

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 17, 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:**

Presentation of Resolutions to Board & Commission Members

Presentation by Tom Schneider, Parks & Recreation Foundation

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0036-2009****Shared Use Agreement/New Albany****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SHARED USE AGREEMENT WITH THE VILLAGE OF NEW ALBANY FOR PARTNERSHIP TO EXTEND THEIR FIBER OPTIC SYSTEM INTO THE ONLINE COMPUTER LIBRARY CENTER, INC.

ORD-0037-2009**Accept Deed/Bike Path/Morrison Rd.****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR A BIKE PATH ALONG MORRISON ROAD; FROM COLUMBUS SOUTHERN POWER COMPANY; AND TO DECLARE AN EMERGENCY.

ORD-0038-2009**OPWC Grant/US62 & Stygler****Ordinance**

AN ORDINANCE DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF GAHANNA ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS ISSUE II FUND FOR THE US 62 AND STYGLER ROAD IMPROVEMENTS (OPWC PROJECT #CC15M AND CC16M) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO; AND TO DECLARE AN EMERGENCY.

ORD-0039-2009**OPWC Grant/US 62 Roadway****Ordinance**

AN ORDINANCE DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF GAHANNA ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS ISSUE II FUNDS FOR THE US 62 ROADWAY IMPROVEMENTS (OPWC PROJECT # CC01L/CC02L) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO; AND TO DECLARE AN EMERGENCY.

ORD-0040-2009 **Agreement/Board of Elections** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2009; AND TO DECLARE AN EMERGENCY.

ORD-0041-2009 **Agreement/TechCenter Bridge** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT BETWEEN THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND THE CITY OF GAHANNA TO CONSTRUCT THE TECHCENTER DRIVE BRIDGE OVER IR-270.

ORD-0043-2009 **2009 Codification** **Ordinance**

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

ORD-0044-2009 **Accept Easement/S. High Street** **Ordinance**

TO ACCEPT A RECREATIONAL PATH EASEMENT FOR PROPERTY LOCATED ON A PORTION OF 85 SOUTH HIGH STREET FROM RICHARD A. AND JULIA A. WINNESTAFFER

ORD-0045-2009 **Accept Deed/N. Hamilton Road/5.6 Acres** **Ordinance**

TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED ON NORTH HAMILTON ROAD FOR RETENTION BASIN AND PARK PURPOSES; FROM STONEHENGE LAND COMPANY

ORD-0046-2009 **Accept Deed/LePera Property** **Ordinance**

TO ACCEPT A DEED OF FIDUCIARY FOR PROPERTY LOCATED TO THE REAR OF 496 EAST JOHNSTOWN ROAD FOR PARK PURPOSES FROM THE ESTATE OF MARTHA JUNE LEPERA

ORD-0047-2009 **Accept Deed/1.335 Acres N. Hamilton Road** **Ordinance**

TO ACCEPT A WARRANTY DEED FOR PROPERTY LOCATED ON NORTH HAMILTON ROAD FOR RIGHT OF WAY PURPOSES; FROM STONEHENGE LAND COMPANY

E. CONSENT AGENDA:

Minutes - To Approve:

ORD-0030-2009 **Authorize Contract/Watson/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.

ORD-0031-2009 **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.

Motion Resolution:

MR-0009-2009 **Liquor Permit - 953 E. Johnstown** **Motion Resolution**

Motion Resolution that this Council has no objection to the D5 liquor permit transfer from T D Bulldog, Inc., 953 E. Johnstown Road, Gahanna, to Bar 62 LLC, 953 E. Johnstown Road, Gahanna, Ohio 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:

Z-0001-2009 **Central Park/Taylor, Morrison, Claycraft & Science/Value Recovery Group II** **Zoning**

To consider a zoning application to rezone 190.3 acres of property bounded by Taylor Road, Morrison Road, Claycraft Road and Science Blvd., known as Central Park of Gahanna; current zoning M-1 Manufacturing; requested zoning as L-M1, Limited Overlay, Manufacturing; Value Recovery Group II, LLC; Dwight McCabe, applicant.

1st Available Public Hearing Date is March 16, 2009

Z-0003-2009 **4705 E. Johnstown Rd./Edward J. Doersam** **Zoning**

To consider a recommendation to Council on an initial zoning for 3.9 acres annexed to the City of Gahanna; initial zoning of ER-2, Estate Residential 2; for property located at 4705 E. Johnstown Road; Edward J. Doersam, owner.

1st Available Public Hearing Date is March 16, 2009

Z-0004-2009 **3891 Clotts Rd./Initial Zoning** **Zoning**

To consider a recommendation to Council on an initial zoning for 6.3 acres annexed to the City of Gahanna; initial zoning of ER-1, Estate Residential 1; for property located at 3891 Clotts Road; Billy G. & Vanieta Decker, owners.

1st Available Public Hearing Date is March 16, 2009

Z-0005-2009 **4301 Johnstown Rd./Initial Zoning/Mifflin Twp.** **Zoning**

To consider a recommendation to Council on an initial zoning for 1.5 acres annexed to the City of Gahanna; initial zoning of ER-2, Estate Residential 2; for property located at 4301 Johnstown Road; Mifflin Township, owner.

1st Available Public Hearing Date is March 16, 2009

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS:

Motion:

MR-0008-2009

Honor Flight

Motion Resolution

Motion Resolution to authorize the expenditure of \$1,000 from Account No. 101.111.5408, Council Contingency, as a contribution to the Gahanna Lincoln High School Honor Flight program.

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