

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 16, 1999

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.

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. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

GAHANNA'S MISSION is . . .

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- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS - Windy McKenna, School Board**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

Ordinances - To Be Introduced and Assigned to Committee**990040****Amend Chief of Police Contract****Ordinance**

TO AMEND ORDINANCE NO. 980509, TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

990054**Amend Code - 1999 National Electric Code****Ordinance**

TO AMEND SECTION 1303.02(t), AMENDMENTS TO CODE, OF CHAPTER 1303, RESIDENTIAL BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO SET REQUIREMENTS IN COMPLIANCE WITH THE 1999 NATIONAL ELECTRIC CODE.

990055**Saratoga Basin - Conservation Deed
Authorization****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE DEEDS FOR THE SARATOGA BASIN CONSERVATION EASEMENTS.

990056**Foxboro Basin - Conservation Easement
Authorization****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE DEEDS FOR THE FOXBORO BASIN CONSERVATION EASEMENTS.

<u>990057</u>	Contract/Eastside Nursery - Taylor Road Street Trees	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT EASTSIDE NURSERY FOR TAYLOR ROAD STREET TREES, IMPROVEMENT NO. 645-A, AND TO DECLARE AN EMERGENCY.	
<u>990058</u>	Name Beecher Crossing	Ordinance
	TO NAME THE STREET BEING CONSTRUCTED UNDER IMPROVEMENT NO. 712, CONNECTING SILVER LANE TO BEECHER ROAD, BEECHER CROSSING.	
<u>990059</u>	Code - Section 928.02, Sewer Fees	Ordinance
	TO AMEND SECTION 928.02, TRIANGLE NORTH SANITARY SEWER DISTRICT, OF CHAPTER 928, SEWER DISTRICTS, OF THE CODIFIED ORDINANCES OF GAHANNA, TO SET FORTH A SPECIFIC FEE IN THE CODE.	
<u>990060</u>	Supplemental/Capital/Street Truck	Ordinance
	SUPPLEMENTAL APPROPRIATION, Capital - Street Department	
<u>990061</u>	Sewer Improvement No. 696, Triangle North Sanitary Sewer	Ordinance
	TO ACCEPT SANITARY SEWER IMPROVEMENT NO. 696, TRIANGLE NORTH SANITARY SEWER.	
<u>990062</u>	Accept/Dedicate - Portion of Silver Lane	Ordinance
	TO ACCEPT AND DEDICATE TO PUBLIC USE A PORTION OF SILVER LANE.	
<u>990063</u>	Authorize/Salem Ridge Construction/S.Sewer	Ordinance
	TO AUTHORIZE SANITARY SEWER EXTENSION TO MIFFLIN TOWNSHIP FIRE DEPARTMENT SITE ON JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$10,243 THEREFOR; AND TO DECLARE AN EMERGENCY.	
<u>990077</u>	Fund - Green ways/M.O.R.P.C.	Ordinance
	SUPPLEMENTAL APPROPRIATION, Mid-Ohio Regional Planning Commission	

Statutory Resolutions Requiring Two Readings - Introduction[990053](#)**Res.Necessity - Johnstown/Beecher,
Improvement No. 709****Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE IMPROVEMENT OF JOHNSTOWN ROAD/BEECHER ROAD INTERSECTION, IMPROVEMENT

E. CONSENT AGENDA**Minutes - To Approve - 2/1/99 Regular Meeting****Ordinances on Second Reading**[990031](#)**APPURTENANCES - Harrison Pond, Section 9****Ordinance**

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 706, AND SANITARY SEWER, IMPROVEMENT NO. 707; AND APPURTENANCES THERETO; IN HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 9.

[990034](#)**AMEND CHAPTER 135 - Bidding
Requirements/Acceptance****Ordinance**

TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE, TO AMEND SECTION 135.04, BIDDING REQUIREMENTS, AND SECTION 135.05, BID OPENING AND ACCEPTANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[990035](#)**SERVICES - Stewart Annexation, 1.1, Johnstown
Road****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY WILLIAM M. STEWART, ET AL.; AND TO DECLARE AN EMERGENCY

[990036](#)**ZANDE CONTRACT - Johnstown Road/Beecher
Rights of Way****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH R. D. ZANDE FOR RIGHT OF WAY ACQUISITION FOR THE JOHNSTOWN ROAD/BEECHER INTERSECTION, IMPROVEMENT NO. 709; AND TO DECLARE AN EMERGENCY.

[990037](#)**SALARY - City Attorney****Ordinance**

TO REESTABLISH AND DETERMINE THAT THE CITY ATTORNEY OF THE CITY OF GAHANNA SHALL BE A PART-TIME POSITION FOR THE TERM BEGINNING JANUARY 3, 2000; TO PROVIDE COMMENSURATE COMPENSATION THEREFOR.

[990038](#)**SALARY - City Council****Ordinance**

TO AMEND SECTION 121.03 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO SALARIES OF GAHANNA CITY COUNCIL, EFFECTIVE JANUARY 3, 2000,

[990039](#)**SALARY - Mayor****Ordinance**

TO AMEND SECTION 131.06 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO THE MAYOR'S SALARY, EFFECTIVE JANUARY 3, 2000.

