

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, May 03, 1999

#### STUDENT GOVERNMENT OBSERVANCE

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**

**Mrs. Lou Briggs, Worthington Council Member/COTA Representative**

**Windy McKenna - School Board**

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

**Ordinances - To Be Introduced and Assigned to Committee****[990190](#)****Create Adm. Asst. to Director/Finance****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

**[990191](#)****Amend Salary Ord. - Adm.Asst/Director of Finance****Ordinance**

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; AND TO DECLARE AN EMERGENCY.

**990192****Award Contract - 1999 Asphalt Overlay****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR 1999 ASPHALT OVERLAY, IMPROVEMENT NO. 725; AND TO DECLARE AN EMERGENCY.

**990193****Inspections - 1999 Asphalt Overlay, Imp. No. 725.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 1999 ASPHALT OVERLAY, IMPROVEMENT NO. 725; AND TO DECLARE AN EMERGENCY.

**990194****Water Contract - City of Columbus****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER FOR A PERIOD OF TWENTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.

**990195****Authorize Purchase - 98 North High Street****Ordinance**

TO AUTHORIZE THE PURCHASE OF 98 NORTH HIGH STREET FROM KRANER INVESTMENT COMPANY AND TO AUTHORIZE THE SALE OF LAND KNOWN AS 810 EAST JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$37,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Statutory Resolutions Requiring Two Readings****E. CONSENT AGENDA****Minutes - To Approve - April 19, 1999****Ordinances on Second Reading****990168****Supplemental - 2nd Floor Network Color Printer****Ordinance**

SUPPLEMENTAL APPROPRIATION - Computer Equipment.

**990175**                      **LETf/Grant Writers/Lee & Assoc**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LEE AND ASSOCIATES, FOR GRANT ASSISTANCE SERVICE; AND TO DECLARE AN EMERGENCY.

**990177**                      **Rezoning-0.748 A - SE Morse/Hamilton, The New Albany Co.**                      **Ordinance**

TO ZONE 0.748 ACRES, MORE OR LESS, AS CC-2, COMMUNITY COMMERCIAL MODIFIED; FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MORSE AND HAMILTON ROADS; THE NEW ALBANY COMPANY, OWNER

**990178**                      **Authorize Purchase - McCorkle Park**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR MCCORKLE PARK FOR THE AMOUNT OF \$686,400.

**Ordinance To Postpone to May 17, 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**

**990184**                      **Student Government Day 1999**                      **Resolution**

REAFFIRMING AND SUPPORTING THE ESTABLISHMENT OF AN ANNUAL STUDENT GOVERNMENT DAY

**990185**                      **Senior Citizen Day 1999**                      **Resolution**

RECOGNIZING WEDNESDAY, MAY 12, 1999 AS SENIOR CITIZEN DAY

[990186](#)**Resolution - Selvey Retirement as Fire Chief****Resolution**

TO HONOR AND COMMEND JOHN H. "JACK" SELVEY AS HE RETIRES  
AS MIFFLIN TOWNSHIP FIRE CHIEF

[990196](#)**Resolution/Grant Money - Morse Road  
Enhancement****Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION  
FOR TRANSPORTATION ENHANCEMENT PROGRAM (TEP) FOR  
LANDSCAPE ENHANCEMENT TO FRA MORSE ROAD, MORSE ROAD  
FROM APPIAN WAY TO HIGHMEADOWS DRIVE.

**Motion Resolution**[990187](#)**Authorize Special Revenue Funds****Motion Resolution**

MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE  
TO SET UP TWO NEW SPECIAL REVENUE FUNDS: ONE, FOR FEDERAL  
SEIZURES; AND TWO FOR LAW ENFORCEMENT OVERTIME GRANT.

[990188](#)**Authorize Funds - New Electric Platform Lift****Motion Resolution**

MOTION TO AUTHORIZETHE USE OF FUNDING IN THE AMOUNT OF  
\$1,500 FROM ACCOUNT NO. 220.330.5512, STREETS, CAPITAL  
PROJECTS/EQUIPMENT, WHICH WAS PREVIOUSLY SET ASIDE FOR THE  
LINE LAZER PAINTER. TO BE USED TOWARD THE PURCHASE OF THE  
NEW ELECTRIC PLATFORM LIFT FOR THE SERVICE DEPARTMENT.

[990189](#)**Funding Authorization - Olde Gahanna Alleys****Motion Resolution**

MOTION TO AUTHORIZE THE AMOUNT OF \$16,000, PREVIOUSLY  
DOUBLE APPROPRIATED FOR THE INSPECTIONS ON THE  
WATERBURY/MORRISON INTERSECTION TO BE USED FOR OLDE  
GAHANNA ALLEYS.

[990197](#)**Funding Authorization - Hamilton Road Traffic  
Study****Motion Resolution**

MOTION TO AUTHORIZE THE USE OF \$30,200 FROM THE ACCOUNT  
PREVIOUSLY SET ASIDE FOR THE RECONSTRUCTION OF OKLAHOMA  
AVENUE FOR A TRAFFIC STUDY OF HAMILTON ROADTO BE  
CONDUCTED BY CLYDE E. WILLIAMS.

**End of the Consent Agenda****F. PUBLIC HEARINGS (none)**

**G. STANDING COMMITTEES**

**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)**

**990167**

**February 1999 Financials**

**Communication**

FEBRUARY 1999 FINANCIAL STATEMENTS - Received April 7, 1999

**Liquor License Fee Distribution - \$26,912.34**

**Council**

**I. SECOND READING OF ORDINANCES****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. EXECUTIVE SESSION - Land Acquisition**

**O. ADJOURNMENT - 9:30 p.m.**

**End of Agenda**