

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/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

- 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

<u>ORD-0073-2002</u>	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.	
<u>ORD-0074-2002</u>	Agreement Extension/57-63 Mill Street/Mill House	Ordinance
	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	
<u>ORD-0075-2002</u>	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.	
<u>ORD-0076-2002</u>	Final Plat/Rivers Edge/Canini & Pellecchia	Ordinance
	TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS RIVERS EDGE; CANINI & PELLECCCHIA, 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:

<u>ORD-0065-2002</u>	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-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 Patterson, Landowner/City of Gahanna, applicant** **Ordinance**

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:

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