

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 01, 1998

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.

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.

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS**

Oath Administered/Joe Poland/Chaplain

School Board - Windy McKenna

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

Ordinances - To Be Introduced and Assigned to Committee

[980207](#)

TAKING, R/W TAYLOR ROAD/BRUBAKER**Ordinance**

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY RONALD D. AND VIRGINIA S. BRUBAKER IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

[980208](#)

TAKING. R/W TAYLOR ROAD/DE CONNICK**Ordinance**

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY DAVID L. DE CONNICK IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

- 980209** **SUPP/JOINT MAINTENANCE FACILITY** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Service Complex Fuel Tank Removal
- 980210** **SUPP/RECONST/FENCHURCH & FAIRHOLM** **Ordinance**
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC. FOR RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; TO SUPPLEMENTALLY APPROPRIATE \$175,500; AND TO DECLARE AN EMERGENCY
- 980211** **INSPECTION/FENCHURCH & FAIRHOLM** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; AND TO DECLARE AN EMERGENCY
- 980212** **ZONE - 810 JOHNSTOWN ROAD** **Ordinance**
TO INITIALLY ZONE 0.876 ACRES AS SF-1, SINGLE FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 810 E. JOHNSTOWN ROAD
- 980216** **ANNEXATION/SERVICES/MARK HERMAN** **Ordinance**
AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.5+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY MARK D. HERMAN, ET AL.; AND TO DECLARE AN EMERGENCY
- 980217** **ANNEXATION/SERVICES/HARRISON SMITH** **Ordinance**
AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 5.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., ET AL.; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA

Minutes - To Approve - May 18, 1998 Regular Meeting

Ordinances on Second Reading**980162****SUPP/COMPUTER/GARAGE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR DEVELOPMENT OF SOFTWARE PROGRAM FOR FUEL STATION INTERFACING, AND TO SUPPLEMENTALLY APPROPRIATE \$1,500

980163**COMPUTERS/GARAGE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR ANNUAL SUPPORT OF THE SYSTEM CREATED FOR FUEL STATION INTERFACING
AT \$225 A YEAR

980164**SUPP/COMPUTER/POLICE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NEW WORLD SYSTEMS CORPORATION FOR INSTALLATION AND CONVERSION OF THE EXISTING POLICE SOFTWARE PROGRAM (CAPPS) TO YEAR 2000 COMPLIANCE AND FOR TRAINING OF ALL POLICE EMPLOYEES; TO WAIVE THE BIDDING REQUIREMENTS THEREFORE; TO SUPPLEMENTALLY APPROPRIATE \$154,300; AND TO DECLARE AN EMERGENCY

980165**WATER/MASTER SITE/SUPP/WAIVE
BIDDING****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

980166**SUPP/ODOT/MORSE RD****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF RIGHT OF WAY ALONG MORSE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$37,700 THEREFOR; AND TO DECLARE AN EMERGENCY.

- [980167](#) **EASEMENT/ROYAL
MANOR/WATER/SCHOFIELD** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR
PROPERTY LOCATED IN ROYAL MANOR; FROM GRACE E AND BYRON
E SCHOFIELD.
- [980168](#) **EASEMENT/GRANVILLE ST/WATER/TEMPO
III** **Ordinance**
- TO ACCEPT DEEDS OF EASEMENT FOR WATER LINE PURPOSES FOR
PROPERTY LOCATED ON GRANVILLE STREET; PROPERTY FORMERLY
KNOWN AS GAHANNA SHOPPING CENTER; FROM TEMPO III
PARTNERSHIP AND CHARLES SHULL.
- [980169](#) **EASEMENT/GRANVILLE
ST/WATER/KASSEL CO** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR
PROPERTY LOCATED ON GRANVILLE STREET; FROM THE KASSEL
COMPANY.
- [980170](#) **EASEMENT/SARATOGA
ESTATES/WATER/SCHOOLS** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR
PROPERTY LOCATED IN SARATOGA ESTATES SECTION 1; FROM
JEFFERSON LOCAL BOARD OF EDUCATION.
- [980171](#) **EASEMENT/DISCOVERY
PARK/WATER/EXECUTIVE LODGE INC** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR
PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; CURRENTLY
KNOWN AS DISCOVERY PARK; FROM EXECUTIVE LODGE INC.
- [980172](#) **EASEMENT/SARATOGA
ESTATES/WATER/DAVIS & SON** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR
PROPERTY LOCATED IN SARATOGA ESTATES SECTION 2; FROM DAVIS
AND SON INC.
- [980173](#) **EASEMENT/ROCKY FORK SQUARE/WATER** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR
PROPERTY LOCATED ON HAMILTON ROAD AND KNOWN AS ROCKY
FORK SQUARE; FROM ROCKY FORK SQUARE PARTNERSHIP.

