

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, November 20, 2000

#### CORRECTED AGENDA

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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*Debra A. Payne, President of Council  
Rebecca W. Stinchcomb, Vice President of Council  
Karen J. Angelou, Council Member  
L. Nicholas Hogan, Council Member  
Thomas R. Kneeland, Council Member  
Michael O'Brien, Council Member  
Donald R. Shepherd, Council Member  
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**
- 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**

<a href="#"><u>ORD-0267-2000</u></a>	<b>Supp App/Convention &amp; Visitors Bureau</b> SUPPLEMENTAL APPROPRIATION - Convention & Visitors Bureau	<b>Ordinance</b>
<a href="#"><u>ORD-0268-2000</u></a>	<b>Supp App/Police Retirements</b> SUPPLEMENTAL APPROPRIATION - Police Retirements & Resignations	<b>Ordinance</b>
<a href="#"><u>ORD-0269-2000</u></a>	<b>Supp App/Statutory Refunds</b> SUPPLEMENTAL APPROPRIATION - Statutory Refunds	<b>Ordinance</b>
	<b>Supplemental - Real Estate Tax</b> SUPPLEMENTAL APPROPRIATION - Real Estate Tax	<b>Ordinance</b>
<a href="#"><u>ORD-0273-2000</u></a>	<b>Settlement Agreement - Kanwal Singh</b> TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH KANWAL N. AND LYNN W. SINGH FOR THE PURCHASE OF PROPERTY ON TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$550,000 THEREFOR; AND TO DECLARE AN EMERGENCY.	<b>Ordinance</b>
<a href="#"><u>ORD-0274-2000</u></a>	<b>Award Contract - Price Rd. Waterline</b> TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH N. M. SAVKO & SONS, INC., FOR THE PRICE ROAD WATERLINE; IMPROVEMENT NO. 751; TO SUPPLEMENTALLY APPROPRIATE \$75,760 THEREFOR; AND TO DECLARE AN EMERGENCY	<b>Ordinance</b>

<a href="#"><u>ORD-0275-2000</u></a>	<b>Supplemental Appropriation/Mayor's Court</b>  SUPPLEMENTAL APPROPRIATION - Mayor's Court	<b>Ordinance</b>
<a href="#"><u>ORD-0276-2000</u></a>	<b>Part Time Planner</b>  TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING DECEMBER 31, 2001; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.	<b>Ordinance</b>
<a href="#"><u>ORD-0277-2000</u></a>	<b>Supplemental/Income Tax Sharing Agreement</b>  SUPPLEMENTAL APPROPRIATION - Income Tax Sharing Agreement	<b>Ordinance</b>
<a href="#"><u>ORD-0278-2000</u></a>	<b>Adopt Study/Hamilton Road Corridor</b>  TO ADOPT THE HAMILTON ROAD CORRIDOR/TRIANGLE AREA TRAFFIC STUDY, PREPARED BY MOODY/NOLAN LTD., INC. FOR THE CITY OF GAHANNA, OHIO	<b>Ordinance</b>
<a href="#"><u>ORD-0279-2000</u></a>	<b>Inspection Services - Price Rd. Waterline</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, FOR INSPECTION SERVICES FOR THE PRICE ROAD WATERLINE, IMPROVEMENT NO. 751; TO SUPPLEMENTALLY APPROPRIATE \$5,800 THEREFOR; TO DECLARE AN EMERGENCY.	<b>Ordinance</b>
<a href="#"><u>ORD-0280-2000</u></a>	<b>Authorize Contract/GGC Engineering</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERING, FOR ENGINEERING DESIGN SERVICES FOR BALLARD DRIVE LIGHTING; IMPROVEMENT #540, TO SUPPLEMENTALLY APPROPRIATE \$3,300 THEREFOR; AND TO DECLARE AN EMERGENCY	<b>Ordinance</b>
<a href="#"><u>ORD-0281-2000</u></a>	<b>Authorize Contract/EMH&amp;T/Water &amp; Sewer Atlases</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, FOR UPDATE OF THE CITY'S WATER AND SEWER ATLASES; AND TO DECLARE AN EMERGENCY	<b>Ordinance</b>
<a href="#"><u>ORD-0282-2000</u></a>	<b>Supplemental - Big Walnut Bridge Overruns</b>  SUPPLEMENTAL APPROPRIATION - Big Walnut Bridge	<b>Ordinance</b>

