

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, December 04, 2000

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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*Debra A. Payne, President of Council*  
*Rebecca W. Stinchcomb, Vice President of Council*  
*Karen J. Angelou, Council Member*  
*L. Nicholas Hogan, Council Member*  
*Thomas R. Kneeland, Council Member*  
*Michael O'Brien, 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**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MJ EXCAVATING SERVICES, INC., FOR THE CHERRYBOTTOM ROAD WATERLINE; AND TO DECLARE AN EMERGENCY.

**C. HEARING OF VISITORS****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE****Ordinances - To Be Introduced and Assigned to Committee****ORD-0287-2000****To Establish Rates of Pay - Unclassified Personnel****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; TO REPEAL ORDINANCE NO. 980440; AND TO DECLARE AN EMERGENCY

**ORD-0288-2000****Ongoing Engineering Morrison Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. FOR ONGOING ENGINEERING FOR THE MORRISON ROAD AND CONNECTOR ROAD IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

**ORD-0289-2000****Accept Appurtenances/Autumn Rush****Ordinance**

TO ACCEPT STREET, STORM, WATER IMPROVEMENT NO. 755 AND SANITARY SEWER, IMPROVEMENT NO. 756; AND APPURTENANCES THERETO, IN THE AUTUMN RUSH PLACE SUBDIVISION, AND TO DECLARE AN EMERGENCY.

**ORD-0290-2000****Cherrybottom Road Waterline****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MJ EXCAVATING SERVICES, INC., FOR THE CHERRYBOTTOM ROAD WATERLINE; AND TO DECLARE AN EMERGENCY.

**ORD-0291-2000****Supplemental Appropriation/Vending Machine****Ordinance**

SUPPLEMENTAL APPROPRIATION- Vending Machine

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|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <a href="#"><u>ORD-0292-2000</u></a> | <b>Vacation Accrual - Mitchell and Norris</b>                                                                                                                                                                                                                                                                                                            | <b>Ordinance</b> |
|                                      | TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE PAYMENT FOR UNUSED VACATION ACCRUAL TO THE DIRECTOR OF PARKS & RECREATION AND THE PARKS SUPERINTENDENT; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY                                                                                                                           |                  |
| <a href="#"><u>ORD-0293-2000</u></a> | <b>Contract/Income Tax Forms</b>                                                                                                                                                                                                                                                                                                                         | <b>Ordinance</b> |
|                                      | TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK GRAPHICS, INC., FOR INCOME TAX FORMS, TO WAIVE SECOND READING THEREFOR; AND TO DECLARE AN EMERGENCY.                                                                                                                                             |                  |
| <a href="#"><u>ORD-0295-2000</u></a> | <b>Amend Chapter 161 - Income Tax</b>                                                                                                                                                                                                                                                                                                                    | <b>Ordinance</b> |
|                                      | TO AMEND CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, , TO AMEND SECTIONS ON DEFINITIONS, IMPOSITION OF TAX, LEVY OF TAX, RETURN AND PAYMENT OF TAX, COLLECTION AT SOURCE, EXEMPTIONS, AND CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY; AND TO CREATE SECTION _____, INCOME TAX REVIEW BOARD; AND TO DECLARE AN EMERGENCY |                  |
| <a href="#"><u>ORD-0296-2000</u></a> | <b>To Increase Water Rates</b>                                                                                                                                                                                                                                                                                                                           | <b>Ordinance</b> |
|                                      | TO AMEND SECTION 929.12, WATER RATES, OF CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY                                                                                                                                                                                        |                  |
| <a href="#"><u>ORD-0297-2000</u></a> | <b>To Increase System Capacity Charge/Sewer Rental Rates</b>                                                                                                                                                                                                                                                                                             | <b>Ordinance</b> |
|                                      | TO AMEND SECTION 921.04, SYSTEM CAPACITY CHARGE, AND SECTION 921.11, SEWER RENTAL RATES, OF CHAPTER 921, SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO REINSTATE THE SEWER CAPITAL IMPROVEMENT FEE; AND TO DECLARE AN EMERGENCY                                                                              |                  |

