City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda City Council

Monday, August 05, 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/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: None.
- C. HEARING OF VISITORS:
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0133-2002 Amend TIF Agreement/Ratify Infrastructure

Ordinance

Agreement

AN ORDINANCE AMENDING ORDINANCE NO. 990164, PASSED BY THE CITY ON AUGUST 16, 1999 AND ORDINANCE NO. 990427 PASSED BY THE CITY ON SEPTEMBER 20, 1999; RATIFYING AN INFRASTRUCTURE AGREEMENT INCLUDED IN THE PRIOR LEGISLATION; TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO INFRASTRUCTURE AGREEMENT; AND TO DECLARE AN EMERGENCY

ORD-0145-2002 Sup. App./Landfill Legal

Ordinance

SUPPLEMENTAL APPROPRIATION - City Attorney, Landfill Legal Consultant

ORD-0146-2002 Awa

Award Contract/High Street Rebuild/Complete General

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COMPLETE GENERAL CONSTRUCTION FOR THE HIGH STREET REBUILD, IMPROVEMENT NO 801; TO SUPPLEMENTALLY APPROPRIATE \$296,800 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0147-2002

Award Inspection Contract/High Street

Ordinance

Rebuild/Stilson

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE HIGH STREET REBUILD, IMPROVEMENT NO. 801; AND TO DECLARE AN EMERGENCY.

ORD-0148-2002 Contract/Stilson/Eng. Design/US62

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE EAST JOHNSTOWN ROAD (US62) WIDENING PROJECT FROM BEECHER TO RIVA RIDGE, IMPROVEMENT NO. 806; TO SUPPLEMENTALLY APPROPRIATE \$39,185 THEREFORE; AND TO DECLARE AN EMERGENCY

ORD-0149-2002 Easement/Clark State Road/Tylka

Ordinance

TO AUTHORIZE THE MAYOR TO EXECUTE AN EASEMENT FOR AN ONSITE SANITARY SYSTEM TO WILLIAM F. AND PAMELA J. TYLKA, FOR AN ONSITE SANITARY SYSTEM ON CITY OWNED PROPERTY KNOWN AS HANNAH FARM PARK; AND TO DECLARE AN EMERGENCY.

ORD-0150-2002 Unclassified Personnel

Ordinance

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; TO REPEAL ORD-0287-2000 AS AMENDED; AND TO DECLARE AN EMERGENCY

ORD-0151-2002 Command Officers

Ordinance

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; TO REPEAL ORDINANCE NO. ORD-0187-2001; AND TO DECLARE AN EMERGENCY

ORD-0152-2002 Supervisory Personnel

Ordinance

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; TO REPEAL ORD-0046-2001; AND TO DECLARE AN EMERGENCY

ORD-0153-2002 Final Plat/Stonegate/Olde Ridenour Road

Ordinance

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS STONEGATE AND LOCATED ON OLDE RIDENOUR ROAD; ARMAND F. ARCHER, APPLICANT

ORD-0154-2002 Zone 38.8 - North side Taylor Road

Ordinance

TO ZONE 38.8+/ACRES OF NEWLY ANNEXED PROPERTY AS SF-3 ROD, SINGLE FAMILY RESIDENTIAL OVERLAY DISTRICT; FOR PROPERTY LOCATED ON THE NORTH SIDE OF TAYLOR ROAD IMMEDIATELY EAST OF RICE AVENUE; HOMEWOOD, BY J.C. HANKS, APPLICANT.

ORD-0155-2002

Municipal Services 2.33 Acres 4530 N. Hamilton

Ordinance

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 2.33+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY J. CHRISTOPHER RALSTON, AGENT FOR PETITIONERS JOSEPH C. AND BONNIE DECARLO; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

2002-0002 Approve Minutes

Minutes

To approve minutes of the following meetings:

1) December 2, 2002 Regular Meeting.

