## **City of Gahanna**

200 South Hamilton Road Gahanna, Ohio 43230



### **Meeting Agenda**

## **City Council**

#### Monday, October 04, 1999

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. (None)

#### C. HEARING OF VISITORS

**Executive Jet - Noise readings.** 

School Board - Windy McKenna

#### D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

#### **Ordinances - To Be Introduced and Assigned to Committee**

<u>990473</u>	Final Plat - The Park at Harrison Pond, Section 10, Part 1A	Ordinance
	TO ACCEPT THE FINAL PLAT OF THE PARK AT HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1A; EVANS, MECHWART, HAMBLETON & TILTON, APPLICANT	
<u>990474</u>	Final Plat - The Parks at Harrison Pond, Section 10, Part 1B	Ordinance
	TO ACCEPT THE FINAL PLAT OF THE PARK AT HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1B; EVANS, MECHWART, HAMBLETON & TILTON, APPLICANT	
<u>990475</u>	SUPPLEMENTAL APPROPRIATION - Special Council Contingency	Ordinance
	SUPPLEMENTAL APPROPRIATION - Holiday Lights, Special Council Contingency	

<u>990476</u>	SUPPLEMENTAL APPROPRIATION - Police Special Investigations	Ordinance
	SUPPLEMENTAL APPROPRIATION - Police Special Investigations	
<u>990477</u>	Agreement - Utilities Reduction Specialists, Inc.	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH UTILITIES REDUCTION SPECIALISTS, INC., FOR AUDITING SERVICES FOR TELECOMMUNICATIONS AND ENERGY	5
<u>990480</u>	Contract Columbus Art Memorial, Supplemental Appropriation	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ART MEMORIAL, INC., FOR MONOLITH FOR THE GAHANNA VETERAN'S MEMORIAL AT DISCOVERY PARK; AND TO SUPPLEMENTALLY APPROPRIATE \$42,500	
<u>990481</u>	Supplemental - PRV - Water - Hamilton/U.S. 62	Ordinance
	SUPPLEMENTAL APPROPRIATION, Relocation of Pressure Reducing Valve Hamilton Road and U.S. Route No. 62	-
<u>990483</u>	Expanded Traffic Study Authorization	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STICKLEN-BELSHEIM ENGINEERING FOR EXPANDED TRAFFIC ENGINEERING STUDIES; TO SUPPLEMENTALLY APPROPRIATE \$24,08 THEREFOR; AND TO DECLARE AN EMERGENCY.	9
<u>990484</u>	Zoning Enforcement Officer Established	Ordinance
	TO CREATE THE POSITION OF PART-TIME ZONING ENFORCEMENT OFFICER; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.	I
CONSENT AGEN	NDA	
Minutes - To Approve - September 13, Special Meeting; September 20, 1999		
Ordinances on Second Reading		
<u>990440</u>	Supplemental Appropriation - Police Overtime	Ordinance

SUPPLEMENTAL APPROPRIATION - Police Overtime

E.

<u>990441</u>	Transfer of Funds - Police Overtime Grant	Ordinance
	TRANSFER OF FUNDS - Law Enforcement Overtime Grant	
<u>990442</u>	Accept Annexation/6.49 Acres/Robert Kertzinger et al	Ordinance
	TO ACCEPT 6.49+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CIT OF GAHANNA, OHIO, REQUESTED BY ROBERT N. KERTZINGER, ET A	
<u>990447</u>	To Enter into Contract with Arnold & Associates Imp. 727	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ARNOLD & ASSOCIATES FOR APPRAISAL OF EASEMENTS FOR A PORTION OF THE EASTGATE TIF; EAST INDUSTRIAL SEWER, IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$3,200 AND TO DECLARE AN EMERGENCY	ļ,
<u>990449</u>	Award Contract Rock Salt 1999-2000	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., LLC, FOR ROCK SALT FOR THE 1999-2000 SEASON	)
<u>990450</u>	Supplemental Appropriation - Streets	Ordinance
	SUPPLEMENTAL APPROPRIATION - Capital Projects, Streets	
Ordinances - Post	tpone to October 18, 1999	
<u>990411</u>	Create Asst. to Public Service	Ordinance
	TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVIC TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.	ЪЕ;
<u>990412</u>	Amend Unclassified Master Pay Ordinance	Ordinance
	TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PA AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBE 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY	R

