

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 21, 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. INTRODUCTIONS - See Consent Agenda below.**
- E. CONSENT AGENDA**

Minutes - To Approve - December 7, 1998 Regular**Ordinances on Second Reading**

<u>980474</u>	SUPPLEMENTAL - Animal Control	Ordinance
	SUPPLEMENTAL APPROPRIATION - Animal Control	
<u>980504</u>	AUTHORIZATION - City Attorney/Annexation/Hamilton Road	Ordinance
	TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.54+/- ACRES FROM MIFFLIN AND JEFFERSON TOWNSHIPS, SAID LAND LOCATED OFF HAMILTON ROAD; AND TO DECLARE AN EMERGENCY.	

980507 **CONTRACT - Franklin County Public Defender** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AGREEMENT FOR THE 1999 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.

980508 **CONTRACT - Fr. Co. Board of Health** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 1999 FISCAL YEAR WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 1999 FISCAL YEAR; AND TO DECLARE AN EMERGENCY.

980512 **PAY UNUSED VACATION TIME - Wigal** **Ordinance**

TO PAY THE SECRETARY TO THE DIRECTOR OF PUBLIC SAFETY FOR UNUSED VACATION TIME WHICH WILL EXPIRE DECEMBER 31, AND WHICH SHE WAS UNABLE TO TAKE DURING 1998 DUE TO EMERGENCIES IN THE GAHANNA POLICE DIVISION OF THE DEPARTMENT OF PUBLIC SAFETY; TO PROVIDE SUPPLEMENTAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY.

980513 **SUPPLEMENTAL - SEWER FUND** **Ordinance**

SUPPLEMENTAL APPROPRIATION, Sewer Fund

980514 **SUPPLEMENTAL - SALARIES** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Miscellaneous Payroll

980515 **GAHANNA INVESTMENT POLICY** **Ordinance**

AN ORDINANCE TO ESTABLISH AN INVESTMENT POLICY STATEMENT FOR THE CITY OF GAHANNA, OHIO.

Ordinances - Amend by Substitution, Adopt, As Emergency:

980509 **CONTRACT - Dennis Murphy, Chief of Police** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

[980510](#)**CONTRACT - Wayne Howard, Deputy Chief of Police****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE HOWARD; FOR PURPOSES OF THIS CONTRACT, TO RENAME HIS POSITION TO DEPUTY CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Ordinances - Introduce, Waiver Second Reading, Adopt:[980524](#)**Transfer - Water/Sewer Accounts****Ordinance**

SUPPLEMENTAL APPROPRIATION - Water & Sewer Bill - Columbus

[980532](#)**AMERITECH NEW MEDIA Merger w/SBC****Ordinance**

TO APPROVE THE MERGER OF SBC AND AMERITECH NEW MEDIA, INC., WHEREBY AMERITECH WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF SBC.

Ordinances - Introduce, Waiver Second Reading, Adopt, As Emergency[980534](#)**FOXBORO WALKWAY****Ordinance**

TO ACCEPT THE DEED FROM THE FOXBORO RECREATION ASSOCIATION FOR FOXBORO PARK LAND AND TO DEDICATE A TWENTY-FOOT PEDESTRIAN WALKWAY TO PUBLIC USE; AND TO DECLARE AN EMERGENCY.

Motion Resolution[980505](#)**New D-3 Liquor Permit - 1344-92 Cherrybottom Road****Motion Resolution**

MOTION THAT COUNCIL FINDS NO OBJECTION TO THE NEW D-3 LIQUOR PERMIT FOR BLOCK INVESTMENTS, INC., 1344-92 CHERRYBOTTOM ROAD, AND DOES NOT REQUEST A HEARING.

[980530](#)**Waive Fees - BZA Appeal****Motion Resolution**

MOTION THAT THIS COUNCIL WAIVES THE APPEAL FEE FOR THE DEVELOPMENT DEPARTMENT IN THE MATTER OF 361 MUSKINGUM DRIVE, REGARDING AN INVISIBLE FENCE.