Ordinances on Second Reading:

ORD-0134-2002 Accept Annexation/4491 E. Johnstown Road

Ordinance

TO ACCEPT 2.623+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS 4491 EAST JOHNSTOWN ROAD, REQUESTED BY THE CITY OF GAHANNA.

ORD-0136-2002 Easement - Price Road

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JOSEPH H. AND MARIE T. BISANG FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT FOR IMPROVEMENT NO. 802, PRICE ROAD SANITARY SEWER.

ORD-0137-2002

Reimbursement - Franklin County Engineers

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE FRANKLIN COUNTY ENGINEERS OFFICE FOR LOCATION AND DATA MANAGEMENT OF THE EXISTING 16" WATER MAIN, NORTH PORTION HAMILTON ROAD; TO SUPPLEMENTALLY APPROPRIATE \$7,400; AND TO DECLARE AN EMERGENCY.

ORD-0138-2002 Move School Flasher/Havens Corners at

Ordinance

Helmbright

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING SERVICES FOR THE HAVENS CORNERS ROAD/HELMBRIGHT INTERSECTION TO MOVE THE SCHOOL ZONE TO THE WEST; IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY.

ORD-0139-2002

Sanitary Sewer Inventory

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR ENGINEERING SERVICES FOR SANITARY SEWER SYSTEM INVENTORY AND MANAGEMENT SYSTEM DATA ENTRY FOR GASB-34 AND FUTURE GIS; TO SUPPLEMENTALLY APPROPRIATE \$22,000.

ORD-0140-2002

Contract Extension/Mill House

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH JOHN ROYER AND DOUG MADDY FOR THE SALE OF CITY OWNED LAND LOCATED AT 57-63 MILL STREET; AND TO DECLARE AN EMERGENCY.

ORD-0141-2002

Adopt Civil Service Rules & Regulations

Ordinance

TO ADOPT RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GAHANNA, OHIO, AS REVISED JULY 8, 2002.

ORD-0142-2002

Accept Appurtenances - Giant Eagle

Ordinance

TO ACCEPT THE STREET PORTION OF IMPROVEMENT NO. 793; AND APPURTENANCES THERETO, KNOWN AS GIANT EAGLE #6051, WIDENING AND TRAFFIC SIGNAL IMPROVEMENT OF HAMILTON ROAD

ORD-0143-2002

Award Contract - Morrison Rd. Imp. No. 769

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING, INC. FOR MORRISON ROAD, PHASE I, WIDENING IMPROVEMENT, IMP. NO. 769; TO SUPPLEMENTALLY APPROPRIATE \$211,750 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0144-2002 Inspection Services - Morrison Road Widening

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE MORRISON ROAD, PHASE I, WIDENING, IMPROVEMENT NO. 769; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:

RES-0077-2002 D.A.R.E. Grant 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-0039-2002 Park Land Dedication/Woods at Shagbark

Motion Resolution

A motion resolution to recommend to Planning Commission the acceptance of fees in lieu of park land for the development known as Woods at Shagbark, Hamilton Road; for the revised plan adding an additional two parcels of land to the development.

MR-0040-2002 Liquor Permit/Gahanna Grill

Motion Resolution

Motion Resolution that the City has no objection to the stock transfer of Liquor Permits D2, D2X, D3 and D3A to JTT Brothers Corp., dba Gahannal Grill, 82 Granville Street, 1st floor, Gahanna, OH 43230

MR-0041-2002 Renewal Insurance/OML

Motion Resolution

Motion Resolution to Authorize the One Year Renewal of the City of Gahanna's Insurance Package with the Ohio Municipal League Joint Self Insurance Pool; funds appropriated in the 2002 Appropriations.