**ORD-0283-2000**                      **Supplemental - Additional Inspection Fees - Big Walnut Bridge**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Additional Inspection Fees - Big Walnut Bridge

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

**SR-0008-2000**                      **Resolution of Necessity and Intent - Williams**                      **Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, MORE OR LESS, OUT OF 2.45 ACRES, MORE OR LESS, OWNED BY JACK A AND SUE WILLIAMS, FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740; AND TO DECLARE AN EMERGENCY

## **E. CONSENT AGENDA**

### **Minutes - To Approve**

**2000-0004**                      **Approve Minutes: November 6, 2000 Regular Meeting**                      **Minutes**

To Approve Minutes of Regular Meeting of November 6, 2000

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

**ORD-0271-2000**                      **To Amend 941.15 Refuse Fees**                      **Ordinance**

TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JANUARY 1, 2001; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

### **Ordinances on Second Reading**

**ORD-0253-2000**                      **Supplemental/Greenways Funding**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Mid Ohio Regional Planning Commission

**ORD-0257-2000**      **Authorize Contract/Franklin County Public Defender**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AGREEMENT FOR THE 2000 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY

**ORD-0258-2000**      **Code Change - Section 1150.02(c)/Downtown Commercial**      **Ordinance**

TO AMEND SECTION 1150.02, DOWNTOWN ZONING DISTRICTS CREATED, OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

**ORD-0263-2000**      **Supplemental Appropriation/Police Prisoners**      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Police Prisoners

**ORD-0264-2000**      **Accept Appurtenances/Greens at Clarenton, Section 1, Part 2**      **Ordinance**

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 723; AND SANITARY SEWER, IMPROVEMENT NO. 724; AND APPURTENANCES THERETO, IN THE GREENS AT CLARENTON, SECTION 1, PART 2; AND TO DECLARE AN EMERGENCY

**ORD-0265-2000**      **West Gahanna Entry, Phase II**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MYERS SCHMALENBERGER FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WEST GAHANNA GATEWAY LANDSCAPE PROJECT, PHASE II; AND TO DECLARE AN EMERGENCY

**Postponed to Date Certain of December 4, 2000**

**ORD-0243-2000**      **Final Plat/Woodmere Place**      **Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS WOODMERE PLACE; BROOKWOOD CONSTRUCTION CO., INC., APPLICANT

**Resolutions to Adopt on First Reading**

**RES-0036-2000****Repeal Resolution Supporting Little Darby  
Refuge****Resolution**

TO STATE OBJECTION TO THE ESTABLISHMENT OF THE LITTLE  
DARBY NATIONAL WILDLIFE REFUGE

**Motion Resolution****MR-0073-2000****Motion Resolution/Capital Projects/Council****Motion Resolution**

Motion Resolution to redirect funds originally appropriated for cabinet in  
Council office; to allow for purchase of a storage cabinet for committee rooms;  
not to exceed \$550; funds available in 101.111.5513, Capital Projects, Council.

**MR-0074-2000****Liquor Permit-230 Granville Street-Coaches****Motion Resolution**

Motion Resolution that the City has no objection to the transfer of Liquor Permit  
from 161 Mill Street Inc., dba 161 Mill St., 1st Floor, to 161 Mill Street Inc., dba  
Coaches, 230 Granville Street.

**MR-0075-2000****Liquor Permit-Hamilton/Beecher  
Roads-Discount Drug Mart****Motion Resolution**

Motion Resolution that the City has an objection to the request for New Liquor  
Permit for Discount Drug Mart, Inc., dba Drug Mart; corner of Hamilton and  
Beecher Roads, due to the lack of a building on site.

**MR-0076-2000****Tax Refund - Bell****Motion Resolution**

Motion Resolution that taxes paid in error in the amount of \$217.93 be refunded  
to Diane Bell, 5266 Clotts Road, because she is not a Gahanna resident.

**MR-0077-2000****Tax Refund - Culp****Motion Resolution**

Motion Resolution that taxes withheld in error by the State of Ohio be refunded  
to Stanton Culp, in the amount of \$1,300.22, as when he moved out of Gahanna,  
the withholding did not stop.

