

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, March 16, 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.*

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*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:**

*Jocele Fahnestock, MMC, Clerk of Council, City of Sidney, Ohio; Past President, Ohio Municipal Clerks Association - Presentation of Master Municipal Clerk designation to Donna Jernigan.*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

- ORD-0056-2009**      **Contract/Woolpert/NPDES Application**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH WOOLPERT, INC., FOR THE IMPLEMENTATION OF THE CITY'S NPDES STORM WATER SMALL MS4 PHASE II PROGRAM FOR 2009; AND TO DECLARE AN EMERGENCY.
- ORD-0057-2009**      **Authorize Contract/Playworld/Hannah Farms Park**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PLAYWORLD MIDSTATES, INC., FOR PHASE 1 OF THE HANNAH FARMS PARK PLAYGROUND; AND TO DECLARE AN EMERGENCY.
- ORD-0058-2009**      **Contract Stantec/R-O-W Acquisition/Price Rd.**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STANTEC CONSULTING SERVICES FOR ACQUISITION OF CONSTRUCTION EASEMENTS FOR THE CONSTRUCTION OF THE PRICE ROAD SANITARY SEWER PROJECT; IMPROVEMENT NO. SA 933; TO SUPPLEMENTALLY APPROPRIATE \$5,500; AND TO DECLARE AN EMERGENCY.
- ORD-0059-2009**      **Golf Course Mower/Supp. App.**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR PURCHASE OF A TORO GROUNDSMASTER 4770-D MOWER FROM THE STATE CONTRACT; TO SUPPLEMENTALLY APPROPRIATE \$54,835; AND TO DECLARE AN EMERGENCY.

- ORD-0060-2009**      **Court Workstation Modifications/Loth**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH  
LOTH FOR THE PURCHASE AND INSTALLATION OF NEW  
WORKSTATIONS FOR THE MAYOR'S COURT OFFICE.
- ORD-0061-2009**      **Authorize Contract/LTC Club Operations**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LTC  
CLUB OPERATIONS CITY, INC., FOR RIGHTS AND PRIVILEGES OF  
GAHANNA SWIM CLUB MEMBERSHIP FOR THE YEAR 2009.
- ORD-0062-2009**      **Speed Study/Morrison to Corp. Limit**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E.  
STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR  
SPEED STUDY FOR HAMILTON ROAD FROM MORRISON ROAD TO  
SOUTH CORPORATE LIMIT; AND TO DECLARE AN EMERGENCY.
- ORD-0063-2009**      **Transfer of Funds/Pool and Golf Course**      **Ordinance**  
TRANSFER OF FUNDS - Gahanna Swim Club, Hunters Ridge Pool and Golf  
Course
- ORD-0064-2009**      **Authorize Contract/CIC**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE  
COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR  
2009
- ORD-0065-2009**      **Project Agreement/US 62 and Stygler Rd.**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO OHIO PUBLIC WORKS  
COMMISSION PROJECT AGREEMENT GRANT/LOAN STATE CAPITAL  
IMPROVEMENT PROGRAM FOR THE US 62 AND STYGLER ROAD  
IMPROVEMENTS; CC15M/CC16M; IMPROVEMENT NO. 935; AND TO  
DECLARE AN EMERGENCY.
- ORD-0066-2009**      **Accept Deed/Pizzurro Park Dr.**      **Ordinance**  
TO ACCEPT DEED OF EASEMENT FROM THE OHIO DEPARTMENT OF  
TRANSPORTATION FOR 3.057 ACRE PARCEL ALONG HAMILTON  
ROAD AND PIZZURRO PARK DRIVE USED IN CONNECTION WITH THE  
CONSTRUCTION OF INTERSTATE ROUTE 270 AND PIZZURRO PARK  
DRIVE; AND TO DECLARE AN EMERGENCY.

