

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 04, 2002

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.

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

Isobel L. Sherwood, CMC/AE, 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: None.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee

ORD-0029-2002

Waive Bids/Auth. Contract - TriCar

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR LTD., TO PERFORM SOIL AND GROUND WATER SAMPLING, AND DEVELOP BUSTR TIER 1 REPORT FOR THE CLOSING OF THE OKLAHOMA AVENUE FUEL TANK SITE; TO WAIVE THE BID PROCESS; AND TO DECLARE AN EMERGENCY.

ORD-0030-2002

Tech Center/Hamilton/Morrison

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR A PORTION OF THE DESIGN OF THE TECH CENTER DRIVE EXTENSION FOR ROADWAY ACROSS THE BUCKLES PROPERTY, IMPROVEMENT NOS. 762, 770 AND 771; AND TO DECLARE AN EMERGENCY.

ORD-0031-2002

College Park/Heritage Remediation

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURGESS & NIPLÉ, LIMITED, FOR ENGINEERING SERVICES FOR THE COLLEGE PARK/HERITAGE SUBDIVISIONS REMEDIATION PROGRAM; IMPROVEMENT NO. 781; AND TO DECLARE AN EMERGENCY.

ORD-0032-2002

**Contract/Marketing Brochures/Novinity, Inc.
Marketing Communications**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NOVINITY, INC. MARKETING COMMUNICATIONS, FOR THE DESIGN AND PRODUCTION OF MARKETING BROCHURES FOR THE DEPARTMENT OF DEVELOPMENT AND TO DECLARE AN EMERGENCY.

ORD-0033-2002 **Authorize City Attorney/Annexation** **Ordinance**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 2.623+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 4491 EAST JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY.

ORD-0034-2002 **Annexation Services/Taylor Road & Cross Pointe** **Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 3.01+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY RONALD E. ALBRIGHT, AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

ORD-0035-2002 **Authorize Agreement/ODOT/Morse Rd & US62 Intersection** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LPA PROCESS AND PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-US62-26.34, PID NUMBER 22374, ALSO KNOWN AS THE MORSE ROAD US 62 INTERSECTION, IMPROVEMENT NO. 753; AND TO DECLARE AN EMERGENCY.

ORD-0036-2002 **Rezone Olde Ridenour Road/Rivers Edge** **Ordinance**

TO REZONE 13+/- ACRES AS ROD/SF-3; CURRENTLY ZONED SF-3; FOR PROPERTIES LOCATED ON THE WEST SIDE OF OLDE RIDENOUR ROAD; CANINI & PELLECCIA, INC., BY LARRY CANINI

E. CONSENT AGENDA:

Minutes - To Approve

2002-0002 **Approve Minutes** **Minutes**

To approve minutes of the following meetings:
1) December 2, 2002 Regular Meeting.

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency

ORD-0028-2002 **Waive Bids/Auth. Contract - ST&D** **Motion Resolution**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SECURITY TECHNOLOGY & DESIGN SERVICES, INC., FOR RISK ASSESSMENT, PREPARATION OF BID DOCUMENTS, VENDOR SELECTION ASSISTANCE AND SUPERVISION OF SECURITY DEVICE INSTALLATION; TO WAIVE THE BID PROCESS; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY .

Ordinances on Second Reading

ORD-0009-2002 **Supp. App./Coalition for Equitable** **Ordinance**
Annexation/No On State Control Of Property
Rights

SUPPLEMENTAL APPROPRIATION - No On State Control Of Property Rights

ORD-0011-2002 **Amend Chapter 1135, Districts and Zoning Map** **Ordinance**

TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0012-2002 **Amend Code/Section 1136.04 of Chapter** **Ordinance**
1136/ER-1 Residential

TO AMEND SECTION 1136.04, CONDITIONAL USES, OF CHAPTER 1136, ER-1 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0013-2002 **Amend Code/Section 1137.04 of Chapter** **Ordinance**
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-0014-2002 **Amend Code/Section 1139.04 of Chapter** **Ordinance**
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-0015-2002 **Amend Code/Section 1141.04 of Chapter** **Ordinance**
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-0016-2002** **Amend Code/Section 1143.04 of Chapter 1143/SF-3 Residential** **Ordinance**
TO AMEND SECTION 1143.04, CONDITIONAL USES, OF CHAPTER 1143, SF-3 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0017-2002** **Amend Code/Section 1145.02 of Chapter 1145 Residence Districts** **Ordinance**
TO AMEND SECTION 1145.02, CONDITIONAL USES, OF CHAPTER 1145, R-4 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0018-2002** **Amend Code/Section 1147.04 of Chapter 1147/MR-1 Residence Districts** **Ordinance**
TO AMEND SECTION 1147.04, CONDITIONAL USES, OF CHAPTER 1147, MR-1 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0019-2002** **Amend Code/Sections 1150.03, 1150.04, 1150.05, 1150.06 of Chapter 1150/Olde Gahanna Downtown District** **Ordinance**
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-0020-2002** **Amend Code/Section 1151.03 of Chapter 1151/Planned Districts** **Ordinance**
TO AMEND SECTION 1151.03, CONDITIONAL USES, OF CHAPTER 1151, PLANNED DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0021-2002** **Amend Code/Section 1153.01 of Chapter 1153/General Commercial Districts** **Ordinance**
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-0022-2002 **Create Position/Clerk/Director of Public Safety** **Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF CLERK TO THE DIRECTOR OF PUBLIC SAFETY; TO PROVIDE COMPENSATION THEREFOR

ORD-0023-2002 **Amend Contract/M-E Companies/Bedford Landfill** **Ordinance**

TO AMEND CONTRACT WITH M E COMPANIES; TO ALLOW AN INCREASED SCOPE OF SERVICES UNDER CONTRACT AUTHORIZED BY ORD-0214-2001; TO SET A LIMIT OF \$100,000 ON THIS INCREASED SCOPE; AND TO DECLARE AN EMERGENCY

ORD-0024-2002 **Accept Appurtenances/Triangle West Sanitary Sewer** **Ordinance**

TO ACCEPT SANITARY SEWER, IMPROVEMENT NO. 740; AND APPURTENANCES THERETO, THE TRIANGLE WEST SANITARY SEWER, AND TO DECLARE AN EMERGENCY.

