

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 05, 2001

City Hall - 7:00 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

*Guest Chaplain this evening is Bishop Mark Meldrum, Gahanna Congregation,
Church of Jesus Christ of Latter Day Saints.*

A1. EXECUTIVE SESSION.

*Under Authority of Section 5.40(c), Pending Litigation, of Council Rules of
Procedure.*

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS:**

Gahanna Events, Inc. - Video Presentation

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

<u>ORD-0041-2001</u>	Authorize Contract/Moody Nolan/Beecher Road Widening	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOODY NOLAN LTD., INC FOR ENGINEERING SERVICES FOR THE BEECHER ROAD WIDENING; TO SUPPLEMENTALLY APPROPRIATE \$11,966 THEREFOR.	
<u>ORD-0042-2001</u>	Contract/South Stygler Road Design	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR REDESIGN OF INTERSECTION, IMPROVEMENT NO. 776, FOR STYGLER ROAD FROM JOHNSTOWN ROAD TO U.S. 62; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0043-2001</u>	Director of Public Safety	Ordinance
	TO REESTABLISH THE POSITION OF DIRECTOR OF PUBLIC SAFETY AS A PART TIME POSITION; TO ESTABLISH COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY	
<u>ORD-0044-2001</u>	Supp. App/ Council/Network Access	Ordinance
	SUPPLEMENTAL APPROPRIATION - Council, Universal Network Access	

- ORD-0046-2001** **Supervisory Personnel** **Ordinance**
- TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; TO REPEAL ORDINANCE NO. 980441; AND TO DECLARE AN EMERGENCY
- ORD-0047-2001** **Supp. App./Morse Road Culvert Overruns** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Morse Road Culvert Overruns
- ORD-0048-2001** **Amended Reimbursement Agreement - East Industrial Sanitary Sewer** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R. KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; TO INCLUDE CONSTRUCTION OF AN ADDITIONAL MANHOLE; AND TO SUPPLEMENTALLY APPROPRIATE \$908.
- ORD-0049-2001** **Award Contract East Industrial Sanitary Sewer** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR THE EAST INDUSTRIAL SANITARY SEWER AND SOUTHEAST SUBTRUNK EXTENSION; IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$254,000; AND TO DECLARE AN EMERGENCY.
- ORD-0050-2001** **Inspection Services - East Industrial Sanitary Sewer** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE EAST INDUSTRIAL SANITARY SEWER AND SOUTHEAST SUBTRUNK EXTENSION; IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$23,000; AND TO DECLARE AN EMERGENCY
- ORD-0051-2001** **Amend Contract - TechCenter Drive, Imp. No. 762** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR A PORTION OF THE DESIGN OF THE TECHCENTER DRIVE EXTENSION FOR ROADWAY ACROSS THE BUCKLES PROPERTY, IMPROVEMENT NO. 762; AND TO DECLARE AN EMERGENCY.

ORD-0052-2001 **Addendum Agreement/Best Courier** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO AGREEMENT WITH JOE ECKART OF BEST COURIER; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

Ordinance - To Amend by Substitution and Adopt:

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.

Ordinances on Second Reading:

ORD-0018-2001 **Amend Unclassified Salary Ordinance/Supplemental** **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.

ORD-0025-2001 **Contract/Mark Schieber & Associates** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SCHIEBER AND ASSOCIATES FOR LANDSCAPE CONSULTATION SERVICES FOR THE OLDE GAHANNA DESIGN GUIDELINE TEAM.

ORD-0026-2001 **Personal Services Contract/Animal Control** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL; TO SUPPLEMENTALLY APPROPRIATE AN ADDITIONAL \$3,000 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0027-2001 **Contract/AMPO/ Electric Aggregation Consultant** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. (AMPO) TO PROVIDE CONTINUING SERVICES AS THE CITY'S ELECTRIC AGGREGATION CONSULTANT; AND TO DECLARE AN EMERGENCY.

