

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 16, 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: None.**
- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee

- ORD-0138-2001** **Contract/Police Dispatchers** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DISPATCHER UNIT AND CITY OF GAHANNA, OHIO, JANUARY 1, 2001 - DECEMBER 31, 2001"; TO REPEAL ORDINANCE NO. 980424; AND TO DECLARE AN EMERGENCY.
- ORD-0139-2001** **Contract/Robert Weiler Co.** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE ROBERT WEILER COMPANY REALTORS TO SELL OR LEASE THE PROPERTY AT 133 MILL STREET KNOWN AS THE FORMER MIFFLIN TOWNSHIP FIRE STATION
- ORD-0140-2001** **Contract/Interior Painting/Police Bldg & Sr. Center** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JOHN'S PAINTING, FOR INTERIOR PAINTING OF THE POLICE DEPARTMENT AND THE SENIOR CENTER; TO TRANSFER FUNDS FROM BUILDING MAINTENANCE TO LANDS & BUILDING CAPITAL
- ORD-0141-2001** **Contract/Asbestos Removal/121 Mill Street** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AHC, INC., FOR ASBESTOS REMOVAL IN PREPARATION FOR DEMOLITION AT 121 MILL STREET.
- ORD-0142-2001** **Contract/Demolition of 121 Mill Street** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLVIN GRAVEL COMPANY, INC., FOR DEMOLITION OF 121 MILL STREET

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

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

Ordinances on Second Reading:

<u>ORD-0133-2001</u>	Supp. Appropriation /2001 Crown Victoria Cruisers	Ordinance
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SUPPLEMENTAL APPROPRIATION - 2001 Crown Victoria Cruisers

<u>ORD-0134-2001</u>	Authorize Contract/EMH&T/Havens Corners/Helmbright	Ordinance
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TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T CONSULTING ENGINEERS AND SURVEYORS FOR ENGINEERING DESIGN SERVICES FOR HAVENS CORNERS ROAD/HELMBRIGHT DRIVE INTERSECTION; IMPROVEMENT #794, TO SUPPLEMENTALLY APPROPRIATE \$57,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

<u>ORD-0135-2001</u>	Supp. App/Barn Demolition/Parks	Ordinance
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SUPPLEMENTAL APPROPRIATION - Capital Projects, Parks

<u>ORD-0137-2001</u>	Accept Conservation Easement/Foxboro Recreation Area	Ordinance
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TO ACCEPT DEEDS OF CONSERVATION EASEMENT IN THE FOXBORO RECREATION AREA ENTERED INTO BY THE CITY OF GAHANNA WITH THE FRANKLIN COUNTY SOIL AND WATER CONSERVATION DISTRICT.

Resolutions to Adopt on First Reading

<u>RES-0011-2001</u>	Ballot Issue - Section 3.07, Vacancy	Resolution
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TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO A VACANCY IN THE OFFICE OF THE MAYOR

- RES-0012-2001** **Ballot Issue - Section 4.02, Composition & Term** **Resolution**
- TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE TERMS OF COUNCIL MEMBERS ELECTED FROM A WARD
- RES-0013-2001** **Ballot Issue - Article XII, Board of Zoning & Building Appeals** **Resolution**
- TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE BOARD OF ZONING AND BUILDING APPEALS
- RES-0014-2001** **Ballot Issue - Section 13.03, Classified and Unclassified Service** **Resolution**
- TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO EMPLOYEES IN THE CLASSIFIED AND UNCLASSIFIED SERVICE
- RES-0015-2001** **Ballot Issue - Section 13.05, Vacancies in Classified Service** **Resolution**
- TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO VACANCIES IN CLASSIFIED SERVICE FOR THE HIRING OF A DEPUTY CHIEF OF POLICE
- RES-0016-2001** **Ballot Issue - Article XIV, Department of Human Resources** **Resolution**
- TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE CREATION OF A DEPARTMENT OF HUMAN RESOURCES
- RES-0017-2001** **Ballot Issue - Section 23.07, Non Discrimination Clause** **Resolution**
- TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE NON DISCRIMINATION CLAUSE OF GENERAL PROVISIONS
- RES-0018-2001** **Commend Demetrius J. Neely** **Resolution**
- TO RECOGNIZE AND COMMEND DEMETRIUS J. NEELY FOR VOLUNTEER WORK AS A MEMBER OF THE 2001 CHARTER REVIEW COMMISSION