- 980174** **EASEMENT/W JOHNSTOWN/WATER/DURIS** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; FROM DURIS ENTERPRISES.
- 980175** **EASEMENT/IMPERIAL** **Ordinance**
- RISE/WATER/MIFFLIN TWP**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN IMPERIAL RISE; FROM MIFFLIN TOWNSHIP TRUSTEES.
- 980176** **EASEMENT/GAHANNA IND** **Ordinance**
- PARK/WATER/FRANKLIN STEEL**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN THE GAHANNA INDUSTRIAL PARK; FROM FRANKLIN STEEL COMPANY.
- 980177** **EASEMENT/OLDE TOWNE** **Ordinance**
- APTS/WATER/OLDE TOWNE LTD**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD AND KNOWN AS OLDE TOWNE APARTMENTS; FROM OLDE TOWNE LTD.
- 980178** **EASEMENT/ROCKY FORK** **Ordinance**
- HEIGHTS/WATER/FISHER**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN ROCKY FORK HEIGHTS; FROM CLIFFORD R AND SARAH A FISHER.
- 980179** **EASEMENT/HAVENS** **Ordinance**
- CORNERS/WATER/BUCKLES**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD; FROM MAURICE G. BUCKLES.

Ordinance - Postpone to June 15, 1998

- 980155** **CODE AMENDMENT - CHAPTER 505** **Ordinance**
- TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES REGARDING FEES FOR IMPOUNDING AND DISPOSITION OF ANIMALS; PROCEDURES REGARDING ANIMAL BITES, QUARANTINE AND REPORT

Motion Resolution[980214](#)**Motion - Reallocation of Funding****Motion Resolution**

MOTION TO REALLOCATE AND AUTHORIZE \$29,000 TO THE ASPHALT OVERLAY ACCOUNT NO. 101.145.5541, STREETS.

End of the Consent Agenda**F. PUBLIC HEARINGS**

980215

Issue

TO CONSIDER ZONING PROPOSAL FOR .876 ACRES LOCATED AT 810 EAST JOHNSTOWN ROAD FOR SUBURBAN OFFICE. THIS COMES TO COUNCIL WITH RECOMMENDATION FROM PLANNING COMMISSION FOR SF-1 (UNDER ALLOWABLE CONSIDERATIONS BY CODE), BUT WITH SUGGESTION FROM PLANNING COMMISSION TO STRONGLY CONSIDER SUBURBAN OFFICE ZONING AS REQUESTED BY THE DEVELOPMENT DEPARTMENT.

G. STANDING COMMITTEES Reports were distributed on 5/26/98 meetings.**Communications & Technology Committee - Kneeland****Development Committee - James-Arnold****Service Committee - Stinchcomb****Safety Committee - Payne****Committee of the Whole - Kelley****Finance - James-Arnold reported will be setting Budget meetings.****H. CORRESPONDENCE AND ACTIONS****Clerk - (Legal)**

980218

Communication

APRIL 1998 AND YEAR-TO-DATE FINANCIAL STATEMENTS RECEIVED
MAY 20, 1998

980219

Communication

NOTIFICATION FROM THE CITY OF COLUMBUS OF JUNE 1, 1998
HEARING "TO REZONE 4466 MORSE ROAD (43232), BEING 1.27+/-
ACRES LOCATED ON THE NORTH SIDE OF MORSE ROAD, 2300+/- A

980220

Communication

NOTIFICATION FROM CITY OF COLUMBUS OF PUBLIC HEARING ON
JUNE 1, 6:30 P.M., "TO REZONE 4466 MORSE ROAD (43232), BEING
1.27+/- ACRES LOCATED ON THE NORTH SIDE OF MORSE ROAD,
2300+/- FEET WEST OF HAMILTON ROAD, FROM: SR, SUBURBAN
RESIDENTIAL DISTRICT, TO: L-C-2, LIMITED-COMMERCIAL
DISTRICT."

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

J. FIRST READING OF ORDINANCES

980213

CONTRACT/OML/ALL INSURANCE

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO
MUNICIPAL LEAGUE JOINT SELF INSURANCE POOL; FOR LIABILITY
INSURANCE FOR PUBLIC OFFICIALS AND LAW ENFORCEMENT
PERSONNEL AND COMPREHENSIVE GENERAL LIABILITY; AND TO
DECLARE AN EMERGENCY

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools

Gahanna/Jefferson Joint Committee - Kelley

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. EXECUTIVE SESSION - Personnel

O. ADJOURNMENT - 9:34 p.m.

End of Agenda