

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 01, 2010

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 R. Kneeland, President of Council

Shane Ewald, Vice President of Council

Beryl D. Anderson

Thomas C. Evers

John R. McAlister

Nancy R. 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-0025-2010</u> | Contract/Terra Surveying/Lot Split Survey/Galloway Tract | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR A LOT SPLIT SURVEY FOR A 0.380+/- TRACT OF LAND ADJOINING GALLOWAY RESERVE | |
| <u>ORD-0026-2010</u> | Contract/Terra Surveying/Shull Park | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR A BOUNDARY SURVEY OF SHULL PARK | |
| <u>ORD-0027-2010</u> | Donation - Right of Way & Parkland - Revised Agreement | Ordinance |
| | TO ACCEPT DONATION OF RIGHT OF WAY AND PARKLAND FROM ANDRE M. BUCKLES AND TO AUTHORIZE THE MAYOR TO ENTER INTO REVISED CONTRIBUTION AGREEMENT BETWEEN ANDRE M. BUCKLES AND THE CITY OF GAHANNA; TO REPEAL ORD-0215-2009; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0028-2010</u> | Cherrybottom Bank Stabilization | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE RIGHTER COMPANY, INC., FOR CHERRYBOTTOM ROAD BANK STABILIZATION PROJECT; IMPROVEMENT NO. ST 952; TO WAIVE THE BID PROCESS; TO SUPPLEMENTALLY APPROPRIATE \$60,606; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0029-2010</u> | YMCA Place Dedication | Ordinance |
| | TO ACCEPT THE PLAT TITLED DEDICATION OF HIGHWAY EASEMENT YMCA PLACE OWNED BY THE CITY OF GAHANNA, AND GENERAL PURPOSE UTILITY EASEMENT | |

ORD-0030-2010 **Supp./App. - Street Maintenance Supplies** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Streets Maintenance Supplies

ORD-0031-2010 **Purchase Caterpillar Loader** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO CAT FOR PURCHASE OF A CATERPILLAR LOADER OFF THE STATE CONTRACT, #778515H; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

2010-0011 **Approve Minutes** **Minutes**
To approve the following set of minutes:
1) January 19, 2010 Regular Meeting Minutes

Ordinances on Second Reading:

ORD-0008-2010 **2010 Franklin Board of Health Contract** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH AND MOSQUITO MANAGEMENT SERVICES FOR FISCAL YEAR 2010

ORD-0009-2010 **Franklin Soil and Water Agreement** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2010.

ORD-0010-2010 **Supp. Appropriation/Columbus FiberNet** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Columbus FiberNet

ORD-0011-2010 **Amend Code/Chapter 154, Landscape Board** **Ordinance**
TO AMEND CHAPTER 154, LANDSCAPE BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

- ORD-0012-2010** **Contract/Portable Restrooms** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RENT A JOHN PORTABLE SANITATION FOR A THREE YEAR PERIOD; FOR PORTABLE RESTROOMS FOR THE GAHANNA MUNICIPAL GOLF COURSE, VARIOUS CITY PARKS AND SPECIAL EVENTS
- ORD-0013-2010** **Contract/Terminix/Golf Course** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERMINIX COMMERCIAL FOR A ONE YEAR PERIOD; FOR PEST CONTROL SERVICES AT THE GAHANNA MUNICIPAL GOLF COURSE
- ORD-0015-2010** **Engagement Letter/Julian & Grube** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH JULIAN & GRUBE, INC., TO PERFORM THE 2009 FINANCIAL AUDIT FOR THE CITY OF GAHANNA
- ORD-0017-2010** **Accept Deed/258 James Road/George Weber** **Ordinance**
TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 258 JAMES ROAD PURCHASED FROM GEORGE WEBER
- ORD-0019-2010** **Accept Funds/ Nuisance Abatement** **Ordinance**
TO ACCEPT FUNDS RECEIVED FROM FRANKLIN COUNTY FOR NUISANCE ABATEMENT FOR THE YEARS 2009 AND 2010; TO SUPPLEMENTALLY APPROPRIATE \$8,255
- ORD-0021-2010** **Amend Code/Chapters 1193 & 1195** **Ordinance**
TO AMEND CODE CHAPTER 1193, STORMWATER MANAGEMENT POLICY, AND CHAPTER 1195, SOIL EROSION AND SEDIMENTATION POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0022-2010** **Annex ROW/Clotts Road** **Ordinance**
TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 0.12+/- ACRES OF LAND FROM JEFFERSON TOWNSHIP FOR ROAD RIGHT OF WAY LOCATED AT APPROXIMATELY 3891 CLOTTS AND INCLUDING A PORTION OF 730 CLOTTS ROAD AND 3894 CLOTTS ROAD
- ORD-0023-2010** **Transfer Authorization** **Ordinance**
TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2010

Ordinance - To Amend by Substitution and Adopt, As Emergency:**ORD-0018-2010****Contract Renewal/Convention & Visitors Bureau****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2010 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:**RES-0002-2010****Grant/EPA/Surface Water Improvement Fund****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR A SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT

Motion Resolution:**MR-0003-2010****CIC Appointments****Motion Resolution**

Motion Resolution to confirm the Mayor's appointments of Jeff Kessler as trustee of the Community Improvement Corporation for a term expiring December 31, 2012 and to ratify the terms of all existing trustees as follows: Andre Porter, term expiring December 31, 2012; Cid Canter, term expiring December 31, 2012; Mike Arens, term expiring December 31, 2011; Bob Moorehead, term expiring December 31, 2011; Pam Evans, term expiring December 31, 2010 and Carla Wilke Jones, term expiring December 31, 2010.

MR-0004-2010**Liquor Permit 64 Granville St.****Motion Resolution**

Motion Resolution that this Council has no objection to the new D5I liquor permit for Live the Good Life LLC, DBA J Gumbos, 64 Granville Street, Gahanna, Ohio 43230.

MR-0005-2010**Permission to Bid****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the US 62 at Stygler Road improvements; Improvement No. ST935.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Development & Parks Committee - Anderson

Public Service & Safety Committee - McAlister

Committee of the Whole - Ewald

Finance - Samuel

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2010-0005 Liquor Permit/64 Granville St., J. Gumbo's Communication

Notice to Legislative Authority of a new D5I liquor permit for Live the Good Life, LLC, DBA J. Gumbos, 64 Granville St., Gahanna, OH 43230. Last day to file objections is February 22, 2010.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0014-2010 Accept Grant/Boating Safety Education Ordinance

TO ACCEPT GRANT MONIES OF \$17,206 FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A BOATING SAFETY EDUCATION GRANT; TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

Bd. of Education, Gahanna-Jefferson Public Schools - Kneeland

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT