

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, October 21, 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.*

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***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 by Pastor Ron Lee, Peace Lutheran Church*

**B.****C. HEARING OF VISITORS:****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0200-2002****Award - 2002 Income Tax Forms****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK COMPANIES, FOR 2002 INCOME TAX FORMS.

**ORD-0201-2002****Generator - Water Tower****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LORENZ EQUIPMENT COMPANY FOR PURCHASE OF A GENERATOR FOR THE WATER TOWER; AND TO SUPPLEMENTALLY APPROPRIATE \$841.

**ORD-0202-2002****Installation Generator****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SETTLE-MUTER ELECTRIC LTD., FOR INSTALLATION OF THE NEWLY PURCHASED GENERATOR FOR THE WATER TOWER; AND TO SUPPLEMENTALLY APPROPRIATE \$4,830.

**ORD-0203-2002****Amend Code Section 921****Ordinance**

TO AMEND SECTION 921.03, PERMIT REQUIRED; FEE; MULTIPLE USE CONNECTIONS PROHIBITED, OF CHAPTER 921, SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ORD-0204-2002****Amend Code Section 929****Ordinance**

TO AMEND SECTION 929.02, PERMIT REQUIRED; MULTIPLE USE CONNECTIONS PROHIBITED, OF CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

- ORD-0205-2002**      **Annex/Johnstown Road Right of Way/Petition  
City Attorney**      **Ordinance**
- TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 5.55+/- ACRE TRACT OF LAND, EAST JOHNSTOWN ROAD, FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.
- ORD-0206-2002**      **Creekside Phase II**      **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH \_\_\_\_\_, FOR CONSTRUCTION OF CREEKSIDE PHASE II, IMPROVEMENT NO. 788; TO SUPPLEMENTALLY APPROPRIATE \_\_\_\_\_; AND TO DECLARE AN EMERGENCY.
- ORD-0207-2002**      **Contract Services/The Portrait House**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE PORTRAIT HOUSE FOR PROFESSIONAL PHOTOGRAPHY SERVICES FOR 40 SITES IN GAHANNA NOT TO EXCEED \$1,150; AND TO DECLARE AN EMERGENCY.
- ORD-0209-2002**      **Contract Services/Terra Surveying**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING CO. TO CREATE MAPS OF EACH COMMUNITY REINVESTMENT AREA BASED ON WRITTEN LEGAL DESCRIPTIONS NOT TO EXCEED \$4,500; AND TO DECLARE AN EMERGENCY.
- ORD-0210-2002**      **Contract Services/Eagle Exhibit**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EAGLE EXHIBIT SERVICES TO UPDATE THE PLANNING DISPLAY NOT TO EXCEED \$1,000; AND TO DECLARE AN EMERGENCY.
- ORD-0211-2002**      **Transfer of Funds - Salaries & Fringes**      **Ordinance**
- TRANSFER OF FUNDS - SALARIES AND FRINGES
- 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

<a href="#"><u>ORD-0213-2002</u></a>	<b>Inspection Services - Creekside Phase II</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP, FOR INSPECTION SERVICES FOR CREEKSIDE PHASE II CONSTRUCTION, IMPROVEMENT NO, 788; TO SUPPLEMENTALLY APPROPRIATE \$153,000; AND TO DECLARE AN EMERGENCY.	
<a href="#"><u>ORD-0214-2002</u></a>	<b>600 Cross Pointe Road/Donald R. Kenney &amp; Company</b>	<b>Ordinance</b>
	TO ZONE 3.9 ACRES OF NEWLY ANNEXED PROPERTY AS M-1, MANUFACTURING DISTRICT; FOR PROPERTY LOCATED AT 600 CROSS POINTE ROAD; DONALD R. KENNEY AND COMPANY, BY ROBERT E. ALBRIGHT, ATTORNEY.	
<a href="#"><u>ORD-0215-2002</u></a>	<b>Accept Annexation - 1.3+/- Acres</b>	<b>Ordinance</b>
	TO ACCEPT THE ANNEXATION OF 1.3+/- ACRES CONSISTING OF ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED ALONG HAVENS CORNERS ROAD; REQUESTED BY THE CITY OF GAHANNA.	
<a href="#"><u>ORD-0216-2002</u></a>	<b>Annexation 1.1+/- Acres - 4545 E. Johnstown</b>	<b>Ordinance</b>
	TO ACCEPT THE ANNEXATION OF 1.1+/- ACRES CONSISTING OF ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4545 EAST JOHNSTOWN ROAD; REQUESTED BY THE CITY OF GAHANNA.	