ORD-0025-2002 **Accept Appurtenances/Shagbark Sanitary Sewer** **Ordinance**

TO ACCEPT SANITARY SEWER, IMPROVEMENT NO. 763, AND APPURTENANCES THERETO, THE SHAGBARK SANITARY SEWER; AND TO DECLARE AN EMERGENCY

ORD-0026-2002 **Accept Appurtenances/Cameron Ridge Sanitary Sewer** **Ordinance**

TO ACCEPT SANITARY SEWER, IMPROVEMENT NO. 790, AND APPURTENANCES THERETO, THE CAMERON RIDGE SANITARY SEWER; AND TO DECLARE AN EMERGENCY

ORD-0027-2002 **Amend Contract/Moody Nolan/US62 & Morse** **Ordinance**

TO AMEND THE CONTRACT WITH MOODY NOLAN LTD INC., FOR THE MORSE ROAD/US 62 INTERSECTION ENGINEERING SERVICES, IMPROVEMENT NO. 753; AND TO DECLARE AN EMERGENCY.

Ordinance - To Amend by Substitution and Adopt

ORD-0010-2002 **Enact Chapter 1154, Restricted Institutional District** **Ordinance**

TO ENACT CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Resolutions to Adopt on First Reading

RES-0009-2002 **HONOR AND COMMEND GAHANNA
JUNIOR LIONS FOOTBALL TEAM** **Resolution**

RESOLUTION TO HONOR AND COMMEND THE GAHANNA JUNIOR LIONS FOOTBALL TEAM.

Motion Resolution

MR-0003-2002 **Appoint Cable Advisory Board** **Motion Resolution**

Motion Resolution that Council appoints the following people to terms on the Cable Advisory Board: John Dobbie, 3 years; Richard Thomas, 3 years; Joseph Gatesman, 2 years; Pat Watkins, 2 years; and Lee Rosenthal, 1 year.

MR-0004-2002 **Rules of Procedure** **Motion Resolution**

Motion Resolution that City Council hereby adopts the Council Rules of Procedure dated February 4, 2002.

MR-0005-2002 **Phone System/TTG/Bid Package** **Motion Resolution**

Motion Resolution to authorize TTG to develop a bid package for a new phone system and to authorize the Director of Public Service to go out for bids upon completion of the bid package.

MR-0006-2002 **Mechanic I/Parts Person** **Motion Resolution**

Motion Resolution to authorize the use of funds appropriated for a parts person in the 2002 appropriations for a Mechanic I position.

MR-0007-2002 **Liquor Permit - 4733 Morse Road** **Motion Resolution**

Motion Resolution that Council has no objections to the New C2 Liquor Permit for Equilon Enterprises, LLC, 4733 Morse Road & Gas Pumps.

End of the Consent Agenda

Presentation of Resolution.

F. PUBLIC HEARINGS:

Z-0005-2001 **West side of Olde Ridenour Road/Canini &
Pellecchia, Inc.** **Zoning**

To consider a zoning change application to rezone 13+/- acres currently zoned SF-3; for properties located on the west side of Olde Ridenour Road; requested zoning of ROD/SF-3; Canini & Pellecchia, Inc. by Larry Canini, applicant.

G. STANDING COMMITTEES:

Communications & Technology Committee - McAlister: No Report.

Development Committee - Thom: No report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0001-2002	Zoning/5866 Taylor Road/Patterson	Zoning
	To consider an initial zoning for 1.3+/- acres located at 5866 Taylor Road; ER-2 zoning pursuant to Section 1133.08 of the Codified Ordinances; Joseph Patterson, landowner by City of Gahanna, applicant.	
	<i>Set Public Hearing - 1st Available Public Hearing date is March 18, 2002.</i>	
2002-0003	Liquor Permit/Equilon Enterprises	Communication
	Notice to Legislative Authority of New C2 Liquor Permit for Equilon Enterprises, LLC, 4733 Morse Road & Gas Pumps. Last day for objection is 2/22/2002.	
2002-0004	Liquor Permit/Drug Emporium/379 Stoneridge Lane	Communication
	Notification from Dept. of Liquor Control of Transfer of C1 and C2 Liquor Permit for Drug Emporium, Inc., dba Drug Emporium #7032. Refer to Safety Committee.	

Council: None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

[ORD-0037-2002](#)

Authorize Contract/Mike Lee & Assoc./Grant Writing

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LEE AND ASSOCIATES, FOR GRANT ASSISTANCE SERVICE; AND TO DECLARE AN EMERGENCY.

Waiver of 2nd reading requested.

[ORD-0038-2002](#)

Authorize Contract/James R. Mustard/Grant Writing

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH JAMES R. MUSTARD, SUBCONTRACTOR FOR L. ROBERT KIMBALL & ASSOCIATES, TO PERFORM GRANT RESEARCH AND WRITING SERVICES FOR THE DISPATCHING OPERATIONS; AND TO DECLARE AN EMERGENCY.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley

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

Bd./Ed., Gahanna-Jefferson Public Schools - Rotating Schedule

Gahanna/Jefferson Joint Committee - Hogan and Thom:

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No Report.

M. COUNCIL COMMENT: None.

N. ADJOURNMENT: 8:00 p.m. - Motion by Payne.

End of Agenda