

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, January 19, 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.

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. Council Minutes**
- C. HEARING OF VISITORS**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

Ordinances - To Be Introduced and Assigned to Committee[990009](#)**Southeast Sanitary Extension Design****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING FOR THE SOUTHEAST SANITARY SUBTRUNK SEWER, PHASE 2; TO SUPPLEMENTALY APPROPRIATE \$57,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

[990010](#)**Inspection - Morrison/Waterbury****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING AND INSPECTION SERVICES FOR MORRISON AND WATERBURY INTERSECTION, IMPROVEMENT NO. 703.

[990012](#)**Oklahoma Avenue****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING TO REBUILD CLARK AVENUE AND OKLAHOMA AVENUE, IMPROVEMENT NO. 718

- 990014** **Golf Car Rental Proposals** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GOLF CAR AND EQUIPMENT COMPANY FOR GOLF CAR RENTAL.
- 990015** **Lights - Academy Park** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR INSTALLATION OF LIGHTS AND LIGHTING MATERIALS AT ACADEMY PARK; TO SUPPLEMENTALLY APPROPRIATE \$22,000 THEREFOR; AND TO WAIVE THE BIDDING PROCEDURES.
- 990016** **6000 Taylor Road (Armentrout Property)** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT OF SALE AND PURCHASE OF THE ARMENTROUT PROPERTY LOCATED AT 6000 TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$149,900 THEREFOR; AND TO DECLARE AN EMERGENCY.
- 990017** **ANNEXATION - 1.310/Joe Patterson et al./Taylor Road** **Ordinance**
- TO ACCEPT THE ANNEXATION OF 1.310+/- ACRES ON TAYLOR ROAD FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY JOSEPH E. PATTERSON, ET AL.
- 990018** **EQUIPMENT - Cannon CD4046/Tax Department** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LAKE BUSINESS PRODUCTS INC. FOR THE PURCHASE OF A CANON CD4046.
- 990019** **ZONE- 810 E. Johnstown Road** **Ordinance**
- TO ZONE 0.876 ACRES AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE, FOR PROPERTY LOCATED AT 810 E. JOHNSTOWN ROAD; DEPARTMENT OF DEVELOPMENT, APPLICANT
- 990020** **RIGHTS OF WAY - Johnstown Road/Wilke** **Ordinance**
- TO ACCEPT RIGHTS OF WAY ON JOHNSTOWN ROAD (U.S. ROUTE NO. 62) FROM WALTER H. WILKE, SR.

- 990021** **EASEMENT - Utility/Rathburn Woods-Gahanna Woods Partnership** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT IN RATHBURN WOODS FROM GAHAHNA WOODS PARTNERSHIP TO BE USED FOR UTILITY EASEMENT.
- 990022** **EASEMENT - Utility Easement/Rathburn Woods/Belper** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT IN RATHBURN WOODS FROM BELPER COMPANY TO BE USED FOR UTILITY EASEMENT.
- 990023** **EASEMENT - Utility/Village Sq. @ Cherrybottom** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT IN VILLAGE SQUARE AT CHERRYBOTTOM (AND MORSE ROAD) FROM BLOCKS INVESTMENTS, INC., TO BE USED FOR UTILITY EASEMENT.
- 990024** **EASEMENT - Village Sq. @ Cherrybottom/water line** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT IN VILLAGE SQUARE AT CHERRYBOTTOM (AND MORSE ROAD) FROM BLOCKS INVESTMENTS, INC., TO BE USED FOR WATER LINE EASEMENT.
- 990025** **EASEMENT - Retreat @ Harrison Pond/Sanitary Sewer** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT IN RETREAT AT HARRISON POND FROM CANINI AND PELLECHIA, INC., TO BE USED FOR SANITARY SEWER EASEMENT.

E. CONSENT AGENDA

Minutes - To Approve: 12/21/98; 01/02/99

Ordinances on Second Reading

- 990003** **ZONING - Newly-annexed 9.5, Johnstown Rd., Mark D. Herman** **Ordinance**
- TO ZONE 9.5 ACRES, MORE OR LESS, AS ER-1, ESTATE RESIDENTIAL 1; FOR PROPERTY LOCATED AT 4443 AND 4451 EAST JOHNSTOWN ROAD; MARK D. HERMAN, ET AL, OWNER

[990004](#)

**ZONING - Newly-annexed 1.1, Morse &
Hamilton, The N.A. Co.**

Ordinance

TO ZONE 1.1 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL 2;
FOR PROPERTY LOCATED AT MORSE AND HAMILTON ROADS; THE
NEW ALBANY COMPANY, OWNER

Honorary Resolutions to Adopt on First Reading

[990026](#)

RESOLUTION - Robinson

Resolution

TO HONOR KAREN ROBINSON

Motion Resolution

[990027](#)

PURCHASE AUTHORIZATION - L.E.T.F.

Motion Resolution

MOTION TO AUTHORIZE THE EXPENDITURE OF TWO THOUSAND
TWENTY DOLLARS FROM THE LAW ENFORCEMENT TRUST FUND
FOR THE PURPOSE OF PURCHASING 20 NEXTEL DIGITAL CELLULAR
TELEPHONES @ \$50 EACH; AND THE NEXTEL PERFORMANCE
ENHANCED 300 PLAN FOR TELEPHONE MINUTES AND DIRECT
CONNECT EACH MONTH FOR 12 MONTHS @ \$85 PER MONTH.

End of the Consent Agenda

- F. PUBLIC HEARINGS - Zone 0.876 acres at 810 East Johnstown Road from
SF-1 to Limited Overlay Suburban**
- G. STANDING COMMITTEES Reports had been distributed on meetings of
January 11.**

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Hogan, Temp. Chairman

Committee of the Whole - Payne

Finance, Angelou, Temp. Chairman

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

Proposed Golf Course Fees

**Liquor Address Correction - BUFFALO WILD WINGS, INC.,1380
Cherrybottom Road.**

ANNEXATION Proposal - 1.1 Johnstown Road; Stewart

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990002

ACCEPT APPURTENANCES - Harrison Pond,

Ordinance

TO ACCEPT WATER LINE, STREET AND STORM SEWER,
IMPROVEMENT NO. 704, AND SANITARY SEWER, IMPROVEMENT NO.
705; AND APPURTENANCES THERETO; IN HARRISON POND, THE
VILLAGES AT ROCKY FORK, SECTION 8, PART 1; AND TO DECLARE AN
EMERGENCY.

J. ORDINANCES - NEW 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 - 8:54 p.m.

End of Agenda