

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 22, 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.

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

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.

GAHANNA'S VISION is . . .

. . .to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

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, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

Ordinances - To Be Introduced**ORD-0024-2000****Change Order - Big Walnut Bridge Modification****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH THE RIGHTER CO., INC., FOR BIG WALNUT BRIDGE MODIFICATIONS, IMPROVEMENT NO. 728; TO SUPPLEMENTALLY APPROPRIATE \$80,117 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0025-2000**Supp. App./Coalition for Equitable Annexation****Ordinance**

SUPPLEMENTAL APPROPRIATION - Coalition for Equitable Annexation

ORD-0026-2000**Annex 28+/-Acres, 6547 Clark State Road - Hannah Property****Ordinance**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 28+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 6547 CLARK STATE ROAD; AND TO DECLARE AN EMERGENCY

- ORD-0027-2000** **Authorize Amendment/Lease Agreement/Gahanna Jr. League Sport** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO LEASE AGREEMENT WITH GAHANNA JUNIOR LEAGUE SPORTS; TO WAIVE CHARGES DUE THROUGH JANUARY 31, 2000; AND TO DECLARE AN EMERGENCY.
- ORD-0028-2000** **Change Order, Illumination/Arch.** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH PINNACLE METAL PRODUCTS FOR FIBER OPTIC ILLUMINATION OF THE ARCH ENTRANCE WAY OVER BIG WALNUT CREEK IN OLDE GAHANNA; TO SUPPLEMENTALLY APPROPRIATE \$10,458 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0030-2000** **Award Contract - Stillion - Johnstown Road Storm Sewer** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STILLION BROTHERS EXCAVATING FOR THE 2000 JOHNSTOWN ROAD STORM SEWER, IMPROVEMENT NO. 730; AND TO DECLARE AN EMERGENCY.
- ORD-0031-2000** **Insp. Svcs - Dodson Stilson - Johnstown Rd. Storm Sewer** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DODSON-STILSON, INC., FOR THE 2000 JOHNSTOWN ROAD STORM SEWER INSPECTIONS; TO SUPPLEMENTALLY APPROPRIATE \$6,600 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0032-2000** **HVAC installation - north wing . 2nd floor renovations** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, City Hall Renovation
- ORD-0033-2000** **Create Deputy Director of Development** **Ordinance**
- TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY
- ORD-0034-2000** **Rezoning - Parker, 870 E. Johnstown Rd.** **Ordinance**
- TO ZONE 0.923+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; GEORGE E PARKER, JR., APPLICANT

<u>ORD-0035-2000</u>	Redefine Adm.Asst./Development	Ordinance
	TO REDEFINE THE JOB RESPONSIBILITIES OF THE ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; TO SET COMPENSATION FOR DUTIES; AND TO DECLARE AN EMERGENCY	
<u>ORD-0036-2000</u>	Redefine Part-time, Planner Position	Ordinance
	TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING DECEMBER 31, 2000; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0037-2000</u>	Create Part-time Clerk to Director of Development	Ordinance
	TO CREATE THE POSITION OF PART-TIME, CLERK TO THE DEPARTMENT OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0039-2000</u>	Amend Unclassified Ordinance No. 980440	Ordinance
	TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ADD THE NEWLY-CREATED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF DEVELOPMENT, THE REDEFINED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; AND TO DECLARE AN EMERGENCY.	

E. CONSENT AGENDA

Minutes - To Approve - February 7, 2000 Regular Meeting

Ordinances on Second Reading

<u>ORD-0003-2000</u>	Enact COG Chapter 931/Right of Way	Ordinance
	TO ENACT CHAPTER 931, GAHANNA COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF GAHANNA, TO PROVIDE FOR COMPREHENSIVE RIGHT OF WAY POLICY IN THE CITY OF GAHANNA	
<u>ORD-0012-2000</u>	Supp. App./Holiday Lights	Ordinance
	SUPPLEMENTAL APPROPRIATION - Holiday Lights Support	

