

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 17, 2000

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.

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

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.

SPECIAL MEETING OF COUNCIL - 7:00 p.m., under Article 5.40 of Rules of Council to consider: 1) Pending or Imminent Litigation; 2) Compensation of an Employee; 3) To consult with Legal Counsel.

REGULAR MEETING OF COUNCIL FOLLOWS:

- 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-0061-2000](#)

Moral Obligation - Willis Sewer Backup

Ordinance

TO PAY \$5,362 TO THOM AND KIM WILLIS, 224 ROCKY FORK DRIVE SOUTH, AS A MORAL OBLIGATION AS A RESULT OF A MAIN LINE SEWER BACK UP; TO SUPPLEMENTALLY APPROPRIATE \$5,362 THEREFOR; AND TO DECLARE AN EMERGENCY.

[ORD-0078-2000](#)

**Final Plat/Villages at Rocky Fork, Section 10,
Part 2**

Ordinance

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS "THE PARK AT HARRISON POND", THE VILLAGES AT ROCKY FORK, SECTION 10, PART 2; EVANS MECHWART HAMBLETON & TILTON, APPLICANT; AND TO DECLARE AN EMERGENCY

[ORD-0079-2000](#)

Award Contract - Savko & Sons

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH N.M. SAVKO & SONS, INC., FOR CONCRETE STREET REPAIR, IMPROVEMENT NO. 747; AND TO DECLARE AN EMERGENCY

[ORD-0080-2000](#)

Award Contract - Crack Seal Program

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN PAVEMENTS, INC., FOR CRACK SEAL PROGRAM, IMPROVEMENT NO. 748; AND TO DECLARE AN EMERGENCY

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| <u>ORD-0081-2000</u> | Agreement - Preliminary Engineering Morse/US 62 Intersection TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MOODY/NOLAN LTD., INC. FOR PRELIMINARY ENGINEERING DESIGN FOR THE US ROUTE 62 AT MORSE ROAD INTERSECTION; IMPROVEMENT NO. 753; AND TO DECLARE AN EMERGENCY | Ordinance |
| <u>ORD-0082-2000</u> | Funding - Police Officer Counts Retirement SUPPLEMENTAL APPROPRIATION, Retirement Funding - Police Officer Terry Counts | Ordinance |
| <u>ORD-0083-2000</u> | Funding - Council Laptops SUPPLEMENTAL APPROPRIATION- Council Laptops | Ordinance |
| <u>ORD-0084-2000</u> | Funding Transfer - Council Laptops TRANSFER OF FUNDS - Council Laptops | Ordinance |
| <u>ORD-0085-2000</u> | Code 941.15 - Refuse Fees TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JUNE 1, 2000; AND TO DECLARE AN EMERGENCY. | Ordinance |

E. CONSENT AGENDA

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| 2000-0004 | Approve Minutes: To Approve Minutes of Regular Meeting of November 6, 2000 | Minutes |
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Ordinances on Second Reading

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| <u>ORD-0051-2000</u> | Creekside Park TO NAME A PORTION OF THE AREA KNOWN AS CREEKSIDE AS CREEKSIDE PARK | Ordinance |
| <u>ORD-0063-2000</u> | T.I.R.C. Appointments APPROVING FORMATION OF THE GAHANNA TAX INCENTIVE REVIEW COUNCIL, APPOINTING AND APPROVING THE INITIAL TRUSTEES OF SUCH COUNCIL, AND DECLARING AN EMERGENCY. | Ordinance |

