

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, December 03, 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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***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. HEARING OF VISITORS.****B1. EXECUTIVE SESSION:**

*Under Authority of Section 5.40(b) of Council Rules of Procedure to discuss purchase of property or the sale of public property through competitive bidding or public auction.*

*Under Authority of Section 5.40(a) of Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.*

**C. ADDITIONS OR CORRECTIONS TO THE AGENDA:****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee****[ORD-0247-2001](#)****Franklin County Public Defender Contract 2002****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2002 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

**[ORD-0248-2001](#)****Reestablish Wards/Repeal Ord. No. 140/Amend  
Chapter 105****Ordinance**

TO REESTABLISH WARDS IN THE CITY OF GAHANNA; TO REDISTRIBUTE SAID FOUR WARDS IN A MANNER EQUITABLE TO THE POPULATION THEREIN; TO REPEAL ORDINANCE NO. 140-92; TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES.

**[ORD-0249-2001](#)****Create Position/Records Administrator****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF RECORDS ADMINISTRATOR, TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

<a href="#"><u>ORD-0251-2001</u></a>	<b>Supplemental/Water Service Lines/Parks</b>  SUPPLEMENTAL APPROPRIATION - Water Service Lines - Parks	<b>Ordinance</b>
<a href="#"><u>ORD-0252-2001</u></a>	<b>Supplemental/Personal Services/George Parker</b>  SUPPLEMENTAL APPROPRIATION- George Parker	<b>Ordinance</b>
<a href="#"><u>ORD-0253-2001</u></a>	<b>Contract Extension/Robert Weiler</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT EXTENSION WITH THE ROBERT WEILER COMPANY FOR NEGOTIATIONS FOR LAND ACQUISITION FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$8,000 THEREFOR	<b>Ordinance</b>
<a href="#"><u>ORD-0255-2001</u></a>	<b>Amend COG/Chapter 131, Mayor/Emerg. Operations Plan</b>  TO AMEND CHAPTER 131, MAYOR, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO INCLUDE A SECTION ON THE ADOPTED EMERGENCY OPERATIONS PLAN; AND TO DECLARE AN EMERGENCY.	<b>Ordinance</b>
<a href="#"><u>ORD-0256-2001</u></a>	<b>Amend COG 157.06/Records Administrator</b>  TO AMEND SECTION 157.06, RECORDS ADMINISTRATOR, OF CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCE OF THE CITY OF GAHANNA	<b>Ordinance</b>
<a href="#"><u>ORD-0287-2001</u></a>	<b>Amend contract/EMH&amp;T/Eastgate Industrial Park Inspections</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR THE EASTGATE SANITARY SEWER INSPECTION; TO SUPPLEMENTALLY APPROPRIATE \$9,028 THEREFOR, AND TO DECLARE AN EMERGENCY.	<b>Ordinance</b>

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

<b>2001-0006</b>	<b>Approve Minutes</b>	<b>Minutes</b>
	To approve minutes of the following meetings: 1) December 3, 2001 Regular Meeting	

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

**ORD-0250-2001****Ameritech Easement****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT FOR AMERITECH NON EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY ON NORTH HAMILTON ROAD NEAR VISTA DRIVE; TO REPEAL ORDINANCE ORD-0242-2000; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

**ORD-0254-2001****Emergency Operations Plan****Ordinance**

TO ADOPT THE EMERGENCY OPERATIONS PLAN, DATED OCTOBER 11, 2001, FOR THE CITY OF GAHANNA, OHIO; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading****ORD-0235-2001****Carpet Maintenance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH RESOURCE OHIO, FOR MONTHLY CARPET CLEANING MAINTENANCE.

**ORD-0236-2001****Income Tax Forms****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK GRAPHICS, INC., FOR INCOME TAX FORMS.

**ORD-0237-2001****Code - 941.15****Ordinance**

TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JANUARY 1, 2002.

