

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 21, 2000

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.

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**B. ADDITIONS OR CORRECTIONS TO THE AGENDA.****C. HEARING OF VISITORS****Presentation of Resolution Honoring Amanda Adkins****Gahanna Traveling Indians Baseball Team - 4th in Dizzy Dean World Series -
Cathy Hymes****Police Chief Dennis Murphy - Police Initiatives****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE****Ordinances - To Be Introduced and Assigned to Committee****[ORD-0197-2000](#)****Tech Center Dr. Extension/Imp. No. 762****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO 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 NO. 762; TO SUPPLEMENTALLY APPROPRIATE \$55,000; AND TO DECLARE AN EMERGENCY

[ORD-0198-2000](#)**Waterline Easement - Columbus Academy****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH THE COLUMBUS ACADEMY SCHOOLS FOR WATERLINE EASEMENT ACQUISITION, CHERRY BOTTOM ROAD IMPROVEMENT; TO SUPPLEMENTALLY APPROPRIATE \$20,000; AND TO DECLARE AN EMERGENCY

[ORD-0199-2000](#)**Create Position - Communications Director****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DIRECTOR OF COMMUNICATIONS; TO PROVIDE COMPENSATION THEREFORE; AND TO DECLARE AN EMERGENCY

- ORD-0200-2000** **Purchase Anna Mae Smith Property - 4390
Cherry Bottom** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH THE HEIRS OF THE ANNA MAE SMITH ESTATE, 1.27 ACRES AT 4390 CHERRY BOTTOM ROAD; TO SUPPLEMENTALLY APPROPRIATE \$102,000; AND TO DECLARE AN EMERGENCY
- ORD-0201-2000** **Big Walnut Creek Water Quality and Flow
Preservation** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF LIFE AND EARTH SCIENCES, OTTERBEIN COLLEGE FOR AN ECOLOGICAL ASSESSMENT OF BIG WALNUT CREEK AND ITS TRIBUTARIES IN THE CITY OF GAHANNA
- ORD-0202-2000** **Accept Appurt/Street Imp. No. 743** **Ordinance**
- TO ACCEPT THE STREET PORTION OF IMPROVEMENT NO. 743; AND APPURTENANCES THERETO, KNOWN AS CROSSROADS COMMERCE CENTER; AND TO DECLARE AN EMERGENCY
- ORD-0203-2000** **Code Change/Section 1123.40A, No Build Zone** **Ordinance**
- TO CREATE SECTION 1123.40A, NO BUILD ZONE, OF CHAPTER 1123, DEFINITIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0205-2000** **Rezone/5099-5145 Morse Road/Triangle Real
Estate Services** **Ordinance**
- TO ZONE 30.377+/- ACRES, MORE OR LESS, AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 5099-5145 MORSE ROAD; TRIANGLE REAL ESTATE SERVICES, APPLICANT
- ORD-0206-2000** **Authorize Agreement/Adelphia** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ADELPHIA BUSINESS SOLUTIONS, FOR PUBLIC RIGHT OF WAY USE; AND TO DECLARE AN EMERGENCY.
- ORD-0208-2000** **Authorize Agreement/Greg Dunn** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SCHOTTENSTEIN, ZOX & DUNN, FOR LEGAL SERVICES TO DRAFT A MASTER AGREEMENT; AND TO DECLARE AN EMERGENCY.

ORD-0209-2000 **Repeal Ord./140-141-2000** **Ordinance**

TO REPEAL ORD-0140-2000 AND ORD-0141-2000, PASSED JULY 5, 2000,
TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH
AMERICAN ELECTRIC POWER COMPANY

ORD-0210-2000 **AEP Easement** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT
OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY
FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR
TAYLOR STATION ROAD; 10 FOOT WIDE STRIP OF LAND

ORD-0211-2000 **AEP Easement** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT
OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY
FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR
TAYLOR STATION ROAD, BEING 0.157 ACRES; 10 FOOT WIDE STRIP OF
LAND

ORD-0212-2000 **Ameritech Easement** **Ordinance**

TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE
EASEMENT FOR AMERITECH EXCLUSIVE EASEMENT FOR
TELEPHONE EQUIPMENT ON CITY PROPERTY; 5571 HAVENS CORNERS
ROAD

E. CONSENT AGENDA

Minutes - To Approve

2000-0004 **Approve Minutes:** **Minutes**

To Approve Minutes of Regular Meeting of November 6, 2000

Ordinances to be Introduced, Waive Second Reading, Adopt as Emergency

ORD-0204-2000 **Supp.App./Council Office, Capital** **Ordinance**

SUPPLEMENTAL APPROPRIATION, Council, Capital Projects/Equipment

ORD-0207-2000 **Community Aggregation** **Ordinance**

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20, OHIO REVISED CODE, DIRECTING THE FRANKLIN COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