### **Statutory Resolutions Requiring Two Readings:**

<a href="#"><u>SR-0002-2002</u></a>	<b>Necessity and Intent - Giant Eagle Dr.</b>	<b>Statutory Resolution</b>
	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.	

### **E. CONSENT AGENDA:**

#### **Minutes - To Approve:**

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

**Ordinances on Second Reading:**

<a href="#"><u>ORD-0192-2002</u></a>	<b>Supp. App./Eastgate, Phase II</b> SUPPLEMENTAL APPROPRIATION - Eastgate, Phase II	<b>Ordinance</b>
<a href="#"><u>ORD-0193-2002</u></a>	<b>Supp. App./Taylor Road at Eastgate</b> SUPPLEMENTAL APPROPRIATION - Taylor Road at Eastgate	<b>Ordinance</b>
<a href="#"><u>ORD-0194-2002</u></a>	<b>Authorize Contract./Supp App/Holiday Lights</b> TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NELSON'S SEASONAL DECOR FOR PURCHASE OF LIGHTS FOR HOLIDAY LIGHTS; FOR SETUP, TEARDOWN AND STORAGE; TO SUPPLEMENTALLY APPROPRIATE \$12,000 THEREFOR; AND TO DECLARE AN EMERGENCY	<b>Ordinance</b>
<a href="#"><u>ORD-0196-2002</u></a>	<b>To zone 2.623 acres/4491 E. Johnstown/City of Gahanna</b> TO ZONE 2.623 ACRES OF NEWLY ANNEXED PROPERTY AS AR, APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 4491 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, APPLICANT.	<b>Ordinance</b>
<a href="#"><u>ORD-0197-2002</u></a>	<b>Rezone/542 W. Johnstown/Victory in Pentecost</b> TO REZONE 7.46+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 542 WEST JOHNSTOWN ROAD; VICTORY IN PENTECOST CHURCH, OWNER, BY CITY OF GAHANNA, APPLICANT	<b>Ordinance</b>
<a href="#"><u>ORD-0199-2002</u></a>	<b>Initial Zoning/4479 Johnstown Road/Donald Plank</b> TO ZONE 2.7+/- ACRES, MORE OR LESS, AS AR, APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 4479 JOHNSTOWN ROAD; CONTEMPORARY CONSTRUCTION SERVICES BY DONALD T. PLANK, APPLICANT	<b>Ordinance</b>

**Resolutions to Adopt on First Reading:**

<a href="#"><u>RES-0084-2002</u></a>	<b>Community Block Grant</b> A RESOLUTION TO SUBMIT APPLICATION FOR THE FRANKLIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.	<b>Resolution</b>
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**RES-0086-2002**                      **Ensuring Hometown Security**                      **Resolution**  
ENSURING HOMETOWN SECURITY

**Motion Resolution:**

**MR-0058-2002**                      **Garage Capital**                      **Motion Resolution**  
Motion Resolution to allow funds appropriated in the Garage Capital Account 101.512.5512, to be used to purchase two work tables and two vises for the garage.

**MR-0059-2002**                      **Global Positioning System (GPS)**                      **Motion Resolution**  
Motion Resolution to allow use of funding in the amount of \$6600 in Account No. 101.348.5511 Network Capital GIS to be used to purchase Global Positioning System (GPS).

