

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 19, 2002

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.

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

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. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.****C. HEARING OF VISITORS:**

State Senator David Goodman.

C1. EXECUTIVE SESSION: None.

Under authority of Section 5.40(a) of Council Rules of Procedure.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****[ORD-0039-2002](#)****Code Change/Section 161.12, Assessment****Ordinance**

TO AMEND SECTION 161.12, ASSESSMENT, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0040-2002](#)**Code Change - Section 1303.01****Ordinance**

TO AMEND SECTION 1303.01, ADOPTION OF CABO ONE AND TWO FAMILY DWELLING CODE, OF CHAPTER 1303, RESIDENTIAL BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0041-2002](#)**Rivers Edge/Storm Sewer Reimbursement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH CANINI AND PELLECCCHIA, INC., FOR ADDITIONAL STORM SEWER WORK ON RIVERS EDGE SUBDIVISION TO COLLECT OFF SITE DRAINAGE, IMPROVEMENT NO. 811; TO SUPPLEMENTALLY APPROPRIATE \$32,380 THEREFOR

[ORD-0042-2002](#)**Accept Annexation/9.0+/- Acres/Park National Bank****Ordinance**

TO ACCEPT THE ANNEXATION OF 9.0+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, PROPERTY LOCATED AT MORSE AND HAMILTON ROADS; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS PARK NATIONAL BANK, TRUSTEE.

- ORD-0043-2002** **Accept Annexation/2.7+/- Acres/4479 Johnstown Road** **Ordinance**
- TO ACCEPT THE ANNEXATION OF 2.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, PROPERTY LOCATED AT 4479 JOHNSTOWN ROAD; REQUESTED BY FRANKLIN E. ECK, JR., AGENT FOR PETITIONERS GARY E. AND JEANNE M. GREEN.
- ORD-0045-2002** **Golf Car Rental** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MID OHIO GOLF CAR FOR GOLF CAR RENTAL FOR THE 2002 SEASON; GAHANNA MUNICIPAL GOLF COURSE.
- ORD-0046-2002** **July 4th Freedom Festival** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DIRECT INSTRUCTIONAL SUPPORT SYSTEMS, INC., FOR SERVICES PROVIDED FOR THE JULY 4TH FREEDOM FESTIVAL; AND TO DECLARE AN EMERGENCY.
- ORD-0047-2002** **Purchase Equipment - Parks** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR PURCHASE OF VARIOUS EQUIPMENT FOR THE PARKS, GOLF COURSE, STREETS AND WATER & SEWER DEPARTMENTS.
- ORD-0048-2002** **Purchase Equipment - Golf Course** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR PURCHASE OF A TORO GREENSMaster FOR THE GOLF COURSE.
- ORD-0049-2002** **Purchase Equipment - Garage** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH W.W. GRAINGER FOR PURCHASE OF A STEEL LOCKER AND BASE.
- ORD-0050-2002** **Purchase Equipment - Streets** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTER CITY INTERNATIONAL TRUCKS, INC., FOR PURCHASE OF A 2 1/2 TON DUMP TRUCK FOR THE STREET DEPARTMENT.

<u>ORD-0051-2002</u>	EPA Water Sampling	Ordinance
<p>TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR QUARTERLY ENVIRONMENTAL PROTECTION AGENCY WATER SAMPLINGS; AND TO DECLARE AN EMERGENCY.</p>		

E. CONSENT AGENDA

Minutes - To Approve

2002-0002	Approve Minutes	Minutes
<p>To approve minutes of the following meetings: 1) December 2, 2002 Regular Meeting.</p>		

Ordinances on Second Reading

<u>ORD-0029-2002</u>	Waive Bids/Auth. Contract - TriCar	Ordinance
<p>TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR LTD., TO PERFORM SOIL AND GROUND WATER SAMPLING, AND DEVELOP BUSTR TIER 1 REPORT FOR THE CLOSING OF THE OKLAHOMA AVENUE FUEL TANK SITE; TO WAIVE THE BID PROCESS; AND TO DECLARE AN EMERGENCY.</p>		

