

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, November 01, 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.*

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*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 VISION 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**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

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

<a href="#"><u>990520</u></a>	<b>TIF - Purchase Right of Way, Taylor Road</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO PURCHASE 0.734+/- ACRES LOCATED IN JEFFERSON TOWNSHIP OFF TAYLOR ROAD FOR RIGHT OF WAY; TO SUPPLEMENTALLY APPROPRIATE \$50,923; AND TO DECLARE AN EMERGENCY	
<a href="#"><u>990523</u></a>	<b>Creekside Construction Overruns</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION, Big Walnut Pedestrian Walkway (Creekside) - Cost Overruns	
<a href="#"><u>990524</u></a>	<b>Easements - Johnstown Road/Hammons</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO PURCHASE EASEMENTS FOR THE JOHNSTOWN ROAD HAMMONS SEWER DISTRICT, TO SUPPLEMENTALLY APPROPRIATE \$3,000 THEREFOR; AND TO DECLARE AN EMERGENCY.	

- E. CONSENT AGENDA - As Amended:**

**Minutes - To Approve Regular 10/20/99 Meeting.**

**Ordinances on Second Reading**

- 990411**                      **Create Asst. to Public Service**                      **Ordinance**
- TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.
- 990493**                      **Johnstown Road Hammons Sewer District**                      **Ordinance**
- TO AMEND CHAPTER 928, SEWER DISTRICTS GENERALLY, OF THE CODIFIED ORDINANCES OF GAHANNA, TO CREATE SECTION 928.04, JOHNSTOWN ROAD HAMMONS SEWER DISTRICT.
- 990494**                      **Agreement Clemans-Nelson - Civil Service Rules & Regulations**                      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CLEMANS-NELSON & ASSOCIATES, INC. FOR REVIEW AND RECOMMENDATIONS FOR GAHANNA CIVIL SERVICE RULES & REGULATIONS; AND TO TRANSFER FUNDS THEREFOR
- 990498**                      **Supplemental/Council Seminars & Meetings**                      **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Council, Seminars/Meetings
- 990503**                      **R/W East Industrial Sanitary Sewer**                      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ME TURNKEY SERVICES; FOR RIGHT OF WAY TITLE WORK FOR THE EAST INDUSTRIAL SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATE \$1,575 THEREFOR; AND TO DECLARE AN EMERGENCY

**To Amend by Substitution, To Adopt As Emergency:**

- 990412**                      **Amend Unclassified Master Pay Ordinance**                      **Ordinance**
- TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY

**To Introduce, To Waive Second Reading; To Adopt As Emergency:**

[990515](#)**ODOT - U.S. Route No. 62 Entry Features****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, ADOPTING PLANS, PROPOSING TO COOPERATE, AND REQUESTING THE DIRECTOR TO PROCEED WITH THE ENHANCEMENT OF LANDSCAPE AND GATEWAY ENTRY FEATURES ON U. S. ROUTE NO. 62, BEGINNING AT APPROXIMATELY IR-270 TO THE INTERSECTION OF RIDENOUR ROAD; AND TO DECLARE AN EMERGENCY.

[990526](#)**Create Position Temporary Sixth Sergeant -  
Police Department****Ordinance**

TO CREATE THE POSITION OF TEMPORARY SIXTH SERGEANT IN THE GAHANNA POLICE DEPARTMENT; AND TO DECLARE AN EMERGENCY

**Resolutions to Adopt on First Reading**[990516](#)**Recognizing Kiwanis Club of Gahanna, Ohio****Resolution**

TO ACCEPT \$2,000 DONATION FROM THE KIWANIS CLUB OF GAHANNA, OHIO, AND TO RECOGNIZE THE KIWANIS FOR ITS MANY CONTRIBUTIONS TO THE COMMUNITY.

**Motion Resolution**[990521](#)**Appraisals - Mill Street Properties****Motion Resolution**

TO AUTHORIZE EXPENDITURE OF \$10,500 FROM THE DEVELOPMENT CAPITAL PROJECTS ACCOUNT 101.343.5511, TO THE COMMUNITY IMPROVEMENT CORPORATION ACCOUNT TO OBTAIN APPRAISALS ON SEVEN PROPERTIES ON THE WEST SIDE OF MILL STREET IN OLDE GAHANNA, PER CIC RECOMMENDATION

[990522](#)**Park Land Dedication/5145 Morse  
Road/Fairfield Residential****Motion Resolution**

Motion that Council recommends to Planning Commission the acceptance of fees in lieu of park land for property located at 5145 Morse Road; Fairfield Residential, applicant.

[990525](#)**Advertise/Bids - Mail Processing System****Motion Resolution**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR AN AUTOMATED, NET-WORKABLE MAIL PROCESSING SYSTEM.

990527**Advertise - Tractor Retrofit.****Motion Resolution**

MOTION TO AUTHORIZE FUNDING IN THE AMOUNT OF \$12,500 FROM ACCOUNT NO. 220.330.5512, CAPITAL PROJECTS & EQUIPMENT, STREETS, FOR THE PURPOSE OF RETROFITTING ONE OF OUR JOHN DEERE TRACTORS IN ORDER TO USE IT FOR SNOW REMOVAL.

**End of the Consent Agenda****F. PUBLIC HEARINGS - None****G. STANDING COMMITTEES Reports had been distributed on meetings of 10/25/99****Communications & Technology Committee - Kneeland****Development Committee - James-Arnold****Service Committee - Stinchcomb****Safety Committee - Hogan****Committee of the Whole - Payne****Finance - Angelou - WILL MEET 11/18/99****H. CORRESPONDENCE AND ACTIONS****Clerk - (Legal)****990531****Liquor Permit Transfer - 143 Mill Street****Communication**

NOTICE TO LEGISLATIVE AUTHORITY OF LIQUOR C-1 AND C-2 LIQUOR PERMIT FROM CLARK REFINING & MARKETING, INC., TO CLARK RETAIL ENTERPRISES, INC., DBA CLARK STORE 1101, 143 MILL STREET. Last day for objection is 11/26/99.

**Council****I. SECOND READING OF ORDINANCES**

## Ordinances Reported Out of Committee

990500

**Authorize Contract/Lustron House**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA-JEFFERSON LOCAL SCHOOL DISTRICT FOR THE LUSTRON HOUSE PROPERTY, 79 SOUTH HAMILTON ROAD.

990502

**Gahanna Heartland Concept Plan**

**Ordinance**

TO ACCEPT THE GAHANNA HEARTLAND CONCEPTUAL PLAN, AS REVISED AND DATED AUGUST 25, 1999, AS PREPARED BY BURNS, BERTSCH & HARRIS, INC., AND GEORGE PARKER & ASSOCIATES, AIA, AND THE DEVELOPMENT PRINCIPLES THEREON AS A GUIDE FOR DEVELOPMENT OF THE AREA.

### **J. FIRST READING OF ORDINANCES**

### **K. REPRESENTATIVES**

**Community Improvement Corporation (CIC) - Kneeland**

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

**Bd./Ed., Gahanna-Jefferson Public Schools - 11/11 - KNEELAND**

**Gahanna/Jefferson Joint Committee - James-Arnold**

### **L. OFFICIAL REPORTS**

**Mayor - Absent**

**City Attorney - No report.**

### **M. COUNCIL COMMENT**

### **N. EXECUTIVE SESSION**

### **O. ADJOURNMENT - 8:35 p.m.**

**End of Agenda**