Ordinances on Second Reading

ORD-0178-2000 **Supp/App. - PT Officers** **Ordinance**

SUPPLEMENTAL APPROPRIATION - PT Officers

ORD-0179-2000 **Supp/App. - Council** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Special Council Contingency

ORD-0180-2000 **Acc/Appt. - W. Johnstown at Sandra Ct.** **Ordinance**

TO ACCEPT SANITARY SEWER IMPROVEMENT NO. 710; AND APPURTENANCE THERETO, KNOWN AS WEST JOHNSTOWN ROAD AT SANDRA COURT; AND TO DECLARE AN EMERGENCY

ORD-0181-2000 **Ameritech Easement - Telephone Equipment** **Ordinance**

TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE EASEMENT FOR AMERITECH EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY

ORD-0182-2000 **Accept Dedication Plat Eastgate Parkway** **Ordinance**

TO ACCEPT THE DEDICATION PLAT ENTITLED DEDICATION OF EASTGATE PARKWAY, DEFFENBAUGH COURT AND EASEMENTS; AND TO DECLARE AN EMERGENCY

ORD-0188-2000 **Repeal Ord. 200050/Johnstown Road Right of Way** **Ordinance**

TO REPEAL ORDINANCE 200050, PASSED FEBRUARY 22, 2000, TO ACCEPT 2.27+/- ACRES TO THE CITY AS JOHNSTOWN ROAD RIGHT OF WAY.

- ORD-0189-2000** **Auth./Purchase Loadometer Scales** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LOADOMETER CORPORATION FOR THE PURCHASE OF WHEEL LOAD WEIGHING DEVICES; AND TO WAIVE THE BIDDING PROCESS
- ORD-0191-2000** **Authorize Contract/Central Ohio Health Care Consortium** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE CITY'S CONTINUED MEMBERSHIP IN THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR THE PERIOD FROM JANUARY 1, 2001 THRU DECEMBER 31, 2003; AND TO DECLARE AN EMERGENCY.
- ORD-0192-2000** **Amend Supervisory Personnel Ord/Carl Norris** **Ordinance**
- TO ALLOW THE HIRING OF A PARKS SUPERINTENDENT AT A RATE HIGHER THAN ALLOWED BY ORDINANCE NO. 980441, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO TRANSFER FUNDS TO PAY SAID SALARY; AND TO DECLARE AN EMERGENCY.
- ORD-0193-2000** **Supplemental/Street Maintenance Fund** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Street Maintenance and Repair Fund; Capital Projects/Equipment
- ORD-0194-2000** **Authorize Contract/Mechanical Services, Inc.** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MECHANICAL SERVICES INC FOR THE HVAC PORTION OF THE REMODELING OF CITY HALL; TO WAIVE THE BIDDING PROCEDURE; TO SUPPLEMENTALLY APPROPRIATE \$18,268 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0195-2000** **Amend Unclassified/Admin. Assistant/Finance** **Ordinance**
- TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL TO ADJUST THE SALARY OF THE ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE EFFECTIVE SEPTEMBER 4, 2000; TO SUPPLEMENTALLY APPROPRIATE \$4,104 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0196-2000** **To Zone 3.546+/- Acres - 94 Price Road** **Ordinance**
- TO ZONE 3.546+/- ACRES LOCATED AT 94 PRICE ROAD AS ER-2, ESTATE RESIDENTIAL; CITY OF GAHANNA DEVELOPMENT DEPARTMENT, APPLICANT

Ordinances on Second Reading: Amend by Substitution/Adopt as Emergency

ORD-0176-2000

Accept Appurtenances - Crossroad Comm. Center

Ordinance

TO ACCEPT STORM AND WATER LINE IMPROVEMENT, A PORTION OF IMPROVEMENT NO. 743 AND SANITARY SEWER IMPROVEMENT NO. 742; AND APPURTENANCES THERETO, KNOWN AS CROSSROADS COMMERCE CENTER; AND TO DECLARE AN EMERGENCY

Resolutions to Adopt on First Reading

RES-0024-2000

Honor Amanda Adkins

Resolution

TO HONOR AND COMMEND AMANDA ADKINS

Statutory Resolutions on Second Reading

SR-0006-2000

Amend CRA #1/Add Greenberg Property

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 #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; AND DECLARING AN EMERGENCY

Motion Resolution

MR-0041-2000

Trapp Park Storm Sewer Repair

Motion Resolution

Motion Resolution to allow unused funds in Account No. 230.350.5598, Storm Sewer Repair, allocated for the West Johnstown Road Storm Sewer in the 2000 Appropriations, to be used for repair of the Trapp Park Storm Sewer; \$12,000.

