

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 06, 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-0076-2009</u> | Transfer of Funds - Capital Improvement Fund

TRANSFER OF FUNDS - Capital Improvement Fund. | Ordinance |
| <u>ORD-0077-2009</u> | Engagement Letter/Julian & Grube

TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH JULIAN & GRUBE, INC., TO PERFORM THE 2008 FINANCIAL AUDIT FOR THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY. | Ordinance |
| <u>ORD-0078-2009</u> | US62 & Stygler Rd. Improvements

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH STANTEC CONSULTING SERVICES, INC., FOR ADDITIONAL ENGINEERING SERVICES FOR THE US 62 & STYGLER ROAD IMPROVEMENT; IMPROVEMENT NO. ST 935; AND TO DECLARE AN EMERGENCY. | Ordinance |
| <u>ORD-0079-2009</u> | Lease Agreement/Mifflin Township/Tower

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH MIFFLIN TOWNSHIP FOR SPACE ON ANTENNA TOWER, AT 218 AGLER ROAD, GAHANNA, OHIO. | Ordinance |
| <u>ORD-0080-2009</u> | Purchase Fire Hydrants

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH FERGUSON WATERWORKS, FOR THE PURCHASE OF AMERICAN DARLING FIRE HYDRANTS. | Ordinance |

ORD-0081-2009 **Award Contract/Columbus Asphalt Paving/E. Johnstown Rd.** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING, INC., FOR ROADWAY IMPROVEMENTS FOR EAST JOHNSTOWN ROAD, BEECHER ROAD TO YMCA PLACE; IMPROVEMENT NO. ST 840; TO SUPPLEMENTALLY APPROPRIATE \$54,221; AND TO DECLARE AN EMERGENCY.

ORD-0082-2009 **Inspection Contract/E. Johnstown Road/Stilson** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE EAST JOHNSTOWN ROAD ROADWAY IMPROVEMENTS; IMPROVEMENT NO. ST 840; AND TO DECLARE AN EMERGENCY.

ORD-0083-2009 **Authorize Contract/Hull & Assoc./Brownfields Revolving Loan** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HULL & ASSOCIATES, INC. FOR ADMINISTRATION OF THE BROWNFIELDS REVOLVING LOAN FUND; AND TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR

ORD-0084-2009 **Authorize Purchase/Network Infrastructure Equipment/Cisco** **Ordinance**

TO AUTHORIZE THE PURCHASE OF PLANNED NETWORK INFRASTRUCTURE EQUIPMENT FROM STATE CONTRACT; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0085-2009 **Panic Buttons/City Hall/Senior Center** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SECURITY CORPORATION FOR CITY HALL PANIC BUTTONS AND SENIOR CENTER CONTROLLED ACCESS AND PANIC BUTTONS; AND TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR

E. CONSENT AGENDA:

Minutes - To Approve:

2009-0001	Approve Minutes	Minutes
	1) March 16, 2009 Regular Meeting Minutes	
	2) March 23, 2009 Special Meeting Minutes	

Ordinances on Second Reading:

- 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 Stantek/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/ Pools 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-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 on Second Reading:

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

Motion Resolution:

MR-0016-2009 Liquor Permit/800 Creekside Plaza Motion Resolution

Motion Resolution that the City has no objection to the D3 Liquor Permit Transfer from Creekside Entertainment Co., 500 Creekside Plaza, 1st Floor Patio Only, to Creekside Entertainment Co., 800 Creekside Plaza.

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:

CC-0007-2008 Amend Chapter 1171 Fences Proposed Code Change

To recommend to Council changes to Chapter 1171, Fences; of the Codified Ordinances of the City of Gahanna.

1st Available Public Hearing Date is May 4, 2009

2009-0012 Liquor Permit/Creekside Entertainment Co. Communication

Notice to Legislative Authority of a transfer of a D3 liquor permit from Creekside Entertainment Co., 500 Creekside Plaza, 1st floor/Patio Only, Gahanna, OH 43230 to Creekside Entertainment Co., 800 Creekside Plaza, Gahanna, OH 43230. Last day to file objections is April 20, 2009.

Council:

Appointment of Council Representative on CVB Board

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

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

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.

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 - Anderson

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