

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 21, 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>990105</u>	Supplemental1999 Asphalt Overlay Program SUPPLEMENTAL APPROPRIATION - 1999 Asphalt Overlay Program.	Ordinance
<u>990253</u>	Accept Easement - Farm Creek TO ACCEPT A TEN-FOOT STRIP OF LAND BETWEEN LOTS 96 AND 97 AS THE SAME ARE NUMBERED AND DELINEATED UPON THE SUBDIVISION PLAT ENTITLED "FARM CREEK, SECTION 3." FOR WALKWAY PURPOSES.	Ordinance
<u>990254</u>	Accept Right of Way - Clark State Road TO ACCEPT 0.016 ACRE, MORE OR LESS, OF REAL PROPERTY FOR RIGHT OF WAY PURPOSES ALONG CLARK STATE ROAD.	Ordinance

- 990255** **Accept Right of Way - Shull Road; Hickle and Rowe** **Ordinance**
- TO ACCEPT 0.092 ACRE, MORE OR LESS, OF LAND ALONG SHULL ROAD FOR RIGHT OF WAY PURPOSES FROM JOANN J. HICKLE; TO ACCEPT 0.052 ACRE, MORE OF LESS, OF LAND ALONG SHULL ROAD FOR RIGHT OF WAY PURPOSES FROM JOHN ROWE AND BARBARA ROWE.
- 990258** **Chamber Parking Lot/Improvement No. 725** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Chamber Parking Lot & Kraner Property.
- 990261** **Appropriation - Knights Avenue Rebuild** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Knights Avenue Rebuild.
- 990263** **Award Contract/US 62/Dark Star/Beecher Intersection Improvement** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MILLER PAVEMENT CONSTRUCTION INC FOR THE US ROUTE 62 DARK STAR BEECHER INTERSECTION IMPROVEMENT, IMPROVEMENT NO. 709; AND TO DECLARE AN EMERGENCY.
- 990264** **Inspection US62/Dark Star/Beecher Intersection Improvement** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E WILLIAMS & ASSOCIATES INC., FOR INSPECTION SERVICES IN CONNECTION WITH THE US ROUTE 62 DARK STAR BEECHER INTERSECTION IMPROVEMENT, IMPROVEMENT NO. 709; AND TO DECLARE AN EMERGENCY.
- 990265** **Heartland Conceptual Plan** **Ordinance**
- TO ACCEPT THE GAHANNA HEARTLAND CONCEPTUAL PLAN, DATED FEBRUARY 1, 1999, AS PREPARED BY BURNS, BERTSCH & HARRIS, INC., AND GEORGE PARKER & ASSOCIATES, AIA, AND THE DEVELOPMENT PRINCIPLES THEREON AS A GUIDE FOR DEVELOPMENT OF THE AREA.
- 990266** **Software - Council Office** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Legislative Tracking Software - Clerk of Council

E. CONSENT AGENDA - As amended:**Minutes - To Approve - June 7, 1999 Regular Meeting****Ordinances on Second Reading**

<u>990215</u>	AEP Easement	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED ON BRICKLAWN AVENUE.	
<u>990218</u>	Transfer of Funds - Network Intern	Ordinance
	TRANSFER OF FUNDS - Network Intern	
<u>990221</u>	Services - 6.49 acres - 5050 Shagbark	Ordinance
	AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 6.49+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY ROBERT N. KERTZINGER, ET AL.; AND TO DECLARE AN EMERGENCY	
<u>990223</u>	Final Plat/Villages at Rocky Fork Section 10 Part 1	Ordinance
	TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1; EVANS MECHWART HAMBLETON & TILTON, APPLICANT.	

Ordinance - To Postpone 2nd Reading to July 5, 1999

[990164](#)**Eastgate Ind. Center, TIF District Established -
Postpone to July 6, 1999****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.

Motion Resolution[990250](#)**Liquor Permit Transfer****Motion Resolution**

Motion that Council has no objection to the Transfer of D-1, D-2, and D-3 Permits from "Stack Em High, Inc.," 120 North Hamilton Rd. & Patio, to Bru Pet, Inc., DBA Jordan's Mart & Deli, 140 North Hamilton Road & Patio.

[990262](#)**Advertise Bids/Concrete Street Repair****Motion Resolution**

Motion Resolution to Authorize the Director of Public Service to go out for bids for the 1999 Concrete Street Repair Program, Improvement No. 729.

End of the Consent Agenda**F. PUBLIC HEARINGS**[990265](#)**Heartland Conceptual Plan****Ordinance**

TO ACCEPT THE GAHANNA HEARTLAND CONCEPTUAL PLAN, DATED FEBRUARY 1, 1999, AS PREPARED BY BURNS, BERTSCH & HARRIS, INC., AND GEORGE PARKER & ASSOCIATES, AIA, AND THE DEVELOPMENT PRINCIPLES THEREON AS A GUIDE FOR DEVELOPMENT OF THE AREA.

**G. STANDING COMMITTEES Reports were distributed on meetings of
7/14/99.****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)

Mayor's Court Report - May, 1999

990267

Legal Notification to the City

Communication

NOTIFICATION PURSUANT TO LOAN AGREEMENT BETWEEN CITY AND SIDNEY I. AND SELMA K. BLATT AND FRANKLIN STEEL, OF DESIRE TO EXERCISE OPTION TO REPAY TO FIRSTSTAR THE AMOUNT OF \$640,000 ON JULY 29, 1999. REQUEST TO PREPAY THE PRINCIPAL AMOUNT OF \$640,000 OF BONDS ON OR BEFORE JUNE 30, 1999

Council

I. SECOND READING OF ORDINANCES

990251

Zone - 6505 Morse Road

Ordinance

TO ZONE 42.035+/- ACRES, MORE OR LESS, AS SF-2/ROD, SINGLE FAMILY RESIDENTIAL-2 BASE ZONING, WITH RESIDENTIAL OVERLAY; FOR PROPERTY LOCATED AT 6505 MORSE ROAD; GLEN DUGGER, AGENT FOR APPLICANT.

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

To confer with the City Attorney. To discuss land acquisition.

O. ADJOURNMENT - 9:40 p.m.

End of Agenda