**MR-0078-2000****Street Projects Adjustment****Motion Resolution**

Motion Resolution to allow use of funds appropriated for various street projects -  
Asphalt Overlay Contract and Inspection, Concrete Street Contract and  
Inspection - to be used for cost overruns on Rt. 62, Dark Star and Beecher  
Contract and Inspection and the Clark & Oklahoma, Design, Inspection and  
Contract; breakdown of costs attached hereto as Exhibit A.

**MR-0079-2000****ITS Project Adjustment****Motion Resolution**

Motion Resolution to allow use of funding in the amount of \$14,000 in Account No. 101.145.5533, Capital Projects, Engineering, to be used for the ITS Project mast arm lighting Ridenour Road.

**End of the Consent Agenda****F. PUBLIC HEARINGS****Z-0012-2000****4618 N. Hamilton Road/Continental Real Estate****Zoning**

To consider a zoning application for 1.8+/- acres of newly annexed property located at 4618 N. Hamilton Road; requested zoning of CC-2, Community Commerical 2; Continental Real Estate by Sean Cullen, applicant. (Public Hearing. Advertised in RFE on 9/21/00 & 9/28/00)

**Z-0013-2000****6547 Clark State Road, Hannah Property****Zoning**

To consider an initial zoning for 28.7+/- acres located at 6547 Clark State Road and known as the Hannah property; ER-1 zoning pursuant to Section 1133.08 of the Codified Ordinances; City of Gahanna, landowner.

**G. STANDING COMMITTEES:****Communications & Technology Committee - Kneeland****Development Committee - Angelou****Service Committee - Stinchcomb****Safety Committee - Hogan: No Report.****Committee of the Whole - Stinchcomb****Finance - Angelou****H. CORRESPONDENCE AND ACTIONS****Clerk - Legal****Council**

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

<a href="#"><u>ORD-0252-2000</u></a>	Supplemental - Garage Mechanic  SUPPLEMENTAL APPROPRIATION - Garage Mechanic	Ordinance
<a href="#"><u>ORD-0259-2000</u></a>	Zone/CC-2/4598 N. Hamilton/Sean Cullen, applicant  TO ZONE 2.5 ACRES, MORE OR LESS, AS CC-2, COMMUNITY COMMERCIAL MODIFIED; CURRENTLY ZONED L-AR; TO ZONE 1.80 ACRES, MORE OR LESS, AS COMMUNITY COMMERCIAL MODIFIED; CURRENTLY ZONED AS ER-2; FOR PROPERTY LOCATED AT 4598 NORTH HAMILTON ROAD AND EXTENDING TO THE EAST; CONTINENTAL REAL ESTATE BY SEAN CULLEN, APPLICANT.	Ordinance
<a href="#"><u>ORD-0261-2000</u></a>	Amended Agreement Urban Spaces  TO AMEND CONTRACT WITH URBAN SPACES; TO ALLOW CONTINUING SERVICES UNDER CONTRACT AUTHORIZED BY ORD-0099-2000; TO SUPPLEMENTALLY APPROPRIATE \$140,000 THEREFOR; AND TO DECLARE AN EMERGENCY.	Ordinance
<a href="#"><u>ORD-0266-2000</u></a>	Adopt - Creekside Conceptual Plan  TO ADOPT THE CREEKSIDE CONCEPT PLAN, PREPARED BY URBAN SPACES FOR THE CITY OF GAHANNA, OHIO	Ordinance

**Statutory Resolutions Reported Out of Committee**

<a href="#"><u>SR-0007-2000</u></a>	Designating Creekside Blighted Area  A RESOLUTION DECLARING AND DESIGNATING A BLIGHTED AREA KNOWN AS "CREEKSIDE"	Statutory Resolution
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**J. FIRST READING OF ORDINANCES****K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.**



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

**Gahanna/Jefferson Joint Committee - O'Brien**

**L. OFFICIAL REPORTS**

**Mayor**

**City Attorney**

**M. COUNCIL COMMENT**

**N. EXECUTIVE SESSION**

**O. ADJOURNMENT: 10:00 p.m. - Motion by O'Brien.**

**End of Agenda**