

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 19, 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.

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

<u>990168</u>	Supplemental - 2nd Floor Network Color Printer SUPPLEMENTAL APPROPRIATION - Computer Equipment.	Ordinance
<u>990175</u>	LETf/Grant Writers/Lee & Assoc. TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LEE AND ASSOCIATES, FOR GRANT ASSISTANCE SERVICE; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>990177</u>	Rezoning-0.748 A - SE Morse/Hamilton, The New Albany Co. 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	Ordinance
<u>990178</u>	Authorize Purchase - McCorkle Park TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR MCCORKLE PARK FOR THE AMOUNT OF \$686,400.	Ordinance

E. CONSENT AGENDA**Minutes - To Approve - April 5, 1999****Ordinances on Second Reading**[990160](#)**Right of Way - Taylor Station and Research
Roads****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FROM FRANKLIN STEEL COMPANY FOR 0.682 ACRE-TRACT AT THE INTERSECTION OF TAYLOR STATION ROAD WITH RESEARCH ROAD FOR ADDITIONAL RIGHT OF WAY FOR TAYLOR STATION ROAD.

Ordinance to Postpone to Date Certain (5/3/99)[990164](#)**Eastgate Ind. Center, TIF District Established -
5/3/99****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[990176](#)**Grant Application - TEP for Gahanna Gateway****Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM (TEP) FOR THE WEST GAHANNA GATEWAY ENTRY LANDSCAPE PLAN FOR U.S. ROUTE NO. 62 FROM THE INTERSTATE 270 OFF/ON RAMPS EAST TO MILL STREET.

Motion Resolution

[990166](#)**Park Land Assessment - Taylor Road, Triangle Properties****Motion Resolution**

IN ACCORDANCE WITH SECTION 1109.08 OF THE CODIFIED ORDINANCES OF GAHANNA, CONSIDERATION OF PARK LAND NEEDS AND ASSESSMENT OF 6301-6405 TAYLOR ROAD, TRIANGLE PROPERTIES, INC. THIS COUNCIL RECOMMENDS ACCEPTANCE OF FEES IN LIEU OF PARK LAND.

[990169](#)**Authorize - Moneys for Beecher/Dark Star/U.S.62 Intersection****Motion Resolution**

TO AUTHORIZE THE AMOUNT OF SEVEN THOUSAND ONE HUNDRED NINETY-EIGHT DOLLARS (\$7,198) FROM ACCOUNT NO. 101.145.5541, STREETS, TO BE USED FOR ENGINEERING EXTRAS ON THE BEECHER-DARK STAR AND U.S. 62 INTERSECTION, IMPROVEMENT NO. 709; SAID ENGINEERING EXTRAS DUE TO CHANGE OF SCOPE OF INTERSECTION RESPONSIBILITIES.

[990170](#)**Authorize 2 computers for Finance Department****Motion Resolution**

TO AUTHORIZE THE AMOUNT OF THREE THOUSAND SIX HUNDRED EIGHT-FOUR DOLLARS (\$3,684) FOR TWO COMPUTERS FOR THE FINANCE OFFICE OFROM FUNDING SET ASIDE IN THE 1999 APPROPRIATIONS TO ACCOUNT NO. 101.130.5511, CAPITAL PROJECTS/EQUIPMENT, FINANCE.

[990171](#)**Authorization - 2 computers for Council Clerk's Office****Motion Resolution**

TO AUTHORIZE THE AMOUNT OF THREE THOUSAND SIX HUNDRED EIGHT-FOUR DOLLARS (\$3,684) FOR TWO COMPUTERS FOR THE COUNCIL CLERK'S OFFICE FROM FUNDING SET ASIDE IN THE 1999 APPROPRIATIONS TO ACCOUNT NO. 101.111.5513, CAPITAL PROJECTS/EQUIPMENT, COUNCIL.

[990172](#)**Authorization - Laser Printer Network for Service Dept.****Motion Resolution**

TO AUTHORIZE THE AMOUNT OF FIVE HUNDRED FORTY-SIX DOLLARS (\$546) FOR A LASER PRINTER WITH NETWORK CAPABILITIES FOR THE SERVICE OFFICE FROM FUNDING SET ASIDE IN THE 1999 APPROPRIATIONS TO ACCOUNT NO. 101.140.5511, CAPITAL PROJECTS/EQUIPMENT, SERVICE.

