

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 17, 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 MISSION 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[990199](#)**CONTRACT/LEANING POLE GRAPHICS****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LEANING POLE GRAPHICS, INC., FOR THE DEVELOPMENT OF SITE LOCATION MAPS; AND TO DECLARE AN EMERGENCY

[990204](#)**AUTHORIZE CONTRACT/TAYLOR ROAD
POND/CLYDE WILLIAMS****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING SERVICES FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS FOR THE TAYLOR ROAD BASIN; AND TO DECLARE AN EMERGENCY

[990205](#)**AUTHORIZE CONTRACT/BEECHER
HAMILTON SIGNALIZATION****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING FOR THE HAMILTON ROAD AND BEECHER ROAD INTERSECTION IMPROVEMENT #719; AND TO DECLARE AN EMERGENCY.

990206**AUTHORIZE CONTRACT/BEECHER
HAMILTON SIGNALIZATION****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E WILLIAMS & ASSOCIATES, INC., FOR INSPECTION SERVICES FOR THE HAMILTON ROAD AND BEECHER ROAD INTERSECTION IMPROVEMENT #719; AND TO DECLARE AN EMERGENCY.

990207**AUTHORIZE ODOT/ I-270****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-IR270-37.00 WHICH PROPOSES TO PLAN AND RESURFACE PAVEMENT, PERFORM PAVEMENT REPAIRS AT SPECIFIED LOCATIONS; PROVIDE PAVEMENT MARKINGS AND INSTALL RAISED PAVEMENT MARKERS; ALL FOR WORK ON I-270 IN GAHANNA CORPORATE LIMITS; AND TO DECLARE AN EMERGENCY.

990209**TO AMEND CHAPTER 155, Vehicle Allowance****Ordinance**

TO AMEND CHAPTER 155, EMPLOYEES GENERALLY, TO AMEND SECTION 155.01, VEHICLE ALLOWANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

990210**AUTHORIZE CONTRACT/BIG WALNUT
PEDESTRIAN WALKWAY/CODY ZIEGLE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CODY ZIEGLER INC FOR CHANGE ORDERS TO THE BIG WALNUT PEDESTRIAN WALKWAY, IMPROVEMENT NO. 708; AND TO DECLARE AN EMERGENCY.

990211**Coop Agreement/Franklin County/Housing
Assistance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO, ON BEHALF OF THE CITY OF GAHANNA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS; TO PROVIDE ACQUISITION SERVICES THEREWITH; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA (As amended)

Minutes - To Approve - May 3, Regular; May 10, Special.

To Amend by Substitution and to Adopt, As Emergency:

[990190](#)**Create Adm. Asst. to Director/Finance****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

To Amend with Corrected Exhibit; To Adopt, As Emergency:[990191](#)**Amend Salary Ord. - Adm. Asst/Director of Finance****Ordinance**

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; AND TO DECLARE AN EMERGENCY.

Ordinances for Second Reading:[990192](#)**Award Contract - 1999 Asphalt Overlay****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR 1999 ASPHALT OVERLAY, IMPROVEMENT NO. 725; AND TO DECLARE AN EMERGENCY.

[990193](#)**Inspections - 1999 Asphalt Overlay, Imp. No. 725.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 1999 ASPHALT OVERLAY, IMPROVEMENT NO. 725; AND TO DECLARE AN EMERGENCY.

To Postpone to June 7, 1999:

[990164](#)**Eastgate Ind. Center, TIF District Established
(6/7/99)****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.

[990194](#)**Water Contract - City of Columbus (6/7/99)****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER FOR A PERIOD OF TWENTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.

Motion Resolution[990200](#)**AUTHORIZE EXPENDITURE/TAYLOR ROAD****Motion Resolution**

TO AUTHORIZE THE EXPENDITURE OF \$2,000 FROM ACCOUNT 101.145.5541, STREETS, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE CLARK/OKLAHOMA PROJECT TO BE USED FOR TAYLOR ROAD RIGHT OF WAY SETTLEMENT AT 915 TAYLOR ROAD.

[990201](#)**AUTHORIZE
EXPENDITURE/CREEKSIDE/WEST
GAHANNA GATEWAY****Motion Resolution**

TO AUTHORIZE THE EXPENDITURE OF \$5,000 FROM ACCOUNT 101.343.5511, DEVELOPMENT, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE WEST GAHANNA ENTRYWAY PROJECT TO BE USED FOR AN INCREASE IN THE SCOPE OF SERVICES FOR CONTRACT WITH EMH&T FOR DESIGN OF SIDEWALKS IN CREEKSIDE AREA.

[990202](#)**AUTHORIZE EXPENDITURE/MORRISON &
WATERBURY****Motion Resolution**

TO AUTHORIZE THE EXPENDITURE OF \$6,000 FROM ACCOUNT 101.145.5511, STREETS, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE CLARK/OKLAHOMA PROJECT TO BE USED FOR MORRISON AND WATERBURY INTERSECTION IMPROVEMENT NO. 703.

990208

**Liquor Permit 258 Granville Street, DK
Gahanna, Inc.**

Motion Resolution

MOTION THAT COUNCIL FINDS NO OBJECTION TO New "B" Liquor
Permit, 258 Granville Street, DK Gahanna, Inc., and DOES NOT REQUEST A
HEARING.

End of the Consent Agenda

F. PUBLIC HEARINGS - None.

**G. STANDING COMMITTEES Reports had been distributed on meetings of
5/1/99**

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) - None

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990195**Authorize Purchase - 98 North High Street****Ordinance**

TO AUTHORIZE THE PURCHASE OF 98 NORTH HIGH STREET FROM KRAMER INVESTMENT COMPANY AND TO AUTHORIZE THE SALE OF LAND KNOWN AS 810 EAST JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$37,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES (None)**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. ADJOURNMENT - 8:20 p.m.**

End of Agenda