## E. CONSENT AGENDA

- |                  |                                                           |                |
|------------------|-----------------------------------------------------------|----------------|
| <b>2000-0004</b> | <b>Approve Minutes: November 20, 2000</b>                 | <b>Minutes</b> |
|                  | To Approve Minutes of Regular Meeting of November 6, 2000 |                |

## Ordinances on Second Reading

<a href="#"><u>ORD-0267-2000</u></a>	<b>Supp App/Convention &amp; Visitors Bureau</b> SUPPLEMENTAL APPROPRIATION - Convention & Visitors Bureau	<b>Ordinance</b>
<a href="#"><u>ORD-0268-2000</u></a>	<b>Supp App/Police Retirements</b> SUPPLEMENTAL APPROPRIATION - Police Retirements & Resignations	<b>Ordinance</b>
<a href="#"><u>ORD-0269-2000</u></a>	<b>Supp App/Statutory Refunds</b> SUPPLEMENTAL APPROPRIATION - Statutory Refunds	<b>Ordinance</b>
<a href="#"><u>ORD-0274-2000</u></a>	<b>Award Contract - Price Rd. Waterline</b>  TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH N. M. SAVKO & SONS, INC., FOR THE PRICE ROAD WATERLINE; IMPROVEMENT NO. 751; TO SUPPLEMENTALLY APPROPRIATE \$75,760 THEREFOR; AND TO DECLARE AN EMERGENCY	<b>Ordinance</b>
<a href="#"><u>ORD-0275-2000</u></a>	<b>Supplemental Appropriation/Mayor's Court</b> SUPPLEMENTAL APPROPRIATION - Mayor's Court	<b>Ordinance</b>
<a href="#"><u>ORD-0276-2000</u></a>	<b>Part Time Planner</b>  TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING DECEMBER 31, 2001; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.	<b>Ordinance</b>
<a href="#"><u>ORD-0277-2000</u></a>	<b>Supplemental/Income Tax Sharing Agreement</b> SUPPLEMENTAL APPROPRIATION - Income Tax Sharing Agreement	<b>Ordinance</b>
<a href="#"><u>ORD-0278-2000</u></a>	<b>Adopt Study/Hamilton Road Corridor</b>  TO ADOPT THE HAMILTON ROAD CORRIDOR/TRIANGLE AREA TRAFFIC STUDY, PREPARED BY MOODY/NOLAN LTD., INC. FOR THE CITY OF GAHANNA, OHIO	<b>Ordinance</b>
<a href="#"><u>ORD-0279-2000</u></a>	<b>Inspection Services - Price Rd. Waterline</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, FOR INSPECTION SERVICES FOR THE PRICE ROAD WATERLINE, IMPROVEMENT NO. 751; TO SUPPLEMENTALLY APPROPRIATE \$5,800 THEREFOR; TO DECLARE AN EMERGENCY.	<b>Ordinance</b>

**ORD-0280-2000**                      **Authorize Contract/GGC Engineering**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERING, FOR ENGINEERING DESIGN SERVICES FOR BALLARD DRIVE LIGHTING; IMPROVEMENT #540, TO SUPPLEMENTALLY APPROPRIATE \$3,300 THEREFOR; AND TO DECLARE AN EMERGENCY

**ORD-0281-2000**                      **Authorize Contract/EMH&T/Water & Sewer Atlases**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, FOR UPDATE OF THE CITY'S WATER AND SEWER ATLASES; AND TO DECLARE AN EMERGENCY

**ORD-0282-2000**                      **Supplemental - Big Walnut Bridge Overruns**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Big Walnut Bridge

**ORD-0283-2000**                      **Supplemental - Additional Inspection Fees - Big Walnut Bridge**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Additional Inspection Fees - Big Walnut Bridge

