City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda City Council

Monday, April 16, 2001

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.

Rebecca W. Stinchcomb, President of Council Michael O'Brien, Vice President of Council Karen J. Angelou, Council Member L. Nicholas Hogan, Council Member Thomas R. Kneeland, Council Member Debra A. Payne, Council Member Donald R. Shepherd, Council Member 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-0089-2001 Unclassified Personnel/Dep. Director Public

Ordinance

Service

TO AMEND ORD-0287-2000, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, TO PROVIDE FOR THE HIRING OF THE DEPUTY DIRECTOR OF PUBLIC SERVICE AT MORE THAN THE BOTTOM OF THE RANGE.

ORD-0090-2001 Purchase Police Cruisers

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH PLANET FORD, FOR THE PURCHASE OF FOUR FORD CROWN VICTORIA POLICE CRUISERS FOR THE POLICE DEPARTMENT; AND TO DECLARE AN EMERGENCY.

ORD-0091-2001

Sup. App. Sewer Line Repair account

Ordinance

SUPPLEMENTAL APPROPRIATION - Sewer Line Repair

ORD-0092-2001

Conservation Easement/533 E. Johnstown

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO DEED OF CONSERVATION EASEMENT FOR PROPERTY LOCATED AT 533 EAST JOHNSTOWN ROAD; TO WAIVE TAP IN FEES AND ACCOMPANYING CHARGES FOR CITY WATER TO 533 EAST JOHNSTOWN ROAD AS COMPENSATION THEREFOR; AND TO SUPPLEMENTALLY APPROPRIATE \$7,110 TO REIMBURSE THE WATER FUND FOR SAID FEES.

ORD-0093-2001

Sup. App. Sewer Backup

Ordinance

SUPPLEMENTAL APPROPRIATION - Sewer Backup

ORD-0094-2001 Code Change/Chapter 931/Comprehensive Right

Ordinance

of Way

TO AMEND CHAPTER 931, COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO

DECLARE AN EMERGENCY

E. CONSENT AGENDA:

Minutes - To Approve:

2001-0006 Approve Minutes

Minutes

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

Ordinance: Introduce, Waive Second Reading, Adopt

ORD-0071-2001 Supp. App/West Gahanna Entry

Ordinance

SUPPLEMENTAL APPROPRIATION- West Gahanna Entry, Phase II

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency

ORD-0072-2001 West Gahanna Entry/ODOT

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR LANDSCAPE IMPROVEMENT FOR THE US 62 CORRIDOR BETWEEN I-270 AND THE BIG WALNUT CREEK; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading

ORD-0056-2001 Supp. App. - Gahanna Dispute Resolution Center

Ordinance

SUPPLEMENTAL APPROPRIATION - Gahanna Dispute Resolution Center

ORD-0073-2001 Equipment Purchase/Skid Steer

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR SKID STEER AND TRAILER FOR THE WATER/SEWER DEPARTMENT.

ORD-0074-2001 Water/Sewer Dept./S-10 Pickup Purchase

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BYERS CHEVROLET, FOR AN S-10 PICKUP TRUCK, FOR THE WATER/SEWER DEPARTMENT.

ORD-0075-2001 Supp. App. - E.M.A.F.C.

Ordinance

SUPPLEMENTAL APPROPRIATION - Emergency Management Agency for Franklin County

ORD-0076-2001

2001 Street Repair - Improvement No. 764

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE 2001 STREET REPAIR PROGRAM, IMPROVEMENT NO. 764; AND TO DECLARE AN EMERGENCY.

ORD-0078-2001

Fleet Management Study/Benatec

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BENATEC ASSOCIATES TO STUDY THE CITY OF GAHANNA'S GARAGE, FLEET AND FUEL MANAGEMENT OPERATIONS; TO SUPPLEMENTALLY APPROPRIATE \$25,000 THEREFOR.

ORD-0079-2001

Inspection Services Lansdowne - Improvement

Ordinance

No. 760

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE LANSDOWNE AVENUE RECONSTRUCTION PROJECT, IMPROVEMENT NO. 760; AND TO DECLARE AN EMERGENCY.

ORD-0080-2001

Purchase Agreement/Water/Sewer Dept/Dump

Ordinance

Truck

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BOB MCDORMAN CHEVROLET, FOR A 1-TON DUMP TRUCK FOR THE WATER/SEWER DEPARTMENT.

