

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 06, 2002

STUDENT GOVERNMENT DAY

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.

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

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

Introduction of Student Counterparts

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:****ORD-0085-2002****James Road Bridge****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES FOR THE PRELIMINARY DESIGN OF THE JAMES ROAD BRIDGE; TO SUPPLEMENTALLY APPROPRIATE \$4,600; AND TO DECLARE AN EMERGENCY.

ORD-0086-2002**82 Granville Street/Gahanna Grill****Ordinance**

TO AUTHORIZE THE PLACEMENT OF SIGNAGE WITHIN THE RIGHT OF WAY FOR GAHANNA GRILL, 82 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

ORD-0087-2002**Chief Building Official - Benatec****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BENATEC ASSOCIATES INC., FOR PERSONAL SERVICES AS THE CHIEF BUILDING OFFICIAL AT THE RATE OF \$51 PER HOUR FOR THE PERIOD BEGINNING APRIL 1, 2002 THROUGH MARCH 31, 2003; AND TO DECLARE AN EMERGENCY.

ORD-0088-2002**Award Street Repair - Kokosing****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION, FOR THE 2002 STREET REPAIR PROGRAM, IMPROVEMENT NO. 807; AND TO DECLARE AN EMERGENCY.

ORD-0089-2002**Inspection Services - 2002 Street Repair - Stilson****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE 2002 STREET REPAIR PROGRAM, IMPROVEMENT NO. 807; AND TO DECLARE AN EMERGENCY.

- ORD-0090-2002** **Water Tower Security Fence** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CARSON FENCE, FOR CONSTRUCTION OF A FENCE AROUND THE CITY OF GAHANNA WATER TOWER; TO SUPPLEMENTALLY APPROPRIATE \$7,872; AND TO DECLARE AN EMERGENCY.
- ORD-0091-2002** **Zone 8.963 Acres/Morse and Hamilton Roads** **Ordinance**
- TO ZONE 8.963 ACRES OF NEWLY ANNEXED PROPERTY LOCATED AT MORSE AND HAMILTON ROADS; REQUESTED ZONING OF CC2; GAHANNA PROPERTIES, L.L.C., BY BRET BOYD, APPLICANT.
- ORD-0092-2002** **Adopt Design Guidelines/Olde Gahanna** **Ordinance**
- TO ADOPT THE OLDE GAHANNA DESIGN GUIDELINES DATED 02/27/2002, PREPARED BY THE CREEKSIDE DEVELOPMENT TEAM.
- ORD-0093-2002** **Amend Code/Sections 1150.09 - New Construction; 1150.10 - Restrictions; 1150.11 - Design Recommendations; 1150.12 - Signs of Section 1150 - Olde Gahanna Downtown District.** **Ordinance**
- TO AMEND SECTIONS 1150.09, NEW CONSTRUCTION; 1150.10, RESTRICTIONS; 1150.11, DESIGN RECOMMENDATIONS; 1150.12, SIGNS, OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT
- ORD-0094-2002** **Amend Code/Sections 1197.01 - Purpose and Intent; 1197.02 - Duties and Responsibilities; 1197.07 - Standards for Design Review; 1197.09 - Design Review District Standards of Chapter 1197 - Design Review.** **Ordinance**
- TO AMEND SECTIONS 1197.01, PURPOSE AND INTENT; 1197.02, DUTIES AND RESPONSIBILITIES; 1197.07, STANDARDS FOR DESIGN REVIEW; 1197.09, DESIGN REVIEW DISTRICT STANDARDS, OF CHAPTER 1197, DESIGN REVIEW
- ORD-0095-2002** **Amend Code/Sections 1150.05 - Downtown Multi-Family or Downtown Suburban Office of Chapter 1150 - Olde Gahanna Downtown District.** **Ordinance**
- TO AMEND SECTION 1150.04, DOWNTOWN MULTI-FAMILY OR DOWN SUBURBAN OFFICE, OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT

E. CONSENT AGENDA:

Minutes - To Approve:

2002-0002	Approve Minutes	Minutes
	To approve minutes of the following meetings: 1) December 2, 2002 Regular Meeting.	