980531**FUNDING - excavation - Beecher Road****Motion Resolution**

MOTION TO AUTHORIZE FUNDING IN THE AMOUNT OF \$5,948 FROM ACCOUNT NO. 101.145.5541, ENGINEERING, STREETS, PREVIOUSLY SET ASIDE FOR ENTRANCE AT CHERRYBOTTOM ROAD AT COLUMBUS ACADEMY, TO BE USED FOR WORK AT BEECHER ROAD IN CONTRACT WITH CANINI AND PELLECHIA FOR CONSTRUCTION OVERRUNS DUE TO POOR SOIL.

980533**ADVERTISE FOR BIDS - Taylor Road Street
Trees****Motion Resolution**

MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE AND CITY ENGINEER TO ADVERTISE FOR BIDS FOR TAYLOR ROAD STREET TREES, PROJECT G45-A.

End of the Consent Agenda**F. PUBLIC HEARINGS**

980539

9.5 Acres - Mark D. Herman, et al.**Issue**

TO CONSIDER INITIAL ZONING OF 9.5 ACRES, MORE OR LESS, TO ER-1 FOR PROPERTY LOCATED AT THE CORNER OF MORSE & HAMILTON ROADS. THIS IS NEWLY-ANNEXED PROPERTY, WHICH WAS ACCEPTED ON OCTOBER 19, 1998. MARK D. HERMAN, ET AL., OWNER APPLICANT. GLEN DUGGER, AGENT.

980540

1.1 Acre - The New Albany Co.**Issue**

TO CONSIDER INITIAL ZONING OF 1.1 ACRES, MORE OR LESS, TO ER-2, FOR PROPERTY LOCATED AT THE CORNER OF MORSE & HAMILTON ROADS. THIS IS NEWLY-ANNEXED PROPERTY, WHICH WAS ACCEPTED ON SEPTEMBER 21, 1998. THE NEW ALBANY COMPANY, OWNER, APPLICANT. GLEN DUGGER, AGENT.

G. STANDING COMMITTEES Reports were distributed on meetings of 11/14/98.**Communications & Technology Committee - Kneeland****Development Committee - James-Arnold****Service Committee - Stinchcomb**

Safety Committee - Payne

Committee of the Whole - Kelley

Finance - James-Arnold

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

980535	Parks Organizational Meeting	Issue
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SET ORGANIZATION MEETING OF GAHANNA PARKS AND RECREATION BOARD FOR WEDNESDAY, JANUARY 6, 1999, 6:30 P.M.

980536	Organizational Meeting - Civil Service Commission	Issue
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SET ORGANIZATIONAL MEETING OF GAHANNA CIVIL SERVICE COMMISSION FOR TUESDAY, JANUARY 5, 1999, 6:00 P.M.

980537	Organizational Meeting - Landscape Board	Issue
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SET ORGANIZATIONAL MEETING OF GAHANNA LANDSCAPE BOARD FOR THURSDAY, JANUARY 14, 1999, 6:30 P.M.

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

<u>980437</u>	ACCEPT ANNEX. - 0.169 - The New Albany Co.	Ordinance
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TO ACCEPT 0.169+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY THE NEW ALBANY COMPANY.

<u>980466</u>	INITIAL ZONING - HICKLE, Shull Rd., Newly-annexed 5.01 acres	Ordinance
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TO ZONE 5.01 ACRES, MORE OR LESS, AS SF-2, SINGLE FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 4679 SHULL ROAD; JOANN J HICKLE, APPLICANT

980511**CREATE CHAPTER 1150 - Olde Gahanna
Downtown District.****Ordinance**

TO CREATE AND ENACT CHAPTER 1150 OF THE CODIFIED
ORDINANCES OF GAHANNA, TO DESIGNATE AN OLDE GAHANNA
DOWNTOWN DISTRICT.

Resolutions Reported Out of Committee**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 - Kelley****L. OFFICIAL REPORTS****Mayor****980538****Organizational Meeting - BZA****Issue**

SET ORGANIZATIONAL MEETING OF GAHANNA BOARD OF ZONING
AND BUILDING APPEALS FOR THURSDAY, JANUARY 7, 1999, 7:00 p.m.

City Attorney**M. COUNCIL COMMENT****N. EXECUTIVE SESSION****O. ADJOURNMENT - 9:12 p.m.****End of Agenda**