

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 02, 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

Invocation lead by Greg Rosser, Associate Minister, Shepherd Church of the Nazarene

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:**C. HEARING OF VISITORS:****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****[ORD-0239-2002](#)****Cooperative Agreement - Morse & 62****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE FUNDING AGREEMENT WITH THE CITY OF COLUMBUS, FRANKLIN COUNTY AND THE VILLAGE OF NEW ALBANY FOR THE MORSE ROAD AT USR 62 INTERSECTION IMPROVEMENT NO. 753; AND TO DECLARE AN EMERGENCY.

[ORD-0241-2002](#)**Contract/Marketing Brochures - PHASE
1/Novinity, Inc. Marketing Communications****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NOVINITY, INC. MARKETING COMMUNICATIONS, FOR PROFESSIONAL SERVICES IN THE DEVELOPMENT OF A BROCHURE; AND TO DECLARE AN EMERGENCY.

[ORD-0242-2002](#)**Franklin County Public Defender****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2003 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

[ORD-0243-2002](#)**Supp./App. Hunters Ridge Pool****Ordinance**

SUPPLEMENTAL APPROPRIATION - Hunters Ridge Pool

<u>ORD-0244-2002</u>	Section 133.05 Return Check Charge of Chapter 133, Department of Finance TO AMEND SECTION 133.05 - RETURN CHECK CHARGE OF CHAPTER 133 - DEPARTMENT OF FINANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0245-2002</u>	Variance - Pavement Width Old McCutcheon TO GRANT VARIANCE FROM SECTION 1109.02(b), STREETS; FOR PROPERTY LOCATED ON OLD MCCUTCHEON ROAD EAST OF STYGLER, SOUTH OF MARJORAM DRIVE; TO VARY PAVEMENT WIDTH FROM 26' TO 19' ALONG THE WHOLE ROAD OF OLD MCCUTCHEON; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0246-2002</u>	Amend Code Section 713.13 TO AMEND SECTION 713.13, SPECIFICATIONS AND REQUIREMENTS, OF CHAPTER 713, BILLIARD ROOMS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.	Ordinance

E. CONSENT AGENDA

Minutes - To Approve

2002-0002	Approve Minutes To approve minutes of the following meetings: 1) December 2, 2002 Regular Meeting.	Minutes
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Ordinances on Second Reading

<u>ORD-0225-2002</u>	Contract/George Parker/Creekside TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GEORGE PARKER FOR CONTINUING SERVICES ON THE PLANNING AND ARCHITECTURAL DESIGN OF CREEKSIDE.	Ordinance
<u>ORD-0226-2002</u>	Contract/ACS Title/Creekside TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ACS TITLE AND CLOSING SERVICES FOR TITLE EXAMINATION OF 133 MILL STREET.	Ordinance

- ORD-0227-2002** **Agreement/MORPC** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO INTERGOVERNMENTAL ADMINISTRATIVE COOPERATION AGREEMENT WITH THE MID OHIO REGIONAL PLANNING COMMISSION WITH REGARD TO INFRASTRUCTURE AND CLEAN OHIO PROGRAMS.
- ORD-0228-2002** **Contract Car Wash** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GOLDEN TOUCH CAR AND VAN WASH, INC., FOR A PERIOD OF ONE YEAR STARTING JANUARY 1, 2003 AND CONTINUING THROUGH DECEMBER 31, 2003, FOR WASHING AND CLEANING OF OFFICIAL CITY VEHICLES.
- ORD-0230-2002** **Animal Control Contract** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL.
- ORD-0231-2002** **Supp.App./Double Z Construction** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Double Z Construction, Low Water Crossing
- ORD-0232-2002** **Extend Contract GCC Engineers - Ogden Alley** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT EXTENSION WITH GCC ENGINEERS TO INCLUDE SANITARY SEWER PLANS FOR OGDEN ALLEY; IMPROVEMENT NO. 774; TO SUPPLEMENTALLY APPROPRIATE \$9,305; AND TO DECLARE AN EMERGENCY.
- ORD-0233-2002** **Contract Terra Surveying - Ogden Alley** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING SERVICES COMPANY, FOR SURVEYING FOR RIGHT OF WAY ACQUISITION, OGDEN ALLEY; IMPROVEMENT NO. 774; TO SUPPLEMENTALLY APPROPRIATE \$6,500; AND TO DECLARE AN EMERGENCY.
- ORD-0234-2002** **Contract - ME - Ogden Alley** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ME COMPANIES FOR APPRAISAL, TITLE WORK NEGOTIATIONS AND RECORDING OF RIGHT OF WAY ACQUISITION FOR PROPERTIES ON OGDEN ALLEY; TO SUPPLEMENTALLY APPROPRIATE \$18,250; AND TO DECLARE AN EMERGENCY.

ORD-0235-2002**Contract - WPS Energy Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WPS ENERGY SERVICES, INC., FOR THE PROVISION OF COMPETITIVE RETAIL ELECTRIC AGGREGATION SERVICES AND POWER SUPPLY, FOR THE CITY OF GAHANNA.

Ordinance - To Amend by Substitution and Adopt**ORD-0220-2002****Accept Contribution/St. Matthew****Ordinance**

TO ACCEPT A CONTRIBUTION BY ST. MATTHEW THE APOSTLE CHURCH TOWARD THE WIDENING OF HAVENS CORNERS ROAD

Postponed to Date Certain - December 16, 2002:**ORD-0229-2002****Adopt Gahanna Land Use****Ordinance**

TO ADOPT THE LAND USE PLAN, 2002 UPDATE BY BURNS, BERTSCH & RAINEY

Motion Resolution**MR-0066-2002****Refer Proposed Zoning Changes for No Build Zones/Fences****Motion Resolution**

MOTION RESOLUTION TO REQUEST PLANNING COMMISSION TO REVIEW PROPOSED ZONING CHANGES FOR NO BUILD ZONES/FENCES.

MR-0067-2002**Refund of Fees/James David Jones****Motion Resolution**

To approve the refund of a \$75 fee for variance paid by James David Jones; for property located at 277 N. Stygler Road.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****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:

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2002-0063

Repeal ORD-0022-2001

Communication

Recommendation from Planning Commission to recommend to Council the repeal of ORD-0022-2001; to abandon a portion of McCutcheon Road as a public roadway with utility easements to be maintained; to declare as excess land; for 0.106 acres and 0.553 acres located on McCutcheon Road east of Stygler Road and west of Olde Ridenour Road.

Council:

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

[ORD-0212-2002](#)

**City of Gahanna Office & Industrial Incentive
Program Guidelines**

Ordinance

TO ADOPT THE CITY OF GAHANNA OFFICE & INDUSTRIAL INCENTIVE
PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF
DEVELOPMENT

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley:

Mid-Ohio Regional Planning Commission (MORPC) - Payne:

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

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

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT:

N. EXECUTIVE SESSION: None.

O. ADJOURNMENT: 8:00 p.m. - Motion by Angelou.

End of Agenda