

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, November 15, 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.*

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*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. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

**Ordinances - To Be Introduced and Assigned to Committee**

<a href="#"><u>990541</u></a>	<b>Ratify and Waive - Metro Telecom Services Contract</b>	<b>Ordinance</b>
	TO RATIFY THE MAYOR'S SIGNATURE ON THE CONTRACT FOR METRO TELECOM SERVICES; TO RETROACTIVELY WAIVE THE COMPETITIVE BIDDING PROCEDURES; AND TO DECLARE AN EMERGENCY.	
<a href="#"><u>990542</u></a>	<b>R/W East Industrial Sewer - Imp. 727</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - East Industrial Sewer, Improvement No. 737.	
<a href="#"><u>990543</u></a>	<b>Funding - Fiber Optic Conduit - West Gahanna Entry</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - West Gahanna Entry, Improvement No. 726	

**990553**                      **Code - Chapter 931, Right of Way Policy**                      **Ordinance**

TO ENACT CHAPTER 931, GAHANNA COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF GAHANNA, TO PROVIDE FOR COMPREHENSIVE RIGHT OF WAY POLICY IN THE CITY OF GAHANNA.

**990555**                      **Animal Contract - Henderson**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT WITH CHARLES W. HENDERSON FOR ANIMAL SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2000 TO JANUARY 1, 2001.

**990556**                      **Code 1171 - Fences**                      **Ordinance**

TO AMEND CHAPTER 1171, FENCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO AMEND SECTIONS ON SWIMMING POOL FENCES AND INVISIBLE FENCES; AND TO UPDATE REFERENCES TO ZONING OFFICER TO ZONING ADMINISTRATOR.

**990561**                      **Transfer - Reserve Retirement Fund.**                      **Ordinance**

TRANSFER OF FUNDS - Police Reserve Fund for Retirement

**E.      **CONSENT AGENDA - As Amended****

**Minutes - To Approve - November 1, 1999, Regular Meeting**

**Ordinance To Amend by Substitution and To Adopt:**

**990500**                      **Authorize Lease Agreement/Lustron House**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA-JEFFERSON LOCAL SCHOOL DISTRICT FOR THE LUSTRON HOUSE PROPERTY, 79 SOUTH HAMILTON ROAD.

**990523**                      **Creekside Construction Overruns**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION, Big Walnut Pedestrian Walkway (Creekside) - Cost Overruns

**990524**                      **Easements - Johnstown Road/Hammons**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO PURCHASE EASEMENTS FOR THE JOHNSTOWN ROAD HAMMONS SEWER DISTRICT, TO SUPPLEMENTALLY APPROPRIATE \$3,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Ordinances: To Introduce, Waive Second Reading & To Adopt:**

<a href="#"><u>990546</u></a>	<b>1.827 acres - Foxboro Pool</b>	<b>Ordinance</b>
	TO ACCEPT GENERAL WARRANTY DEED FROM FOXBORO RECREATION PARK ASSOCIATION, FOR 1.827 ACRES IN ORDER TO MAINTAIN AND IMPROVE PATHS AND SIDEWALKS TO THE FOXBORO POOL.	
<a href="#"><u>990547</u></a>	<b>0.016 - 4290 Hamilton Road</b>	<b>Ordinance</b>
	TO ACCEPT WARRANTY DEED FROM DOMENIC CANINI CONSTRUCTION, INC., FOR 0.016 ACRES LOCATED AT 4290 HAMILTON ROAD.	
<a href="#"><u>990549</u></a>	<b>0.166 Acre - Conroy, Stygler and McCutcheon</b>	<b>Ordinance</b>
	TO ACCEPT WARRANTY DEED FROM WILLIAM EARL CONROY & MARY LOU CONROY FOR 0.166 ACRES AT STYGLER AND MCCUTCHEON ROADS TO BE USED AS RIGHT OF WAY.	
<a href="#"><u>990551</u></a>	<b>38.195 Acres - Hannah, 6547 Clark State Road</b>	<b>Ordinance</b>
	TO ACCEPT GENERAL WARRANTY DEED FOR 38.195 LOCATED AT 6547 CLARK STATE ROAD FROM BETTY L. HANNAH; AND TO DECLARE AN EMERGENCY.	
<a href="#"><u>990552</u></a>	<b>Transfer - Zoning Intern Account</b>	<b>Ordinance</b>
	TRANSFER OF FUNDS - Zoning Intern Account	
<a href="#"><u>990554</u></a>	<b>Annex 4.1 - Hamilton Road, City of Gahanna</b>	<b>Ordinance</b>
	TO ACCEPT 4.1+/- ACRES FROM JEFFERSON AND MIFFLIN TOWNSHIPS TO THE CITY OF GAHANNA, OHIO, REQUESTED BY CITY OF GAHANNA, ET AL	
<a href="#"><u>990560</u></a>	<b>Transfer - COPS Fast</b>	<b>Ordinance</b>
	TRANSFER OF FUNDS - COPS Fast Fund - Police Salaries	

