

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 18, 2002

Caucus may be held at 7:00 p.m.

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:

Invocation to be given by Senior Pastor Gene Speich, Evangel Temple Assembly of God.

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-0225-2002](#)****Contract/George Parker/Creekside****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GEORGE PARKER FOR CONTINUING SERVICES ON THE PLANNING AND ARCHITECTURAL DESIGN OF CREEKSIDE.

[ORD-0226-2002](#)**Contract/ACS Title/Creekside****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ACS TITLE AND CLOSING SERVICES FOR TITLE EXAMINATION OF 133 MILL STREET.

[ORD-0227-2002](#)**Agreement/MORPC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO INTERGOVERNMENTAL ADMINISTRATIVE COOPERATION AGREEMENT WITH THE MID OHIO REGIONAL PLANNING COMMISSION WITH REGARD TO INFRASTRUCTURE AND CLEAN OHIO PROGRAMS.

[ORD-0228-2002](#)**Contract Car Wash****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GOLDEN TOUCH CAR AND VAN WASH, INC., FOR A PERIOD OF ONE YEAR STARTING JANUARY 1, 2003 AND CONTINUING THROUGH DECEMBER 31, 2003, FOR WASHING AND CLEANING OF OFFICIAL CITY VEHICLES.

[ORD-0229-2002](#)**Adopt Gahanna Land Use****Ordinance**

TO ADOPT THE LAND USE PLAN, 2002 UPDATE BY BURNS, BERTSCH & RAINEY

- ORD-0230-2002** **Animal Control Contract** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL.
- ORD-0231-2002** **Supp.App./Double Z Construction** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Double Z Construction, Low Water Crossing
- ORD-0232-2002** **Extend Contract GCC Engineers - Ogden Alley** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT EXTENSION WITH GCC ENGINEERS TO INCLUDE SANITARY SEWER PLANS FOR OGDEN ALLEY; IMPROVEMENT NO. 774; TO SUPPLEMENTALLY APPROPRIATE \$9,305; AND TO DECLARE AN EMERGENCY.
- ORD-0233-2002** **Contract Terra Surveying - Ogden Alley** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING SERVICES COMPANY, FOR SURVEYING FOR RIGHT OF WAY ACQUISITION, OGDEN ALLEY; IMPROVEMENT NO. 774; TO SUPPLEMENTALLY APPROPRIATE \$6,500; AND TO DECLARE AN EMERGENCY.
- ORD-0234-2002** **Contract - ME - Ogden Alley** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ME COMPANIES FOR APPRAISAL, TITLE WORK NEGOTIATIONS AND RECORDING OF RIGHT OF WAY ACQUISITION FOR PROPERTIES ON OGDEN ALLEY; TO SUPPLEMENTALLY APPROPRIATE \$18,250; AND TO DECLARE AN EMERGENCY.
- ORD-0235-2002** **Contract - WPS Energy Services** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WPS ENERGY SERVICES, INC., FOR THE PROVISION OF COMPETITIVE RETAIL ELECTRIC AGGREGATION SERVICES AND POWER SUPPLY, FOR THE CITY OF GAHANNA.
- ORD-0237-2002** **Authorize Mayor/Styglers Road Right of Way** **Ordinance**
- TO AUTHORIZE THE MAYOR TO SIGN A LIMITED WARRANTY DEED TO JANE E. MATTLIN FOR PROPERTY KNOWN AS THE OLD STYGLER ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

[ORD-0238-2002](#) **Accept Deed/Jane Mattlin** **Ordinance**

TO ACCEPT LIMITED WARRANTY DEED FOR RIGHT OF WAY PURPOSES FROM JANE E. MATTLIN; FOR 0.033 ACRES ON STYGLER ROAD SOUTH OF AGLER ROAD; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA

Minutes - To Approve

2002-0002 **Approve Minutes** **Minutes**

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

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency:

[ORD-0236-2002](#) **CDBG Grant/Bedford Landfill Brownfield Project** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO FUNDING AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO, ON BEHALF OF THE CITY OF GAHANNA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE CITY OF GAHANNA BEDFORD LANDFILL 1 BROWNFIELD PROJECT; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0217-2002](#) **Repeal ORD-0191-2002** **Ordinance**

TO REPEAL ORD-0191-2002, PASSED OCTOBER 7, 2002, "TO AUTHORIZE THE MAYOR TO ENTER INTO EXTENDED CONTRACT WITH STILSON CONSULTING GROUP FOR REPLACEMENT AND REPAIR OF NORTH HIGH STREET STORM SEWERS; TO SUPPLEMENTALLY APPROPRIATED \$46,000; AND TO DECLARE AN EMERGENCY."

