

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 02, 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**
- 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:

- | | | |
|--------------------------------------|--|------------------|
| <u>ORD-0026-2009</u> | Amend Code Section 153.04/Setting of Fees | Ordinance |
| | TO AMEND CODE SECTION 153.04, SETTING OF FEES, OF CHAPTER 153, PARKS AND RECREATION BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA | |
| <u>ORD-0027-2009</u> | Supp. App./Hunters Ridge Maintenance Supplies | Ordinance |
| | SUPPLEMENTAL APPROPRIATION - Hunters Ridge Pool Maintenance Supplies | |
| <u>ORD-0028-2009</u> | Repeal Chapter 751/COG | Ordinance |
| | TO REPEAL CHAPTER 751, CABLE SYSTEM, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, OHIO; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0029-2009</u> | Repeal Chapter 150/COG | Ordinance |
| | TO REPEAL CHAPTER 150, CABLE ADVISORY BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, OHIO; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0030-2009</u> | Authorize Contract/Watcon/Parkedge Swale | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR DESIGN ENGINEERING FOR THE PARKEDGE SWALE IMPROVEMENT PROJECT. | |
| <u>ORD-0031-2009</u> | Authorize Agreement/Columbus FiberNet | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH COLUMBUS FIBERNET, FOR MAINTENANCE/RESTORATION AND MANAGEMENT SERVICES TO THE GAHANNA FIBER OPTIC NETWORK. | |

ORD-0033-2009 Purchase Police Cruisers Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GOLLINGS ARENA DODGE, FOR THE PURCHASE OF TWO POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE STATE CONTRACT.

ORD-0034-2009 Amend Contract/Transystems/TechCenter Drive Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH TRANSYSTEMS CORPORATION FOR SCOPE CHANGES TO COMPLETE THE DESIGN OF TECHCENTER DRIVE; IMP. NO. ST 762; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

2009-0001 Approve Minutes Minutes

- 1) January 20, 2009 Regular Meeting Minutes
- 2) January 26, 2009 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading , Adopt:

ORD-0032-2009 Supp. App./Fiber Network Ordinance

SUPPLEMENTAL APPROPRIATION - Fiber Network

Ordinance: Amend by Substitution and Adopt, as Emergency:

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

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; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- 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.

Resolutions to Adopt on First Reading:

RES-0008-2009 **Authorize Grant Application/ODNR Natureworks** **Resolution**

TO AUTHORIZE THE DIRECTOR OF PARKS AND RECREATION TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES, FOR THE PURPOSE OF ACQUIRING FUNDS FOR HANNAH FARMS PARK PLAYGROUND, PHASE II

Motion Resolution:

MR-0006-2009 **Fire Hydrants/Purchase** **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the purchase of fire hydrants.

MR-0007-2009 **Liquor Permit/Cigara/471 Morrison Road** **Motion Resolution**

Motion Resolution that this Council has no objection to the issuance of a new C1 and C2 liquor permit to A2Z Xess Wholesale, Inc., DBA Cigara, 471 Morrison Road, Gahanna, OH 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - McAlister

Public Service & Safety Committee - McGregor

Committee of the Whole - Kneeland

Finance - Ewald

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2009-0006 Liquor Permit/471 Morrison Road/Cigara Communication

Notice to Legislative Authority of new C1 & C2 liquor permits for A2Z Xess Wholesale, Inc., dba Cigara, 471 Morrison Road, Suite 1, Gahanna, OH 43230. Last day to file objections is February 23, 2009.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of 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.

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: McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT