

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 16, 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. INTRODUCTION-LEGISLATION**

Ordinances - To Be Introduced and Assigned to Committee

<u>980457</u>	ACCEPT F.P./DEDICATE BEECHER ROAD	Ordinance
	TO ACCEPT THE FINAL PLAT ENTITLED DEDICATION OF BEECHER ROAD AND EASEMENTS; AND TO DECLARE AN EMERGENCY.	
980458	SOUTHEAST SANITARY SEWER EXTENSION	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT STILLION BROTHERS, FOR SOUTHEAST SANITARY EXTENSION; TO WAIVE THE FORMAL BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.	
<u>980459</u>	AWARD - INCOME TAX FORMS PRINTING	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK GRAPHICS, INC., FOR INCOME TAX FORMS.	

980460 **AWARD - P.D. BUILDING HVAC UNIT** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH GENERAL TEMPERATURE CONTROL FOR POLICE BUILDING AIR CONDITIONER PROJECT.

980461 **ACCEPT LUSTRON HOUSE, 79 S. HAMILTON** **Ordinance**

TO ACCEPT A GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 79 SOUTH HAMILTON ROAD; KNOWN AS THE LUSTRON HOUSE; FROM BETTY J. IRVIN.

980462 **ACCEPT LAND/TROVATO/JOHNSTOWN ROAD** **Ordinance**

TO ACCEPT 0.783 ACRES, MORE OR LESS, ON JOHNSTOWN ROAD (U.S. ROUTE NO. 62) FROM JOSEPH A. TROVATO AND MOLLY TROVATO.

E. CONSENT AGENDA

Minutes - To Approve - 11/2/98 Regular Meeting

Ordinances on Second Reading

980420 **AWARD CONTRACT - Refuse** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH USA WASTE OF OHIO, INC., FOR RESIDENTIAL REFUSE, RECYCLING AND YARD WASTE COLLECTION

980442 **SUPPLEMENTAL - City Attorney, Negotiations Consultant** **Ordinance**

SUPPLEMENTAL APPROPRIATION - City Attorney, Negotiations Consultant

980443 **ANIMAL CONTROL CONTRACT** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL FOR THE PERIOD OCTOBER 1, 1998 THROUGH DECEMBER 31, 1999; AND TO DECLARE AN EMERGENCY

[980445](#) **SUPPLEMENTAL - Sewer Capacity Charges** **Ordinance**
SUPPLEMENTAL APPROPRIATION, Sewer Capacity Charges

Resolutions to Adopt on First Reading

[980463](#) **Honor Joshua McWilliams - Eagle Scout** **Resolution**
TO HONOR AND COMMEND JOSHUA MCWILLIAMS ON ACHIEVEMENT
OF THE RANK OF EAGLE SCOUT

[980464](#) **Honor Jeremy Dudick - Eagle Scout** **Resolution**
TO HONOR AND COMMEND JEREMY DUDICK ON ACHIEVEMENT OF
THE RANK OF EAGLE SCOUT

[980465](#) **Honor Clement Tsao - Eagle Scout** **Resolution**
TO HONOR AND COMMEND CLEMENT TSAO ON ACHIEVEMENT OF
THE RANK OF EAGLE SCOUT

Motion Resolution

[980453](#) **AUTHORIZATION - Miscellaneous Road** **Motion Resolution**
Projects
MOTION TO AUTHORIZE UNUSED FUNDS PREVIOUSLY
APPROPRIATED FOR THE CHERRYBOTTOM ROAD/COLUMBUS
ACADEMY INTERSECTION IN ACCOUNT NO. 101.145.5541, STREETS,
TO BE USED ON THE FOLLOWING PROJECTS: GRANVILLE STREET -
\$4,760; SILVER LANE - \$18,786; MORRISON/WATERBURY (FIRESTONE
PROPERTY) - \$5,000; ASPHALT OVERLAY - \$20,000

[980454](#) **AUTHORIZATION - Taylor Road Cost** **Motion Resolution**
Overruns
MOTION TO AUTHORIZE AN AMOUNT, NOT TO EXCEED \$60,000,
UNUSED FUNDS APPROPRIATED TO ACCOUNT NO. 101.145.5541,
STREETS FOR RIGHT OF WAY PURCHASE ON TAYLOR ROAD, TO BE
USED FOR CONTRACT AND INSPECTION COST OVERRUNS ON
TAYLOR ROAD, IMPROVEMENT NO. 645.

