

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, August 02, 1999

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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*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.*

**GAHANNA'S VISION is . . .**

*. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.*

**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, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.*

- 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**

<a href="#"><u>990357</u></a>	<b>SUPPLEMENTAL - TriCar - Pedestrian Bridges</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD FOR PRELIMINARY ENGINEERING DESIGN FOR THE CONSTRUCTION OF TWO PROPOSED PEDESTRIAN BRIDGE CROSSINGS OVER BIG WALNUT CREEK; AND TO SUPPLEMENTALLY APPROPRIATE \$6,515	
<a href="#"><u>990358</u></a>	<b>TO ACCEPT ANNEXATION OF 1.706+/- ACRES</b>	<b>Ordinance</b>
	TO ACCEPT 1.706+/- ACRES FROM MIFFLIN AND JEFFERSON TOWNSHIPS TO THE CITY OF GAHANNA, OHIO, REQUESTED BY THE FRANKLIN COUNTY ENGINEER.	
<a href="#"><u>990359</u></a>	<b>PURCHASE 28+/- ACRES - HANNAH, Clark State Road</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO PURCHASE 28+/- ACRES FOR PARK LAND ON CLARK STATE ROAD FROM GEORGE AND BETTY HANNAH; AND TO SUPPLEMENTALLY APPROPRIATE \$896,000	

- 990360**                      **ODOT Planing and Paving of I-270**                      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-IR270/US62-33.86/21.71 WHICH PROPOSES TO PLANE AND PAVE 1 1/2 INCHES OF ASPHALT CONCRETE AND PERFORM BRIDGE WORK, AT SPECIFIED LOCATIONS; ALL FOR WORK ON I-270 IN GAHANNA CORPORATE LIMITS; AND TO DECLARE AN EMERGENCY
- 990361**                      **AWARD CONTRACT/RIGHTER CO/BIG WALNUT BRIDGE SIDEWALKS**                      **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE RIGHTER CO., INC., FOR THE WIDENING OF SIDEWALKS ON THE BIG WALNUT BRIDGE, IMPROVEMENT NO. 728; AND TO DECLARE AN EMERGENCY
- 990362**                      **SUPPLEMENTAL/BZA/TRANSCRIPTS**                      **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Board of Zoning and Building Appeals, Transcripts/Recordings
- 990363**                      **SUPPLEMENTAL/AUTO ALLOWANCE**                      **Ordinance**
- SUPPLEMENTAL APPROPRIATION TO COVER INCREASED AUTO ALLOWANCE AS APPROVED BY ORDINANCE NO. 990209
- 990368**                      **AUTHORIZE CITY ATTORNEY/PETITION TO ANNEX 2.27 ACRES**                      **Ordinance**
- TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 2.27+/- ACRES FROM JEFFERSON TOWNSHIP, SAID LAND BEING COMPRISED OF JOHNSTOWN ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

**E.      CONSENT AGENDA**

**Minutes - To Approve - July 19, 1999, Regular Meeting**

**Ordinances on Second Reading**

[990318](#)**WATER SOFTWARE UPGRADE/SUPP. APP.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CREATIVE MICROSYSTEMS INC., FOR THE PURCHASE OF UTILITY SOFTWARE TO UPGRADE AND REPLACE THE EXISTING OLDER SYSTEM AND TO BRING EXISTING SYSTEM INTO COMPLIANCE WITH THE YEAR 2000; TO SUPPLEMENTALLY APPROPRIATE \$1,830 THEREFOR.

[990326](#)**East Industrial Sanitary Sewer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT #727; TO SUPPLEMENTALLY APPROPRIATE \$450,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

[990329](#)**VACATE EASEMENT/BLATT BLVD****Ordinance**

TO VACATE A 0.337 PORTION OF AN ACCESS EASEMENT FOR ROADWAY PURPOSES OVER A 49.649 ACRE TRACT AT THE END OF BLATT BOULEVARD

[990334](#)**Triangle West Sanitary Sewer District****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE STONEHENGE COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$110,000 THEREFOR; AND TO DECLARE AN EMERGENCY. (Triangle West Sanitary Sewer)

[990335](#)**Award Contract - Gaddis & Son - 1999 Concrete Streets****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH GADDIS & SON FOR THE 1999 CONCRETE STREET REPAIR, IMPROVEMENT NO. 729; TO SUPPLEMENTALLY APPROPRIATE \$214,295 THEREFOR; AND TO DECLARE AN EMERGENCY.

