

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 05, 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.

Michael O'Brien, President of Council
Donald R. Shepherd, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
David B. Thom, 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: None.

C. HEARING OF VISITORS:

Darnita Bradley, Columbia Gas

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee

ORD-0221-2001

Copier Lease/Gordon Flesch

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GFC LEASING FOR AN IMAGERUNNER 5000 COPIER

ORD-0222-2001

Rails-to-Trails Lease

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH RAILS-TO-TRAILS CONSERVANCY, OHIO CHAPTER, 4371 CHERRYBOTTOM ROAD, GAHANNA

ORD-0223-2001

Accept Donation for Purchase of K-9 Protective Vest

Ordinance

TO ACCEPT AN ANONYMOUS DONATION FROM A GAHANNA POLICE OFFICER FOR THE PURCHASE OF A PROTECTIVE VEST FOR THE K-9 UNIT; TO SUPPLEMENTALLY APPROPRIATE SAID DONATION TO UNIFORM ALLOWANCE ACCOUNT.

ORD-0224-2001

Supplemental/Parks/Friendship Park Paving

Ordinance

SUPPLEMENTAL APPROPRIATION-Parks Capital Projects

ORD-0225-2001

Amend Chapter 135

Ordinance

TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0226-2001**Storm Water Study - EPA Permit****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR STORM WATER STUDY FOR PHASE II NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT (NPDES) EPA PERMIT; AND TO DECLARE AN EMERGENCY

ORD-0227-2001**Enact Chapter 947 - Building Contractors Responsibilities****Ordinance**

TO ENACT CHAPTER 947, BUILDING CONTRACTOR'S RESPONSIBILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0228-2001**Supplemental/Mayor Seminars & Meetings****Ordinance**

SUPPLEMENTAL APPROPRIATION-Mayor's Seminars and Meetings

ORD-0229-2001**Rezone/4443-4469 E. Johnstown Road/Contemporary Construction****Ordinance**

TO REZONE 15.0+/- ACRES, MORE OR LESS, AS AR, MULTI FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 4443-4469 EAST JOHNSTOWN ROAD; CONTEMPORARY CONSTRUCTION SERVICE, INC., BY DONALD T. PLANK, APPLICANT

ORD-0230-2001**Annexation/5.4+/- Acres/4436 E. Johnstown Road****Ordinance**

TO ACCEPT THE ANNEXATION OF 5.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4436 EAST JOHNSTOWN ROAD; REQUESTED BY DOUGLAS E. SAGER, ET AL

ORD-0231-2001**Sale of Land/57-63 Mill Street****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF LAND KNOWN AS 57-63 MILL STREET FOR THE AMOUNT OF \$157,000; AND TO DECLARE AN EMERGENCY

ORD-0232-2001**Cherrybottom Road Retaining Wall****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ZUBER LANDSCAPE DESIGN CONSTRUCTION INC. FOR THE CHERRYBOTTOM ROAD RETAINING WALL, TO SUPPLEMENTALLY APPROPRIATE \$13,000 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0233-2001**Study/Thoroughfare Plan****Ordinance**

TO ADOPT THE THOROUGHFARE PLAN, AUGUST 29, 2001 BY EMH&T, INC., FOR THE CITY OF GAHANNA, OHIO

ORD-0234-2001**Amend Code/Chapter 145****Ordinance**

TO AMEND SECTION 145.02, THOROUGHFARE PLAN, OF CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

E. CONSENT AGENDA:**Minutes - To Approve****2001-0006****Approve Minutes****Minutes**

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

Ordinances on Second Reading**ORD-0211-2001****Harrison Pond Section 11 Phase I/Accept Appurt.****Ordinance**

TO ACCEPT WATERLINE, STREET, AND STORM SEWER IMPROVEMENT NO. 731, AND SANITARY SEWER IMPROVEMENT NO. 732; AND APPURTENANCES THERETO, IN HARRISON POND, "THE VILLAGES AT ROCKY FORK", SECTION 11, PHASE 1; AND TO DECLARE AN EMERGENCY.

