

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 19, 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.

Michael O'Brien, President of Council
Donald R. Shepherd, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
David B. Thom, 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-0235-2001</u>	Carpet Maintenance	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH RESOURCE OHIO, FOR MONTHLY CARPET CLEANING MAINTENANCE.	
<u>ORD-0236-2001</u>	Income Tax Forms	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK GRAPHICS, INC., FOR INCOME TAX FORMS.	
<u>ORD-0237-2001</u>	Code - 941.15	Ordinance
	TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JANUARY 1, 2002.	
<u>ORD-0238-2001</u>	Personal Services Contract - Animal Control	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL.	
<u>ORD-0239-2001</u>	Harrison Pond - Water PRV	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOODWARD COMPANY INC. FOR CONSTRUCTION OF A WATER PRESSURE REDUCING VALVE; HARRISON POND; IMPROVEMENT NO. 804; TO SUPPLEMENTALLY APPROPRIATE \$12,960; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0240-2001</u>	Sanitary Sewer Easement - Giant Eagle	Ordinance
	TO AUTHORIZE THE MAYOR TO EXECUTE SANITARY SEWER EASEMENT TO CONTINENTAL/EAGLE IV, LLC, FOR CONSTRUCTION OF A SANITARY SEWER ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.	

- ORD-0242-2001** **Authorize Contract/Total Data Solutions/Laptops
Police Cruisers** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TOTAL DATA SOLUTIONS, INC. FOR PURCHASE OF 4 LAPTOP COMPUTERS FOR USE IN POLICE CRUISERS; AND TO DECLARE AN EMERGENCY
- ORD-0243-2001** **Director of Emergency Management/Position
Extension** **Ordinance**
- TO EXTEND THE SHORT-TERM POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0254-2000; AND TO DECLARE AN EMERGENCY.
- ORD-0244-2001** **Stormwater Management Easement - Giant
Eagle** **Ordinance**
- TO AUTHORIZE THE MAYOR TO EXECUTE STORMWATER MANAGEMENT EASEMENT TO CONTINENTAL/EAGLE IV, LLC IN ORDER TO USE THE NATURAL BASIN FOR STORMWATER MANAGEMENT ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.
- ORD-0246-2001** **Authorize Easement/St. Matthew Athletic Fields** **Ordinance**
- TO AUTHORIZE THE MAYOR TO EXECUTE CROSS ACCESS EASEMENT WITH THE MOST REVEREND JAMES A GRIFFIN, BISHOP OF COLUMBUS FOR THE ST. MATTHEW ATHLETIC FIELDS LOCATED ADJACENT TO BIG WALNUT CREEK AND THE GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL PROPERTY ON PARKLAND DRIVE

E. CONSENT AGENDA

Minutes - To Approve

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

Ordinance: Introduce, Waive Second Reading , Adopt:

- ORD-0241-2001** **Transfer of Funds - Court** **Ordinance**
- TRANSFER OF FUNDS - Various Court Accounts

ORD-0227-2001 **Enact Chapter 947 - Building Contractors Responsibilities** **Ordinance**

TO ENACT CHAPTER 947, BUILDING CONTRACTOR'S RESPONSIBILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0228-2001 **Supplemental/Mayor Seminars & Meetings** **Ordinance**

SUPPLEMENTAL APPROPRIATION-Mayor's Seminars and Meetings

ORD-0231-2001 **Sale of Land/57-63 Mill Street** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF LAND KNOWN AS 57-63 MILL STREET FOR THE AMOUNT OF \$157,000; AND TO DECLARE AN EMERGENCY

ORD-0232-2001 **Cherrybottom Road Retaining Wall** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ZUBER LANDSCAPE DESIGN CONSTRUCTION INC. FOR THE CHERRYBOTTOM ROAD RETAINING WALL, TO SUPPLEMENTALLY APPROPRIATE \$13,000 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0233-2001 **Study/Thoroughfare Plan** **Ordinance**

TO ADOPT THE THOROUGHFARE PLAN, AUGUST 29, 2001 BY EMH&T, INC., FOR THE CITY OF GAHANNA, OHIO

ORD-0234-2001 **Amend Code/Chapter 145** **Ordinance**

TO AMEND SECTION 145.02, THOROUGHFARE PLAN, OF CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Postponed to Date Certain of December 3, 2001:

ORD-0230-2001 **Annexation/5.4+/- Acres/4436 E. Johnstown Road** **Ordinance**

TO ACCEPT THE ANNEXATION OF 5.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4436 EAST JOHNSTOWN ROAD; REQUESTED BY DOUGLAS E. SAGER, ET AL

Motion Resolution

MR-0070-2001**Transfer of Funds - Network Accounts****Motion Resolution**

Motion Resolution to redirect funds from 101.348.5211, Network Capital, in the amount of \$8,000 to 101.348.5251, Network Data Processing, in order to correct security issues brought to light during our security assessment.

MR-0071-2001**Liquor Permit/Walk-Ons/161 Mill Street****Motion Resolution**

Motion Resolution that the City has no objection to the new D5 Liquor Permit for Ward-Scott Investments LLC, DBA Walk-Ons, 161 Mill Street, Gahanna, Ohio.

End of the Consent Agenda**F. PUBLIC HEARINGS:****Z-0005-2001****West side of Olde Ridenour Road/Canini & Pellecchia, Inc.****Zoning**

To consider a zoning change application to rezone 13+/- acres currently zoned SF-3; for properties located on the west side of Olde Ridenour Road; requested zoning of ROD/SF-3; Canini & Pellecchia, Inc. by Larry Canini, applicant.

G. STANDING COMMITTEES:

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - Shepherd: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal: None.

Council:

MR-0069-2001**Street Projects****Motion Resolution**

Motion Resolution to allow funds in the amount of \$27,628 in Account No. 101.145.5541, Engineering, Streets, from the 2001 Asphalt Overlay Project, to be used for over-runs on the Taylor Road East Industrial Sanitary Sewer and the Southeast Subrunk Extension, Improvement No. 727.

I. SECOND READING OF ORDINANCES:**Ordinances Reported Out of Committee:****ORD-0229-2001****Rezone/4443-4469 E. Johnstown
Road/Contemporary Construction****Ordinance**

TO REZONE 15.0+/- ACRES, MORE OR LESS, AS AR, MULTI FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 4443-4469 EAST JOHNSTOWN ROAD; CONTEMPORARY CONSTRUCTION SERVICE, INC., BY DONALD T. PLANK, APPLICANT

J. FIRST READING OF ORDINANCES: None.**K. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Kneeland:

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

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.

Gahanna/Jefferson Joint Committee - O'Brien

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No Report.

M. COUNCIL COMMENT:**N. EXECUTIVE SESSION:**

O. ADJOURNMENT: 8:57 p.m. - Motion by Payne.

End of Agenda