

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 03, 2000

Special Meeting of Council - 7:00 p.m.

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
Michael O'Brien, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Karen J. Angelou, Council Member
Sherie James-Arnold, Council Member

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.

Council Caucus - 6:45 p.m.**SPECIAL MEETING OF COUNCIL - 7:00 p.m.**

Under Article 5.40 of Council Rules:

- 1. To meet with legal counsel concerning pending litigation.*
- 2. Concerning personnel.*

REGULAR MEETING OF COUNCIL FOLLOWS:

- 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**[ORD-0051-2000](#)****Creekside Park****Ordinance**

TO NAME A PORTION OF THE AREA KNOWN AS CREEKSIDE AS CREEKSIDE PARK

[ORD-0063-2000](#)**T.I.R.C. Appointments****Ordinance**

APPROVING FORMATION OF THE GAHANNA TAX INCENTIVE REVIEW COUNCIL, APPOINTING AND APPROVING THE INITIAL TRUSTEES OF SUCH COUNCIL, AND DECLARING AN EMERGENCY .

ORD-0064-2000**Hamilton Road - South Entry****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMERICAN CONSULTING, INC., FOR ENGINEERING SERVICES FOR HAMILTON ROAD RESURFACING AND MEDIAN IMPROVEMENTS FROM PIZZURRO PARK ROAD TO MORRISON ROAD; TO ALLOCATE \$30,550 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0065-2000**Johnstown Road Reconstruction****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR JOHNSTOWN ROAD RECONSTRUCTION FROM STYGLER ROAD TO RIDENOUR ROAD; TO ALLOCATE USE OF \$100,100 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0066-2000**Clark Street/Oklahoma Avenue - Water Line/Hydrants Design****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ADDITIONAL ENGINEERING SERVICES FOR CLARK STREET & OKLAHOMA AVENUE REBUILD TO INCLUDE WATER LINES, FIRE HYDRANTS, AND RESIDENT SERVICES; TO SUPPLEMENTALLY APPROPRIATE \$10,565 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0067-2000**Annex 0.434+/- Taylor Road - Eastgate R/W Access****Ordinance**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.434+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

ORD-0068-2000**Accept 0.734 acre - Taylor Rd., Eastgate Project****Ordinance**

TO ACCEPT A GENERAL WARRANTY DEED FROM C. P. PROPERTY HOLDINGS, LLC, TO BE USED AS RIGHT OF WAY FOR 0.734 ACRE TO ALLOW THE EASTGATE PROJECT TO MEET TAYLOR ROAD; AND TO DECLARE AN EMERGENCY.

- ORD-0069-2000** **Annex 0.734 - Taylor Road - Eastgate Project** **Ordinance**
R/W
- TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.734+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.
- ORD-0070-2000** **Lease Agreement - Soccer Fields** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR; AND TO DECLARE AN EMERGENCY
- ORD-0076-2000** **Phase II Supplemental Design - Stygler Road** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, FOR PHASE II DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS; STYGLER ROAD FROM US 62 TO MCCUTCHEON ROAD; AND TO DECLARE AN EMERGENCY
- ORD-0077-2000** **Zoning 9.0+/- Acres - Daimler, 680-730 Taylor Road** **Ordinance**
- TO ZONE 9.0+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 680-730 TAYLOR ROAD; THE DAIMLER GROUP, APPLICANT

E. CONSENT AGENDA

Minutes - To Approve - 3/20/2000 Regular Meeting (as changed)

Ordinances on Second Reading

- ORD-0029-2000** **Inspection - TIF - East Gate Ind. Park** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR THE EAST GATE INDUSTRIAL PARK INSPECTIONS; TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0046-2000** **Code Change/Section 1325.08, Fence Required** **Ordinance**
- TO AMEND SECTION 1325.08, FENCE REQUIRED, OF CHAPTER 1325, SWIMMING POOLS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