[ORD-0219-2002](#) **Refuse and Garbage Pickup** **Ordinance**

TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JANUARY 1, 2003.

[ORD-0221-2002](#) **Supp. App./CVB** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Convention and Visitors Bureau

[ORD-0222-2002](#) **Code Change/Section 161.07 & 161.08/Income Tax** **Ordinance**

TO AMEND SECTION 161.07, COLLECTION AT SOURCE, AND 161.08, DECLARATIONS, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0223-2002](#) **Award Contract/Large Format Scanner/Printer** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR PURCHASE OF A LARGE FORMAT PRINTER/SCANNER OFF THE STATE BID LIST FOR THE GIS MANAGER; AND TO DECLARE AN EMERGENCY.

[ORD-0224-2002](#) **Allow Sign in Right of Way/Academy Ridge** **Ordinance**

TO AUTHORIZE THE PLACEMENT OF SIGNAGE WITHIN THE RIGHT OF WAY FOR THE ACADEMY RIDGE SUBDIVISION, PROPERTY LOCATED ON BEECHER ROAD WEST OF HAMILTON ROAD

Statutory Resolution - To Postpone Indefinitely:

[SR-0002-2002](#) **Necessity and Intent - Giant Eagle Dr.** **Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF ROADWAY RIGHT-OF-WAY FOR AN ACCESS EASEMENT ON GIANT EAGLE DRIVE; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

[MR-0063-2002](#) **Liquor Permit/154 N. Hamilton/Stoly's** **Motion Resolution**

Motion Resolution that Council has no objection to the transfer of D1, D2, D3 and D3A Liquor Permits for Stoly's Inc., 154 N. Hamilton Road, Gahanna, Ohio.

[MR-0064-2002](#) **Liquor Permit/Maharajas, 389 Stoneridge Lane** **Motion Resolution**

Motion Resolution that Council has no objection to the transfer of D1, D2, D3 and D6 Liquor Permits for Nagi International LLC, DBA Maharajas, 389 Stoneirdge Lane, Gahanna, Ohio.

[MR-0065-2002](#) **Telephone Consultant** **Motion Resolution**

Motion Resolution to increase contract amount for our Telephone Consultant, TTG by \$2,800; said funds appropriated to 101.141.5441, contract services; .

End of the Consent Agenda**F. PUBLIC HEARINGS:**

S-0002-2002 **Land Use Plan Update/City of Gahanna by Burns, Bertsch & Harris, Inc.** **Study**

To consider the Land Use Plan update; to make recommendation to Council for adoption of said plan.

G. STANDING COMMITTEES:

Communications & Technology Committee - McAlister: No Report.

Development Committee - Thom: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou:

Committee of the Whole - Kelley: No Report.

Finance - Payne:

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2002-0060 **Liquor Permit Renewals** **Communication**

Notice to Legislative Authority regarding Liquor Permit Renewal Objections. Deadline for filing objections is January 2, 2003 and must include a resolution specifying reasons for objecting.

2002-0061 **Refund of Fees** **Communication**

Recommendation from Planning Commission to refund the \$75 fee paid by James David Jones, 277 N. Stygler Road, Gahanna, Ohio for V-0034-2002. (Assign to Development Committee)

Council: None.

I. SECOND READING OF ORDINANCES:

ORD-0212-2002 **City of Gahanna Office & Industrial Incentive Program Guidelines** **Ordinance**

TO ADOPT THE CITY OF GAHANNA OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT

ORD-0220-2002 **Accept Contribution/St. Matthew** **Ordinance**

TO ACCEPT A CONTRIBUTION BY ST. MATTHEW THE APOSTLE CHURCH TOWARD THE WIDENING OF HAVENS CORNER ROAD

J. FIRST READING OF ORDINANCES:

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley:

Mid-Ohio Regional Planning Commission (MORPC) - Payne:

Bd./Ed., Gahanna-Jefferson Public Schools - Payne: No Report.

Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No Report.

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:30 p.m. - Motion by Kelley.

End of Agenda