Ordinance To Introduce, To Waive Second Reading, To Adopt, and To Declare an Emergency:[990070](#)**AMEND CODE SECTION
121.05/ANNEXATIONS****Ordinance**

TO AMEND SECTION 121.05, CONDITIONS OF ANNEXATION TO CITY, OF CHAPTER 121, COUNCIL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY

Ordinance To Introduce, To Waive Second Reading, and To Adopt:[990071](#)**SUPPLEMENTAL/PLANNING COMMISSION****Ordinance**

SUPPLEMENTAL APPROPRIATION - Planning Commission, Seminars & Meetings

Motion Resolution[990050](#)**Motion - Liquor Permit Transfer, 258 Granville St.****Motion Resolution**

MOTION THAT GAHANNA CITY COUNCIL DOES NOT HAVE ANY OBJECTION TO LIQUOR PERMIT TRANSFER FROM LPL TRIO INC., DBA WANNABES LOUNGE, 258 GRANVILLE STREET & PATIO TO DK GAHANNA, INC., 258 GRANVILLE STREET & PATIO, FOR A D-1, D-2, AND D-3 PERMIT; AND DOES NOT REQUEST A HEARING.

- 990064** **Authorize Brick Sidewalk Connector/Wendy's** **Motion Resolution**
- MOTION TO AUTHORIZE FOUR THOUSAND DOLLARS EIGHTY DOLLARS (\$4,080) FROM ACCOUNT NO. 101.145.5541, ENGINEERING, CAPITAL PROJECTS - STREETS, FOR THE PURPOSE OF EXTENDING THE BRICK PAVING BEHIND WENDY'S TO THE PEDESTRIAN WALKWAY.
- 990065** **CIC/GENERAL MEMBER/ROGER MADISON** **Motion Resolution**
- MOTION ACCEPTING MR ROGER MADISON WITH IBM AS A GENERAL MEMBER OF CIC.
- 990066** **COLD FUSION SERVER** **Motion Resolution**
PURCHASE/NETWORK OPERATIONS
- MOTION TO AUTHORIZE PURCHASE OF A COLD FUSION SERVER, VERSION 4.0, FROM ACCOUNT 101.348.5511, CAPITAL PROJECTS, NETWORK.
- 990067** **CAD WORKSTATION** **Motion Resolution**
PURCHASE/ENGINEERING
- MOTION TO AUTHORIZE PURCHASE OF A REPLACEMENT CAD WORKSTATION FOR THE ENGINEERING DEPARTMENT FROM ACCOUNT 101.145.5533, CAPITAL PROJECTS, ENGINEERING.
- 990068** **COMPUTER REPLACEMENT/ZONING** **Motion Resolution**
- MOTION TO AUTHORIZE PURCHASE OF A COMPUTER REPLACEMENT FOR THE ZONING OFFICE FROM ACCOUNT 101.341.5511, CAPITAL PROJECTS, ZONING.
- 990069** **COMPUTER REPLACEMENT/COUNCIL** **Motion Resolution**
OFFICE
- MOTION TO AUTHORIZE PURCHASE OF A REPLACEMENT COMPUTER FOR THE CLERK OF COUNCIL FROM ACCOUNT 101.348.5511, CAPITAL PROJECTS, NETWORK

990072**MOTION
RESOLUTION/ANNEXATION/WAIVER/ROW****Motion Resolution**

MOTION PURSUANT TO SECTION 121.05(B) OF THE CODIFIED ORDINANCES OF GAHANNA TO WAIVE THE REQUIREMENT THAT THE PETITIONER'S IN THE 41.977 ACRE SHIRLEY A. WAGNER, TRUSTEE, ET AL, ANNEXATION GRANT REQUIRED RIGHT OF WAY TO THE CITY PRIOR TO THE ACCEPTANCE OF THE ANNEXATION; AND DETERMINES THAT THE REQUIRED RIGHT OF WAY MUST BE GRANTED UNDER SUCH CONDITIONS SATISFACTORY TO THE CITY ENGINEER PRIOR TO OR IN CONJUNCTION WITH THE SUBMISSION OF A PRELIMINARY PLAT.

Honorary Resolution:990078**Honorarium - Charles J. "Jack" Wolfe****Resolution**

TO HONOR AND COMMEND CHARLES J. "JACK" WOLFE

PRESENTATION to Mr. Wolfe**End of the Consent Agenda****F. PUBLIC HEARINGS - None****G. STANDING COMMITTEES****Communications & Technology Committee - Kneeland****Development Committee - James-Arnold****Service Committee - Stinchcomb****Safety Committee - Hogan****Committee of the Whole - Payne****Finance - Angelou****H. CORRESPONDENCE AND ACTIONS**

Clerk - (Legal)

Golf Course 4th Quarter 1998 Recap and 3-yr. Comparison

**Notice to Legislative Authority - Buffalo Wild Wings, 1380 Cherrybottom,
D3A Permit Application**

Planning Commission Recommendations for 9 Code Changes.

**Draft of FAR Part 150 Update, Noise Compatibility Program, Columbus
Airport Authority.**

*COMMENTS may be made, in writing, by MARCH 19, 1999, to Mark Kelby,
Columbus Airport Authority, 4600 International Gateway, Columbus, Ohio
43219.*

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990030

**ANNEXATION - Wagner, Trustee, et al., 41.977
acres, Morse Rd**

Ordinance

TO ACCEPT 41.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE
CITY OF GAHANNA, OHIO, REQUESTED BY SHIRLEY A. WAGNER,
TRUSTEE, ET AL.

J. INTRODUCTIONS

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. EXECUTIVE SESSION

O. ADJOURNMENT - 10:15 p.m.

End of Agenda