- ORD-0048-2000** **Gahanna Bikeway Master Plan** **Ordinance**
- TO ADOPT THE GAHANNA BIKEWAY MASTER PLAN, DATED SEPTEMBER, 1999, BY EDSALL AND ASSOCIATES, LLC FOR THE CITY OF GAHANNA, OHIO
- ORD-0049-2000** **Award Contract/Hamburg Fireworks Display Inc** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 2000
- ORD-0052-2000** **Transfer of Funds - Mayors Capital Project** **Ordinance**
- TRANSFER OF FUNDS - Mayor Capital Project
- ORD-0054-2000** **Remove Zoning Administrator From Unclassified Salary Ord.** **Ordinance**
- TO AMEND ORDINANCE NO 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO REMOVE THE POSITION OF ZONING ADMINISTRATOR; AND TO DECLARE AN EMERGENCY
- ORD-0055-2000** **Amend Ord.. No. 980441 To Add Zoning Administrator** **Ordinance**
- TO AMEND ORDINANCE NO. 980441, THE ORDINANCE FOR SALARIES AND BENEFITS FOR THE SUPERVISORY PERSONNEL TO ADD THE POSITION OF ZONING ADMINISTRATOR IN THE ESTABLISHED C-14 RANGE; AND TO DECLARE AN EMERGENCY
- ORD-0056-2000** **Boundary Survey - Price Road** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, INC., FOR THE BOUNDARY SURVEY TO ACQUIRE PROPERTIES ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$1,700 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0057-2000** **Environmental Evaluation - Price Road** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR, LTD., FOR ENVIRONMENTAL EVALUATION FOR HELMAN PROPERTY ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$2,980 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0058-2000 **Design Services - Price Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, INC., FOR ENGINEERING DESIGN SERVICES FOR PRICE ROAD 6" WATER LINE; TO SUPPLEMENTALLY APPROPRIATE \$5,300 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0059-2000 **Purchase/Helman Property/Price Road - Supp. Fund** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 21+/- ACRES ON PRICE ROAD OWNED BY MICHAEL HELMAN TO BE USED AS CITY PARK LAND; TO SUPPLEMENTALLY APPROPRIATE ADDITIONAL \$60,000 FOR A TOTAL AUTHORIZED PURCHASE PRICE OF \$210,000; AND TO DECLARE AN EMERGENCY.

ORD-0060-2000 **Eastgate TIF Construction Financing** **Ordinance**

TO AUTHORIZE THE APPROPRIATION OF SUPPLEMENTAL FUNDING TO PIZZUTI DEVELOPMENT COMPANIES, FOR THE EASTGATE INDUSTRIAL CENTER TAX INCREMENT FINANCING IN THE AMOUNT OF \$1,782,875; AND TO DECLARE AN EMERGENCY

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

ORD-0062-2000 **Addendum Agreement/Mifflin Township/Mill St. Property** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO AGREEMENT WITH MIFFLIN TOWNSHIP BOARD OF TRUSTEES; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

ORD-0071-2000 **Deed - Consolidated Rail Corporation** **Ordinance**

TO ACCEPT A QUIT-CLAIM DEED FOR 1.977 ACRES, BRICKLAWN ROAD, FROM CONSOLIDATED RAIL CORPORATION AS A PART OF THE CONRAIL SETTLEMENT; AND TO DECLARE AN EMERGENCY.

Ordinances: Introduce, Waive Second Reading, Adopt

ORD-0072-2000 **Deeds - Johnson/Smith - Hamilton Road** **Ordinance**

TO ACCEPT GENERAL WARRANTY DEEDS FOR PROPERTY ALONG HAMILTON ROAD FOR RIGHT OF WAY PURPOSES; 0.1483 ACRE, MORE OR LESS, FROM FORREST WAYNE JOHNSON; 0.0574 ACRE, MORE OR LESS, FROM GUELIDIA SMITH.

ORD-0073-2000**Deeds-Right of Way - Clotts Road****Ordinance**

TO ACCEPT GENERAL WARRANTY DEEDS FOR PROPERTY ALONG CLOTTS ROAD FOR RIGHT OF WAY PURPOSES; 0.081 ACRE, MORE OR LESS, FROM JAMES H. PIERPOINT AND VAUDE W. PIERPOINT; 0.057 ACRE, MORE OR LESS, FROM BYRON D. PRUSHING AND ELIZABETH F. PRUSHING; 0.131 ACRE, MORE OR LESS, FROM LAVINA J. SHOCKLEY; 0.689 ACRE, MORE OR LESS, FROM PAUL E. MOODY AND TWILVA M. MOODY; 0.180 ACRE, MORE LESS, FROM ETHEL M. ROSS; 0.052 ACRE, MORE OR LESS, FROM PAUL SARINA AND BETTY K. SARINA.

ORD-0074-2000**Deed - Right of Way, Murray, Taylor Road****Ordinance**

TO ACCEPT DEED OF RIGHT OF WAY FOR 0.093 ACRE, MORE OR LESS, ALONG TAYLOR ROAD FOR RIGHT OF WAY PURPOSES FROM LURABELLE MURRAY.

