

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, March 19, 2001

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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*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**
- 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-0056-2001**      **Transfer of Funds - Mayors Court Capital**      **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Gahanna Dispute Resolution Center
- ORD-0057-2001**      **Participation Agreement - ITS - Mifflin Township**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH MIFFLIN TOWNSHIP FOR THE DEPLOYMENT OF TELECOMMUNICATIONS FACILITIES AS PART OF THE EXPANSION OF THE INTELLIGENCE TRANSPORTATION SYSTEM, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY .
- ORD-0058-2001**      **Participation Agreement - ITS - Gahanna-Jefferson Schools**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE DEPLOYMENT OF TELECOMMUNICATIONS FACILITIES AS PART OF THE EXPANSION OF THE INTELLIGENCE TRANSPORTATION SYSTEM, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY .
- ORD-0059-2001**      **Amend Code - Sanitary Regs - Chapter 943**      **Ordinance**  
TO AMEND CHAPTER 943, SANITARY REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA REGARDING DISPOSITION OF SANITARY SEWAGE AND THE MAINTENANCE AND CARE OF GREASE TRAPS.
- ORD-0060-2001**      **2001 Pavement Crack Seal Program**      **Ordinance**  
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER, INC., FOR CRACK SEAL PROGRAM, IMPROVEMENT NO. 773; AND TO DECLARE AN EMERGENCY.

- ORD-0061-2001**                      **Brentwood Foundation Drain Remediation**                      **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED FOUNDATION SOLUTIONS, LLC, FOR BRENTWOOD FOUNDATION DRAIN REMEDIATION; IMPROVEMENT NO. 768; AND TO DECLARE AN EMERGENCY.
- ORD-0062-2001**                      **Claycraft Taylor Station Intersection**                      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE TAYLOR STATION ROAD/CLAYCRAFT ROAD INTERSECTION; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY
- ORD-0063-2001**                      **Mores Road/US 62 Intersection**                      **Ordinance**
- TO AMEND THE CONTRACT WITH MOODY NOLAN LTD INC., FOR THE MORSE ROAD/US 62 INTERSECTION ENGINEERING SERVICES, IMPROVEMENT NO. 753; TO TRANSFER AND TO REALLOCATE FUNDS.
- ORD-0064-2001**                      **Purchase Edwards Property - 6010 Taylor Road**                      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JACK L. & MABEL Y. EDWARDS FOR 1.0 ACRES AT 6010 TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$100,000; AND TO DECLARE AN EMERGENCY.
- ORD-0066-2001**                      **Waive Code Section 1317.01/Triangle Properties**                      **Ordinance**
- TO WAIVE THE REQUIREMENTS OF SECTION 1317.01, COMPLETION OF STREET REQUIRED BEFORE ISSUANCE OF BUILDING PERMIT, RELIEF, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR THE VILLAGE AT STERLING PINES, RESIDENCES OF GAHANNA AND CAMERON RIDGE APARTMENTS, BY TRIANGLE REAL ESTATE SERVICES, INC.; AND TO DECLARE AN EMERGENCY.
- ORD-0067-2001**                      **Street Trees Morse Road - ODOT**                      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-MORSE ROAD-EAST PROJECT (PID 13897) WHICH PROPOSES TO DO STREET TREE PLANTING AND AREA-SPECIFIC LANDSCAPING WITHIN EXISTING RIGHT OF WAY; AND TO DECLARE AN EMERGENCY

**ORD-0069-2001**                      **Authorize Contract/Hamburg Fireworks Display**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 2001

**ORD-0070-2001**                      **Lease/JLSD Recreation Council/Soccer Fields**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR

**Statutory Resolutions Requiring Two Readings**

**SR-0002-2001**                      **Amend CRA#1/Greenberg Tract/Repeal**                      **Statutory Resolution**  
**SR-0006-2000**

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 #1," AMENDING FOR THE GREENBERG TRACT; DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL; AMENDING SUBSTITUTE RESOLUTION NO. 24-96; TO REPEAL SR-0006-2000; AND DECLARING AN EMERGENCY

**E. CONSENT AGENDA**

**Minutes - To Approve**

**2001-0006**                      **Approve Minutes**                      **Minutes**

To approve minutes of the following meetings:  
1) December 3, 2001 Regular Meeting

**Ordinance: Introduce, Waive Second Reading , Adopt as Emergency**

**ORD-0055-2001**                      **TIRC Board Report**                      **Ordinance**

APPROVING THE SUBMISSION OF A TAX INCENTIVE REVIEW COUNCIL REPORT TO THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