End of the Consent Agenda

F. PUBLIC HEARINGS:

Z-0007-2002 Taylor Road East of Rice/Homewood

Zoning

Corp./Foxwood

To consider a zoning application on 38.8 acres of annexed property located on the North side of Taylor Road immediately east of Rice Avenue; requested zoning of SF-3 ROD; Homewood, by J.C. Hanks, 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

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0009-2002 East of Hamilton Road & South of Morse

Zoning

Road/The Stonehenge Company

To consider a zoning application on 21.353 acres of newly annexed property located East of Hamilton Road and South of Morse Road; contiguous to The Woods at Shagbark; requested zoning of L-AR; The Stonehenge Company, Mo Dioun by Smith & Hale, Glen A. Dugger, applicant.

1st Available Public Hearing Date is September 16, 2002.

Z-0010-2000 5099-5145 Morse Road/Triangle Real Estate

Zoning

Services

To consider a zoning change application to rezone 32.952 acres from ER-1 to L-AR, Limited Overlay Apartment Residential; for property located at 5099-5145 Morse Road; Triangle Real Estate Services, Inc., by Glen Dugger, applicant.

1st Available Public Hearing Date is September 16, 2002.

CC-0001-2002 Amend Section 1129.02, Submission of Plat of

Proposed Code Change

Chapter 1129, Zoning Certificates

To recommend to Council the approval of changes to Section 1129.02, Submission of Plat of Chapter 1129, Zoning Certificates, of the Codified Ordinances of the City of Gahanna.

1st Available Public Hearing Date is September 16, 2002.

CC-0002-2002 Amend Section 1129.05, Record of Zoning

Proposed Code Change

Certificates on File; Copies of Chapter 1129,

Zoning Certificates

To recommend to Council the approval of changes to Section 1129.05, Record of Zoning Certificates on File; Copies of Chapter 1129, Zoning Certificates, of the Codified Ordinances of the City of Gahanna.

1st Available Public Hearing Date is September 16, 2002.

CC-0003-2002

Amend Section 1129.06(b), Zoning Certificate Fee of Chapter 1129, Zoning Certificates

Proposed Code Change

To recommend to Council the approval of changes to Section 1129.06(b), Zoning Certificate Fee of Chapter 1129, Zoning Certificates, of the Codified Ordinances of the City of Gahanna.

1st Available Public Hearing Date is September 16, 2002.

CC-0004-2002

Amend Section 1169.02, Written Applications of Chapter 1169, Procedure for Authorizing a Conditional Use

Proposed Code Change

To recommend to Council the approval of changes to Section 1169.02, Written Applications of Chapter 1169, Procedure for Authorizing a Conditional Use, of the Codified Ordinances of the City of Gahanna.

1st Available Public Hearing Date is September 16, 2002.

CC-0005-2002

Amend Section 1169.03, Actions of the Planning Commission of Chapter 1169, Procedure for Authorizing a Conditional Use

Proposed Code Change

To recommend to Council the approval of changes to Section 1169.03, Actions of the Planning Commission of Chapter 1169, Procedure for Authorizing a Conditional Use, of the Codified Ordinances of the City of Gahanna.

1st Available Public Hearing Date is September 16, 2002.

2002-0035

Audit Report Management Letter

Communication

Receipt of Management Leter from Trimble, Julian & Grube, Inc., on audit of the general purpose financial statements of the City 0f Gahanna for the year ended December 31, 2001; report dated June 19, 2002.

Council:

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

ORD-0156-2002 GIS Manager Ordinance

TO AMEND ORD-0287-2000 WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD THROUGH DECEMBER 31, 2001, TO PROVIDE FOR THE HIRING OF THE GIS MANAGER AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY.

Waiver of 2nd reading is requested.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley: No Report.

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

Bd./Ed., Gahanna-Jefferson Public Schools - Angelou

Gahanna/Jefferson Joint Committee - Hogan, Thom

L. OFFICIAL REPORTS:

Mayor:

City Attorney

M. COUNCIL COMMENT

N. ADJOURNMENT: 9:30 p.m. - Motion by Payne.

End of Agenda