<u>ORD-0030-2002</u>	Tech Center/Hamilton/Morrison	Ordinance
<p>TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO 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 NOS. 762, 770 AND 771; AND TO DECLARE AN EMERGENCY.</p>		

<u>ORD-0031-2002</u>	College Park/Heritage Remediation	Ordinance
<p>TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURGESS & NIPLE, LIMITED, FOR ENGINEERING SERVICES FOR THE COLLEGE PARK/HERITAGE SUBDIVISIONS REMEDIATION PROGRAM; IMPROVEMENT NO. 781; AND TO DECLARE AN EMERGENCY.</p>		

ORD-0032-2002 **Contract/Marketing Brochures/Novinity, Inc.
Marketing Communications** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NOVINITY, INC. MARKETING COMMUNICATIONS, FOR THE DESIGN AND PRODUCTION OF MARKETING BROCHURES FOR THE DEPARTMENT OF DEVELOPMENT AND TO DECLARE AN EMERGENCY.

ORD-0033-2002 **Authorize City Attorney/Annexation** **Ordinance**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 2.623+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 4491 EAST JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY.

ORD-0034-2002 **Annexation Services/Taylor Road & Cross Pointe** **Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 3.01+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY RONALD E. ALBRIGHT, AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

ORD-0035-2002 **Authorize Agreement/ODOT/Morse Rd & US62
Intersection** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LPA PROCESS AND PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-US62-26.34, PID NUMBER 22374, ALSO KNOWN AS THE MORSE ROAD US 62 INTERSECTION, IMPROVEMENT NO. 753; AND TO DECLARE AN EMERGENCY.

ORD-0036-2002 **Rezone Olde Ridenour Road/Rivers Edge** **Ordinance**

TO REZONE 13+/- ACRES AS ROD/SF-3; CURRENTLY ZONED SF-3; FOR PROPERTIES LOCATED ON THE WEST SIDE OF OLDE RIDENOUR ROAD; CANINI & PELLECCIA, INC., BY LARRY CANINI

Motion Resolution

MR-0008-2002 **Liquor Permit - Drug Emporium** **Motion Resolution**

Motion Resolution that the City has no objections to the Transfer of C1 and C2 Liquor Permit for Drug Emporium, Inc., dba Drug Emporium #7032.

MR-0009-2002**Liquor Permit - CVS****Motion Resolution**

Motion Resolution that the City has no objection to the new Liquor Permit for Revco Discount Drug Centers, Inc., dba CVS/Pharmacy #3410, 60 North Stygler Road.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Communications & Technology Committee - McAlister: No Report.

Development Committee - Thom: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne: No Report.

H. CORRESPONDENCE AND ACTIONS:**Clerk - Legal****Z-0002-2002****4300 N. Hamilton Road/Tom Donley****Zoning**

To consider a zoning application on 0.849 acres of newly annexed property located at 4300 N. Hamilton Road; requested zoning of CC; Tom Donley, by Smith & Hale, Glen A. Dugger, applicant. (Public Hearing. Advertised in RFE on 02/07/02).

1st Available Public Hearing date is April 1, 2002.

2002-0005**Liquor Permit - CVS****Communication**

Notice to Legislative Authority of New C1 and C2 Liquor Permits for Revco Discount Drug Centers, Inc., DBA CVS Pharmacy #3410, 60 N. Stygler Road, Gahanna Ohio. Last day for objection is 3/11/2002.

Council:**MR-0010-2002****Golf Course Fees****Motion Resolution**

Motion Resolution to concur with the Parks and Recreation Board for the 2002 Golf Course fees which raise the fee for golf cars from \$4.25 to \$5.00 for 9 holes and \$6.25 to \$10.00 for 18 holes; Gahanna Municipal Golf Course.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley:

Mid-Ohio Regional Planning Commission (MORPC) - Payne:

Bd./Ed., Gahanna-Jefferson Public Schools - O'Brien:

Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No Report.

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:04 p.m. - Motion by Kelley.

End of Agenda