- ORD-0028-2001** **Amend Code/Chapter 505/Animals & Fowl** **Ordinance**
TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0029-2001** **Supp. App/Network/Web Filtering and Firewall Software** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Network Operations
- ORD-0030-2001** **Contract/EMH&T/TechCenter Drive** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR A PORTION OF THE DESIGN OF THE TECH CENTER DRIVE EXTENSION FOR ROADWAY ACROSS THE BUCKLES PROPERTY, IMPROVEMENT NOS. 762, 770 AND 771; AND TO DECLARE AN EMERGENCY
- ORD-0031-2001** **US62/Morse Road Intersection Improvement** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-US62-26.34 (FRA-CR17-9.18) WHICH PROPOSES TO IMPROVE THE INTERSECTION OF US62 AND CR17 (MORSE ROAD) BY ADDING TURN AND ADDITIONAL THROUGH LANES FOR FUTURE TRAFFIC; AND TO DECLARE AN EMERGENCY
- ORD-0032-2001** **Award Contract/Morse Road/US62 Widening/Moody Nolan** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOODY NOLAN LTD INC., FOR ENGINEERING DESIGN SERVICES FOR THE US62 MORSE ROAD INTERSECTION DESIGN; AND TO DECLARE AN EMERGENCY.
- ORD-0033-2001** **Morse Road Culvert/Inspection Services** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS MECHWART HAMBLETON AND TILTON, INC., FOR INSPECTION SERVICES FOR THE MORSE ROAD CULVERT; TO SUPPLEMENTALLY APPROPRIATE \$14,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

- ORD-0034-2001** **Easement/AEP/Industrial Zone** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LYING IN LOT 2 OF THE INDUSTRIAL ZONE, NEAR GAHANNA PARKWAY AND CLAYCRAFT ROADS; CONTAINING 352 SQUARE FEET, MORE OR LESS
- ORD-0035-2001** **Easement Purchase/Williams/Triangle West Subtrunk** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JACK AND SUE WILLIAMS FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$11,250 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0036-2001** **Easements/Taylor & Taylor Station Roads** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT GRANTING EASEMENTS ON CITY OWNED LAND TO FRANKLIN COUNTY; FOR THE WIDENING OF THE TAYLOR ROAD AND TAYLOR STATION ROAD INTERSECTION.
- ORD-0037-2001** **Engineering Design/Clark State Hamilton Intersection** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING DESIGN SERVICES FOR THE CLARK STATE HAMILTON ROAD INTERSECTION; TO SUPPLEMENTALLY APPROPRIATE \$29,800 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0038-2001** **Watershed Study/Lakes at Harrison Pond** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS MECHWART HAMBLETON & TILTON, INC., FOR THE LAKES AT HARRISON POND WATERSHED STUDY; AND TO DECLARE AN EMERGENCY.
- ORD-0039-2001** **Authorize Sale of T&S Parcel/Taylor Road** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR SALE OF 26+/- ACRES ON TAYLOR ROAD OWNED BY THE CITY OF GAHANNA TO HIGHLAND GLEN DEVELOPMENT CO., LTD; AND TO DECLARE AN EMERGENCY.

ORD-0040-2001 **Land Use Plan/Burns. Bertsch & Harris** **Study**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURNS, BERTSCH & HARRIS, INC, FOR AN UPDATE TO THE LAND USE PLAN

...Version
ils

Motion Resolution:

MR-0013-2001 **Parks & Recreation Capital Account** **Motion Resolution**

To authorize the expenditure of \$1,447.20 from 101.431.5515, Parks Capital, for the purchase of wall panels for the move of the Parks & Recreation Department to the second floor of City Hall.

MR-0014-2001 **Time Warner AOL Merger** **Motion Resolution**

To acknowledge the Merger of Time Warner with AOL with notation that all terms of existing franchise with Time Warner, previously known as Warner Cable, will remain in effect.

MR-0015-2001 **Liquor Permit - 1344-92 Cherrybottom Road/Jeff Block** **Motion Resolution**

Motion that this Council finds no objection to the new D5 Liquor Permit for Jeff Block, 1344-92 Cherrybottom Road; and does not request a hearing.

MR-0016-2001 **Permission to Bid -2001 Police Cruisers** **Motion Resolution**

To authorize the Director of Public Service to go out for bids for the 2001 Police Cruisers.

MR-0017-2001 **Doors - Police Bay Area** **Motion Resolution**

To authorize the expenditure of \$12,480 to replace the eight overhead garage doors for the Police Station; from Nofziger Door Sales of Columbus; money appropriated to 101.211.5512, Police Capital.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland

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-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

J. FIRST READING OF ORDINANCES

K. REPRESENTATIVES:

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

Mid-Ohio Regional Planning Commission (MORPC) - Payne

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

Gahanna/Jefferson Joint Committee - O'Brien: No Report.

L. OFFICIAL REPORTS:

Mayor

City Attorney

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:51p.m. - Motion by Angelou.

End of Agenda