[990173](#)**Authorization to Waive certain Fees for Gahanna Schools****Motion Resolution**

UPON REQUEST OF GAHANNA-JEFFERSON PUBLIC SCHOOLS, TO
WAIVE FEES AS REQUIRED BY THE GAHANNA PLANNING
COMMISSION AS FOLLOWS:

Design Review - (DR-32) - Amount of \$500.

Design Review - (DR-33) - Amount of \$225.

Design Review - (DR-34) - Amount of \$103.

[990174](#)**Holiday Lights****Motion Resolution**

TO AUTHORIZE THE EXPENDITURE OF \$10,000 FROM ACCOUNT
233.343.5254, PROMOTION, OF THE COMMUNITY DEVELOPMENT
FUND, FOR GENERAL SPONSORSHIP OF HOLIDAY LIGHTS THROUGH
GAHANNA EVENTS, INC.

End of the Consent Agenda**F. PUBLIC HEARINGS - To Consider:**[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

G. STANDING COMMITTEES Reports distributed on 4/12 meetings.**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)**

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|---------------|---|----------------------|
| 990138 | 6505 Morse Road - Park Land Needs and Assessment | Communication |
| | <p>PLANNING COMMISSION RECOMMENDATION TO ACCEPT PARK LAND TO MEET THE REQUIREMENTS OF SECTION 1109.08 OF THE CODIFIED ORDINANCES; FOR PROPERTY LOCATED AT 6505 MORSE ROAD AND KNOWN AS THE GREENS AT CLARENTON.</p> | |
| 990167 | February 1999 Financials | Communication |
| | <p>FEBRUARY 1999 FINANCIAL STATEMENTS - Received April 7, 1999</p> | |
| 990179 | SET PUBLIC HEARING/Greens at Clarenton - June 7, 1999 | Issue |
| | <p>TO CONSIDER INITIAL ZONING FOR PROPERTY NEWLY ANNEXED AND LOCATED AT 6505 MORSE ROAD; 42.035+/- ACRES AS SF-2/ROD, SINGLE FAMILY RESIDENTIAL 2 WITH RESIDENTIAL OVERLAY DISTRICT; GLEN DUGGER, APPLICANT.</p> | |

Council**I. SECOND READING OF ORDINANCES****Ordinances Reported Out of Committee**

- | | | |
|----------------------|---|------------------|
| <u>990161</u> | Agreement - Creekside Design and Partnership | Ordinance |
| | <p>TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH URBAN SPACES FOR ASSISTING THE CITY OF GAHANNA COMMUNITY IMPROVEMENT CORPORATION IN THE PREPARATION OF A PUBLIC/PRIVATE PARTNERSHIP PROGRAM FOR REDEVELOPMENT OF GAHANNA DOWNTOWN CREEKSIDE DISTRICT; AND TO DECLARE AN EMERGENCY.</p> | |

[990162](#)**Agreement/Funding/Engineering Services -
Eastgate****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PIZZUTI FOR CONSTRUCTION DESIGN AND ENGINEERING SERVICES FOR THE EASTGATE INDUSTRIAL CENTER; TO SUPPLEMENTALLY APPROPRIATE \$75,000 THEREFOR; AND TO DECLARE AND EMERGENCY.

[990163](#)**Letter of Intent - Pizzuti - Eastgate Industrial
Center****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF INTENT TO CONTRACT WITH THE PIZZUTI COMPANIES FOR PROFESSIONAL SERVICES RELATED TO CONSTRUCTION OF PROPERTY KNOWN AS EASTGATE; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES - (none)**K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne****Bd./Ed., Gahanna-Jefferson Public Schools - 4/15/Kneeland****Gahanna/Jefferson Joint Committee - James-Arnold****L. OFFICIAL REPORTS****Mayor****City Attorney****M. COUNCIL COMMENT****N. EXECUTIVE SESSION****O. ADJOURNMENT - 9:15 p.m.****End of Agenda**