**Resolutions to Adopt on First Reading**

<a href="#"><u>990548</u></a>	<b>To Commend John Sherman</b>	<b>Resolution</b>
	TO COMMEND JOHN SHERMAN	

**Motion Resolution**[990544](#)**Morrison/Waterbury****Motion Resolution**

MOTION TO AUTHORIZE USE OF \$3,900 LEFT FROM THE KNIGHTS AVENUE PROJECT, IMPROVEMENT NO. 720, ACCOUNT NO. 101.145.5541, TO BE USED FOR OVERRUNS ON MORRISON/WATERBURY, IMPROVEMENT NO. 703.

\$2,500 in Design and inspection - CEWA;  
\$1,400 in Contract - Strawser Paving

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\$3,900

[990545](#)**Liquor Permit****Motion Resolution**

MOTION THAT COUNCIL HAS NO OBJECTION TO THE LIQUOR PERMIT TRANSFER FROM CLARK REFINING AND MARKETING, INC., TO CLARK RETAIL ENTERPRISES, INC., DBA CLARK STORE 1101, 143 MILL STREET, AND DOES NOT REQUEST A HEARING.

**End of the Consent Agenda****F. PUBLIC HEARINGS**[990556](#)**Code 1171 - Fences****Ordinance**

TO AMEND CHAPTER 1171, FENCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO AMEND SECTIONS ON SWIMMING POOL FENCES AND INVISIBLE FENCES; AND TO UPDATE REFERENCES TO ZONING OFFICER TO ZONING ADMINISTRATOR.

**G. STANDING COMMITTEES Reports had been distributed on meetings of 11/8; Finance will be forthcoming.****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)**

**990558                      Liquor Permit Application - 358 S. Hamilton                      Communication**  
**Road**

NOTICE TO LEGISLATIVE AUTHORITY TO LIQUOR PERMIT TRANSFER  
FROM FCS, INC., DBA DAMONS GAHANNA, 358 SOUTH HAMILTON  
ROAD, UNIT F TO GAHANNA RIBS, INC., DBA DAMONS GAHANNA, 358  
SOUTH HAMILTON ROAD, UNIT F.

**990559                      Appeal - 5050,5101, 5079 Shagbark Road -                      Appeal**  
**12/20/99**

APPEAL TO COUNCIL REGARDING PLANNING COMMISSION DENIAL  
OF ZONING FOR SEVERAL PROPERTIES ON SHAGBARK ROAD.  
STONEHENGE COMPANY, APPLICATION, GLEN DUGGER, AGENT.

Publig Hearing set for December 20, 1999, 7:30 p.m.

**Liquor License Fee Received - \$4,004.15**

**Council**

**I. SECOND READING OF ORDINANCES - None**

**J. FIRST READING OF ORDINANCES - None**

**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 - No report.**

**M. COUNCIL COMMENT**

**N. ADJOURNMENT - 8:30 p.m.**

**End of Agenda**

*Tonight's agenda has been amended to reflect the following:*

*Add 990560 - On Consent for Waiver and Adoption*

*Add 990561 - To be Introduced*

*Addition PUBLIC HEARING - Bikeway Master Plan*

*Change by City Attorney to Paragraph 7 of the Charles Henderson Personal Services Contract, "as follows:*

*THE PARTIES HERETO SPECIFICALLY AGREE THAT THE CONTRACTOR IS NOT TO BE DEEMED AN EMPLOYEE FOR ANY PURPOSE WHATSOEVER. IN THAT REGARD, SAID CONTRACTOR IS SOLELY IN CHARGE OF HIS WORK SCHEDULE AND WORK PRODUCT. THE CITY AND ITS OFFICERS AND EMPLOYEES SHALL NOT EXERCISE ANY SUPERVISORY CONTROL OVER SAID INDEPENDENT CONTRACTOR.*

*A presentation is to be made under Hearing of Visitors by Chief Dennis Murphy to Dr. Worman of Gahanna Animal Hospital, and Dan Edmundson of PetsMart for volunteering their services and products to support Sampson, the Police Department member of the Canine Unit.*