**ORD-0238-2001****Personal Services Contract - Animal Control****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL.

**ORD-0239-2001****Harrison Pond - Water PRV****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOODWARD COMPANY INC. FOR CONSTRUCTION OF A WATER PRESSURE REDUCING VALVE; HARRISON POND; IMPROVEMENT NO. 804; TO SUPPLEMENTALLY APPROPRIATE \$12,960; AND TO DECLARE AN EMERGENCY.

**ORD-0240-2001****Sanitary Sewer Easement - Giant Eagle****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE SANITARY SEWER EASEMENT TO CONTINENTAL/EAGLE IV, LLC, FOR CONSTRUCTION OF A SANITARY SEWER ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.

**ORD-0242-2001****Authorize Contract/Total Data Solutions/Laptops  
Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TOTAL DATA SOLUTIONS, INC. FOR PURCHASE OF 4 LAPTOP COMPUTERS FOR USE IN POLICE CRUISERS; AND TO DECLARE AN EMERGENCY

**ORD-0243-2001****Director of Emergency Management/Position  
Extension****Ordinance**

TO EXTEND THE SHORT-TERM POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0254-2000; AND TO DECLARE AN EMERGENCY.

**ORD-0244-2001****Stormwater Management Easement - Giant  
Eagle****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE STORMWATER MANAGEMENT EASEMENT TO CONTINENTAL/EAGLE IV, LLC IN ORDER TO USE THE NATURAL BASIN FOR STORMWATER MANAGEMENT ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.

**ORD-0246-2001****Authorize Easement/St. Matthew Athletic Fields****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE CROSS ACCESS EASEMENT WITH THE MOST REVEREND JAMES A GRIFFIN, BISHOP OF COLUMBUS FOR THE ST. MATTHEW ATHLETIC FIELDS LOCATED ADJACENT TO BIG WALNUT CREEK AND THE GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL PROPERTY ON PARKLAND DRIVE

**Ordinance - To Amend by Substitution and Adopt****ORD-0214-2001****Bedford Landfills Restoration and Recovery****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ME COMPANIES, FOR THE RESTORATION AND RECOVERY OF BEDFORD LANDFILLS I & II, PHASE 1A, TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Motion Resolution****MR-0073-2001****Liquor Permit/VIP Rocky Point Lounge****Motion Resolution**

Motion Resolution that the City has no objection to the transfer of Liquor Permit from Nikos VIP, Inc. to JP JF, Inc. DBA VIP Rocky Point Lounge, E. Johnstown Road, Gahanna, Ohio 43230.

**MR-0074-2001****Digital Camera/Parks & Rec Dept.****Motion Resolution**

Motion Resolution to dedicate funds in the amount of \$600 from the Recreation Capital account towards the purchase of a digital camera and necessary software for the Parks & Recreation department.

**MR-0075-2001****Engineering Project Adjustments****Motion Resolution**

Motion Resolution to authorize using funds from 101.145.5541, Capital Projects, Streets, purchase order 42927, Daimler Earth Fill for Tech Center at \$13,700, and 2001 Olde Gahanna Alleys, \$37,390, for a total of \$51,090 to be used for the following: 101.145.5541 Six Traffic Controllers - \$13,890; 101.145.5533, Triangle Road Study - \$17,200; and 101.145.5533, Morrison/Hamilton Design EMH&T - \$20,000.

**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 - Shepherd: No Report.**

**Finance - Angelou: No Report.**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk - Legal****CC-0017-2001****Creation of Chapter 1154/Restricted Institutional District****Proposed Code Change**

To recommend to Council the approval of changes to Chapter 1154, Restricted Institutional District, of the Codified Ordinances of the City of Gahanna.

*Set Public Hearing Date for January 22, 2001*

**Council: None.****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****[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

**J. FIRST READING OF ORDINANCES: None.****K. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne****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: 8:41 p.m. - Motion by Payne.**

**End of Agenda**