- ORD-0068-2009**      **Contract/Engineering Design/Recreation Trail**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR ENGINEERING DESIGN FOR A RECREATION TRAIL FROM TECHCENTER DRIVE EAST TO TAYLOR ROAD AT RICE AVENUE; AND TO DECLARE AN EMERGENCY.
- ORD-0069-2009**      **Rezone/190.3 Acres/Central Park**      **Ordinance**
- TO REZONE 190.3+/- ACRES AS L-M1, LIMITED OVERLAY, MANUFACTURING; FOR PROPERTY BOUNDED BY TAYLOR ROAD, MORRISON ROAD, CLAYCRAFT ROAD AND SCIENCE BLVD.; KNOWN AS CENTRAL PARK; VALUE RECOVERY GROUP II, LLC; DWIGHT MCCABE APPLICANT.
- ORD-0070-2009**      **Zone/3.9 Acres/ER-2**      **Ordinance**
- TO ZONE 3.9+/- ACRES MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL; ZONING PURSUANT TO SECTION 1133.08 OF THE CODIFIED ORDINANCES OF GAHANNA; FOR PROPERTY LOCATED AT 4705 EAST JOHNSTOWN ROAD; EDWARD J. DOERSAM, OWNER.
- ORD-0072-2009**      **Zone/6.3 Acres/ER-1**      **Ordinance**
- TO ZONE 6.3+/- ACRES MORE OR LESS, AS ER-1, ESTATE RESIDENTIAL; ZONING PURSUANT TO SECTION 1133.08 OF THE CODIFIED ORDINANCES OF GAHANNA; FOR PROPERTY LOCATED AT 3891 CLOTTS ROAD; BILLY G. & VANIETA DECKER, OWNERS.
- ORD-0073-2009**      **Zone/1.5 Acres/ER-2**      **Ordinance**
- TO ZONE 1.5+/- ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL; ZONING PURSUANT TO SECTION 1133.08 OF THE CODIFIED ORDINANCES OF GAHANNA; FOR PROPERTY LOCATED AT 4301 JOHNSTOWN ROAD; MIFFLIN TOWNSHIP, OWNER.
- ORD-0074-2009**      **Accept & Supp. App./FEMA Funds**      **Ordinance**
- TO ACCEPT MONIES FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE SEPTEMBER 2008 WIND STORM; AND TO SUPPLEMENTALLY APPROPRIATE \$74,816.
- ORD-0075-2009**      **Bond Fund Reallocation**      **Ordinance**
- AMENDING ORDINANCES NO. ORD-0095-2007 AND ORD-0098-2007 TO REALLOCATE THE USE OF CERTAIN UNSPENT PROCEEDS OF THE CITY'S VARIOUS PURPOSE BONDS, SERIES 2007.

## Statutory Resolutions Requiring Two Readings:

**SR-0010-2009**                      **Necessity & Intent/Construction Easement/52**                      **Statutory Resolution**  
**Price Rd.**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT AT 52 PRICE ROAD; TERRY G. AND AMELIA A. MCCLARY; FOR THE PRICE ROAD SANITARY SEWER PROJECT; IMPROVEMENT NO. SA 933, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

**SR-0011-2009**                      **Necessity & Intent/Construction Easement/72**                      **Statutory Resolution**  
**Price Rd.**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT AT 72 PRICE ROAD; ALEXANDER L. AND POLINA A. SADIKOV; FOR THE PRICE ROAD SANITARY SEWER PROJECT; IMPROVEMENT NO. SA 933, AND APPURTENANCES THERETO; AND TO DECLARE AN EMERGENCY.

## E. CONSENT AGENDA:

### Minutes - To Approve:

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

- 1) March 2, 2009 Regular Meeting Minutes
- 2) March 9, 2009 Special Meeting Minutes

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

**ORD-0067-2009**                      **Intergovernmental Agreement/Franklin**                      **Ordinance**  
**County/UASI Grant**

TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF A FUTURE ACCEPTANCE OF AN AWARD TO PURCHASE MOTOROLA 800 MHZ INTEROPERABLE RADIO COMMUNICATIONS EQUIPMENT; AND TO DECLARE AN EMERGENCY.

**ORD-0071-2009**      **Contract/Woolpert/Aerial Photography**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH WOOLPERT, INC., FOR THE ACQUISITION OF AERIAL PHOTOGRAPHY; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**

**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.



**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.

**Motion Resolution:****MR-0013-2009      Municipal Fire Inspectors      Motion Resolution**

Motion Resolution to confirm the appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, L. James DeConnick and, for those areas of Gahanna served by the Jefferson Township Fire Department, Fire Chief of Jefferson Township, Dale Ingram, for the period April 1, 2009 through March 31, 2010.

**MR-0014-2009      Liquor Permit - 93 N. High St.      Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of the D1, D2 and D3 Liquor permit from Casa Gahanna LLC, 93 North High Street, Gahanna, Ohio 43230, to Sonora Investments, LLC, DBA El Alcapulco, 93 North High Street, Gahanna, Ohio 43230.

**MR-0015-2009      Reallocation of Funds/ Pools & Golf Course      Motion Resolution**

Motion Resolution to authorize the expenditure of funds appropriated for card readers to be used for thumb scanners; said funds appropriated in 2009 appropriations as follows: \$2,500 to Account No. 101.438.5512, Hunters Ridge Capital; \$2,500 to Account No. 101.440.5512, Gahanna Swim Club Capital; and \$2,500 to Account No. 101.433.5512, Golf Course Capital.

**End of the Consent Agenda****Presentation of Resolution to Camille Mancuso****F. PUBLIC HEARINGS:****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.

**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.



**RES-0012-2009****Industrial Site Improvement Fund Grant Program****Resolution**

A RESOLUTION TO AUTHORIZE SUBMISSION OF AN APPLICATION FOR THE INDUSTRIAL SITE IMPROVEMENT FUND GRANT PROGRAM.

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Evers/Kneeland**

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

**Bd./Ed., Gahanna-Jefferson Public Schools - Kneeland**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT****O. EXECUTIVE SESSION**

*1) To go into Executive Session under the authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.*

*2) 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**