City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda City Council

Monday, August 20, 2001

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.

Rebecca W. Stinchcomb, President of Council Michael O'Brien, Vice President of Council Karen J. Angelou, Council Member L. Nicholas Hogan, Council Member Thomas R. Kneeland, Council Member Debra A. Payne, Council Member Donald R. Shepherd, Council Member Isobel L. Sherwood, CMC/AAE, 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:

ORD-0178-2001 Amend Agreement/Stonehenge Co./Triangle West

Ordinance

TO AMEND REIMBURSEMENT AGREEMENT WITH STONEHENGE CO. (ORD 99-0334) TO INCLUDE THE CONSTRUCTION OF A TEMPORARY PUMP STATION FOR THE TRIANGLE WEST SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATED \$25,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0179-2001

Amend Contract/EMH&T/East Industrial

Ordinance

Sanitary Sewer

TO AMEND CONTRACT WITH EMH&T; TO ALLOW CONTINUING SERVICES UNDER CONTRACT AUTHORIZED BY ORD-0050-2001; TO SUPPLEMENTALLY APPROPRIATE \$6,115 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0180-2001

Zone 1.141 Acres/6555 Clark State Road

Ordinance

TO ZONE 1.141 ACRES OF CITY OWNED PROPERTY AS ER-2, ESTATE RESIDENTIAL DISTRICT LOCATED AT 6555 CLARK STATE ROAD; CURRENT ZONING ER-1; CITY OF GAHANNA; DEPARTMENT OF DEVELOPMENT, APPLICANT.

ORD-0181-2001

Code Change/Section 148.04/Public Hearing &

Ordinance

Council Action

TO AMEND SECTION 148.04(A), PUBLIC HEARING AND COUNCIL ACTION, OF CHAPTER 148, DEPARTMENT OF DEVELOPMENT AND REDEVELOPMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0182-2001

Code Change/Section 137.02/Animal Control

Ordinance

TO AMEND SECTION 137.02, ANIMAL AND PEST CONTROL OFFICER, OF CHAPTER 137, DEPARTMENT OF PUBLIC SAFETY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0183-2001 Annexation Services/4300 N. Hamilton

Ordinance

Road/England

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 0.849+/- ACRES FROM JEFFERSON

TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W.

SMITH, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN

EMERGENCY.

ORD-0184-2001 Amend Contract/Mark Scheiber

Ordinance

TO AMEND CONTRACT WITH SCHIEBER AND ASSOCIATES; TO INCREASE THE AMOUNT OF MONEY FOR SERVICES RENDERED UNDER CONTRACT AUTHORIZED BY ORD-0025-2001; AND TO DECLARE AN EMERGENCY.

ORD-0186-2001 Contract/Boulevard Strategies

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BOULEVARD STRATEGIES FOR AN OLDE GAHANNA CREEKSIDE MARKET ANALYSIS AND RECRUITMENT STRATEGY; AND TO DECLARE AN EMERGENCY.

ORD-0187-2001

Salary/Chief & Deputy Chief of Police

Ordinance

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; TO REPEAL ORDINANCE NO. ORD-0156-2000; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA:

Minutes - To Approve

2001-0006 Approve Minutes

Minutes

To approve minutes of the following meetings: 1) December 3, 2001 Regular Meeting

Ordinances on Second Reading

ORD-0155-2001 Accept Deed/57-63 Mill St/Summerfield Property

Ordinance

TO ACCEPT GENERAL WARRANTY DEEDS FOR PROPERTY LOCATED AT 57-63 MILL STREET FROM FRANK A SUMMERFIELD SR AND RUTH I SUMMERFIELD; AND TO DECLARE AN EMERGENCY

ORD-0156-2001	Accept Deed/Morse Road ROW/Strait	Ordinance
	TO ACCEPT GENERAL WARRANTY DEEDS FOR 0.069 ACRE, MORE O LESS, ALONG MORSE ROAD FOR RIGHT OF WAY PURPOSES FROM RICHARD AND DARLENE STRAIT AND SHARON FRANKS	R
ORD-0157-2001	Accept Deed/Morse Road ROW/Underwood	Ordinance
	TO ACCEPT GENERAL WARRANTY DEEDS FOR 0.274 ACRE, MORE O LESS, ALONG MORSE ROAD FOR RIGHT OF WAY PURPOSES FROM RICHARD N AND BARBARA UNDERWOOD	R
ORD-0158-2001	Accept Deed/Morse Road ROW/Evans	Ordinance
	TO ACCEPT GENERAL WARRANTY DEED FOR 0.349 ACRE, MORE OR LESS, ALONG MORSE ROAD FOR RIGHT OF WAY PURPOSES FROM JACK L AND BONNIE L EVANS	
ORD-0159-2001	Acknowledge Easement Given/NACO/Morse Road	Ordinance
	TO ACKNOWLEDGE A PARTIAL ASSIGNMENT OF EASEMENT GIVEN BY THE CITY OF GAHANNA TO THE NEW ALBANY COMPANY FOR SANITARY SEWER PURPOSES FOR MONRO MUFFLER; TO RATIFY TH MAYOR'S SIGNATURE ON SAID PARTIAL ASSIGNMENT OF EASEMEN	
ORD-0160-2001	Acknowledge Covenants/JG Gahanna Hotel II Ltd	Ordinance
	TO ACKNOWLEDGE A DECLARATION OF COVENANTS AND RESTRICTIONS BY JG GAHANNA HOTEL II, LTD., FOR THE FAIRFIEL SUITES AND SPRINGHILL SUITES PROPERTIES ON TAYLOR ROAD	D
ORD-0161-2001	Amend Code 1303.01/Adoption/CABO One & Two Family	Ordinance
	TO AMEND SECTION 1303.01, ADOPTION OF CABO ONE AND TWO FAMILY DWELLING CODE, OF CHAPTER 1303, RESIDENTIAL BUILDI CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	NG
ORD-0162-2001	Amend Code 1501.01, Adoption/BOCA Fire Code	Ordinance
	TO AMEND SECTION 1501.01, ADOPTION, OF CHAPTER 1501, BOCA FIRE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	

