

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, October 15, 2001

MAYORAL RECEPTION - Committee Rooms - 6:45 p.m.

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.

MAYORAL RECEPTION - 6:45 P.M.**A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call****1a. RECOGNITION OF STATE REPRESENTATIVE JAMES F. McGREGOR:****1b. SWEARING IN OF MAYOR REBECCA W. STINCHCOMB:****1c. EXECUTIVE SESSION:**

Under Authority of Section 5.40(a) of the Council Rules of Procedure to discuss changes in personnel.

1d. POSSIBLE APPOINTMENTS FROM EXECUTIVE SESSION:**B. ADDITIONS OR CORRECTIONS TO THE AGENDA:****C. HEARING OF VISITORS:**

Promotion to Sergeant - Jim Graham:

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****[ORD-0211-2001](#)**

Harrison Pond Section 11 Phase I/Accept Appurt.

Ordinance

TO ACCEPT WATERLINE, STREET, AND STORM SEWER IMPROVEMENT NO. 731, AND SANITARY SEWER IMPROVEMENT NO. 732; AND APPURTENANCES THERETO, IN HARRISON POND, "THE VILLAGES AT ROCKY FORK", SECTION 11, PHASE 1; AND TO DECLARE AN EMERGENCY.

[ORD-0212-2001](#)

Annex ROW/Havens Corners Road

Ordinance

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 1.13+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

- ORD-0213-2001** **Supplemental/Railroad Maintenance** **Ordinance**
SUPPLEMENTAL APPROPRIATION- Railroad Maintenance
- ORD-0214-2001** **Bedford Landfills Restoration and Recovery** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH M.E COMPANIES, FOR THE RESTORATION AND RECOVERY OF BEDFORD LANDFILLS I & II, TO SUPPLEMENTALLY APPROPRIATE \$121,100 THEREFOR; AND TO DECLARE AN EMERGENCY .
- ORD-0215-2001** **Revise Agreement/Stonehenge/Triangle West Sewer** **Ordinance**
TO REVISE AGREEMENT WITH THE STONEHENGE COMPANY FOR CONSTRUCTION OF TRIANGLE WEST SANITARY SEWER PUMP STATION, IMPROVEMENT #740; TO SUPPLEMENTALLY APPROPRIATE \$16,461 THEREFOR; AND TO DECLARE AN EMERGENCY .
- ORD-0216-2001** **West Bikeway Connector** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR LTD FOR FINAL DESIGN AND CONSTRUCTION SERVICES FOR THE WEST GAHANNA BIKEWAY CONNECTOR PROJECT, IMPROVEMENT NO. 786; AND TO DECLARE AN EMERGENCY .
- ORD-0217-2001** **Air Disinfection System** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH GENERAL INNOVATIONS & GOODS, INC., TO INSTALL THE CREON 2000 AIR DISINFECTION SYSTEM AT THE POLICE STATION; TO SUPPLEMENTALLY APPROPRIATE \$9,412; AND TO DECLARE AN EMERGENCY .
- ORD-0218-2001** **Supp/App - Parks** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Parks Capital Projects
- ORD-0219-2001** **2001 Rock Salt Contract** **Ordinance**
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH CARGILL, INC., FOR PURCHASE OF ROCK SALT FOR THE 2001-2002 SEASON.

ORD-0220-2001 **Contract - Columbus & Ohio River Rail Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COLUMBUS & OHIO RIVER RAIL ROAD COMPANY FOR MAINTENANCE AND INSPECTION OF THE GAHANNA OWNED INDUSTRIAL RAILROAD TRACKS.

E. CONSENT AGENDA:

Minutes - To Approve

2001-0006 **Approve Minutes** **Minutes**

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

Ordinances on Second Reading

ORD-0202-2001 **Reissuance of Bonds/Gahanna Care Center** **Ordinance**

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF GAHANNA, OHIO OF A MODIFICATION AGREEMENT, WHICH AMENDS AND SUPPLEMENTS THE TRUST INDENTURE AND LEASE AGREEMENT, SECURING THE OUTSTANDING \$4,360,000 ADJUSTABLE RATE HEALTH CARE FACILITIES REVENUE BONDS, SERIES 1995 (GAHANNA CARE CENTER, INC. PROJECT) OF THE CITY, AND OF A SUBORDINATION AGREEMENT RELATED THERETO, AND TO DECLARE AN EMERGENCY.

ORD-0203-2001 **Supp. App./Council, Legal Requirements** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Council, Legal Requirements

ORD-0204-2001 **Cable/WideOpenWest** **Ordinance**

APPROVING AN APPLICATION FOR FRANCHISE AUTHORITY CONSENT TO THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE FROM AMERITECH NEW MEDIA, INC. DBA AMERICAST TO WIDEPENWEST OHIO, LLC, AND TO DECLARE AN EMERGENCY

ORD-0205-2001 **Supp. App./Health Care Assessment/Various Accounts** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Health Care Assessment/Various Accounts

- ORD-0206-2001** **Code Change/Section 161.01, Definitions** **Ordinance**
TO AMEND SECTION 161.01, DEFINITIONS; OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0207-2001** **Supp. App./Police Part Time Officers** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Police, Part Time Officers
- ORD-0208-2001** **Contract Prosecutor** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES
- ORD-0209-2001** **Water Valve Replacements** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR REPLACEMENT OF TWO 16" WATERLINE VALVES WITH BOX FOR AGLER AND STYGLER ROADS AND S. STYGLER AND W. JOHNSTOWN ROADS; TO SUPPLEMENTALLY APPROPRIATE \$25,400; AND TO DECLARE AN EMERGENCY.
- ORD-0210-2001** **Water Tower Rehabilitation Project** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE REHABILITATION OF THE GAHANNA WOODS PARK WATER STORAGE TANK; TO SUPPLEMENTALLY APPROPRIATE \$48,500; AND TO DECLARE AN EMERGENCY.
- Ordinance - To Postpone Indefinitely**
- ORD-0143-2001** **Amend Code Chapter 1135 - Districts & Zoning Map** **Ordinance**
TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0144-2001** **Amend Code/Section 1136.04 of Chapter 1136/ ER-1 Residential** **Ordinance**
TO AMEND SECTION 1136.04, CONDITIONAL USES, OF CHAPTER 226, ER-1 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

