

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 18, 2000

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.

Debra A. Payne, President of Council
Rebecca W. Stinchcomb, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Michael O'Brien, 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: None.

C. HEARING OF VISITORS.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee: None

E. CONSENT AGENDA:

MINUTES - TO APPROVE:

Minutes, Special Meeting December 11, 2000

Ordinance: Introduce, Waive Second Reading , Adopt:

<u>ORD-0270-2000</u>	Supp. App. Recreation Program/Hockey SUPPLEMENTAL APPROPRIATION - Recreation Program, Escrow	Ordinance
<u>ORD-0298-2000</u>	Supp. Appropriation - Police Pension SUPPLEMENTAL APPROPRIATION - Police Pension- \$135,000	Ordinance
<u>ORD-0300-2000</u>	Supp. App. - Garage SUPPLEMENTAL APPROPRIATION - Garage/Parts	Ordinance

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency:

<u>ORD-0299-2000</u>	Franklin County Bd. of Health Contract TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 2001 FISCAL YEAR; AND TO DECLARE AN EMERGENCY.	Ordinance
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Ordinances on Second Reading:

- ORD-0288-2000** **Ongoing Engineering Morrison Road** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. FOR ONGOING ENGINEERING FOR THE MORRISON ROAD AND CONNECTOR ROAD IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.
- ORD-0290-2000** **Cherrybottom Road Waterline** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MJ EXCAVATING SERVICES, INC., FOR THE CHERRYBOTTOM ROAD WATERLINE; AND TO DECLARE AN EMERGENCY.
- ORD-0291-2000** **Supplemental Appropriation/Vending Machine** **Ordinance**
- SUPPLEMENTAL APPROPRIATION- Vending Machine
- ORD-0292-2000** **Vacation Accrual - Mitchell and Norris** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE PAYMENT FOR UNUSED VACATION ACCRUAL TO THE DIRECTOR OF PARKS & RECREATION AND THE PARKS SUPERINTENDENT; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY
- ORD-0293-2000** **Contract/Income Tax Forms** **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, TO WAIVE SECOND READING THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0294-2000** **Permission to Purchase Without Bid - Parks** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SURFACE AMERICA, INC., FOR AMERITILE OUTDOOR SPORT COURT TO RESURFACE THE FRIENDSHIP PARK TENNIS COURTS, UP TO \$25,000; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

Ordinances: To Amend by Substitution, Adopt as Emergency:

- RES-0040-2000** **TO HONOR AND COMMEND JIM DECONNICK** **Resolution**
TO HONOR AND COMMEND JIM DECONNICK FOR WORK ON THE 2000 GAHANNA HOLIDAY LIGHTS PARADE AND FESTIVAL
- RES-0041-2000** **TO HONOR AND COMMEND MARJORIE FIGLEY** **Resolution**
TO HONOR AND COMMEND MARJORIE FIGLEY FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0042-2000** **TO HONOR AND COMMEND MARILYN FINE** **Resolution**
TO HONOR AND COMMEND MARILYN FINE FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0043-2000** **TO HONOR AND COMMEND MARY F. FLINT** **Resolution**
TO HONOR AND COMMEND MARY F. FLINT FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0044-2000** **TO HONOR AND COMMEND DALE FOOR** **Resolution**
TO HONOR AND COMMEND DALE FOOR FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0045-2000** **TO HONOR AND COMMEND SHARON GONZALES** **Resolution**
TO HONOR AND COMMEND SHARON GONZALES FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0046-2000** **TO HONOR AND COMMEND BOB KELLEY** **Resolution**
TO HONOR AND COMMEND BOB KELLEY FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0047-2000** **TO HONOR AND COMMEND LOU KILLILEA** **Resolution**
TO HONOR AND COMMEND LOU KILLILEA FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0048-2000** **TO HONOR AND COMMEND KATHY KILLILEA** **Resolution**
TO HONOR AND COMMEND KATHY KILLILEA FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

- RES-0049-2000** **TO HONOR AND COMMEND DR. SEAN MORAN** **Resolution**
TO HONOR AND COMMEND DR. SEAN MORAN FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0050-2000** **TO HONOR AND COMMEND REV. ROBERT OWENS** **Resolution**
TO HONOR AND COMMEND REV. ROBERT OWENS ON THE WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0051-2000** **TO HONOR AND COMMEND JOYCE MADISON** **Resolution**
TO HONOR AND COMMEND JOYCE MADISON FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0052-2000** **TO HONOR AND COMMEND BEVERLY METCALF** **Resolution**
TO HONOR AND COMMEND BEVERLY METCALF FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0053-2000** **TO HONOR AND COMMEND SUSIE ROZANCZYK** **Resolution**
TO HONOR AND COMMEND SUSIE ROZANCZYK FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0054-2000** **TO HONOR AND COMMEND ALAN SPRENGER** **Resolution**
TO HONOR AND COMMEND ALAN SPRENGER FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0055-2000** **TO HONOR AND COMMEND ROGER WAGNER** **Resolution**
TO HONOR AND COMMEND ROGER WAGNER FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0056-2000** **Morse Road** **Resolution**
RESOLUTION REGARDING A CHANGE IN CORPORATE BOUNDARIES FOR MORSE ROAD