[990336](#)**Inspection - 1999 Concrete Street Repair****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES THE 1999 CONCRETE STREET REPAIR, IMPROVEMENT NO. 729; TO SUPPLEMENTALLY APPROPRIATE \$28,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Ordinance - Postpone to August 16, 1999**[990164](#)**Eastgate Ind. Center, TIF District Established****Ordinance**

AN ORDINANCE DECLARING THE ESTABLISHMENT OF THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT AND THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING AGREEMENTS AND AN INFRASTRUCTURE AGREEMENT; AND DECLARING AN EMERGENCY.

**Resolutions to Adopt on First Reading**[990365](#)**GAHANNA HARD HAT CLUB****Resolution**

TO SUPPORT THE "GAHANNA HARD HAT CLUB" PROGRAM OF THE BICYCLE ADVISORY COMMITTEE.

**Motion Resolution**[990366](#)**Liquor Permit, 210 Granville St., Alpine Beverage****Motion Resolution**

MOTION that Council finds no objection to Transfer of C1, C2 and D6 Liquor Permits to Dembaridi Inc., DBA Alpine Drive Thru, and does not request a hearing.

**End of the Consent Agenda****F. PUBLIC HEARINGS****G. STANDING COMMITTEES - Reports were distributed on meetings of July 26****Communications & Technology Committee - Kneeland****Development Committee - James-Arnold**

**Service Committee - Stinchcomb**

**Safety Committee - Hogan**

**Committee of the Whole - Payne**

**Finance - Angelou**

## **H. CORRESPONDENCE AND ACTIONS**

**Clerk - (Legal)**

**990364**

**Communication**

LIQUOR PERMIT LICENSING FEE DISTRIBUTION OF \$851.00 received  
from Jim Petro, Auditor of State.

**Mayor's Court, June 1999 Report**

**Liquor Permit - Donato's**

*Notice to Legislative Authority for transfer of DI liquor permit from Donato's  
Pizza Inc. to McG Restaurant Operations Inc., Donato's Pizza.*

**Council**

## **I. SECOND READING OF ORDINANCES**

**Ordinances Reported Out of Committee**

**990325**

**Rezone 25.9, more or less, acres - Taylor Road**

**Ordinance**

TO REZONE CERTAIN 25.9, MORE OR LESS, ACRES FROM M-1,  
MANUFACTURING, TO AR, APARTMENT RESIDENTIAL, FOR  
PROPERTY LOCATED ON THE SOUTH SIDE OF TAYLOR ROAD; TO  
ALLOW THE CONSTRUCTION OF AN APARTMENT COMMUNITY;  
TRIANGLE PROPERTIES, INC., APPLICANT.

[990332](#)**Appurtenances - Harrison Pond, Sec. 8, Phase 2****Ordinance**

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 704; AND SANITARY SEWER, IMPROVEMENT NO. 705; AND APPURTENANCES THERETO, IN VILLAGES AT ROCKY FORK, HARRISON POND, SECTION 8, PHASE 2; AND TO DECLARE AN EMERGENCY

[990333](#)**Funding - Parking Lot and Patio Tables****Ordinance**

SUPPLEMENTAL APPROPRIATION - Big Walnut Pedestrian Facility - Creekside

[990337](#)**Lease - Rathburn Woods - Signage****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH RATHBURN WOODS CIVIC ASSOCIATION; AND TO DECLARE AN EMERGENCY

**J. FIRST READING OF ORDINANCES****K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne****Bd./Ed., Gahanna-Jefferson Public Schools****Gahanna/Jefferson Joint Committee - James-Arnold****L. OFFICIAL REPORTS****Mayor****City Attorney****M. COUNCIL COMMENT****N. ADJOURNMENT 8:21 p.m.****End of Agenda**