

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 02, 1998

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. CONSENT AGENDA (As amended 2/2/98)**

1. Minutes - To Approve - Regular, January 20, 1998**2. Ordinances - To Be Introduced and Assigned to Committee**

<u>980015</u>	NO. 7-98 - SUPP/MICROSOFT OFFICE 97 SUPPLEMENTAL APPROPRIATION - Microsoft Office '97	Ordinance
<u>980016</u>	NO. 8-98 - ACCEPT DARE CONTRIBUTION TO ACCEPT THE GENEROUS GIFT OF TWO THOUSAND DOLLARS FROM JACOR BROADCASTING COMPANY FOR USE BY THE POLICE DEPARTMENT IN THE D.A.R.E. PROGRAM	Ordinance
<u>980017</u>	NO. 9-98 - SUPP/DARE GIFT SUPPLEMENTAL APPROPRIATION - D.A.R.E. Program (Gift Distribution)	Ordinance

- 980018** **NO. 10-98 - ANNEX/SVCS. CONRAD** **Ordinance**
- AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY RICHARD E. CONRAD; AND TO DECLARE AN EMERGENCY
- 980020** **NO. 11-98 - ANNEXATION/KRANER** **Ordinance**
- AN ORDINANCE TO ACCEPT THE ENTRY BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, RESOLUTION NO. 1169-97, "RESOLUTION TO APPROVE THE PETITION OF THE CITY OF GAHANNA OF 0.96+/- ACRES IN JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA"; AND TO DECLARE AN EMERGENCY
- 980021** **NO. 12-98 - ACCEPT DEED/PURDIE** **Ordinance**
- TO ACCEPT GENERAL WARRANTY DEED FROM JAMES L. PURDIE FOR RIGHT OF WAY PURPOSES ON JOHNSTOWN ROAD

3. Ordinances on Second Reading

- 980004** **NO. 2-98 - SUPP/GARAGE/DATA PROCESSING** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Garage, Capital Projects - Data Processing
- 980005** **NO. 3-98 - STORM WATER MANAGEMENT** **Ordinance**
- TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STOTTLEMYER HYDROMULCHING, INC., FOR ENLARGING, SEEDING, AND MULCHING THE ACADEMY WOODS DRIVE SWALE NORTH; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR
- 980009** **NO. 4-98 - AGREEMENT SPRINTCOM, INC.** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO "PCS SITE AGREEMENT" WITH SPRINTCOM, INC., AND TO DECLARE AN EMERGENCY
- 980010** **NO. 5-98 - PURCHASE/79 SOUTH HAMILTON ROAD** **Ordinance**
- TO AUTHORIZE THE MAYOR TO PURCHASE THE PROPERTY AT 79 SOUTH HAMILTON ROAD (KNOWN AS THE LUSTRON HOUSE); TO SUPPLEMENTALLY APPROPRIATE \$135,000 THEREFOR

4. Motion Resolution

980012

**Motion - Authorize Advertising for Bids/1998
Street Program**

Motion Resolution

MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO
ADVERTISE FOR BIDS FOR THE FOLLOWING 1998 STREET PROJECTS:
TAYLOR ROAD, IMPROVEMENT NO. 645; U.S. 62 INTERSECTIONS,
IMPROVEMENT NO. 653; 1998 ASPHALT OVERLAY, IMPROVEMENT NO.
697; FENCHURCH REBUILD, IMPROVEMENT NO. 694

980013

**Motion - No Objection Transfer/Solove/Cap
City,StoneRidge**

Motion Resolution

COUNCIL FINDS NO OBJECTION TO LIQUOR PERMIT TRANSFERS OF
D1, D2, D3, AND D6 FROM R. J. SOLOVE TO CAP CITY OF GAHANNA
LTD FOR PROPERTY LOCATED AT 1301-03-05 STONERIDGE DRIVE,
UNIT 1

980014

**Motion - New Liquor Permit - Cap City,
StoneRidge**

Motion Resolution

COUNCIL FINDS NO OBJECTION TO NEW D3A LIQUOR PERMIT BY CAP
CITY OF GAHANNA LTD FOR PROPERTY LOCATED AT 1301-03-05
STONERIDGE DRIVE, UNIT 1

End of the Consent Agenda

E. PUBLIC MEETING - Riverwalk

F. STANDING COMMITTEES Reports distributed on 1/26 meetings.

1. Communications & Technology Committee - Kneeland

2. Development Committee - James-Arnold

3. Service Committee - Miller

4. Safety Committee - Payne

5. Committee of the Whole - Kelley

6. Finance - James-Arnold, Temp. Chr.

G. CORRESPONDENCE AND ACTIONS

1. Clerk - (Legal)
2. Council

H. SECOND READING OF ORDINANCES

1. Ordinances Reported Out of Committee

I. FIRST READING OF ORDINANCES

J. REPRESENTATIVES

1. Community Improvement Corporation (CIC) - Kneeland
2. Mid-Ohio Regional Planning Commission (MORPC) - Payne
3. Bd./Ed., Gahanna-Jefferson Public Schools
4. Gahanna/Jefferson Joint Committee - Kelley

K. OFFICIAL REPORTS

1. Mayor
2. City Attorney

L. COUNCIL COMMENT

M. EXECUTIVE SESSION

N. ADJOURNMENT- 9:57 p.m.

End of Agenda