- RES-0058-2000** **RESOLUTION TO HONOR AND COMMEND** **Resolution**
BOBBIE BURBA
RESOLUTION TO HONOR AND COMMEND BOBBIE BURBA FOR WORK
ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0059-2000** **RESOLUTION TO HONOR AND COMMEND** **Resolution**
BECKY YOUNG
RESOLUTION TO HONOR AND COMMEND BECKY YOUNG FOR WORK
ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0060-2000** **RESOLUTION TO HONOR AND COMMEND** **Resolution**
ROBERT SOMMERS
RESOLUTION TO HONOR AND COMMEND ROBERT SOMMERS FOR
WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0061-2000** **RESOLUTION TO HONOR AND COMMEND** **Resolution**
JACK SELVEY
RESOLUTION TO HONOR AND COMMEND JACK SELVEY FOR WORK
ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0062-2000** **RESOLUTION TO HONOR AND COMMEND** **Resolution**
MIKE FOSTER
RESOLUTION TO HONOR AND COMMEND MIKE FOSTER FOR WORK
ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0063-2000** **RESOLUTION TO HONOR AND COMMEND** **Resolution**
DOUG KOHLER
RESOLUTION TO HONOR AND COMMEND DOUG KOHLER FOR WORK
ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0064-2000** **RESOLUTION TO HONOR AND COMMEND** **Resolution**
ROSEMARY KOHLER
RESOLUTION TO HONOR AND COMMEND ROSEMARY KOHLER FOR
WORK ON THE 2000 GAHANNA PARADE AND FESTIVAL

MOTION RESOLUTION:

- MR-0086-2000** **Academy Park Lighting** **Motion Resolution**

Motion Resolution to redirect \$4,400 of unencumbered capital funds from the
McCorkle Part project to pay an outstanding invoice from Jess Howard Electric
for the Academy Park Lighting Project; funds available in Account 101.431.5515,
Parks Capital.

MR-0087-2000**Establish Organizational Meeting Dates****Motion Resolution**

Motion Resolution to set organizational meetings for Year 2001 as follows:

January 2, 2001 - 7:30 p.m. - Council, by Charter.
January 9, 2001 - 6:30 p.m. - Civil Service Commission.
January 10, 2001 - 6:55 p.m. - Planning Commission.
January 11, 2001 - 7:00 p.m. - Landscape Board.
January 17, 2001 - 7:00 p.m. - Parks and Recreation Board.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Communications & Technology Committee - Kneeland

Development Committee - Angelou: No report.

Service Committee - Stinchcomb: No report.

Safety Committee - Hogan: No report.

Committee of the Whole - Stinchcomb: No report.

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal

Notice from Ohio Department of Rehabilitation and Correction of inspection and 100% compliance of the Gahanna Detention Facility.

Council: None.

J. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0289-2000 **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-0295-2000 **Amend Chapter 161 - Income Tax** **Ordinance**

TO AMEND CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, , TO AMEND SECTION 161.01, DEFINITIONS; SECTION 161.02, IMPOSITION OF TAX; SECTION 161.04, LEVY OF TAX; SECTION 161.05, RETURN AND PAYMENT OF TAX, SECTION 161.06, AMENDED RETURN AND REFUNDS FOR OVERPAYMENT; SECTION 161.07, COLLECTION AT SOURCE; SECTION 161.12, ASSESSMENT IN ORDER TO CREATE AN INCOME TAX REVIEW BOARD; SECTION 161.15, INTEREST AND PENALTIES; SECTION 161.17, EXEMPTIONS; SECTION 161.18, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY; TO CREATE SECTION 191.99, PENALTY; AND TO DECLARE AN EMERGENCY

This Ordinance needs to be amended by Substitution.

J(1). EXECUTIVE SESSION.

J(2). SECOND READING OF ORDINANCES:

ORD-0287-2000 **To Establish Rates of Pay - Unclassified Personnel** **Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; TO REPEAL ORDINANCE NO. 980440; AND TO DECLARE AN EMERGENCY

K. FIRST READING OF ORDINANCES: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland

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

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

Gahanna/Jefferson Joint Committee - O'Brien

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT: 8:50 p.m. - Motion by O'Brien.

End of Agenda