**ORD-0065-2001**      **Waive Code Section 1317.01/Courtyard at Beecher Crossing**      **Ordinance**

TO WAIVE THE REQUIREMENTS OF SECTION 1317.01, COMPLETION OF STREET REQUIRED BEFORE ISSUANCE OF BUILDING PERMIT, RELIEF, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR THE COURTYARD AT BEECHER CROSSING BY CANINI & PELLECCCHIA, INC.; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading**

**ORD-0041-2001**      **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.

**ORD-0042-2001**      **Contract Redesign Intersection Stygler from Johnstown Road to 62**      **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.

**ORD-0043-2001**      **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

**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 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, Improve. 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-0053-2001**      **Overruns/Design Services - Temp. Pump Station - Imp. No. 761**      **Ordinance**
- TO AUTHORIZE PAYMENT OF OVERRUNS TO FRANKLIN CONSULTANTS INC., FOR DESIGN CONTRACT AND EPA PERMIT FEES; TEMPORARY PUMP STATION; IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$4,437; AND TO DECLARE AN EMERGENCY

**Postponed to Date Certain: April 2, 2001**

[ORD-0044-2001](#)      **Supp. App/ Council/Network Access**      **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Council, Universal Network Access

### **Resolutions to Adopt on First Reading**

[RES-0002-2001](#)      **To Honor and Commend Gayle Moher**      **Resolution**  
TO HONOR AND COMMEND GAYLE MOHER

[RES-0003-2001](#)      **To Honor and Commend April Carpenter**      **Resolution**  
TO HONOR AND COMMEND APRIL CARPENTER

[RES-0004-2001](#)      **To Honor and Commend Steve Montgomery**      **Resolution**  
TO HONOR AND COMMEND STEVE MONTGOMERY

### **Statutory Resolutions on Second Reading**

[SR-0001-2001](#)      **Necessity & Intent/Ken Singh**      **Statutory Resolution**  
  
A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.090 ACRE OF LAND, MORE OR LESS, OWNED BY KANEAL N. & LYNN W. SINGH, FOR STORM SEWER EASEMENT FOR THE CROSSROADS STORM SEWER, IMPROVEMENT NO. 743

### **Motion Resolution**

[MR-0020-2001](#)      **Transfer/ Within Network Department**      **Motion Resolution**  
  
To Authorize transfer of \$2,000 from Account No. 101.348.5251, Network Data Processing, to Account No. 101.348.5401, Network Office Expense, to pay for mobile phone service for the Department of Network Operations.

[MR-0021-2001](#)      **Liquor Permit/Corners Berage Shoppe/1383 Johnstown Road**      **Motion Resolution**  
  
That this Council has no objection to the new D1 Liquor License for GJP Inc., DBA Corners Beverage Shoppe, 1383 Johnstown Road.

[MR-0022-2001](#)      **Municipal Fire Safety Inspector**      **Motion Resolution**  
  
To Confirm the Appointment of the Fire Chief of Mifflin Township as Municipal Fire Safety Inspector for the Term of April 1, 2001 through March 31, 2002.

## End of the Consent Agenda

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Communications & Technology Committee - Kneeland: No Report.**

**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**

**Council**

**I. SECOND READING OF ORDINANCES:**

### Ordinances Reported Out of Committee

**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

*Amend by Substitution*

**ORD-0054-2001**

**YMCA/Commitment of Funds**

**Ordinance**

TO COMMIT UP TO \$625,000 OVER 3 YEARS FOR DEVELOPMENT OF A YMCA FACILITY IN GAHANNA

*Amend to renumber Section 3 to Section 4 and add a new Section 3.*



**J. FIRST READING OF ORDINANCES:****ORD-0068-2001****Amend Unclassified/Director of Emergency Communications****Ordinance**

TO AMEND ORD-0287-2000, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, TO PROVIDE FOR THE HIRING OF THE DIRECTOR OF EMERGENCY COMMUNICATIONS AT MORE THAN THE BOTTOM OF THE RANGE; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

*Waiver of second reading requested.*

**K. REPRESENTATIVES:**

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

**Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.**

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

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

**L. OFFICIAL REPORTS:**

**Mayor: No Report.**

**City Attorney**

**M. COUNCIL COMMENT:****N. ADJOURNMENT: 8:28 p.m.**

**End of Agenda**