Ordinances on Second Reading:

<u>ORD-0077-2002</u>	Supp. App.- Radio Dispatcher	Ordinance
	SUPPLEMENTAL APPROPRIATION - Salaries Radio & Clerk	
<u>ORD-0078-2002</u>	Supp. App. - Part-time Radio Dispatcer	Ordinance
	SUPPLEMENTAL APPROPRIATION - Part-Time Dispatchers	
<u>ORD-0079-2002</u>	Rename Municipal Herb Gardens	Ordinance
	TO RENAME THE MUNICIPAL HERB GARDENS AS GEROUX HERB GARDENS	
<u>ORD-0080-2002</u>	Contract - Crack Seal	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN PAVEMENTS, INC., FOR CRACK SEAL PROGRAM, 2002, IMPROVEMENT NO. 808; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0081-2002</u>	Create GIS Manager	Ordinance
	TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF GEOGRAPHICAL INFORMATION SYSTEM MANAGER, (GIS); TO PROVIDE COMPENSATION THEREFORE; TO SUPPLEMENTALLY APPROPRIATE \$29,118; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0082-2002</u>	Supp. App. - Network Capital (GIS)	Ordinance
	SUPPLEMENTAL APPROPRIATION - Network Capital (GIS)	
<u>ORD-0084-2002</u>	Contract - Phil Dirt & Dozers	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE GAHANNA JULY 4TH FREEDOM FESTIVAL; AND TO DECLARE AN EMERGENCY.	

Motion Resolution:**MR-0025-2002****Liquor Permit - Jordan's Deli****Motion Resolution**

Motion Resolution that Council has no objection to the transfer of the D1, D2 and D3 Liquor Permits for Bru Pet Inc. DBA Jordan's Mart & Deli, 471 A Morrison Road, to Bru Pet Inc., DBA Jordan's Mart & Deli, 471 I Morrison Road, Gahanna, Ohio.

MR-0026-2002**Bid Municipal Air Duct Cleaning****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for cleaning of the air ducts in the municipal complex buildings.

End of the Consent Agenda**E1. RESOLUTIONS:****RES-0014-2002****Student Government Day****Resolution**

REAFFIRMING AND SUPPORTING THE ESTABLISHMENT OF AN ANNUAL STUDENT GOVERNMENT DAY

Student Roll call to follow Council Roll call.

F. PUBLIC HEARINGS:**Z-0003-2002****Morse Road & Hamilton Road /Gahanna Properties, L.L.C.****Zoning**

To consider a zoning application on 8.963 acres of newly annexed property located at Morse and Hamilton Roads; requested zoning of CC2; Gahanna Properties, L.L.C., by Bret Boyd, applicant. (Public Hearing. Advertised in RFE on 2/28/02 and 3/07/02).

S-0001-2002**Olde Gahanna Design Guidelines****Study**

To consider the Olde Gahanna Design Guidelines dated 02/27/2002; to obtain public input for recommendation to Council for adoption of said plan.(Advertised in the RFE on 02/14/02 and 02/21/02). (Public Hearing held on 2/27/02, 3/13/02).

G. STANDING COMMITTEES:**Communications & Technology Committee - McAlister**

Development Committee - Thom

Service Committee - Hogan

Safety Committee - Angelou

Committee of the Whole - Kelley

Finance - Payne

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2002-0019 Senior Citizen Day Celebration Communication

Senior Citizen Day Celebration to be held May 15 from 1:00 p.m. to 3:00 p.m.
RSVP to Danise Hall.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0063-2002 Contract/Stilson Consulting Group/Modification Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SCOPE OF SERVICES WITH STILSON CONSULTING GROUP FOR CREEKSIDE DEVELOPMENT-PHASE II; ORIGINAL CONTRACT APPROVED BY ORD-0116-2001; AND TO DECLARE AN EMERGENCY.

ORD-0073-2002 Amend Code/Section 165.02/Hotel Motel Tax Ordinance

TO AMEND SECTION 165.02, IMPOSITION OF TAX, OF CHAPTER 165, HOTEL MOTEL TAX; OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO BE EFFECTIVE JULY 1, 2002.

ORD-0083-2002**Steelworkers Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEELWORKERS OF AMERICA, AFL-CIO, JANUARY 2, 2002 TO DECEMBER 2004; TO REPEAL ORDINANCE NO. 990120; AND TO DECLARE AN EMERGENCY.

Needs to be amended by substitution for new exhibit.

J. FIRST READING OF ORDINANCES: None.**K. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Kelley

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools - McAlister

Gahanna/Jefferson Joint Committee - Hogan/Thom

L. OFFICIAL REPORTS:

Mayor

City Attorney

M. COUNCIL COMMENT**N. ADJOURNMENT**

End of Agenda