

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 04, 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.

Rebecca W. Stinchcomb, President of Council
Michael O'Brien, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
Donald R. Shepherd, 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. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**
- C. HEARING OF VISITORS:**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0107-2001</u>	Supp App. - Lands/Buildings/Chamber of Commerce Building SUPPLEMENTAL APPROPRIATION - Capital Projects, Lands/Buildings	Ordinance
<u>ORD-0108-2001</u>	Sirens/Franklin County EMA SUPPLEMENTAL APPROPRIATION - Franklin County EMA	Ordinance
<u>ORD-0109-2001</u>	GGC Engineering/West Johnstown Road TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERING, FOR ENGINEERING DESIGN SERVICES FOR WEST JOHNSTOWN ROAD, IMPROVEMENT NO. 752; AND TO SUPPLEMENTALLY APPROPRIATE \$54,860 THEREFOR.	Ordinance
<u>ORD-0110-2001</u>	Clark/Oklahoma Property Pins TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR SURVEYING SERVICES TO RESOLVE A PROPERTY LINE/ALLEY LOCATION ISSUE ON CLARK STREET AND OKLAHOMA AVENUE; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0111-2001</u>	Communications Director Housing TRANSFER OF FUNDS - Communications Director Housing	Ordinance

- ORD-0112-2001** **South Hamilton Road/Tech Center Imp. No. 770** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COMPLETE GENERAL CONSTRUCTION COMPANY FOR THE SOUTH HAMILTON ROAD/TECH CENTER DRIVE PROJECT, IMPROVEMENT NO. 770; TO ACCEPT ALTERNATE BID WITH CONDUIT DEPLOYMENT; TO SUPPLEMENTALLY APPROPRIATE \$587,828; AND TO DECLARE AN EMERGENCY.
- ORD-0113-2001** **Accept Funds from Mifflin Township & Gahanna Jefferson** **Ordinance**
- TO ACCEPT FUNDS FROM MIFFLIN TOWNSHIP AND GAHANNA JEFFERSON PUBLIC SCHOOLS FOR THE FIBER OPTIC TELECOMMUNICATIONS DEPLOYMENT; TO SUPPLEMENTALLY APPROPRIATE SAID FUNDS.
- ORD-0114-2001** **Final Plat/Park at Harrison Pond/Villages at Rocky Fork, Sec. 11** **Ordinance**
- TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS "THE PARK AT HARRISON POND", THE VILLAGES AT ROCKY FORK, SECTION 11, HMI PROPERTIES, LTD., APPLICANT; AND TO DECLARE AN EMERGENCY
- ORD-0115-2001** **Street Light Globes** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GRAYBAR ELECTRIC COMPANY FOR GLASS STREET LIGHT GLOBES; AND TO WAIVE THE BIDDING PROCESS.
- ORD-0116-2001** **Contract/Stilson Consulting/Creekside** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR CREEKSIDE DEVELOPMENT-PHASE II; TO SUPPLEMENTALLY APPROPRIATE \$323,750; AND TO DECLARE AN EMERGENCY.
- ORD-0117-2001** **Contract Groves and Associates** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GROVES AND ASSOCIATES, INC., FOR CONSULTING SERVICES FOR CREEKSIDE; TO SUPPLEMENTALLY APPROPRIATE \$20,000; AND TO DECLARE AN EMERGENCY.

ORD-0118-2001 **Statement of Municipal Services - 4436** **Ordinance**
Johnstown Road

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 5.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

ORD-0119-2001 **Inspection Services Imp. No. 770** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE SOUTH HAMILTON ROAD/TECH CENTER DRIVE PROJECT, IMPROVEMENT NO. 770; TO SUPPLEMENTALLY APPROPRIATE \$74,000; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve

2001-0006 **Approve Minutes** **Minutes**

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

Ordinances on Second Reading

ORD-0103-2001 **Woodmere Place/Old McCutcheon Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH BROOKWOOD CONSTRUCTION INC., FOR RECONSTRUCTION OF OLD MCCUTCHEON ROAD; TO SUPPLEMENTALLY APPROPRIATE \$70,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0104-2001 **Telecommunications Contract** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TTG FOR TELECOMMUNICATIONS CONSULTATION.

ORD-0105-2001 **Havens Corners Road/Annexation** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING TO DEVELOP AN ANNEXATION PLAT FOR A SECTION OF HAVENS CORNERS ROAD; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading

Motion Resolution

MR-0037-2001**Liquor Permit-D2/Corners Beverage Shoppe/1383 Johnstown Road****Motion Resolution**

That this Council has no objection to the new D2 Liquor License for GJP, Inc., DBA Corners Beverage Shoppe, 1383 Johnstown Road.

MR-0038-2001**Reallocate Funds - West Johnstown Road, Imp. No. 752****Motion Resolution**

Motion Resolution to allow allocated funds in Account No. 101.145.5541, Engineering, Streets, from West Johnstown Road, Improvement No. 752, of \$200,000, to be reallocated for the funding of the following projects:
Embankment material for Tech Center Drive (\$17,000); new consultant for West Johnstown Road (\$54,860); Concrete Streets 2000 (\$24,853); Clark and Oklahoma property pins (\$10,500) and South Hamilton Road (\$92,787).

End of the Consent Agenda

F. PUBLIC HEARINGS: NONE.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne:

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0102-2001****LED Lenses****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD TO INSTALL LED LENSES IN TRAFFIC LIGHTS.

...Version
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ORD-0106-2001**Zoning/93 - 111 S. Stygler/Gary Cheses, applicant****Ordinance**

TO REZONE 3+/- ACRES LOCATED AT 93 -101 SOUTH STYGLER ROAD AS SO, SUBURBAN OFFICE; GARY CHESES, APPLICANT.

J. FIRST READING OF ORDINANCES: None.**K. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Kneeland: No Report.****Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.****Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.****Gahanna/Jefferson Joint Committee - O'Brien****L. OFFICIAL REPORTS:****Mayor:****City Attorney:****M. COUNCIL COMMENT:****N. EXECUTIVE SESSION**

N. ADJOURNMENT: 7:53 p.m. - Motion by Payne.

End of Agenda