- ORD-0013-2000** **Payment for Vacation Accrual -W. Jerome Isler** **Ordinance**
TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE PAYMENT FOR UNUSED VACATION ACCRUAL TO W. JEROME ISLER
- ORD-0014-2000** **Payment for Vacation Accrual - Sharon Wigal** **Ordinance**
TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE PAYMENT FOR UNUSED VACATION ACCRUAL TO SHARON WIGAL; AND TO SUPPLEMENTALLY APPROPRIATE \$1,447
- ORD-0015-2000** **Avatar Installation - G.P.D.** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AVATAR GROUP, ASSOCIATES, INC., FOR CERTAIN HARDWARE, SOFTWARE, AND SERVICES TO COMPLETE POLICE TECHNOLOGY INSTALLATION FOR THE GAHANNA POLICE DEPARTMENT; AND TO DECLARE AN EMERGENCY.
- ORD-0016-2000** **Rights of Way - Road Improvements** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH R. D. ZANDE & ASSOCIATES, INC., FOR RIGHT OF WAY ACQUISITION ON HAMILTON ROAD, CLARK AVENUE, AND OKLAHOMA AVENUE; AND TO DECLARE AN EMERGENCY.
- ORD-0017-2000** **Accept Annexation - 2.27, Johnstown Road Right of Way.** **Ordinance**
TO ACCEPT 2.27+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS JOHNSTOWN ROAD RIGHT OF WAY, REQUESTED BY CITY OF GAHANNA.
- ORD-0018-2000** **Accept Annexation - 12.4, Johnstown Road** **Ordinance**
TO ACCEPT 12.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS 4433 JOHNSTOWN ROAD, REQUESTED BY CITY OF GAHANNA.
- ORD-0019-2000** **Create Dep. Dir. Parks and Recreation** **Ordinance**
TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF PARKS AND RECREATION; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0023-2000**Create Clerk to Dir. Public Service****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF CLERK TO THE DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinance: To Introduce, Waiver of Second, Adopt, As Emergency**ORD-0038-2000****Amend Unclassified Ordinance No. 200054****Ordinance**

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ADD THE NEWLY-CREATED POSITIONS OF DEPUTY DIRECTOR TO THE DIRECTOR OF PARKS AND RECREATION, AND THE CLERK TO THE DIRECTOR OF PUBLIC SERVICE; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

Motion Resolution**MR-0013-2000****Additional funding - street sweeping****Motion Resolution**

MOTION TO AUTHORIZE ADDITIONAL EIGHT HUNDRED DOLLARS (\$800) FOR ADDITIONAL STREET SWEEPING COSTS FROM ACCOUNT NO. 220.330.5441, SERVICE, STREET SWEEPING.

End of the Consent Agenda**F. PUBLIC HEARINGS****ORD-0034-2000****Rezoning - Parker, 870 E. Johnstown Rd.****Ordinance**

TO ZONE 0.923+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; GEORGE E PARKER, JR., APPLICANT

G. STANDING COMMITTEES**Communications & Technology Committee - Kneeland****Development Committee - James-Arnold****Service Committee - Stinchcomb****Safety Committee - Hogan**

Committee of the Whole - Stinchcomb**Finance - Angelou****H. CORRESPONDENCE AND ACTIONS****Clerk - Legal****2000-0002****680-730 Taylor Road/The Daimler Group****Communication**

To Set a public hearing to hear a zoning change application; to rezone 9.0+/- acres as L-SO, Limited Overlay Suburban Office; first available Public Hearing date is April 3, 2000.

Recommendation on Fees in Lieu of Park Land - Autumn Rush**Council****I. SECOND READING OF ORDINANCES****Ordinances Reported Out of Committee****[ORD-0022-2000](#)****Morse Road Water Line Supplemental****Ordinance**

TO AMEND ORDINANCE NO. 970357, TO AUTHORIZE THE MAYOR TO ENTER INTO TWO MODIFICATIONS OF LETTER OF AGREEMENT WITH CITY OF COLUMBUS FOR A JOINT WATER LINE PROJECT ON MORSE ROAD FROM S.R. 62 TO REYNOLDSBURG-NEW ALBANY ROAD, IMPROVEMENT NO. 699; TO PROVIDE \$138,429 FOR ENGINEERING SERVICES THERETO; AND TO DECLARE AN EMERGENCY.

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 - James-Arnold

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. ADJOURNMENT

End of Agenda