

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 20, 2001

City Hall - 7:00 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.

Rebecca W. Stinchcomb, President of Council
Michael O'Brien, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
Donald R. Shepherd, Council Member
Isobel L. Sherwood, CMC/AE, 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**A1. EXECUTIVE SESSION.**

Under Authority of 5.40(c) of Council Rules of Procedure to confer with the City Attorney regarding pending litigation.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS:**

Video Presentation "Drug Arrests in Franklin County" - Dennis Murphy

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee****ORD-0025-2001****Contract/Mark Schieber & Associates****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SCHIEBER AND ASSOCIATES FOR LANDSCAPE CONSULTATION SERVICES FOR THE OLDE GAHANNA DESIGN GUIDELINE TEAM.

ORD-0026-2001**Personal Services Contract/Animal Control****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL; TO SUPPLEMENTALLY APPROPRIATE AN ADDITIONAL \$3,000 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0027-2001**Contract/AMPO/ Electric Aggregation Consultant****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. (AMPO) TO PROVIDE CONTINUING SERVICES AS THE CITY'S ELECTRIC AGGREGATION CONSULTANT; AND TO DECLARE AN EMERGENCY.

ORD-0028-2001**Amend Code/Chapter 505/Animals & Fowl****Ordinance**

TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

- ORD-0029-2001** **Supp. App/Network/Web Filtering and Firewall Software** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Network Operations
- ORD-0030-2001** **Contract/EMH&T/Tech Center Drive** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR A PORTION OF THE DESIGN OF THE TECH CENTER DRIVE EXTENSION FOR ROADWAY ACROSS THE BUCKLES PROPERTY, IMPROVEMENT NOS. 762, 770 AND 771; AND TO DECLARE AN EMERGENCY
- ORD-0031-2001** **US62/Morse Road Intersection Improvement** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-US62-26.34 (FRA-CR17-9.18) WHICH PROPOSES TO IMPROVE THE INTERSECTION OF US62 AND CR17 (MORSE ROAD) BY ADDING TURN AND ADDITIONAL THROUGH LANES FOR FUTURE TRAFFIC; AND TO DECLARE AN EMERGENCY
- ORD-0032-2001** **Award Contract/Morse Road/US62 Widening/Moody Nolan** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOODY NOLAN LTD INC., FOR ENGINEERING DESIGN SERVICES FOR THE US62 MORSE ROAD INTERSECTION DESIGN; AND TO DECLARE AN EMERGENCY.
- ORD-0033-2001** **Morse Road Culvert/Inspection Services** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS MECHWART HAMBLETON AND TILTON, INC., FOR INSPECTION SERVICES FOR THE MORSE ROAD CULVERT; TO SUPPLEMENTALLY APPROPRIATE \$14,000 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0034-2001** **Easement/AEP/Industrial Zone** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LYING IN LOT 2 OF THE INDUSTRIAL ZONE, NEAR GAHANNA PARKWAY AND CLAYCRAFT ROADS; CONTAINING 352 SQUARE FEET, MORE OR LESS

- ORD-0035-2001** **Easement Purchase/Williams/Triangle West Subtrunk** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JACK AND SUE WILLIAMS FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$11,250 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0036-2001** **Easements/Taylor & Taylor Station Roads** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT GRANTING EASEMENTS ON CITY OWNED LAND TO FRANKLIN COUNTY; FOR THE WIDENING OF THE TAYLOR ROAD AND TAYLOR STATION ROAD INTERSECTION.
- ORD-0037-2001** **Engineering Design/Clark State Hamilton Intersection** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING DESIGN SERVICES FOR THE CLARK STATE HAMILTON ROAD INTERSECTION; TO SUPPLEMENTALLY APPROPRIATE \$29,800 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0038-2001** **Watershed Study/Lakes at Harrison Pond** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS MECHWART HAMBLETON & TILTON, INC., FOR THE LAKES AT HARRISON POND WATERSHED STUDY; AND TO DECLARE AN EMERGENCY.
- ORD-0039-2001** **Authorize Sale of T&S Parcel/Taylor Road** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR SALE OF 26+/- ACRES ON TAYLOR ROAD OWNED BY THE CITY OF GAHANNA TO HIGHLAND GLEN DEVELOPMENT CO., LTD; AND TO DECLARE AN EMERGENCY.
- ORD-0040-2001** **Land Use Plan/Burns. Bertsch & Harris** **Study**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURNS, BERTSCH & HARRIS, INC, FOR AN UPDATE TO THE LAND USE PLAN
- ...Version
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E. CONSENT AGENDA:

Minutes - To Approve

2001-0006 **Approve Minutes** **Minutes**

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

Postpone to Date Certain - March 5, 2001

ORD-0017-2001 **Reestablish Position/Deputy Director of Public Service** **Ordinance**