ORD-0075-2000**Sanitary Sewer Easement - Sarina, Clotts****Ordinance**

TO ACCEPT DEED OF EASEMENT ALONG CLOTTS ROAD FOR SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM PAUL SARINA AND BETTY K SARINA.

Statutory Resolution Requiring Two Readings:**SR-0003-2000****Amend CRA#4****Statutory Resolution**

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE IN EFFECT PRIOR TO JULY 1, 1994, ESTABLISHING MODIFYING, AMENDING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA #4," (BUCKLES TRACT) PARTNERSHIP, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL; AMENDING SUBSTITUTE RESOLUTION NO. 16-95; AND DECLARING AN EMERGENCY

Resolutions to Adopt on First Reading**RES-0004-2000****Regionalism Pledge****Resolution**

REGIONALISM PLEDGE

Statutory Resolutions on Second Reading

SR-0001-2000**Res/Necessity - Taylor Road Parcel - Sewer Easement****Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY LYNN W. SINGH AND KANWAL N. SINGH, FOR SANITARY SEWER EASEMENT FOR THE SOUTHEAST INDUSTRIAL SANITARY SUBTRUNK SEWER, IMPROVEMENT NO. 277; AND TO DECLARE AN EMERGENCY

SR-0002-2000**Res/Necessity - Taylor Road Parcel - Sewer Easement****Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY KANWAL N. SINGH AND LYNN W. SINGH, FOR SANITARY SEWER EASEMENT FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; AND TO DECLARE AN EMERGENCY

Honorary Resolutions**RES-0005-2000****Eagle Scout Award - Cuyler Robin Peter Wright****Resolution**

TO HONOR AND COMMEND CUYLER ROBIN PETER WRIGHT ON ACHIEVEMENT OF HIS BOY SCOUT EAGLE AWARD

Motion Resolution**MR-0018-2000****Purchase Digital Camera for Police (LETF Account)****Motion Resolution**

TO AUTHORIZE PURCHASE OF A DIGITAL CAMERA FOR THE POLICE DETECTIVE DIVISION AT A COST OF \$600 WITH FUNDING TO COME FROM THE POLICE LETF ACCOUNT

MR-0019-2000**Special Committee - Joint Dispatching****Motion Resolution**

Motion to Establish a Special Committee to be known as the Joint Dispatching Committee; said committee to be chaired by Kneeland with Payne also serving; said committee to work with Deputy Chief Howard and the City of Reynoldsburg on Joint Dispatching issues.

MR-0020-2000**Task Force - Basic Disaster Plan****Motion Resolution**

MOTION TO CONFIRM THE RECOMMENDATION OF SAFETY COMMITTEE OF COUNCIL ON MARCH 13, 2000, TO APPOINT A BASIC DISASTER PLAN TASK FORCE WITH THE FOLLOWING MEMBERS: Council member Hogan, Chairman, Council member O'Brien, Deputy Chief Wayne Howard, Chief of Fire Jim DeConnick, Mifflin Township; Chief of Fire Dale Ingram, Jefferson Township; Mifflin Township Trustee Joe Spanovich.

End of the Consent Agenda**F. PUBLIC HEARINGS: TO CONSIDER THE FOLLOWING:****ORD-0077-2000****Zoning 9.0+/- Acres - Daimler, 680-730 Taylor Road****Ordinance**

TO ZONE 9.0+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 680-730 TAYLOR ROAD; THE DAIMLER GROUP, APPLICANT

G. STANDING COMMITTEES Reports distributed on 3/27 meetings.**Communications & Technology Committee - Kneeland****Development Committee - James-Arnold****Service Committee - Stinchcomb****Safety Committee - Hogan****Committee of the Whole - Stinchcomb****Finance - Angelou****H. CORRESPONDENCE AND ACTIONS****Z-0007-2000****4433 Johnstown Road/ City of Gahanna****Zoning**

Z-0007-2000 To consider an initial zoning for 12.4 acres located at 4433 Johnstown Road; pursuant to Section 1133.08 of the Codified Ordinances; City of Gahanna, landowner and applicant.

Clerk - (Legal)

Council

I. SECOND READING OF ORDINANCES - None

Ordinances Reported Out of Committee

Resolutions Reported Out of Committee

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 - Absent

M. COUNCIL COMMENT

N. ADJOURNMENT - 9:08 p.m.

End of Agenda