### City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda City Council

**Tuesday, July 06, 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. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. HEARING OF VISITORS

Michael Long - Solid Waste Authority

### D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

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

990285 To Accept Water line Easement Gahanna Place Ordinance

TO ACCEPT A DEED OF EASEMENT IN GAHANNA PLACE AT THE FRONT OF THE PROPERTY AT HAMILTON ROAD FROM GAHANNA

PLACE, LTD., TO BE USED FOR WATERLINE EASEMENT

990286 TO ACCEPT SANITARY SEWER GAHANNA Ordinance

**PLACE** 

TO ACCEPT A DEED OF EASEMENT IN GAHANNA PLACE AT THE REAR OF THE PROPERTY AT HAMILTON ROAD FROM GAHANNA PLACE,

LTD., TO BE USED FOR SANITARY SEWER EASEMENT

990288 CREEKSIDE PROMOTIONAL Ordinance

SUPPLEMENTAL

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PROMOTIONAL/MARKETING SERVICES WITH DEB PARKER; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN

**EMERGENCY** 

### 990289 Award Contract - Gahanna Gateway Archi, Imp.

Ordinance

733

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH PINNACLE METAL PRODUCTS FOR THE 1999 WEST GAHANNA ENTRY FEATURE, IMPROVEMENT NO. 733; AND TO DECLARE AN EMERGENCY.

### 990290 Hamilton Road Traffic Study

Ordinance

TO ENTER INTO CONTRACT WITH STICKLEN-BELSHEIM ENGINEERING, A DIVISION OF MOODY/NOLAN FOR THE HAMILTON ROAD TRAFFIC STUDY; AND TO DECLARE AN EMERGENCY.

### 990291 Extend Planner Job for Additional Year/

Ordinance

Compensation

TO EXTEND THE SHORT-TERM POSITION OF PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD OF ONE YEAR; TO ESTABLISH COMPENSATION THEREFOR; TO AMEND ORDINANCE NO. 980301, AND ORDINANCE NO. 136-96; AND TO DECLARE AN EMERGENCY.

### 990292 Compensation - Adm. Asst./Development

**Ordinance** 

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 2000; TO AMEND ORDINANCE NO. 980440, AS AMENDED, TO PROVIDE INCREASE FOR ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; AND TO DECLARE AN EMERGENCY

### 990293 Services - Hamilton Road Right of Way

Ordinance

Annexation

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY WILLIAM M.

TOWNSHIP TO THE CITT OF GAHANNA, REQUESTED BY WILLIAM M.

STEWART, ET AL.; AND TO DECLARE AN EMERGENCY

### 990294 Funding - Recording/Filing Fees

**Ordinance** 

SUPPLEMENTAL APPROPRIATION - City Attorney, Recording/Filing Fees

#### E. CONSENT AGENDA

Minutes - To Approve - 6/21, Regular; 6/28 Special

### **Ordinances on Second Reading**

<u>990105</u>	SUPPLEMENTAL 1999 ASPHALT OVERLAY PROGRAM	Ordinance
	SUPPLEMENTAL APPROPRIATION - 1999 Asphalt Overlay Program.	
<u>990253</u>	Accept Easement - Farm Creek	Ordinance
	TO ACCEPT A TEN-FOOT STRIP OF LAND BETWEEN LOTS 96 AND 97 AS THE SAME ARE NUMBERED AND DELINEATED UPON THE SUBDIVISION PLAT ENTITLED "FARM CREEK, SECTION 3." FOR WALKWAY PURPOSES.	
990254	Accept Right of Way - Clark State Road	Ordinance
	TO ACCEPT 0.016 ACRE, MORE OR LESS, OF REAL PROPERTY FOR RIGHT OF WAY PURPOSES ALONG CLARK STATE ROAD.	
<u>990255</u>	Accept Right of Way - Shull Road; Hickle and Rowe	Ordinance
	TO ACCEPT 0.092 ACRE, MORE OR LESS, OF LAND ALONG SHULL ROAD FOR RIGHT OF WAY PURPOSES FROM JOANN J. HICKLE; TO ACCEPT 0.052 ACRE, MORE OF LESS, OF LAND ALONG SHULL ROAD FOR RIGHT OF WAY PURPOSES FROM JOHN ROWE AND BARBARA ROWE.	
<u>990255</u>	Accept Right of Way - Shull Road; Hickle and Rowe	Ordinance
	TO ACCEPT 0.092 ACRE, MORE OR LESS, OF LAND ALONG SHULL ROAD FOR RIGHT OF WAY PURPOSES FROM JOANN J. HICKLE; TO ACCEPT 0.052 ACRE, MORE OF LESS, OF LAND ALONG SHULL ROAD FOR RIGHT OF WAY PURPOSES FROM JOHN ROWE AND BARBARA ROWE.	
<u>990258</u>	CHAMBER PARKING LOT/IMPROVEMENT NO. 725	Ordinance
	SUPPLEMENTAL APPROPRIATION - Chamber Parking Lot & Kraner Property.	
<u>990261</u>	Funding - Knights Avenue Rebuild	Ordinance
	SUPPLEMENTAL APPROPRIATION - Knights Avenue Rebuild.	

### 990263 AWARD CONTRACT/US 62/DARK

Ordinance

STAR/BEECHER INTERSECTION IMP.

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MILLER PAVEMENT CONSTRUCTION INC FOR THE US ROUTE 62 DARK STAR BEECHER INTERSECTION IMPROVEMENT, IMPROVEMENT NO. 709; AND TO

DECLARE AN EMERGENCY.

### 990264 AWARD INSP. CON/US62/DARK

Ordinance

STAR/BEECHER INT. IMP.

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E WILLIAMS & ASSOCIATES INC., FOR INSPECTION SERVICES IN CONNECTION WITH THE US ROUTE 62 DARK STAR BEECHER INTERSECTION IMPROVEMENT, IMPROVEMENT NO. 709; AND TO

DECLARE AN EMERGENCY.

### 990266 Software - Council Office

**Ordinance** 

SUPPLEMENTAL APPROPRIATION, Legislative Tracking Software - Clerk of Council

**Ordinance - To Postpone Indefinitely** 

### 990265 Heartland Conceptual Plan

**Ordinance** 

TO ACCEPT THE GAHANNA HEARTLAND CONCEPTUAL PLAN, DATED FEBRUARY 1, 1999, AS PREPARED BY BURNS, BERTSCH & HARRIS, INC., AND GEORGE PARKER & ASSOCIATES, AIA, AND THE DEVELOPMENT PRINCIPLES THEREON AS A GUIDE FOR DEVELOPMENT OF THE AREA.

### **End of the Consent Agenda**

### F. PUBLIC HEARINGS - None

## G. STANDING COMMITTEES Reports had been distributed on meetings of 6/28.

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 - None

Clerk - (Legal)

Council

### I. SECOND READING OF ORDINANCES

### **Ordinances Reported Out of Committee**

990284 Land Acquisition - Johnstown Road - To July 19,

Ordinance

1999

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JAMES M. RYAN AND JAMES M. RYAN, TRUSTEE FOR JAMES M. RYAN FAMILY TRUST I, II, III, IV, AND V, FOR PROPERTY LOCATED ON JOHNSTOWN ROAD AND CONSISTING OF 12 ACRES, MORE OR LESS; TO SUPPLEMENTALLY APPROPRIATE \$1,500,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

### 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 9:00 p.m.

End of Agenda