TO REESTABLISH THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0018-2001 **Amend Unclassified Salary Ordinance/Supplemental** **Ordinance**

TO AMEND ORD-0287-2000; TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA, JANUARY 1, 2001 - DECEMBER 31, 2001; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading

ORD-0014-2001 **Brentwood Remediation/Project Manager** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT WITH DAVID ANTRIM, TO ACT AS PROJECT MANAGER FOR THE BRENTWOOD FOUNDATION DRAIN REHABILITATION PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0015-2001 **Copier Lease** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GFC LEASING FOR THREE IMAGERUNNER 5000S COPIERS AND ONE CANON IR 210 COPIER; AND TO DECLARE AN EMERGENCY.

ORD-0019-2001 **Supp App/Holiday Lights** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Holiday Lights

ORD-0023-2001 **Accept Fees/Canini & Pellecchia** **Ordinance**

TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR THE BEECHER CROSSING CONDOMINIUM DEVELOPMENT; FROM CANINI AND PELLECCCHIA

ORD-0024-2001 **Electric Aggregation/Plan of Governance** **Ordinance**

TO ADOPT THE PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF GAHANNA'S ELECTRIC AGGREGATION PROGRAM; AND TO DECLARE AN EMERGENCY.

ORD-0243-2000 **Final Plat/Woodmere Place** **Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS WOODMERE PLACE; BROOKWOOD CONSTRUCTION CO., INC., APPLICANT

Ordinances: To Amend by Substitution, and adopt.

ORD-0022-2001 **Abandon/Portion of McCutcheon Road** **Ordinance**

TO ABANDON A PORTION OF MCCUTCHEON ROAD AS A PUBLIC ROADWAY WITH UTILITY EASEMENTS TO BE MAINTAINED; TO DECLARE AS EXCESS LAND; FOR 0.106 ACRES AND 0.553 ACRES LOCATED ON MCCUTCHEON ROAD EAST OF STYGLER ROAD AND WEST OF OLDE RIDENOUR ROAD.

Resolutions to Adopt on First Reading

RES-000172001 **Mental Retardation/Developmental Disabilities Awareness Month** **Resolution**

RECOGNIZING MARCH AS MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES AWARENESS MONTH.

Motion Resolution

MR-0007-2001 **Document Binding Machine** **Motion Resolution**

To Authorize the purchase of an Ibico, EPK-21 document binding machine at the cost of \$1,295 with existing funding in Account 101.141.5511, Capital Projects/Lands & Buildings.

MR-0008-2001 **Garage Floor** **Motion Resolution**

To authorize the Director of Public Service to go out for informal quotes for the cleaning, resurfacing and resealing of the Garage Complex floor.

MR-0009-2001 **CIC appointment/Robert Zelli** **Motion Resolution**

To appoint Robert Zelli to the Community Improvement Corporation Board of Trustees for a 3 year term.

MR-0010-2001 **Olde Gahanna Community Partnership** **Motion Resolution**

To authorize the expenditure of \$6,000 appropriated to Account 101.343.5275, Development, Promotions, to the Olde Gahanna Community Partnership for promotion of Olde Gahanna businesses and the Creekside development.

MR-0011-2001 **Permission to Bid - 2001 Street Program** **Motion Resolution**

To Authorize the Director of Public Service to go out for bids for the 2001 Street Program.

MR-0012-2001 **Special Committee - Ward Boundaries** **Resolution**

To Establish a Special Committee on Ward Boundaries with Karen Angelou as Chair, Mike O'Brien and Debra Payne as members; Becky Stinchcomb and Tom Weber as ex officio.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne: No Report.

Service Committee - Hogan

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal

Council**I. SECOND READING OF ORDINANCES****Ordinances Reported Out of Committee****ORD-0021-2001****Rezone 5.1+/- Acres - W. Johnstown Road - Hamm****Ordinance**

TO REZONE 5.1+/- ACRES TO L-AR, LIMITED OVERLAY MULTI FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 329 WEST JOHNSTOWN ROAD; ALBERT AND JESSIE HAMM, APPLICANTS

Needs to be Amended by Substitution for change in text.

J. FIRST READING OF ORDINANCES:**ORD-0020-2001****Authorize Contract/Robert Weiler Co.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE ROBERT WEILER COMPANY FOR NEGOTIATIONS FOR LAND ACQUISITION FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$12,000 THEREFOR; AND TO DECLARE AN EMERGENCY

Waiver of 2nd Reading Requested.

K. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.****Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd****Gahanna/Jefferson Joint Committee - O'Brien****L. OFFICIAL REPORTS:****Mayor:****City Attorney:**

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:32 p.m. - Motion by Hogan.

End of Agenda