ORD-0163-2001	Dove Building Services	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DOVE BUILDING SERVICES FOR MAINTENANCE SERVICES.)
ORD-0164-2001	Supplemental - Indigent Counsel	Ordinance
	SUPPLEMENTAL APPROPRIATION - Indigent Counsel	
ORD-0165-2001	Contract Sweepers & Equipment	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONTRACT SWEEPE. & EQUIPMENT FOR STREET CLEANING SERVICES.	
ORD-0166-2001	Amend Chapter 1403, Inspections	Ordinance
	TO AMEND CHAPTER 1403, INSPECTIONS, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO, IN ORDER TO ADOPT THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE	
ORD-0167-2001	Authorize Contract/Ogden Alley Reconstruction	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS FOR DESIGN SERVICES ON THE OGDEN ALLEY; TO TRANSFER FUNDS TO PAY SAID SERVICES; AND TO DECLARE AN EMERGENCY.	
ORD-0169-2001	Accept Appurtenances/Beecher Crossing North	Ordinance
	TO ACCEPT STREET, STORM SEWER, WATER LINE, IMPROVEMENT NO. 765; AND SANITARY SEWER, IMPROVEMENT NO. 766; AND APPURTENANCES THERETO, IN BEECHER CROSSING NORTH; AND T DECLARE AN EMERGENCY.	ro .
ORD-0171-2001	Supplemental/Wireless Ethernet	Ordinance
	Supplemental Appropriation- Wireless Ethernet Pilot project	
ORD-0172-2001	Final Plat/Eastgate Industrial Center	Ordinance
	TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS EASTGATE INDUSTRIAL CENTER; PIZZUTI PROPERTIES, APPLICANT; AND TO DECLARE AN EMERGENCY	

ORD-0173-2001	Supp-Plumbing Fees	Ordinance		
	SUPPLEMENTAL - PLUMBING FEES			
ORD-0174-2001	Supp. App./Building State Fee Account	Ordinance		
	SUPPLEMENTAL APPROPRIATION - BUILDING STATE FEE ACCOUNT			
ORD-0175-2001	Supp. App./Service/Seminars & Meetings	Ordinance		
	SUPPLEMENTAL APPROPRIATION - Service, Seminars & Meetings			
ORD-0176-2001	Supp- Contract Plan Review Services	Ordinance		
	SUPPLEMENTAL APPROPRIATION - CONTRACT PLAN REVIEW SERVICES			
ORD-0177-2001	Supp- Electrical Inspector	Ordinance		
	SUPPLEMENTAL ELECTRICAL INSPECTOR			
Ordinance - To Amend by Substitution and Adopt				
ORD-0170-2001	Contract/Supplemental/Creekside Mural	Ordinance		
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH DAVID REED TO PAINT A MURAL IN THE CREEKSIDE AREA; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR			
Postponed to Date Certain: September 17, 2001				
ORD-0143-2001	Amend Code Chapter 1135 - Districts & Zoning Map	Ordinance		
	TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA			
ORD-0144-2001	Amend Code/Section 1136.04 of Chapter 1136/ ER-1 Residential	Ordinance		
	TO AMEND SECTION 1136.04, CONDITIONAL USES, OF CHAPTER 226, ER-1 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA			

ORD-0145-2001 Amend Code Section 1137.04, Conditional Uses,

Ordinance

of Chapter 1137/ER-2 Residential

TO AMEND SECTION 1137.04, CONDITIONAL USES, OF CHAPTER 1137, ER-2 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED

ORDINANCES OF THE CITY OF GAHANNA

ORD-0146-2001 Amend Code/Section 1139.04, Conditional Uses,

Ordinance

of Chapter 1139, SF-1 Residential

TO AMEND SECTION 1139.04, CONDITIONAL USES OF CHAPTER 1139, SF-1 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0147-2001 Amend Code/Section 1141.04, Conditional Uses,