ORD-0064-2000**Hamilton Road - South Entry****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMERICAN CONSULTING, INC., FOR ENGINEERING SERVICES FOR HAMILTON ROAD RESURFACING AND MEDIAN IMPROVEMENTS FROM PIZZURRO PARK ROAD TO MORRISON ROAD; TO ALLOCATE \$30,550 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0065-2000**Johnstown Road Reconstruction****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR JOHNSTOWN ROAD RECONSTRUCTION FROM STYGLER ROAD TO RIDENOUR ROAD; TO ALLOCATE USE OF \$100,100 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0066-2000**Clark Street/Oklahoma Avenue - Water Line/Hydrants Design****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ADDITIONAL ENGINEERING SERVICES FOR CLARK STREET & OKLAHOMA AVENUE REBUILD TO INCLUDE WATER LINES, FIRE HYDRANTS, AND RESIDENT SERVICES; TO SUPPLEMENTALLY APPROPRIATE \$10,565 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0067-2000**Annex 0.434+/- Taylor Road - Eastgate R/W Access****Ordinance**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.434+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

ORD-0068-2000**Accept 0.734 acre - Taylor Rd., Eastgate Project****Ordinance**

TO ACCEPT A GENERAL WARRANTY DEED FROM C. P. PROPERTY HOLDINGS, LLC, TO BE USED AS RIGHT OF WAY FOR 0.734 ACRE TO ALLOW THE EASTGATE PROJECT TO MEET TAYLOR ROAD; AND TO DECLARE AN EMERGENCY.

ORD-0069-2000 **Annex 0.734 - Taylor Road - Eastgate Project** **Ordinance**
R/W

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.734+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

ORD-0070-2000 **Lease Agreement - Soccer Fields** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR; AND TO DECLARE AN EMERGENCY

ORD-0076-2000 **Phase II Supplemental Design - Stygler Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, FOR PHASE II DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS; STYGLER ROAD FROM US 62 TO MCCUTCHEON ROAD; AND TO DECLARE AN EMERGENCY

Resolutions to Adopt on First Reading

RES-0006-2000 **To Honor and Commend Russ Cochrane** **Resolution**

TO HONOR AND COMMEND RUSS COCHRANE

Motion Resolution

MR-0021-2000 **Fees in Lieu of/Beecher Road/Canini** **Motion Resolution**

To recommend to Planning Commission the payment of fees in lieu of for the Beecher Road Tract being considered as ZC-0005-2000, in accordance with the recommendation of the Parks and Recreation Director.

End of the Consent Agenda

F. PUBLIC HEARINGS - None

G. STANDING COMMITTEES Reports of 4/10 Committees Distributed.

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Stinchcomb

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal:

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| Z-0003-2000 | 335 W. Johnstown Road/Gahanna Moose Lodge | Zoning |
| | ZC-03-00 To consider a zoning change application to rezone 2.0+/- acres as SO, Suburban Office; current zoning CC, Community Commercial; in order to locate a Fraternal Order Moose Lodge; for property located at 335 W. Johnstown Road; Gahanna Moose Lodge 2463, applicant. | |
| CC-0012-2000 | Code Change/Section 1151.02/Chapter 1155 | Proposed Code Change |
| | To consider a change to Section 1151.02, Permitted Uses, of Chapter 1151, Planned Districts and Chapter 1155, M-1 Manufacturing, of the Codified Ordinances of Gahanna. | |

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

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| <u>ORD-0077-2000</u> | Zoning 9.0+/- Acres - Daimler, 680-730 Taylor Road | Ordinance |
| | TO ZONE 9.0+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 680-730 TAYLOR ROAD; THE DAIMLER GROUP, APPLICANT | |

Statutory Resolutions Reported Out of Committee

SR-0003-2000

Amend CRA#4

Statutory Resolution

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE IN EFFECT PRIOR TO JULY 1, 1994, ESTABLISHING MODIFYING, AMENDING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA #4," (BUCKLES TRACT) PARTNERSHIP, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL; AMENDING SUBSTITUTE RESOLUTION NO. 16-95; AND DECLARING AN EMERGENCY

J. FIRST READING OF ORDINANCES**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 - 9:40 p.m., Motion by Kneeland, seconded by O'Brien.
Unanimous Consent.**

End of Agenda