

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 07, 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.

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. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

GAHANNA'S MISSION is . . .

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- 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

<u>990331</u>	Zone 4325 E. Johnstown/SO/Trec Development	Ordinance
	TO ZONE 1.1 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4325 EAST JOHNSTOWN ROAD; TREC DEVELOPMENT INC., APPLICANT	
<u>990399</u>	Supplemental App/Federal Law Enforcement Seizure Fund	Ordinance
	SUPPLEMENTAL APPROPRIATION, FEDERAL LAW ENFORCEMENT EXPENSE	
<u>990401</u>	Authorize City Attorney to Petition - Ryan Property	Ordinance
	TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 13+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 4433 JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY	
<u>990407</u>	Supplemental - Part-time Sal. Tax	Ordinance
	SUPPLEMENTAL APPROPRIATION - Part-time Salaries Tax	

- 990411** **Create Asst. to Public Service** **Ordinance**
- TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.
- 990412** **Amend Unclassified Master Pay Ordinance** **Ordinance**
- TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY
- 990413** **Repeal Ordinance 990223/Final Plat** **Ordinance**
- TO REPEAL ORDINANCE 990223, PASSED JUNE 21, 1999, FINAL PLAT FOR HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1.
- 990414** **Supplemental - FLESF - Police Equipment** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Federal Law Enforcement Seizure Fund - Police Equipment
- 990415** **Authorize Contract/Nida Lighting** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NIDA LIGHTING FOR INSTALLATION, MAINTENANCE AND REMOVAL OF LIGHTING TREATMENTS AT CREEKSIDE; TO SUPPLEMENTALLY APPROPRIATE \$19,620 THEREFOR; AND TO DECLARE AN EMERGENCY
- 990418** **Supp App/Printer/Water & Sewer** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Water, Capital Projects/Equipment and Sewer, Capital Equipment
- 990422** **Landscape Planting Improvement - West Gahanna Entry** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH PEABODY LANDSCAPE FOR THE 1999 WEST GAHANNA ENTRY GATEWAY PLANTING IMPROVEMENTS, IMPROVEMENT NO. 726; AND TO DECLARE AN EMERGENCY.

[990427](#)**Expand Eastgate Industrial Center****Ordinance**

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 990164, PASSED BY THE CITY ON AUGUST 16, 1999, TO EXPAND THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT TO PROVIDE THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE AREA AMENDED INTO DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE ADDITIONAL AREA AMENDED INTO THAT DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE AREA AMENDED INTO THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ACKNOWLEDGING THE EXISTENCE OF A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING AGREEMENTS AND AN INFRASTRUCTURE AGREEMENT; AND DECLARING AN EMERGENCY.

E. CONSENT AGENDA**Minutes - To Approve - August 16, 1999 Regular Meeting****Ordinances on Second Reading**[990378](#)**Annexation Services/3.7 Acres Shagbark Rd/Roshon****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 3.7+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY ROBERT L. & MEGAN A ROSHON; AND TO DECLARE AN EMERGENCY.

[990380](#)**Electric at Creekside****Ordinance**

SUPPLEMENTAL APPROPRIATION - Electricity Creekside

[990381](#)**Generators****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC FOR THE PURCHASE OF GENERATORS FOR THE POLICE STATION, FUEL STATION, MAINTENANCE GARAGE AND ONE PORTABLE; TO SUPPLEMENTALLY APPROPRIATE \$237,347; AND TO DECLARE AN EMERGENCY

990383 **Cherrybottom Waterline** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH M.S. CONSULTANTS FOR DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION AND CONSTRUCTION RESIDENT INSPECTION FOR THE CHERRYBOTTOM WATERLINE PROJECT; IMPROVEMENT NO. 741

990385 **Supplemental - Engineer Assistance** **Ordinance**

SUPPLEMENTAL APPROPRIATION- Engineer Assistance

990387 **Authorize Contract/Leaf Vac/Burdick
Equipment Co., Inc.** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURDICK EQUIPMENT COMPANY, INC., FOR A LEAF VAC; TO SUPPLEMENTALLY APPROPRIATE \$12,500 THEREFOR; AND TO DECLARE AN EMERGENCY