- ORD-0145-2001** **Amend Code Section 1137.04, Conditional Uses,
of Chapter 1137/ER-2 Residential** **Ordinance**
- TO AMEND SECTION 1137.04, CONDITIONAL USES, OF CHAPTER 1137,
ER-2 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED
ORDINANCES OF THE CITY OF GAHANNA
- ORD-0146-2001** **Amend Code/Section 1139.04, Conditional Uses,
of Chapter 1139, SF-1 Residential** **Ordinance**
- TO AMEND SECTION 1139.04, CONDITIONAL USES OF CHAPTER 1139,
SF-1 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE
CITY OF GAHANNA
- ORD-0147-2001** **Amend Code/Section 1141.04, Conditional Uses,
of Chapter 1141, SF-2 Residential** **Ordinance**
- TO AMEND SECTION 1141.04, CONDITIONAL USES OF CHAPTER 1141,
SF-2 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE
CITY OF GAHANNA
- ORD-0148-2001** **Amend Code/Section 1143.04, Conditional Uses,
of Chapter 1143, SF-3 Residential** **Ordinance**
- TO AMEND SECTION 1143.04, CONDITIONAL USES OF CHAPTER 1143,
SF-3 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE
CITY OF GAHANNA
- ORD-0149-2001** **Amend Code/Section 1145.02, Conditional Uses
of Chapter 1145, R-4 Residence** **Ordinance**
- TO AMEND SECTION 1145.02, CONDITIONAL USES OF CHAPTER 1145,
R-4 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE
CITY OF GAHANNA
- ORD-0150-2001** **Amend Code/Section 1147.04, Conditional Uses
of Chapter 1147, MR-1 Residence** **Ordinance**
- TO AMEND SECTION 1147.04, CONDITIONAL USES OF CHAPTER 1147,
MR-1 RESIDENCE DISTRICT OF THE CODIFIED ORDINANCES OF THE
CITY OF GAHANNA
- ORD-0151-2001** **Amend various Sections of Chapter 1150, Olde
Gahanna Downtown District** **Ordinance**
- TO AMEND SECTIONS 1150.03, DOWNTOWN SINGLE FAMILY 1150.04,
DOWNTOWN MULTI-FAMILY OR DOWNTOWN SUBURBAN OFFICE;
1150/05, GENERAL DOWNTOWN COMMERCIAL; 1150.06, DOWNTOWN
CREEKSIDE OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN
DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

- ORD-0152-2001** **Amend Code/Section 1151.03, Conditional Uses
of Chapter 1151, Planned Distracts** **Ordinance**
- TO AMEND SECTION 1151.03, CONDITIONAL USES OF CHAPTER 1151,
PLANNED DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY
OF GAHANNA
- ORD-0153-2001** **Amend Code/Section 1153.01, SO Suburban
Office and Institutional District of Chapter 1153,
General Commercial Districts** **Ordinance**
- TO AMEND SECTION 1153.01, SO SUBURBAN OFFICE AND
INSTITUTIONAL DISTRICT OF CHAPTER 1153, GENERAL COMMERCIAL
DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF
GAHANNA
- ORD-0154-2001** **Enact Chapter 1154, Restricted Institutional
District** **Ordinance**
- TO ENACT CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF
THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Resolutions to Adopt on First Reading

- RES-0028-2001** **To Honor Kendra Stewart & Laura
Anderson/Gold Award** **Resolution**
- TO HONOR AND COMMEND KENDRA LEANNE STEWART AND LAURA
ELIZABETH ANDERSON ON ACHIEVEMENT OF THE GIRL SCOUT
GOLD AWARD
- RES-0029-2001** **Honor James F. McGregor** **Resolution**
- TO HONOR JAMES F. MCGREGOR, MAYOR, FOR HIS MANY YEARS OF
CONTINUOUS DEDICATED SERVICE TO THE COMMUNITY
- RES-0030-2001** **Honor Rebecca W. Stinchcomb** **Resolution**
- TO HONOR REBECCA W. STINCHCOMB, COUNCIL MEMBER FOR HER
MANY YEARS OF CONTINUOUS DEDICATED SERVICE TO THE
COMMUNITY

End of the Consent Agenda

- F. PUBLIC HEARINGS: None.**
- G. STANDING COMMITTEES:**

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0005-2001	West side of Olde Ridenour Road/Canini & Pellecchia, Inc.	Zoning
	<p>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.</p> <p><i>Set Public Hearing Date for November 19, 2001.</i></p>	
2001-0057	Parkland Dedication/River's Edge	Communication
	<p>Recommendation from Planning Commission for the acceptance of Reserve A & B as the parkland dedication requirement for Rivers Edge, Olde Ridenour Road; Larry Canini, applicant.</p>	
2001-0058	Parkland Dedication/4443-4469 Johnstown Road	Communication
	<p>Recommendation from Planning Commission for the acceptance of at least 2.2 acres of parkland for property located at 4443-4469 East Johnstown Road as the parkland dedication requirement; Contemporary Construction Service Inc., by Donald T. Plank, applicant.</p>	

Council:

I. SECOND READING OF ORDINANCES:

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:

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:56 p.m. - Motion by Payne.

End of Agenda