

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 17, 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 - School Board, Windy McKenna**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE - Introductions by James-Arnold:**

[980024](#)**DESIGN-SOUTHEAST SANITARY SEWER TO TAYLOR****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR DESIGN TO EXTEND SOUTHEAST SANITARY SEWER TO TAYLOR ROAD THROUGH BRUBAKER PROPERTY; TO SUPPLEMENTALLY APPROPRIATE \$6,500 THEREFOR; AND TO DECLARE AN EMERGENCY

[980025](#)**TRIANGLE NORTH SANITARY SEWER/CANINI****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH CANINI AND PELLECCCHIA, INC., FOR CONSTRUCTION OF PHASE ONE OF THE TRIANGLE NORTH SANITARY SEWER, PHASE I, IMPROVEMENT NO. 696; AND TO DECLARE AN EMERGENCY

[980026](#)**REDESIGN COSTS/TRIANGLE NORTH S.SEWER****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADDITIONAL DESIGN COSTS FOR THE TRIANGLE NORTH SANITARY SEWER, PHASE I; AND TO DECLARE AN EMERGENCY

- | | | |
|-------------------------------|--|------------------|
| <u>980027</u> | VARIANCE/SIGN/PRIME
MEDICAL/HAMILTON & 62 | Ordinance |
| | TO ALLOW THE PLACEMENT OF A SIGN WITHIN A CITY-OWNED
RIGHT OF WAY; FOR PROPERTY LOCATED AT 765 NORTH HAMILTON
ROAD, PRIME MEDICAL GROUP, APPLICANT | |
| <u>980029</u> | WIZGUARD INTERNET FILTERING
SOFTWARE | Ordinance |
| | SUPPLEMENTAL APPROPRIATION - Internet Filtering | |
| <u>980030</u> | ACCEPT 1.46 THELMA MAHR
PROPERTY/JOHNSTOWN RD. | Ordinance |
| | TO ACCEPT 1.46 ACRES, MORE OR LESS, OF LAND PURCHASED FROM
THELMA MAHR AT 4307 JOHNSTOWN ROAD | |
| <u>980031</u> | CHAPTER 147/BOARD/ZONING &
BUILDING APPEALS | Ordinance |
| | TO AMEND CHAPTER 147, BOARD OF ZONING AND BUILDING
APPEALS, OF THE CODIFIED ORDINANCES OF GAHANNA, TO DIRECT
CERTAIN DOCUMENTATION WITH RELATION TO APPEALS FILED; AND
TO DECLARE AN EMERGENCY. | |

E. CONSENT AGENDA

Minutes - To Approve - February 2, 1998

Ordinances on Second Reading

- | | | |
|-------------------------------|--|------------------|
| <u>980015</u> | SUPP/MICROSOFT OFFICE 97 | Ordinance |
| | SUPPLEMENTAL APPROPRIATION - Microsoft Office '97 | |
| <u>980016</u> | ACCEPT GIFT OF \$2,000 | Ordinance |
| | TO ACCEPT THE GENEROUS GIFT OF TWO THOUSAND DOLLARS
FROM JACOR BROADCASTING COMPANY FOR USE BY THE POLICE
DEPARTMENT IN THE D.A.R.E. PROGRAM | |
| <u>980017</u> | SUPP/DARE GIFT | Ordinance |
| | SUPPLEMENTAL APPROPRIATION - D.A.R.E. Program (Gift Distribution) | |

980018 **ANNEXATION SERVICES/ CONRAD/9.997+/-** **Ordinance**
ACRES (Amended by Substitution)

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY RICHARD E. CONRAD; AND TO DECLARE AN EMERGENCY

980020 **ANNEXATION/KRANER** **Ordinance**

AN ORDINANCE TO ACCEPT THE ENTRY BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, RESOLUTION NO. 1169-97, "RESOLUTION TO APPROVE THE PETITION OF THE CITY OF GAHANNA OF 0.96+/- ACRES IN JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA"; AND TO DECLARE AN EMERGENCY

980021 **ACCEPT DEED/PURDIE** **Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FROM JAMES L. PURDIE FOR RIGHT OF WAY PURPOSES ON JOHNSTOWN ROAD

980022 **CONTRACT - EMPLOYEE AUDIT** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ROBERT L. HENEMAN FOR EMPLOYEE AUDIT; AND TO DECLARE AN EMERGENCY

980023 **CONTRACT/WAYNE BUILDERS/** **Ordinance**
RESTROOM RENOVATIONS/PARKS

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE BUILDERS CO., LTD., TO SUPPLEMENTALLY APPROPRIATE ADDITIONAL \$20,212 THEREFOR; AND TO DECLARE AN EMERGENCY

Motion Resolution

980019 **Motion - Transfer to finish Hines Road** **Motion Resolution**

MOTION TO ALLOW SEVEN THOUSAND DOLLARS (\$7,000) FROM 1998 APPROPRIATION ACCOUNT NO. 101.145.5541, CAPITAL PROJECTS, STREETS, TO BE USED TO FINISH THE INSPECTION WORK ON HINES ROAD.

End of the Consent Agenda

F. PUBLIC HEARINGS (None)

G. STANDING COMMITTEES Reports of 2/9 written and distributed.

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Miller

Safety Committee - Payne

Committee of the Whole - Kelley

Finance - James-Arnold, Temp. Chr.

H. CORRESPONDENCE AND ACTIONS - No legal correspondence at this time.

Clerk - (Legal)

Council

I. SECOND READING OF ORDINANCES

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

Gahanna/Jefferson Joint Committee - Kelley

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. EXECUTIVE SESSION

O. ADJOURNMENT - 10:10 p.m.

End of Agenda