

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 05, 2001

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.

Rebecca W. Stinchcomb, President of Council
Michael O'Brien, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
Donald R. Shepherd, Council Member
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:**

Presentation of Flags - Cub Scout Pack 776, Mifflin Presbyterian Church

Police Department - Swearing in of Deputy Chief Larry Rinehart and Sgt. Jeff Spence

Certificate of Recognition for Kevin Lee - Presented by Mayor McGregor.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

[ORD-0014-2001](#)**Brentwood Remediation/Project Manager****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT WITH DAVID ANTRIM, TO ACT AS PROJECT MANAGER FOR THE BRENTWOOD FOUNDATION DRAIN REHABILITATION PROJECT; AND TO DECLARE AN EMERGENCY.

[ORD-0015-2001](#)**Copier Lease****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GFC LEASING FOR THREE IMAGERUNNER 5000S COPIERS AND ONE CANON IR 210 COPIER; AND TO DECLARE AN EMERGENCY.

[ORD-0019-2001](#)**Supp App/Holiday Lights****Ordinance**

SUPPLEMENTAL APPROPRIATION - Holiday Lights

[ORD-0020-2001](#)**Authorize Contract/Robert Weiler Co.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE ROBERT WEILER COMPANY FOR NEGOTIATIONS FOR LAND ACQUISITION FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$56,000 THEREFOR

ORD-0021-2001 **Rezone 5.1+/- Acres - W. Johnstown Road - Hamm** **Ordinance**

TO REZONE 5.1+/- ACRES TO L-AR, LIMITED OVERLAY MULTI FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 329 WEST JOHNSTOWN ROAD; ALBERT AND JESSIE HAMM, APPLICANTS

ORD-0023-2001 **Accept Fees/Canini & Pellecchia** **Ordinance**

TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR THE BEECHER CROSSING CONDOMINIUM DEVELOPMENT; FROM CANINI AND PELLECCIA

E. CONSENT AGENDA

Minutes - To Approve

2001-0006 **Approve Minutes** **Minutes**

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency

ORD-0013-2001 **LETF - Printing** **Ordinance**

TO AUTHORIZE PAYMENT TO THE OCHSENDORF COMPANY FOR CHIEF'S OBSERVATION PATROL PRINTING; TO SUPPLEMENTALLY APPROPRIATE \$1,748; AND TO DECLARE AN EMERGENCY.

ORD-0016-2001 **Amend Chapter 931/Comprehensive Rights of Way** **Ordinance**

TO AMEND CHAPTER 931, COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

ORD-0017-2001 **Reestablish Position/Deputy Director of Public Service** **Ordinance**

TO REESTABLISH THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0018-2001 **Amend Unclassified Salary Ord./Supp. App.** **Ordinance**

TO AMEND ORD-0287-2000; TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA, JANUARY 1, 2001 - DECEMBER 31, 2001; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading

ORD-0005-2001 **Accept Appurtenances/Windward Trace Sewer Fees** **Ordinance**

TO ACCEPT WINDWARD TRACE SANITARY SEWER FEES, IMPROVEMENT NO. 692; AND APPURTENANCES THERETO, IN THE WINDWARD TRACE CONDO PROJECT, AND TO DECLARE AN EMERGENCY.

ORD-0006-2001 **East Industrial Sanitary Sewer** **Ordinance**

SUPPLEMENTAL APPROPRIATION - East Industrial Sanitary Sewer, Improvement No. 727

ORD-0007-2001 **Accept Appurtenances/Autumn Rush** **Ordinance**

TO ACCEPT STREET, STORM, WATER IMPROVEMENT NO. 755 AND SANITARY SEWER, IMPROVEMENT NO. 756; AND APPURTENANCES THERETO, IN THE AUTUMN RUSH PLACE SUBDIVISION, AND TO DECLARE AN EMERGENCY.

ORD-0008-2001 **Authorize Contract, EMH&T - East Industrial Sanitary Sewer** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADDITIONAL WORK REQUIRED FOR PREPARATION OF THE DETAIL ENGINEERING PLANS FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$10,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0009-2001 **Accept fees - Canini & Pellecchia** **Ordinance**

TO ACCEPT A CONTRIBUTION BY CANINI AND PELLECCIA TOWARD FUTURE WIDENING OF BEECHER ROAD

ORD-0010-2001**Jack & Sue Williams/ Taking for Sewer Purposes****Ordinance**

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, MORE OR LESS, OUT OF 2.45 ACRES, MORE OR LESS, OWNED BY JACK & SUE WILLIAMS, AND KNOWN AS 5061 SHAGBARK ROAD; FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

Ordinance: Amend by Substitution, Adopt:**ORD-0011-2001****Authorize Land Purchase/South Stygler Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 0.363 ACRES ON SOUTH STYGLER ROAD AND WEST JOHNSTOWN ROAD FOR RIGHT OF WAY PURPOSES; OWNED BY GC HOLDINGS; TO SUPPLEMENTALLY APPROPRIATE \$112,549; AND TO DECLARE AN EMERGENCY.

ORD-0012-2001**Authorize Agreement/CIC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION WITH REGARD TO THE ROLE OF THE CIC IN DEVELOPMENT OF CREEKSIDE.

Motion Resolution**MR-0002-2001****Permission to Bid/Fire Hydrants****Motion Resolution**

Motion Resolution to Authorize the Director of Public Service to go out for bids on Fire Hydrant Replacement.

MR-0003-2001**To Authorize Expenditure-SLETF****Motion Resolution**

Motion to Authorize the use from the State Law Enforcement Trust Fund of \$1,200 for the purchase of two M26 Advanced Tasers and holsters and \$2,500 for a Surveillance Camera.

MR-0004-2001**Permission to Bid/Brentwood Remediation****Motion Resolution**

Motion Resolution to Authorize the Director of Public Service to bid the I/I Remediation of 78 homes in Brentwood Subdivision.

MR-0005-2001**Second Floor Carpet Replacement****Motion Resolution**

Motion Resolution to allow use of funding in the amount of \$24,992 in Account No. 101.141.5511 Lands & Building Capital for the second floor public area and south end carpet replacement.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal: None.

Council

I. SECOND READING OF ORDINANCES

ORD-0243-2000**Final Plat/Woodmere Place****Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS WOODMERE PLACE; BROOKWOOD CONSTRUCTION CO., INC., APPLICANT

Needs to be amended by Substitution prior to adoption.

J. FIRST READING OF ORDINANCES:

ORD-0022-2001**Abandon/Portion of McCutcheon Road****Ordinance**

TO ABANDON A PORTION OF MCCUTCHEON ROAD AS A PUBLIC ROADWAY WITH UTILITY EASEMENTS TO BE MAINTAINED; TO DECLARE AS EXCESS LAND; FOR 0.106 ACRES AND 0.553 ACRES LOCATED ON MCCUTCHEON ROAD EAST OF STYGLER ROAD AND WEST OF OLDE RIDENOUR ROAD.

Waiver of Second Reading requested.

K. REPRESENTATIVES:

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

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools: No report.

Gahanna/Jefferson Joint Committee - O'Brien

L. OFFICIAL REPORTS:

Mayor

City Attorney

M. COUNCIL COMMENT:**N. EXECUTIVE SESSION****O. ADJOURNMENT: 9:43 p.m. - Motion by Kneeland.**

End of Agenda