

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, January 20, 2009

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 C. Evers, President of Council
Thomas R. Kneeland, Vice President of Council
Beryl D. Anderson
Shane Ewald
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

*Posting of Colors by American Legion with Pledge of Allegiance and Invocation
by Rusty Lundy, Chaplain, American Legion*

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS:**

*Presentation of Officer of the Year and Supervisor of the Year Awards by the
American Legion.*

Honor Flight Presentation - Tom Gregory, Gahanna Lincoln High School

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0013-2009****To Accept Seized Funds****Ordinance**

TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$19,527 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER FOR VARIOUS CASES; AND TO SUPPLEMENTALLY APPROPRIATE \$5,292 TO THE LAW ENFORCEMENT TRUST FUND.

ORD-0014-2009**825 TechCenter Drive - Modify Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SETTLEMENT AGREEMENT WITH LIVE OAK PROPERTIES, LLC - DBA 825 TECHCENTER DRIVE, LLC; AND TO DECLARE AN EMERGENCY.

ORD-0015-2009**Modify Tax Abatement/1701 Eastgate Parkway****Ordinance**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1701 EASTGATE PARKWAY AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005.

ORD-0016-2009**Signal Design Hamilton & Rocky Pointe Plaza****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR SIGNAL DESIGN FOR THE OSU PHYSICIANS DEVELOPMENT AT ROCKY POINTE PLAZA; AND TO DECLARE AN EMERGENCY.

- ORD-0017-2009** **Modify Tax Abatement/620 Morrison Road** **Ordinance**
- TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 620 MORRISON ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.
- ORD-0018-2009** **SAN Project Contract** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH OHIO VALLEY STORAGE CONSULTANTS FOR COMPELLENT STORAGE AREA NETWORK (SAN) PROJECT; AND TO DECLARE AN EMERGENCY.
- ORD-0019-2009** **Modify Tax Abatement/620 Morrison Road** **Ordinance**
- TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 630 MORRISON ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.
- ORD-0020-2009** **Modify Tax Abatement/64 Granville Street** **Ordinance**
- TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 64 GRANVILLE STREET AND IS A PART OF COMMUNITY REINVESTMENT AREA #5; SAID DISTRICT LAST AMENDED BY RESOLUTION 52-92.
- ORD-0021-2009** **ESRI 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 (ELA) FOR GIS SOFTWARE.
- ORD-0022-2009** **Brine Water Usage Plan - Suburban Steel** **Ordinance**
- TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY
- ORD-0023-2009** **Fiber Optic Deployment** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH DHB NETWORKS, LTD., TO EXTEND THE FIBER OPTIC CONSTRUCTION PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0025-2009 **Rezone/Suburban Office/211 W. Johnstown Road** **Ordinance**

TO ZONE 0.79+/- ACRES AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 211 WEST JOHNSTOWN ROAD; SUNRISE LODGE NO. 783 F&AM, BY JACK L. ALLEN, APPLICANT.

E. CONSENT AGENDA:

Minutes - To Approve:

2009-0001 **Approve Minutes** **Minutes**

1) January 2, 2009 Organizational & Regular Meeting Minutes

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

ORD-0024-2009 **2009 Public Defenders Contract** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2009 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

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 CLOTTS ROAD; REQUESTED BY CITY ATTORNEY THOMAS L. WEBER, AGENT FOR LAND OWNER BILLY G. & VANIETA DECKER

Resolutions to Adopt on First Reading:

RES-0001-2009 **To Honor Joe Keehner** **Resolution**

TO HONOR AND COMMEND JOSEPH KEEHNER, JR., FOR SERVICE AS LANDSCAPE BOARD MEMBER.

RES-0002-2009 **To Honor John Dobbie** **Resolution**

TO HONOR AND COMMEND JOHN DOBBIE FOR SERVICE ON CABLE ADVISORY BOARD.

RES-0003-2009 **To Honor Richard Thomas** **Resolution**

TO HONOR AND COMMEND RICHARD THOMAS FOR SERVICE ON CABLE ADVISORY BOARD.

RES-0004-2009 **To Honor Joe Gatesman** **Resolution**

TO HONOR AND COMMEND JOE GATESMAN FOR SERVICE ON CABLE ADVISORY BOARD.

RES-0005-2009 **To Honor Heather Hissom** **Resolution**

TO HONOR AND COMMEND HEATHER HISSOM FOR SERVICE ON CABLE ADVISORY BOARD.

RES-0006-2009 **Honor and Commend Cynthia Canter** **Resolution**

TO HONOR AND COMMEND CYNTHIA G. CANTER FOR TWENTY YEARS OF SERVICE ON GAHANNA PLANNING COMMISSION

Motion Resolution:

- | | | |
|---------------------|--|--------------------------|
| MR-0003-2009 | Bid/Collection Services - Trash, Recycling, Yard Waste | Motion Resolution |
| | To authorize the Director of Public Service to go out for bids for collection services for solid waste, recycling and yard waste. | |
| MR-0004-2009 | Bid/Rock Salt | Motion Resolution |
| | To authorize the Director of Public Service to go out for bids for Rock Salt. | |
| MR-0005-2009 | CIC Appointment | Motion Resolution |
| | To confirm the Mayor's appointment of Bob Moorehead 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. | |

End of the Consent Agenda

F. PUBLIC HEARINGS:

- | | | |
|--------------------|---|---------------|
| 2009-0004 | Suburban Steel/Brine Control | Issue |
| | PUBLIC HEARING; City of Gahanna - To consider the use of brine solution for the purpose of dust control for the property located at 1900 Deffenbaugh Court by Suburban Steel Supply Company, Jerry Henderson, applicant; notice published in the Rocky Fork Enterprise on January 15, 2009. | |
| Z-0016-2008 | 211 Johnstown Rd./Sunrise Lodge No. 783 F&AM | Zoning |
| | 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) | |

G. STANDING COMMITTEES:

Development & Parks Committee - McAlister

Public Service & Safety Committee - Samuel

Committee of the Whole - Kneeland

Finance - Ewald

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) - Evers/Kneeland

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

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

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