

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, April 20, 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.**
- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

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

- |                                      |  |                  |
|--------------------------------------|--|------------------|
| <u><a href="#">ORD-0086-2009</a></u> | <b>Hamilton Central Basin &amp; Stream Restoration</b>   | <b>Ordinance</b> |
|                                      | TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADDITIONAL ENGINEERING TO MEET FEDERAL FUNDING REGULATORY REQUIREMENTS FOR THE HAMILTON CENTRAL BASIN/STREAM RESTORATION PROJECT; IMPROVEMENT NO. 925; AND TO DECLARE AN EMERGENCY. |                  |
| <u><a href="#">ORD-0087-2009</a></u> | <b>Amend Section 563.05, 563.08 &amp; 563.99/Park Conduct Code</b>   | <b>Ordinance</b> |
|                                      | TO AMEND SECTION 563.05, FIREARMS; WEAPONS, SECTION 563.08, INTOXICANT AND CHANCE; AND SECTION 563.99, PENALTY, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA  |                  |
| <u><a href="#">ORD-0088-2009</a></u> | <b>Power Line Replacement</b>  | <b>Ordinance</b> |
|                                      | TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC, FOR POWER LINE REPLACEMENT BETWEEN CITY HALL AND THE POLICE STATION.  |                  |
| <u><a href="#">ORD-0089-2009</a></u> | <b>Preliminary Engineering Shull/Carpenter Waterline</b>   | <b>Ordinance</b> |
|                                      | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR PRELIMINARY ENGINEERING WORK FOR THE SHULL AVENUE/CARPENTER ROAD WATERLINE PROJECT.   |                  |

- ORD-0090-2009**      **Optical Fiber Use Agreement - CIC**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO OPTICAL FIBER USE AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF GAHANNA (CIC).
- ORD-0091-2009**      **AT&T Non-Exclusive Easement**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT FOR AT&T OHIO NON-EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY; OLDE RIDENOUR ROAD.
- ORD-0092-2009**      **Amend Code 139.02**      **Ordinance**  
TO AMEND CODE SECTION 139.02, RESERVE POLICE, OF CHAPTER 139, POLICE DEPARTMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0093-2009**      **Authorize Contract/Conie Construction/Rice Ave. Basin**      **Ordinance**  
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION COMPANY FOR THE RICE AVENUE/FOXWOOD MINI PARK; AND TO DECLARE AN EMERGENCY.
- ORD-0094-2009**      **CMOM Program & SESS Implementation**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION OF COLUMBUS FOR CAPACITY MANAGEMENT OPERATION AND MAINTENANCE PROGRAM AND SEWER SYSTEM EVALUATION SURVEY IMPLEMENTATION TO MEET THE REQUIREMENTS OF THE OHIO EPA, DIRECTOR'S FINAL FINDINGS AND ORDERS FOR SATELLITE COMMUNITIES THAT DISCHARGE WASTEWATER TO THE COLUMBUS SEWER SYSTEM.
- ORD-0095-2009**      **Modify Tax Abatement/690 Taylor Road**      **Ordinance**  
TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 690 TAYLOR ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.
- ORD-0096-2009**      **Modify Tax Abatement/700 Taylor Rd.**      **Ordinance**  
TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 700 TAYLOR ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.

**ORD-0097-2009**      **Authorize Contract/MicroImage**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MICROIMAGE, INC. FOR MICROFILMING SERVICES FOR THE CITY

**ORD-0098-2009**      **Contract - Big Walnut Trail**      **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING, INC., FOR THE COMPLETION OF THE BIG WALNUT TRAIL, SECTION 6.

**ORD-0099-2009**      **Lease Agreement - 110 Mill St.**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE OPTION CONTRACT WITH MILL STREET DEVELOPMENT LLC, FOR THE PROPERTY AT 110 MILL STREET, GAHANNA, OHIO 43230; AND TO SUPPLEMENTALLY APPROPRIATE \$15,000.

**ORD-0100-2009**      **Authorize Contract/Terra Surveying**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING SERVICES, FOR BOUNDARY LOT SPLIT SURVEYS IN THE INDUSTRIAL ZONE, REZONING SURVEYS AND MISCELLANEOUS WORK; TO SUPPLEMENTALLY APPROPRIATE \$23,000 THERFOR; AND TO DECLARE AN EMERGENCY.

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

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

1) April 6, 2009 Regular Meeting Minutes

**Ordinances on Second Reading:**

**ORD-0076-2009**      **Transfer of Funds - Capital Improvement Fund**      **Ordinance**

TRANSFER OF FUNDS - Capital Improvement Fund.

- ORD-0077-2009**      **Engagement Letter/Julian & Grube**      **Ordinance**
- 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.
- ORD-0078-2009**      **US62 & Stygler Rd. Improvements**      **Ordinance**
- 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.
- ORD-0079-2009**      **Lease Agreement/Mifflin Township/Tower**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH MIFFLIN TOWNSHIP FOR SPACE ON ANTENNA TOWER, AT 218 AGLER ROAD, GAHANNA, OHIO.
- 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

**Ordinance - To Amend by Substitution and Adopt:**

**ORD-0080-2009**      **Purchase Fire Hydrants**      **Ordinance**

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.

**Motion Resolution:**

**MR-0017-2009**      **Bid 2009 Asphalt Overlay**      **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2009 Asphalt Overlay Project and the rebuild of Triumph Way.

**MR-0018-2009**      **Bid 2009 Crack Seal Program**      **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2009 Crack Seal Program.

**MR-0019-2009**      **Bid Heil Dr. Sanitary Sewer Repair**      **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Heil Drive Sanitary Sewer Line Repair.

**MR-0020-2009**      **Bid Cleaning Contract**      **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Building Cleaning Contract.

**MR-0021-2009      Revolving Loan Fund      Motion Resolution**

Motion Resolution to authorize the Director of Finance to request permission from the Auditor of State to create a new fund titled Revolving Loan Fund

**MR-0022-2009      Parking Garage Fund      Motion Resolution**

Motion Resolution to authorize the Director of Finance to request permission from the Auditor of State to create a new fund titled Parking Garage Fund.

**MR-0023-2009      Senior Advisory Board Appointment      Motion Resolution**

Motion Resolution to appoint Ron Barrick to the Senior Center Advisory Board for a 2 year term.

**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.

*Amended recommendation on changes to Fence Code. Public Hearing previously set for May 4, 2009.*

**CC-0002-2009      Amend Chapter 1153 General Commercial      Proposed Code Change  
Districts**

To recommend to Council amendment to Chapter 1153, General Commercial Districts; of the Codified Ordinances of the City of Gahanna.

*Public Hearing set for May 18, 2009.*

**Council**

**I. SECOND READING OF ORDINANCES: None.**

**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. ADJOURNMENT**