ORD-0081-2001

Purchase Agreement/Streets/Chipper

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES, FOR A CHIPPER, FOR THE STREETS DEPARTMENT.

ORD-0082-2001 West Gahanna Entry - Phase II, Imp. No. 758

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AGREEMENT WITH MYERS SCHMALENBERGER TO REDUCE THE PROJECT SIZE FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WEST GAHANNA GATEWAY LANDSCAPE PROJECT, PHASE II, IMPROVEMENT NO. 758; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.

ORD-0083-2001

Purchase Agreement/2 Tractors/Streets

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR TWO TRACTORS, FOR THE STREETS DEPARTMENT, AND TO SUPPLEMENTALLY APPROPRIATE FOUR HUNDRED THIRTEEN DOLLARS.

ORD-0084-2001

Purchase Agreement/Mowers/Loader/Parks

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR TWO MOWERS AND A LOADER, FOR THE PARKS DEPARTMENT, AND TO SUPPLEMENTALLY APPROPRIATE \$5700.

ORD-0085-2001

Create Position/Secretary to Engineering

Ordinance

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO CITY ENGINEER; TO PROVIDE COMPENSATION THEREFOR; TO SUPPLEMENTALLY APPROPRIATE \$7,500 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0086-2001

Award Contract - 2001 Street Repair - Imp. No.

Ordinance

764

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION FOR THE 2001 STREET REPAIR, IMPROVEMENT NO. 764; AND TO DECLARE AN EMERGENCY.

ORD-0087-2001

Award Contract - Lansdowne Rebuild - Imp. No.

Ordinance

760

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICK SAVKO FOR THE LANSDOWNE AVENUE REBUILD, IMPROVEMENT NO 760; AND TO DECLARE AN EMERGENCY.

Ordinance - To Postpone Indefinitely

ORD-0044-2001 Supp. App/ Council/Network Access

Ordinance

SUPPLEMENTAL APPROPRIATION - Council, Universal Network Access

Resolutions to Adopt on First Reading

RES-0005-2001 Recognizing Arbor Day

Resolution

RECOGNIZING ARBOR DAY

RES-0006-2001 Post Office Relocation

Resolution

TO URGE THE UNITED STATES POST OFFICE TO CONSIDER ITS RELOCATION AND SPACE REQUIREMENT DECISIONS FOR THE

GAHANNA BRANCH

Motion Resolution

MR-0026-2001 Liquor Permit - Montana Mining Co.

Motion Resolution

Motion Resolution that the City has no objection to the request for Transfer of D5 & D6 Liquor Permits from Fifty Five Restaurant Group Ltd to Gahanna

Montana Mining Co.

MR-0027-2001 Liquor Pemit - Cameron Mitchell Restaurants

Motion Resolution

Motion Resolution that the City has no objection to the request for Transfer of D1, D2, D3, D3A and D6 Liquor Permits from Cap City of Gahanna, Ltd. to

Cameron Mitchell Restaurants LLC.

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:

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal

Z-0001-2001 93 South Stygler, 101 South Stygler, 111 South

Zoning

Stygler/Gary Cheses

To consider a zoning change application to rezone 3+ acres currently zoned CC and CS; for properties located at 93 South Stygler, 101 South Stygler, 111 South Stygler; to allow for office use; Gary Cheses, applicant. (Public Hearing held on

March 28, 2001 and April 11, 2001).

1st Available Public Hearing Date is May 21, 2001

MR-0028-2001 Liquor Permit, Smoker's Express

Motion Resolution

Motion Resolution that the City has no objection to the request for New C1 and C2 Liquor Permits for Smokers Express Inc., 1343 StoneRidge Drive, Gahanna,

Ohio.

Council:

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee

ORD-0077-2001 Supp. App. - Alcohol Training &

Ordinance

Enforcement/Police Motorcycle

SUPPLEMENTAL APPROPRIATION - Alcohol Training & Enforcement

- 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: No Report.

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney: No Report.

M. COUNCIL COMMENT

N. ADJOURNMENT: 8:02 p.m. - Motion by Kneeland.

ADJOURNMENT: 8:02 p.m. - Motion by Kneeland.