ORD-0212-2001**Annex ROW/Havens Corners Road****Ordinance**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 1.13+/- 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-0213-2001**Supplemental/Railroad Maintenance****Ordinance**

SUPPLEMENTAL APPROPRIATION- Railroad Maintenance

ORD-0216-2001**West Bikeway Connector****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR LTD FOR FINAL DESIGN AND CONSTRUCTION SERVICES FOR THE WEST GAHANNA BIKEWAY CONNECTOR PROJECT, IMPROVEMENT NO. 786; AND TO DECLARE AN EMERGENCY.

ORD-0217-2001**Air Disinfection System****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH GENERAL INNOVATIONS & GOODS, INC., TO INSTALL THE CREON 2000 AIR DISINFECTION SYSTEM AT THE POLICE STATION; TO SUPPLEMENTALLY APPROPRIATE \$9,412; AND TO DECLARE AN EMERGENCY.

ORD-0218-2001**Supp/App - Parks****Ordinance**

SUPPLEMENTAL APPROPRIATION - Parks Capital Projects

ORD-0219-2001**2001 Rock Salt Contract****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH CARGILL, INC., FOR PURCHASE OF ROCK SALT FOR THE 2001-2002 SEASON.

ORD-0220-2001**Contract - Columbus & Ohio River Rail Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COLUMBUS & OHIO RIVER RAIL ROAD COMPANY FOR MAINTENANCE AND INSPECTION OF THE GAHANNA OWNED INDUSTRIAL RAILROAD TRACKS.

Ordinance - To Amend by Substitution and Adopt**ORD-0215-2001****Revise Agreement/Stonehenge/Triangle West Sewer****Ordinance**

TO REVISE AGREEMENT WITH THE STONEHENGE COMPANY FOR CONSTRUCTION OF TRIANGLE WEST SANITARY SEWER PUMP STATION, IMPROVEMENT #740; TO SUPPLEMENTALLY APPROPRIATE \$16,461 THEREFOR; AND TO DECLARE AN EMERGENCY.

Postponed to Date Certain of December 3, 2001:**ORD-0214-2001****Bedford Landfills Restoration and Recovery****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH M.E COMPANIES, FOR THE RESTORATION AND RECOVERY OF BEDFORD LANDFILLS I & II, TO SUPPLEMENTALLY APPROPRIATE \$121,100 THEREFOR; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading

RES-0008-2001**To Honor Wayne L. Howard****Resolution**

TO HONOR AND COMMEND WAYNE L. HOWARD FOR 31 YEARS OF SERVICE WITH THE CITY OF GAHANNA POLICE DEPARTMENT

Motion Resolution**MR-0067-2001****Memorandum of Understanding****Motion Resolution**

Motion Resolution to acknowledge receipt of Memorandum of Understanding regarding Barbara J. Cannon, to be filed with Ordinance 980423, Labor Agreement with the Fraternal Order of Police, Capital City Lodge No. 9.

End of the Consent Agenda**F. PUBLIC HEARINGS:****2001-0054****Planning Commission Rec. - Zoning Change
4443-4469 E. Johnstown Rd****Communication**

To recommend to Council approval of ZC-0004-2001 to consider a zoning change application to rezone 15.3 acres to AR, Apartment Residential current zoning, ER-1 & ER-2; to allow construction of a multi-family development; for property located at 4443-4469 East Johnstown Road; Contemporary Construction Service, Inc., by Donald T. Plank, attorney.

2001-0053**Planning Commission Rec. - Thoroughfare Plan****Communication**

To recommend to Council the approval of S-0001-2001, Gahanna Thoroughfare Plan dated August 29, 2001 as presented by the City Engineer and EMH&T.

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 - Shepherd: No Report.**

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2001-0064

Code Change, Chapter 1151, Planned Districts

Communication

Recommendation from Planning Commission for the amendment to Chapter 1151, Planned Districts, of the Codified Ordinances of the City of Gahanna. (1st available Public Hearing date is December 17, 2001).

Council:

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland:

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

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

Gahanna/Jefferson Joint Committee - O'Brien:

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT:

N. EXECUTIVE SESSION:

O. ADJOURNMENT: 9:01 p.m. - Motion by Payne.

End of Agenda