990388 **Engineering Design - Morse Road Culvert** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON INC. FOR ENGINEERING DESIGN WORK FOR THE MORSE ROAD CULVERT REPLACEMENT; AND TO SUPPLEMENTALLY APPROPRIATE \$26,600

990393 **Amend 161.17** **Ordinance**

TO AMEND SECTION 161.17, EXEMPTIONS, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Ordinances:

To Amend by Substitution; To Adopt:

990386 **Supplemental/Mayors Court Magistrate** **Ordinance**

SUPPLEMENTAL APPROPRIATION - MAYOR'S COURT MAGISTRATE

990389 **AEP Franchise Agreement** **Ordinance**

TO GRANT FRANCHISE TO AEP, COLUMBUS SOUTHERN POWER, TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF GAHANNA

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

<u>990409</u>	Supplemental Appropriation - Water Fund and Sewer Fund	Ordinance
	SUPPLEMENTAL APPROPRIATION - Water Fund and Sewer Fund	
<u>990410</u>	Amended Solid Waste Management Plan	Ordinance
	APPROVING THE AMENDED FRANKLIN COUNTY SOLID WASTE MANAGEMENT PLAN	
<u>990416</u>	Supp App/Council, Capital Projects/Equipment	Ordinance
	SUPPLEMENTAL APPROPRIATION, Council, Capital Projects/Equipment	

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

<u>990400</u>	Inspection - B.W. Bridge Modification/EMH&T	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES OF THE BIG WALNUT BRIDGE MODIFICATIONS, IMPROVEMENT NO. 728; AND TO DECLARE AN EMERGENCY.	
<u>990419</u>	Authorize Contract/Metro Telecom Services	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH METRO TELECOM SERVICES FOR MOBILE DATA TERMINALS FOR THE POLICE DEPARTMENT; TO SUPPLEMENTALLY APPROPRIATE \$129,931 THEREFOR; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY	
<u>990421</u>	Accept Deeds - U.S. Route No. 62 Right of Way	Ordinance
	TO ACCEPT WARRANTY DEEDS FROM EIGHT PROPERTY OWNERS FOR PROPERTY LOCATED ALONG JOHNSTOWN ROAD (U.S. ROUTE NO. 62), FOR RIGHT OF WAY PURPOSES; AND TO DECLARE AN EMERGENCY	

Motion Resolution

[990417](#)**Authorize Purchase/3 Computers/Water & Sewer****Motion Resolution**

MOTION TO AUTHORIZE THE EXPENDITURE OF \$2,083.50 FROM ACCOUNT NO. 651.350.5512, WATER, CAPITAL PROJECTS/EQUIPMENT AND \$2,083.50 FROM ACCOUNT NO. 661.360.5512, SEWER, CAPITAL EQUIPMENT, FOR THE PURCHASE OF THREE COMPUTERS TO REPLACE EXISTING COMPUTERS IN THE WATER AND SEWER DEPARTMENT.

End of the Consent Agenda**F. PUBLIC HEARINGS**[990331](#)**Zone 4325 E. Johnstown/SO/Trec Development****Ordinance**

TO ZONE 1.1 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4325 EAST JOHNSTOWN ROAD; TREC DEVELOPMENT INC., APPLICANT

G. STANDING COMMITTEES**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**

990408 Gahanna Heartland Concept Plan Communication

Planning Commission recommendation to Council for approval of the Gahanna Heartland Concept Plan as revised and dated 8/25/99.

First available PUBLIC HEARING date is October 18, 1999.

CDBG, Home Program and Emergency Shelter Grant Meeting -9/9/99

CANCELLED TO A LATER TO-BE-DETERMINED DATE.

990424 Liquor Permit Transfer Motion Resolution

Motion that Council finds no objection to Transfer of D1, D2, and D3 Liquor Permit to Jordan's Mart & Deli, 471 Morrison Road, Gahanna, and does not request a hearing.

Council

I. SECOND READING OF ORDINANCES

J. FIRST READING OF ORDINANCES

990420 Supp. App./Special Council Contingency Ordinance

SUPPLEMENTAL APPROPRIATION, Special Council Contingency

Ja. RESOLUTION:

990434 Annual Resolution - Budget Commission Resolution

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools - Next Mtg.9/9/99 - Kelley, rep.

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. ADJOURNMENT

End of Agenda