**MR-0060-2002**                      **Parkland Dedication - 435-439 W. Johnstown Road**                      **Motion Resolution**  
A motion resolution to recommend to Planning Commission the acceptance of fees in lieu of park land for 435-439 W. Johnstown Road.

**MR-0061-2002**                      **Liquor Permit/Los Reyes/111 N. Stygler Road**                      **Motion Resolution**  
Motion Resolution that the City has no objection to a transfer of D1 and D2 liquor permits for La Feria Ltd, DBA Los Reyes, 111 N. Stygler Road, Gahanna, Ohio; transfer from Small Town Pizza, Inc.

**End of the Consent Agenda**

**F. PUBLIC HEARINGS:**

**Z-0013-2002**                      **600 Cross Pointe Road/Donald R. Kenney and Company**                      **Ordinance**  
To consider a zoning application on 3.9 acres of newly annexed property located at 600 Cross Pointe Road; requested zoning of M-1 Manufacturing District; Current Zoning is Township; Donald R. Kenney and Company, by Robert E. Albright, attorney.

**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: No Report.**

## **H. CORRESPONDENCE AND ACTIONS:**

**Clerk - Legal:**

**2002-0053**                      **Vacate Roadway/Old Stygler Road/Agler to US**                      **Communication**  
**62**

To consider a Recommendation from Planning Commission for the approval of the vacation of Old Stygler Road from Agler Road, south to the US 62 right-of-way line for road right-of-way purposes; to consider that property vacated as excess land with entire parcel reserved as utility easement.

*At this time, this item is for information only. When ready for legislation the Director of Development will bring it forth.*

**2002-0054**                      **Civil Service Commission/Military Credit**                      **Communication**

Receipt of Recommendation from Civil Service Commission to reinstate Old Section 5.10 Military Service Credit and Reserve Officer Credit; and Section 5.13, Preference Credits, with a cap of 5% of the total written grade score above 70%; further that within the next 6 months, the Commission will perform a study and make a recommendation on an Oral Interview Process.

**Council:**

## **I. SECOND READING OF ORDINANCES:**

**Ordinances Reported Out of Committee:**

ORD-0198-2002**Property Exchange/Hamilton Road/Shepherd Church****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SHEPHERD CHURCH OF THE NAZARENE FOR THE PURCHASE OF 7+/- ACRES OF LAND OWNED BY THE CHURCH AT 425 SOUTH HAMILTON ROAD; TO SELL 8.40 ACRES OF LAND OWNED BY THE CITY ADJACENT TO THE CHURCH PROPERTY; AND TO DECLARE AN EMERGENCY.

**J. FIRST READING OF ORDINANCES:**ORD-0208-2002**Amend Civil Service Rules & Regs****Ordinance**

TO AMEND CIVIL SERVICE RULES AND REGULATIONS BY THE ADOPTION OF NEWLY NUMBERED SECTION 4.13, MILITARY SERVICE CREDIT, SECTION 4.14, CREDIT FOR SERVICE AS GAHANNA RESERVE POLICE OFFICER, AND SECTION 4.15, PREFERENCE CREDIT POINTS, PROMOTIONAL EXAMINATIONS; AND TO DECLARE AN EMERGENCY.

**K. RESOLUTIONS:**RES-0085-2002**SBC Ameritech Entry into Long Distance Service****Resolution**

RESOLUTION TO SUPPORT SBC AMERITECH OHIO'S ENTRY INTO LONG DISTANCE SERVICE

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Kelley: No Report.**

**Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.**

**Bd./Ed., Gahanna-Jefferson Public Schools - Thom:**

**Gahanna/Jefferson Joint Committee - Hogan/Thom:**

**M. OFFICIAL REPORTS:**

**Mayor:**

**City Attorney: No Report.**



**N. COUNCIL COMMENT:**

**O. EXECUTIVE SESSION:**

*Under Authority of Section 5.40(a) of Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.*

**P. ADJOURNMENT: 9:25 p.m. - Motion by Kelley.**

**End of Agenda**