Ordinance

of Chapter 1141, SF-2 Residential

TO AMEND SECTION 1141.04, CONDITIONAL USES OF CHAPTER 1141, SF-2 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0148-2001 Amend Code/Section 1143.04, Conditional Uses,

Ordinance

of Chapter 1143, SF-3 Residential

TO AMEND SECTION 1143.04, CONDITIONAL USES OF CHAPTER 1143, SF-3 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0149-2001 Amend Code/Section 1145.02, Conditional Uses

Ordinance

of Chapter 1145, R-4 Residence

TO AMEND SECTION 1145.02, CONDITIONAL USES OF CHAPTER 1145, R-4 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0150-2001 Amend Code/Section 1147.04, Conditional Uses

Ordinance

of Chapter 1147, MR-1 Residence

TO AMEND SECTION 1147.04, CONDITIONAL USES OF CHAPTER 1147, MR-1 RESIDENCE DISTRICT OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0151-2001 Amend various Sections of Chapter 1150, Olde

Ordinance

Gahanna Downtown District

TO AMEND SECTIONS 1150.03. DOWNTOWN SINGLE FAMILY 1150.04, DOWNTOWN MULTI-FAMILY OR DOWNTOWN SUBURBAN OFFICE; 1150/05, GENERAL DOWNTOWN COMMERCIAL; 1150.06, DOWNTOWN CREEKSIDE OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN

DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0152-2001 Amend Code/Section 1151.03, Conditional Uses

Ordinance

of Chapter 1151, Planned Distracts

TO AMEND SECTION 1151.03, CONDITIONAL USES OF CHAPTER 1151, PLANNED DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY

OF GAHANNA

ORD-0153-2001 Amend Code/Section 1153.01, SO Suburban

Ordinance

Office and Institutional District of Chapter 1153,

General Commercial Districts

TO AMEND SECTION 1153.01, SO SUBURBAN OFFICE AND

INSTITUTIONAL DISTRICT OF CHAPTER 1153, GENERAL COMMERCIAL

DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF

GAHANNA

ORD-0154-2001 Enact Chapter 1154, Restricted Institutional

Ordinance

District

TO ENACT CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF

THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Resolutions to Adopt on First Reading

RES-0024-2001 D.A.R.E. GRANTS PROGRAM

Resolution

RESOLUTION TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AGREEMENT WITH THE D.A.R.E. GRANTS ADVISORY BOARD FOR THE PURPOSE OF ACQUIRING FUNDS

THROUGH THE OHIO D.A.R.E. GRANTS PROGRAM

Motion Resolution

MR-0051-2001 Liquor Permit - New - Giant Eagle

Motion Resolution

Motion Resolution that the City has no objection to the new C1 and C2 Liquor Permits for Tamarkin Co., DBA Giant Eagle 6501, 1250 N. Hamilton Road,

Gahanna, Ohio.

MR-0052-2001 Purchase Order - Parks Maintenance

Motion Resolution

Motion Resolution to approve purchase order #43455 to RAK Industries, for

\$1,329.90 for purchases made on July 11, 2001.

MR-0053-2001 **Transfer of Funds - Parks Maintenance**

Motion Resolution

Motion Resolution to approve the transfer of \$20,000 from 101.432.5456, Recreation Field Maintenance; \$10,000 to go to 101.431.5309, Parks Maintenance and \$10,000 to go to 101.431.5515, Parks Capital.

MR-0054-2001

Park Land Dedication/Hickory Grove

Motion Resolution

To recommend to Planning Commission that they accept park land instead of fees for the park land dedication requirement of Section 1109.08 of the Codified Ordinances; for the development to be known as Hickory Grove.

MR-0055-2001

Permission to Bid/2001 Tax Forms

Motion Resolution

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2001 tax forms.

MR-0056-2001

Network Security Audit

Motion Resolution

Motion Resolution to allow funds in Account No. 101.348.5511, Network Capital Equipment, designated for a replacement color laser printer for Development, to be used to hire a consultant to perform a security audit for the network.

End of the Consent Agenda

F. **PUBLIC HEARINGS:**

Z-0003-2001 6555 Clark State Road/City of Zoning

Gahanna--Development Department

To consider a zoning change application on 1.141 acres of newly annexed property as ER-2, Estate Residential District located at 6555 Clark State Road; for the purpose of a single family residence; current zoning ER-1; City of Gahanna--Development Department, by Sadicka White, applicant. (Public Hearing. Advertised in RFE on 6/21/01 & 6/28/01). (Public Hearing held on

7/11/01).

G. **STANDING COMMITTEES:**

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

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Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien: No Report.

Finance - Angelou:

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2001-0042 Full Time to Part Time Police Officer

Communication

Recommendation received from Civil Service Commission requesting amendment to adopted Rules of Civil Service Commission to add Rule 6.06 regarding Full Time to Part Time Police Officer. (Assign to Finance Committee)

Council

- I. SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland:

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

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

Gahanna/Jefferson Joint Committee - O'Brien:

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No Report.

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:30 p.m. Motion by Payne.

End of Agenda