980455**AUTHORIZATION - NT Server 4.0 Operation System****Motion Resolution**

MOTION TO AUTHORIZE PURCHASE OF SERVER OPERATING SYSTEM, WINDOWS NT SERVER 4.0, WITH 50 USER LICENSES, UPGRADING FROM CURRENT NOVELL SYSTEM, FOR THE AMOUNT OF \$902, ALREADY APPROPRIATED TO ACCOUNT NO. 101.348.5511, CAPITAL PROJECT, NETWORK.

980456**AUTHORIZATION - T-1 Line for E-mail and Web connections.****Motion Resolution**

MOTION TO AUTHORIZE THE DIRECTOR OF NETWORK OPERATIONS TO OBTAIN A DEDICATED T-1 LINE FOR THE CITY TO PROVIDE CENTRALIZED WEB AND E-MAIL SYSTEMS TO CITY HALL. FUNDING FOR THIS PURCHASE, \$3,647, WAS SET ASIDE TO ACCOUNT NO. 101.348.5511, CAPITAL PROJECT, NETWORK, IN THE 1998 APPROPRIATIONS.

End of the Consent Agenda**F. PUBLIC HEARINGS - (None)****G. STANDING COMMITTEES Reports on 11/9 meetings distributed.****Communications & Technology Committee - Kneeland****Development Committee - James-Arnold****Service Committee - Stinchcomb****Safety Committee - Payne****Committee of the Whole - Kelley**

Immediately following this meeting.

Finance - James-Arnold**H. CORRESPONDENCE AND ACTIONS****Clerk - (Legal)**

LIQUOR PERMITS:

Transfer C1, C2, D6 - 4733 Morse Road & Gas Pumps

New D3 - Vista Plaza Unit 1 - Hamilton & Vista Drive

PLANNING COMMISSION RECOMMENDATIONS: PH:12/21?

Initial Zoning, 1.1 acres, Morse/Hamilton; New Albany Co. Annex.

Initial Zoning, 9.5 acres, Morse/Hamilton; Herman Annex.

Council**I. SECOND READING OF ORDINANCES****Ordinances Reported Out of Committee**

<u>980437</u>	ACCEPT ANNEX. - 0.169 - The New Albany Co. - 12/07/98	Ordinance
	TO ACCEPT 0.169+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY THE NEW ALBANY COMPANY.	
<u>980444</u>	MAYOR'S COURT PROSECUTOR	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES.	
<u>980450</u>	REZONE STYGLE/REZONE W JOHNSTOWN RD.	Ordinance
	TO ZONE 4.936 ACRES LOCATED AT 400-408 WEST JOHNSTOWN ROAD AS SO, SUBURBAN OFFICE; TO ZONE 1.784 ACRES LOCATED AT 93-101 SOUTH STYGLER ROAD AS CC, COMMUNITY COMMERCIAL; SELECT PROPERTIES, APPLICANT	

Ia. EXECUTIVE SESSION

980452**NEW C.U.R.C BOARD APPOINTMENT -
12/07/98****Ordinance**

AMENDING ORDINANCE NO. 161-91, ORDINANCE NO. 49.84,
ORDINANCE NO. 23-86, ORDINANCE NO. 3-88, AND ORDINANCE NO.
151-95, BY APPOINTING NEW TRUSTEES TO THE MEMBERSHIP OF
GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION;
APPROVING TRUSTEES OF SUCH CORPORATION; AND DECLARING AN
EMERGENCY.

J. INTRODUCTION 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****City Attorney****M. COUNCIL COMMENT****N. ADJOURNMENT - 8:15 p.m.****End of Agenda**

COMMITTEE OF THE WHOLE - Immediately followed Council

TAX ABATEMENT - Development and Speakers.