<u>990448</u>	Enter into Contract with Wayne E. Pace	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT W WAYNE E. PACE FOR RIGHT-OF-WAY NEGOTIATIONS AND ACQUISITION OF EASEMENTS FOR THE EAST INDUSTRIAL SEWER PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$10,0 THEREFOR; AND TO DECLARE AN EMERGENCY.	SANITARY
Resolutions to	o Adopt on First Reading	
<u>990478</u>	Support COTA Levy	Resolution
	ENDORSING ISSUES 20 AND 21 ON THE NOVEMBER BALLO SECURE FUNDING FOR THE CENTRAL OHIO TRANSIT AUTH	
<u>99047</u>	Support Red Ribbon Week	Resolution
	TO DECLARE THE WEEK OF OCTOBER 23-31 AS CENTRAL O RIBBON WEEK	HIO RED
Motion Resolution	ution	
<u>990482</u>	Demolition - 6000 Taylor Road	Motion Resolution
	MOTION TO AUTHORIZE THE DEMOLITION OF 6000 TAYLOR ROAD BY HAULING SOLUTIONS A.P.S., INC., 1945 Cleveland Avenue, Columbus, FOR THE AMOUNT OF FIVE THOUSAND FIVE HUNDRED NINETY-FIVE DOL LAPS in accordance with latter quatation dated Sentember 22, 1000, and in	

THE AMOUNT OF FIVE THOUSAND FIVE HUNDRED NINETY-FIVE DOLLARS in accordance with letter quotation dated September 22, 1999, and in accordance with City specifications. Further, said funding is hereby available and authorized by this Council from ACCOUNT NO. 230.350.5447, STORM SEWER, MISCELLANEOUS.

#### End of the Consent Agenda

#### F. PUBLIC HEARINGS (None)

# G. STANDING COMMITTEES Reports had been distributed on meetings of September 25.

**Communications & Technology Committee - Kneeland** 

**Development Committee - James-Arnold** 

Service Committee - Stinchcomb

H.

Safety Committe	ee - Hogan		
Committee of the Whole - Payne			
Finance - Angelo	Du		
CORRESPOND	ENCE AND ACTIONS		
Clerk - (Legal)			
990406	Bikeway Plan - Set Public Hearing Date	Issue	
	To consider a recommendation to Council of the Gahanna Bikeway Mas as presented by the Bicycle Advisory Committee.	ster Plan	
	1st Available Public Hearing date: November 15, 1999		
990485	Fence Code - Set Public Hearing Date	Issue	
	Recommendation from Planning Commission on the Fence Code.		
Council			
<u>990486</u>	Special Standards Committee	Motion Resolution	
	Motion to approve the President's appointments to the Special Standards Committee as follow:	5	
	Representing Council: Bob Kelley, Debra Payne, Tom Kneeland. Representing Planning Commission: Maurice Bittner and Dave Thom Representing Board of Zoning and Building Appeals: Bob Fischer and Hurd.	John	
SECOND READ	DING OF ORDINANCES		
Ordinances Rep	orted Out of Committee		
<u>990451</u>	Supplemental Appropriation - Police Capital Equipment	Ordinance	

SUPPLEMENTAL APPROPRIATION - Capital Projects/Equipment Police

I.

<u>990454</u>	Authorize Contract/Burns, Bertsch & Harris, Inc.	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO SUSTAINING CONTRAC	СТ

WITH BURNS, BERTSCH & HARRIS, INC., FOR PLANNING SERVICES

#### J. FIRST READING OF ORDINANCES

#### K. **REPRESENTATIVES**

**Community Improvement Corporation (CIC) - Kneeland - Oct. 20, Heartland Bank** 

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools 10/14 - Angelou

Gahanna/Jefferson Joint Committee - James-Arnold

#### L. OFFICIAL REPORTS

Mayor

**City Attorney** 

- M. COUNCIL COMMENT
- N. ADJOURNMENT 8:15 p.m.

End of Agenda