**ORD-0286-2000**                      **Settlement Agreement - Penny Grandominico**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH PENNY GRANDOMINICO AND CLARK STATE DEVELOPMENT COMPANY INC. FOR SETTLEMENT OF A LAWSUIT REGARDING PROPERTY ON NORTH HAMILTON ROAD; TO SUPPLEMENTALLY APPROPRIATE \$85,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Postponed to Date Certain**

**ORD-0243-2000**                      **Final Plat/Woodmere Place**                      **Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS WOODMERE PLACE; BROOKWOOD CONSTRUCTION CO., INC., APPLICANT

**Ordinances to Waive Second Reading and Adopt as Emergency**

**ORD-0294-2000**                      **Permission to Purchase Without Bid - Parks**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SURFACE AMERICA, INC., FOR AMERITILE OUTDOOR SPORT COURT TO RESURFACE THE FRIENDSHIP PARK TENNIS COURTS, UP TO \$25,000; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

**Resolutions to Adopt on First Reading**

**RES-0038-2000**                      **TO HONOR AND COMMEND CARLA WILKE JONES**                      **Resolution**

TO HONOR AND COMMEND CARLA WILKE JONES FOR WORK ON THE 2000 GAHANNA HOLIDAY LIGHTS PARADE AND FESTIVAL

**RES-0039-2000**                      **TO HONOR AND COMMEND JIM BRADSHAW**                      **Resolution**

TO HONOR AND COMMEND JIM BRADSHAW FOR WORK ON THE 2000 GAHANNA HOLIDAY LIGHTS PARADE AND FESTIVAL

**RES-0040-2000**                      **TO HONOR AND COMMEND JIM DECONNICK**                      **Resolution**

TO HONOR AND COMMEND JIM DECONNICK FOR WORK ON THE 2000 GAHANNA HOLIDAY LIGHTS PARADE AND FESTIVAL

**RES-0041-2000**                      **TO HONOR AND COMMEND MARJORIE FIGLEY**                      **Resolution**

TO HONOR AND COMMEND MARJORIE FIGLEY FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

**RES-0042-2000**                      **TO HONOR AND COMMEND MARILYN FINE**                      **Resolution**

TO HONOR AND COMMEND MARILYN FINE FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

**RES-0043-2000**                      **TO HONOR AND COMMEND MARY F. FLINT**                      **Resolution**

TO HONOR AND COMMEND MARY F. FLINT FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

**RES-0044-2000**                      **TO HONOR AND COMMEND DALE FOOR**                      **Resolution**

TO HONOR AND COMMEND DALE FOOR FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

- RES-0045-2000**                      **TO HONOR AND COMMEND SHARON GONZALES**                      **Resolution**  
TO HONOR AND COMMEND SHARON GONZALES FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0046-2000**                      **TO HONOR AND COMMEND BOB KELLEY**                      **Resolution**  
TO HONOR AND COMMEND BOB KELLEY FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0047-2000**                      **TO HONOR AND COMMEND LOU KILLILEA**                      **Resolution**  
TO HONOR AND COMMEND LOU KILLILEA FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0048-2000**                      **TO HONOR AND COMMEND KATHY KILLILEA**                      **Resolution**  
TO HONOR AND COMMEND KATHY KILLILEA FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0049-2000**                      **TO HONOR AND COMMEND DR. SEAN MORAN**                      **Resolution**  
TO HONOR AND COMMEND DR. SEAN MORAN FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0050-2000**                      **TO HONOR AND COMMEND REV. ROBERT OWENS**                      **Resolution**  
TO HONOR AND COMMEND REV. ROBERT OWENS ON THE WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0051-2000**                      **TO HONOR AND COMMEND JOYCE MADISON**                      **Resolution**  
TO HONOR AND COMMEND JOYCE MADISON FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0052-2000**                      **TO HONOR AND COMMEND BEVERLY METCALF**                      **Resolution**  
TO HONOR AND COMMEND BEVERLY METCALF FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL
- RES-0053-2000**                      **TO HONOR AND COMMEND SUSIE ROZANCZYK**                      **Resolution**  
TO HONOR AND COMMEND SUSIE ROZANCZYK FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