MR-0042-2000

Hamilton Road Traffic Study

Motion Resolution

Motion Resolution to allow unused funds in Account No. 101.145.5533, Capital Projects, Engineering, allocated for ITS, to be used for funding the Hamilton Road Traffic Study and reallocated to Account No. 101.145.5541, Capital Projects, Streets, 101.145.5541; \$29,843.

MR-0043-2000**Academy Lighting****Motion Resolution**

MOTION TO AUTHORIZE THE TRANSFER OF FUNDS FOR ACADEMY PARK LIGHTING; TO TRANSFER \$8,300 FROM 101.432.5456, RECREATION, FIELD MAINTENANCE, TO 101.431.5515, PARKS AND RECREATION, CAPITAL EQUIPMENT.

MR-0044-2000**Transfer of Funds - Parks****Motion Resolution**

MOTION TO AUTHORIZE THE TRANSFER OF FUNDS FOR SALARIES; TO TRANSFER \$8,000 FROM 101.4331.5108, DEPUTY DIRECTOR, AS FOLLOWS: \$3,300 TO 101.431.5119, PARKS, CONTRACT SERVICES, AND \$4,700 TO 101.431.5113, PARKS, PARKS SALARIES SEASONAL.

MR-0045-2000**Liquor Permit - 335 Johnstown****Motion Resolution**

Motion Resolution that this Council has no objection to the new D4 Liquor License for 335 Johnstown Road, Gahanna Lodge No. 2463, Loyal Order of Moose.

MR-0046-2000**Liquor Permit - NE Corner Hamilton Road & Vista Drive****Motion Resolution**

Motion Resolution that this Council has no objection to the new D1, D2, and D3 Liquor License for RJS Ventures Inc., Vista Plaza Unit 1, NE Corner of Hamilton Road and Vista Drive.

MR-0047-2000**Liquor Permit - NE Corner Hamilton Road & Vista - Unit 2****Motion Resolution**

That this Council has no objection to the new D5 Liquor License for RJS Ventures Inc., Vista Plaza Unit 2, NE Corner Hamilton Road & Vista Drive.

MR-0048-2000**Liquor Permit - 375 Stoneridge Lane****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of D1, D2, D3, and D6 Liquor License to Mercado Enterprises, Inc., dba Mimexico, 375 Stoneridge Lane.

MR-0049-2000**Liquor Permit - 393 Stoneridge Lane****Motion Resolution**

That this Council has no objection to the transfer of D5 and D6 Liquor License to Cleveland Express Restaurant Inc., dba China Gourmet, 393 Stoneridge Lane.

MR-0050-2000**Liquor Permit - 4550 N. Hamilton Road****Motion Resolution**

Motion Resolution that this Council objects to the issuance of the new C1 and C2 Liquor License for 4550 N. Hamilton Road, Discount Drug Mart, Inc., dba Discount Drug Mart, for the following reasons; the property is zoned Residential, the ownership is not known and there is no building or structure there. City Council feels this filing is premature.

MR-0051-2000**Charter Review Commission - Issue for 2001****Motion Resolution**

That this Council requests the Charter Review Commission, to be appointed later this year for 2001, review Section 13.03, Classified and Unclassified Service, to design Charter language that does not name the Unclassified positions allowed per department by specific job titles, but list how many Unclassified positions each department may have.

End of the Consent Agenda**F. PUBLIC HEARINGS****Z-0010-2000****5099-5145 Morse Road/Triangle Real Estate Services****Zoning**

To consider a zoning change application to rezone 32.952 acres from ER-1 to L-AR, Limited Overlay Apartment Residential; for property located at 5099-5145 Morse Road; Triangle Real Estate Services, Inc., by Glen Dugger, applicant.

G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland: No Report.

Development Committee - James-Arnold: No Report

Service Committee - Stinchcomb: No Report.

Safety Committee - Hogan: No Report.

Committee of the Whole - Stinchcomb: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal**Council**

- 1. Appoint Angelou as Interim Chair of Development Committee.*
- 2. Appoint O'Brien as Chair of the Joint Committee.*

I. SECOND READING OF ORDINANCES**Ordinances Reported Out of Committee****ORD-0190-2000**

**Authorize Option Agreement/River Valley
Development**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR
RIGHT OF FIRST REFUSAL TO PURCHASE FOR RIVER VALLEY
DEVELOPMENT TO PERFORM DUE DILIGENCE CONCERNING
PROPERTY LOCATED AT 133 AND 121 MILL STREET.

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

Gahanna/Jefferson Joint Committee - James-Arnold: No Report.

L. OFFICIAL REPORTS

Mayor: Not in attendance.

City Attorney: Not in attendance.

M. COUNCIL COMMENT**N. EXECUTIVE SESSION**

O. ADJOURNMENT: 9:30 p.m.

End of Agenda