

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 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:

- ORD-0048-2009** **Contract/Stantec/Right of Way/E. Johnstown** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR ACQUISITION OF PARCELS FOR RIGHT OF WAY FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT; IMPROVEMENT NO. ST 840; TO SUPPLEMENTALLY APPROPRIATE \$27,000; AND TO DECLARE AN EMERGENCY.
- ORD-0049-2009** **Agreement/Gahanna Parks & Recreation Foundation** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT BETWEEN THE CITY OF GAHANNA DEPARTMENT OF PARKS & RECREATION AND THE GAHANNA PARKS & RECREATION FOUNDATION, INC.
- ORD-0050-2009** **Transfer Funds between Accounts** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER FUNDS BETWEEN THE HUNTER'S RIDGE POOL APPROPRIATIONS AND THE GAHANNA SWIM CLUB APPROPRIATIONS FOR THE YEAR 2009
- ORD-0051-2009** **Entertainment/2009 Concerts/Class Acts** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE CITY OF GAHANNA'S 2009 CONCERTS ON THE CREEK.
- ORD-0052-2009** **Transfer Authorization** **Ordinance**
- TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2009

ORD-0053-2009 **Contract/Fun Day Events/for Family Days** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FUN DAY EVENTS, LLC, FOR INFLATABLE GAMES, ACTIVITIES AND ENTERTAINMENT FOR THE CITY OF GAHANNA'S 2009 FAMILY DAYS.

ORD-0055-2009 **Authorize Contract/Fahlgren Mortine** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FAHLGREN MORTINE FOR THE PROMOTION AND PUBLICITY OF DOWNTOWN GAHANNA

Statutory Resolutions Requiring Two Readings:

SR-0001-2009 **Necessity & Intent/Right of Way/1051 E. Johnstown** **Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENT PURPOSES AT 1051 EAST JOHNSTOWN ROAD; RAMI PROPERTIES, LLC; FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

SR-0002-2009 **Necessity & Intent/Right of Way/4427 E. Johnstown** **Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE AT 4427 EAST JOHNSTOWN ROAD; VIRGIE A. EVANGALISTA, TRUSTEE; FOR RIGHT OF WAY PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

SR-0003-2009 **Necessity & Intent/Right of Way/1075 E. Johnstown** **Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR RIGHT OF WAY AND TEMPORARY CONSTRUCTION EASEMENT PURPOSES AT 1075 EAST JOHNSTOWN ROAD; WAGY REAL ESTATE COMPANY; FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

[SR-0005-2009](#)**Necessity & Intent/Temporary Construction
Easement/1085 E. Johnstown****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR TEMPORARY CONSTRUCTION EASEMENT AT 1085 EAST JOHNSTOWN ROAD; STONEY MEMORIAL LTD; FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

[SR-0006-2009](#)**Necessity & Intent/Temporary Construction
Easement/1101. E. Johnstown****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR TEMPORARY CONSTRUCTION EASEMENT AT 1101 EAST JOHNSTOWN ROAD; RL&A REAL ESTATE LTD; FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

[SR-0007-2009](#)**Necessity & Intent/Temporary Construction
Easement/1068 Cannonade Ct.****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR TEMPORARY CONSTRUCTION EASEMENT AT 1068 CANNONADE COURT; GARRY DEWITT; FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

[SR-0008-2009](#)**Necessity & Intent/Temporary Construction
Easement/4410 E. Johnstown****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR TEMPORARY CONSTRUCTION EASEMENT AT 4410 EAST JOHNSTOWN ROAD; GAHANNA CHURCH OF CHRIST; FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

[SR-0009-2009](#)**Necessity & Intent/Temporary Construction
Easement/628 Rose Way****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR TEMPORARY CONSTRUCTION EASEMENT AT 628 ROSE WAY; WOODS AT ROSE RUN HOME OWNERS ASSOCIATION; FOR THE EAST JOHNSTOWN ROAD WIDENING PROJECT, IMPROVEMENT NO. ST 840, AND APPURTENANCES THERETO; 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

Resolutions to Adopt on First Reading:

RES-0009-2009 **Honor Noon Lions Club** **Resolution**

TO HONOR AND COMMEND THE GAHANNA NOON LIONS CLUB.

RES-0010-2009 **To Honor The Bridge of Gahanna** **Resolution**

TO HONOR AND COMMEND THE BRIDGE OF GAHANNA.

Motion Resolution:

MR-0010-2009 **Bid E. Johnstown Road** **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the East Johnstown Road Project; Improvement No. ST 840; to widen East Johnstown Road from Beecher to YMCA Place.

MR-0011-2009 **Tax Abatement/JCS Property Management LLC** **Motion Resolution**

Motion Resolution to authorize the Mayor to enter into amended Community Reinvestment Area Agreement with JCS Property Management, LLC for property located at 735 Cross Pointe Road; parcel number 025-012068; previously approved as JCS Investments/Titan Electric by MR-0067-2007 for parcel number 025-13287

MR-0012-2009 **Tax Abatement/R&K Investments** **Motion Resolution**

Motion Resolution to authorize the Mayor to enter into amended Community Reinvestment Area Agreement with R&K Investments, Inc. and Heat Treating Inc. for property located at 655 Cross Pointe Road; parcel number 025-013186; previously approved as R&K Investments, Inc. and Heat Treating Inc. by MR-0012-2008 for parcel number 025-13287.

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:

Council

I. SECOND READING OF ORDINANCES:

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

Bd./Ed., Gahanna-Jefferson Public Schools

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