## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda City Council

Monday, April 01, 2002

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 Robert W. Kelley, Vice President of Council Karen J. Angelou L. Nicholas Hogan John McAlister Debra A. Payne David B. Thom Isobel L. Sherwood, CMC/AAE, 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**

## ORD-0068-2002 Supplemental - Cherrybottom Waterline

**Ordinance** 

TO AUTHORIZE PAYMENT OF OVERRUNS TO MS CONSULTANTS, INC., FOR INSPECTION SERVICES CONTRACT FOR THE CHERRYBOTTOM ROAD WATERLINE, IMPROVEMENT NO. 741; TO SUPPLEMENTALLY APPROPRIATE \$7,965; AND TO DECLARE AN EMERGENCY.

## ORD-0069-2002 High Street Rebuild

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR DESIGN OF LANDSCAPING AND DECORATIVE LIGHTING SYSTEM FOR THE HIGH STREET REBUILD, IMPROVEMENT NO. 801; TO SUPPLEMENTALLY APPROPRIATE \$15,600; AND TO DECLARE AN EMERGENCY.

## ORD-0070-2002

## **Taylor Road Plan Revision**

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN CT CONSULTANTS, INC., TO REVISE PLANS TO SECURE RIGHT OF WAY, TAYLOR ROAD AT EASTGATE, IMPROVEMENT NO. 778; AND TO SUPPLEMENTALLY APPROPRIATE \$6,870.

## ORD-0071-2002

## Accept Deed/Parkland Drive

Ordinance

TO ACCEPT GENERAL WARRANTY DEED FROM THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL 2.618 ACRES ALONG BIG WALNUT CREEK WITH ACCESS FROM PARKLAND DRIVE

## ORD-0072-2002

## Accept Deed, 117 Mill Street, Haag

Ordinance

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 117 MILL STREET FROM RAY R HAAG II AND JANIS S HAAG

## ORD-0073-2002 Amend Code/Section 165.02/Hotel Motel Tax

**Ordinance** 

TO AMEND SECTION 165.02, IMPOSITION OF TAX, OF CHAPTER 165, HOTEL MOTEL TAX; OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO BE EFFECTIVE JULY 1, 2002.

ORD-0074-2002 Agreement Extension/57-63 Mill Street/Mill

**Ordinance** 

House

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT EXTENSION WITH JOHN ROYER AND DOUG MADDY FOR THE SALE OF CITY OWNED LAND LOCATED AT 57-63 MILL STREET; AND TO DECLARE AN EMERGENCY

DECLARE AN EMERGENC

ORD-0075-2002 Initial Zoning/4300 N. Hamilton Road/Donley

Ordinance

TO ZONE 0.849+/- ACRES OF NEWLY ANNEXED PROPERTY AS CC, COMMUNITY COMMERCIAL; FOR PROPERTY LOCATED AT 4300 NORTH HAMILTON ROAD; TOM A DONLEY BY GLEN A. DUGGER, APPLICANT.

ORD-0076-2002 Final Plat/Rivers Edge/Canini & Pellecchia

Ordinance

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS RIVERS EDGE; CANINI & PELLECCHIA, APPLICANT; AND TO DECLARE AN EMERGENCY

## E. CONSENT AGENDA:

## **Minutes - To Approve:**

2002-0002 Approve Minutes

Minutes

To approve minutes of the following meetings:

1) December 2, 2002 Regular Meeting.

## Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

ORD-0065-2002 TIRC Report

Ordinance

APPROVING THE SUBMISSION OF A TAX INCENTIVE REVIEW COUNCIL REPORT TO THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

#### ORD-0066-2002 **Purchase Ford Crew Cab**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH 32 FORD MERCURY, INC., FOR PURCHASE OF A 1-TON CREW CAB TRUCK FOR THE PARKS DEPARTMENT; TO WAIVE SECOND READING: AND TO DECLARE AN EMERGENCY.

#### ORD-0067-2002 Second Radio Channel - Police Station

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH R.E.M. COMMUNICATIONS, INC., FOR PURCHASE AND INSTALLATION OF A SECOND RADIO CHANNEL AND REPEATER FOR THE EXISTING POLICE RADIO DISPATCHING SYSTEM; TO WAIVE SECOND READING; TO SUPPLEMENTALLY APPROPRIATE \$12,857; AND TO DECLARE AN EMERGENCY.

## **Ordinances on Second Reading:**

#### ORD-0055-2002 Create Code/Department of Human Resources

**Ordinance** 

TO CREATE CHAPTER 138. DEPARTMENT OF HUMAN RESOURCES. OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO

DECLARE AN EMERGENCY

#### ORD-0056-2002 Wheel Chair Ramp Evaluation

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADA COMPLIANT STANDARD DRAWINGS AND TRANSITION PLAN FOR WHEELCHAIR RAMPS; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY.

#### ORD-0057-2002 Morrison Road - Imp. No. 769

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PROFESSIONAL DESIGN SERVICES TO ENGINEER THE GRADING OF ADJACENT PROPERTY, NORTHEAST CORNER OF TAYLOR AND MORRISON ROADS; IMPROVEMENT NO. 769; AND TO DECLARE AN EMERGENCY.

#### ORD-0059-2002 **Install SCADA System**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, TO INSTALL THE SCADA SYSTEM FOR THE PRESSURE REDUCING VALVE, HARRISON POND, FOR MONITORING OF THE SYSTEM, IMPROVEMENT NO. 804; AND TO DECLARE AN EMERGENCY.

