urban Redevelopment Corp., 3 year term -*

Mayoral Appointments - To Be Confirmed by Council:

Community Improvement Corporation

MR-0001-2009 TIRC Board Appointments Motion Resolution

Motion Resolution to confirm the Mayor's appointments of Karna Anthony and Sadicka White as resident members of the Tax Incentive Review Council to fill 3 year terms ending December 31, 2011.

MR-0002-2009 Income Tax Review Board Motion Resolution

Motion Resolution to confirm the Mayor's appointment of Dewitt Harrell to fill a 3 year term on the Income Tax Board of Review; said term expiring December 31, 2011.

City Attorney Appointment - C.U.R.C. Board

Alvin J. McKenna

F. COUNCIL REPRESENTATIVES:

*Community Improvement Corporaton -
Mid Ohio Regional Planning Commission -
Office and Industrial Incentive Program - Tom Kneeland, Dave Samuel*

Gahanna Jefferson Board of Education: Rotating - as follows:

January 8 - McAlister

February 12 - McGregor

March 12 - Samuel

April 9 - Anderson

May 14 - Evers

June 11 - Ewald

July 9 - Kneeland

August 13 - McAlister

September 10 - McGregor

October 8 - Samuel

November 12 - Anderson

December 10 - Evers

G. COMMITTEE ASSIGNMENTS:

*Public Service & Safety Committee -
Development & Parks Committee -
Committee of the Whole -
Finance Committee -*

H. SPECIAL COMMITTEES:**I. ADJOURNMENT OF ORGANIZATIONAL MEETING:**

J. CALL REGULAR MEETING TO ORDER:**K. HEARING OF VISITORS.****L. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0002-2009 Agreement - Franklin Soil & Water Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2009; AND TO DECLARE AN EMERGENCY.

ORD-0003-2009 Working Agreement - Franklin Soil and Water Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT.

ORD-0004-2009 Contract/US62 & Stygler Rd./Design Services Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR DESIGN SERVICES FOR THE US 62 AND STYGLER ROAD IMPROVEMENTS; AND TO DECLARE AN EMERGENCY

ORD-0011-2009 Accept Annexation/Billy & Vanieta Decker/3891 Clotts Road Ordinance

TO ACCEPT THE ANNEXATION OF 6.3+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 3891 CLOTT'S ROAD; REQUESTED BY CITY ATTORNEY THOMAS L. WEBER, AGENT FOR LAND OWNER BILLY G. & VANIETA DECKER

M. CONSENT AGENDA:**Minutes - To Approve:****2009-0001 Approve Minutes Minutes**

- 1) December 15, 2008 Regular Meeting Minutes
- 2) December 23, 2008 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, and Adopt:

ORD-0001-2009 **2009 Appropriations** **Ordinance**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2009.

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

ORD-0005-2009 **Create Position/Police Coordinator** **Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF COORDINATOR - POLICE DEPARTMENT; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.

ORD-0006-2009 **Unclassified Salary Ordinance** **Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009; TO REPEAL ORD-0294-2007; AND TO DECLARE AN EMERGENCY.

ORD-0008-2009 **Salaries - Supervisory Personnel** **Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009; TO REPEAL ORD-0287-2007; AND TO DECLARE AN EMERGENCY.

ORD-0010-2009 **Salaries Command Staff** **Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009; TO REPEAL ORD-0288-2007; AND TO DECLARE AN EMERGENCY.

ORD-0012-2009 **Salaries Part-time Personnel** **Ordinance**

TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2009 THROUGH DECEMBER 31, 2009; AND TO DECLARE AN EMERGENCY.

End of the Consent Agenda**N. CORRESPONDENCE AND ACTIONS:**

Clerk - Legal:

Council

O. FIRST READING OF ORDINANCES:

ORD-0007-2009

Create Position/Assistant City Administrator

Ordinance

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ASSISTANT CITY ADMINISTRATOR; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.

Waiver of 2nd Reading has been requested.

ORD-0009-2009

Create Position/Public Information Manager

Ordinance

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF PUBLIC INFORMATION MANAGER; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.

Waiver of 2nd Reading has been requested.

P. OFFICIAL REPORTS:

Mayor

City Attorney

Q. COUNCIL COMMENT

R. ADJOURNMENT