**RES-0054-2000**                      **TO HONOR AND COMMEND ALAN SPRENGER**                      **Resolution**

TO HONOR AND COMMEND ALAN SPRENGER FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

**RES-0055-2000**                      **TO HONOR AND COMMEND ROGER WAGNER**                      **Resolution**

TO HONOR AND COMMEND ROGER WAGNER FOR WORK ON THE 2000 GAHANNA HOLIDAY PARADE AND FESTIVAL

### **Statutory Resolutions on Second Reading**

**SR-0008-2000**                      **Resolution of Necessity and Intent - Williams**                      **Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, MORE OR LESS, OUT OF 2.45 ACRES, MORE OR LESS, OWNED BY JACK A AND SUE WILLIAMS, FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740; AND TO DECLARE AN EMERGENCY

### **Motion Resolution**

**MR-0080-2000**                      **Permission to Bid/East Industrial Sewer**                      **Motion Resolution**

Motion Resolution to Authorize the Director of Public Service to go out for bids on East Industrial Sanitary Sewer- Improvement #727.

**MR-0081-2000**                      **Permission to Re-Bid/Brentwood Remediation**                      **Motion Resolution**

Motion Resolution To Authorize the Director of Public Service to Re-Bid on I/I Remediation of 35 Homes in Brentwood Subdivision.

**MR-0082-2000**                      **Network Upgrade Project**                      **Motion Resolution**

Motion Resolution to allow use of funding in the amount of \$4,000 in Account No. 101.348.5512 Network Capital Equipment to be used to replace old network switchgear and provide new switches.

**MR-0083-2000**                      **Kiosk Computer Desk**                      **Motion Resolution**

Motion Resolution to allow use of funding in the amount of \$300 in Account No. 101.111.5415 Special Council Contingency for Kiosk Computer Desk.



**MR-0084-2000****Garage Faster Project****Motion Resolution**

Motion Resolution to allow use of funding in the amount of \$7500 in Account No. 101.512.5512 Garage Capital Equipment to be used to replace the boss system.

**MR-0085-2000****Building Department Software****Motion Resolution**

Motion Resolution to allow use of \$4,500, the balance of Capital Projects/Building, 101.344.5511, to purchase Building Department Software.

**End of the Consent Agenda****F. PUBLIC HEARINGS****Z-0014-2000****Zoning /329 W. Johnstown/Hamm property****Zoning**

[Enter Title Here]

**MR-0083-2000****Kiosk Computer Desk****Motion Resolution**

Motion Resolution to allow use of funding in the amount of \$300 in Account No. 101.111.5415 Special Council Contingency for Kiosk Computer Desk.

**Communications & Technology Committee - Kneeland****Development Committee - Angelou****Service Committee - Stinchcomb****Safety Committee - Hogan****Committee of the Whole - Stinchcomb****Finance - Angelou****H. CORRESPONDENCE AND ACTIONS****Clerk - Legal****Council**

**I. SECOND READING OF ORDINANCES**

**Ordinances Reported Out of Committee**

Supplemental - Real Estate Tax **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Real Estate Tax

[ORD-0285-2000](#) **Zone 28 Acres/6547 Clark State Road/Hannah Property** **Ordinance**  
TO ZONE 28.7+/- ACRES, MORE OR LESS, AS ER-1, ESTATE RESIDENTIAL; ZONING PURSUANT TO SECTION 1133.08 OF THE CODIFIED ORDINANCES; FOR PROPERTY LOCATED AT 6547 CLARK STATE ROAD AND KNOWN AS THE HANNAH PROPERTY; CITY OF GAHANNA, APPLICANT.

**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**

**Gahanna/Jefferson Joint Committee - O'Brien**

**L. OFFICIAL REPORTS**

**Mayor**

**City Attorney**

**M. COUNCIL COMMENT**

**N. EXECUTIVE SESSION**

**O. ADJOURNMENT: 9:02 p.m. - Motion by Kneeland.**

**End of Agenda**