## ORD-0060-2002 Electric - Harrison Pond PRV

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY TO PROVIDE UNDERGROUND ELECTRIC SERVICE TO THE HARRISON POND PRESSURE REDUCING VALVE, IMPROVEMENT NO. 804; AND TO DECLARE AN EMERGENCY.

ORD-0061-2002 Zone 1.3 Acres/5866 Taylor Road/Joseph

Ordinance

Patterson, Landowner/City of Gahanna,

applicant

TO ZONE 1.3+/- ACRES, MORE OR LESS, AS ER-2 ESTATE RESIDENTIAL; ZONING PURSUANT TO SECTION 1133.08 OF THE CODIFIED ORDINANCES; FOR PROPERTY LOCATED AT 5866 TAYLOR ROAD; JOSEPH PATTERSON, LANDOWNER, CITY OF GAHANNA, APPLICANT.

ORD-0062-2002 Fixed Assets Update - Maximus

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MAXIMUS INC., FOR REAPPRAISAL OF THE CITY'S FACILITIES AND INFORMATION FOR GASB 34 AND GIS; AND TO DECLARE AN EMERGENCY.

ORD-0064-2002

**Create Position/Director of Human Resources** 

**Ordinance** 

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DIRECTOR OF HUMAN RESOURCES, TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

## Ordinance - To Amend by Substitution and Adopt, As Emergency:

ORD-0058-2002 Cherrybottom Waterline - Imp. No 741

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO FINAL CHANGE ORDER AGREEMENT WITH M. J. EXCAVATING, LTD., FOR THE CHERRYBOTTOM ROAD WATERLINE, IMPROVEMENT NO. 741; TO SUPPLEMENTALLY APPROPRIATE \$5,227; AND TO DECLARE AN EMERGENCY.

**Resolutions to Adopt on First Reading:** 

**RES-0010-2002** Recognizing Arbor Day

Resolution

RECOGNIZING ARBOR DAY

## **Motion Resolution:**

MR-0017-2002 Purchase Tasers Motion Resolution

Motion Resolution to authorize the purchase of four additional M26 Tasers and Accessories for the Police Department, for a total of \$3,050, from the balance of

the Law Enforcement Trust Fund, 225.211.5441.

MR-0018-2002 2002 Street Program Motion Resolution

Motion Resolution to go out for bids for the 2002 Street Program, Improvement

No. 807.

MR-0019-2002 East Industrial Sanitary Sewer Motion Resolution

Motion Resolution to authorize an increase of \$7,500 in the inspection contract with EMH&T for the East Industrial Sanitary Sewer, Improvement No. 727; already appropriated to Account No. 662.361.5821, Capital Projects, Sewer TIF.

## **End of the Consent Agenda**

## F. PUBLIC HEARINGS:

Z-0002-2002 4300 N. Hamilton Road/Tom Donley Zoning

To consider a zoning application on 0.849 acres of newly annexed property located at 4300 N. Hamilton Road; requested zoning of CC; Tom Donley, by Smith & Hale, Glen A. Dugger, applicant. (Public Hearing. Advertised in RFE

on 02/07/02).

## G. STANDING COMMITTEES:

Communications & Technology Committee - McAlister: No Report.

**Development Committee - Thom: No Report.** 

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne: No Report.

## H. CORRESPONDENCE AND ACTIONS:

## Clerk - Legal:

## S-0001-2002 Olde Gahanna Design Guidelines:

Study

To consider the Olde Gahanna Design Guidelines dated 02/27/2002; to obtain public input for recommendation to Council for adoption of said plan.(Advertised in the RFE on 02/14/02 and 02/21/02). (Public Hearing held on 2/27/02, 3/13/02).

1st Available Public Hearing Date is May 6, 2002

2002-0012 Liquor Permit/Crown Beer & Wine Drive Thru

Communication

Notice to Legislative Authority of New C-1 and C-2 Liquor Permit for Crown Sports Lounge Inc., dba Crown Beer & Wine Drive Thru, 1000-1002 N. Hamilton Road, Gahanna, OH 43230. Last day for objection is 4/29/02.

Assign to Safety Committee

## **Council:**

## I. SECOND READING OF ORDINANCES:

## **Ordinances Reported Out of Committee:**

ORD-0043-2002 Accept Annexation/2.7+/- Acres/4479 Johnstown

Ordinance

Road

TO ACCEPT THE ANNEXATION OF 2.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, PROPERTY LOCATED AT 4479 JOHNSTOWN ROAD; REQUESTED BY FRANKLIN E. ECK, JR., AGENT FOR PETITIONERS GARY E. AND JEANNE M. GREEN.

ORD-0063-2002

## Contract/Stilson Consulting Group/Modification

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SCOPE OF SERVICES WITH STILSON CONSULTING GROUP FOR CREEKSIDE DEVELOPMENT-PHASE II; ORIGINAL CONTRACT APPROVED BY ORD-0116-2001; AND TO DECLARE AN EMERGENCY.

## J. FIRST READING OF ORDINANCES: None.

## K. REPRESENTATIVES::

Community Improvement Corporation (CIC) - Kelley: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

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

Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.

## L. OFFICIAL REPORTS:

Mayor: No Report.

**City Attorney:** 

## M. COUNCIL COMMENT:

## N. EXECUTIVE SESSION:

Under Authority of Section 5.40(a) of Council Rules of Procedure, to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

O. ADJOURNMENT: 9:40 p.m. - Motion by Hogan.

End of Agenda