- RES-0019-2001** **Commend Hal M. Hare** **Resolution**
TO RECOGNIZE AND COMMEND HAL M. HARE FOR VOLUNTEER WORK AS A MEMBER OF THE 2001 CHARTER REVIEW COMMISSION
- RES-0020-2001** **Commend Steven R. Kostelnik** **Resolution**
TO RECOGNIZE AND COMMEND STEVEN R. KOSTELNIK FOR VOLUNTEER WORK AS A MEMBER OF THE 2001 CHARTER REVIEW COMMISSION
- RES-0021-2001** **Commend Kristen Galinski Fox** **Resolution**
TO RECOGNIZE AND COMMEND KRISTEN GALINSKI FOX FOR VOLUNTEER WORK AS A MEMBER OF THE 2001 CHARTER REVIEW COMMISSION
- RES-0022-2001** **Commend Jennifer Tisone Price** **Resolution**
TO RECOGNIZE AND COMMEND JENNIFER TISONE PRICE FOR VOLUNTEER WORK AS A MEMBER OF THE 2001 CHARTER REVIEW COMMISSION
- RES-0023-2001** **Commend J. William Petro** **Resolution**
TO RECOGNIZE AND COMMEND J. WILLIAM PETRO FOR VOLUNTEER WORK AS A MEMBER OF THE 2001 CHARTER REVIEW COMMISSION

Motion Resolution

- MR-0047-2001** **Renewal Insurance - OML** **Motion Resolution**
Motion Resolution to Authorize the one year renewal of the City of Gahanna's Insurance Package with the Ohio Municipal League c/o Marsh USA, Inc.; funds appropriated in the 2001 Appropriations.
- MR-0048-2001** **2002 Budget** **Motion Resolution**
To approve the year 2002 Budget as submitted to Council on July 13, 2001, and to direct and authorize the Director of Finance to deliver said budget to the Franklin County Office of Budget no later than July 20, 2001.

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 - O'Brien: No Report.

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0003-2001	6555 Clark State Road/City of Gahanna--Development Department	Zoning
	<p>To consider a zoning change application on 1.141 acres of newly annexed property as ER-2, Estate Residential District located at 6555 Clark State Road; for the purpose of a single family residence; current zoning ER-1; City of Gahanna--Development Department, by Sadicka White, applicant. (Public Hearing. Advertised in RFE on 6/21/01 & 6/28/01). (Public Hearing held on 7/11/01).</p> <p><i>1st Available Public Hearing Date is August 20, 2001.</i></p>	
2001-0032	Wide Open West	Communication
	<p>To acknowledge receipt of Communication from WideOpenWest Ohio, LLC regarding the sale of Ameritech New Media, Inc., Cable System to WideOpenWest Holdings, LLC; application for assignment of Cable Television Franchise.</p>	
2001-0033	Letter - City of Canton	Communication
	<p>Letter from Bill Smuckler, Canton City Council Member At Large requesting a petition drive in the City of Gahanna with regard to the State Legislature investigating the high cost of heating, including a resolution passed by the City of Canton on the same subject.</p>	

Council

I. SECOND READING OF ORDINANCES:**Ordinances Reported Out of Committee:**[ORD-0136-2001](#)

Supp. App./Mayor's Court/Credit Charges

Ordinance

SUPPLEMENTAL APPROPRIATION - Mayor's Court, Credit Charges

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: No Report.****L. OFFICIAL REPORTS:****Mayor****City Attorney****M. COUNCIL COMMENT:****N. EXECUTIVE SESSION:****O. ADJOURNMENT: 9:06 p.m. - Motion by Payne.****End of Agenda**