City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda City Council

Monday, July 19, 1999

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.

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 and Assigned to Committee

990318 WATER SOFTWARE UPGRADE/SUPP. APP.

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CREATIVE MICROSYSTEMS INC., FOR THE PURCHASE OF UTILITY SOFTWARE TO UPGRADE AND REPLACE THE EXISTING OLDER SYSTEM AND TO BRING EXISTING SYSTEM INTO COMPLIANCE WITH THE YEAR 2000; TO SUPPLEMENTALLY APPROPRIATE \$1,830 THEREFOR.

990325 Rezone 25.9, more or less, acres - Taylor Road

Ordinance

TO REZONE CERTAIN 25.9, MORE OR LESS, ACRES FROM M-1, MANUFACTURING, TO AR, APARTMENT RESIDENTIAL, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF TAYLOR ROAD; TO ALLOW THE CONSTRUCTION OF AN APARTMENT COMMUNITY; TRIANGLE PROPERTIES, INC., APPLICANT.

990326	East Industrial Sanitary Sewer	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT #727; TO SUPPLEMENTALLY APPROPRIATE \$450,000 THEREFOR; AND TO DECLARE AN EMERGENCY.	
990329	VACATE EASEMENT/BLATT BLVD	Ordinance
	TO VACATE A 0.337 PORTION OF AN ACCESS EASEMENT FOR ROADWAY PURPOSES OVER A 49.649 ACRE TRACT AT THE END OF BLATT BOULEVARD	
990332	Appurtenances - Harrison Pond, Sec. 8, Phase 2	Ordinance
	TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 704; AND SANITARY SEWER, IMPROVEMENT N 705; AND APPURTENANCES THERETO, IN VILLAGES AT ROCKY FOR HARRISON POND, SECTION 8, PHASE 2; AND TO DECLARE AN EMERGENCY	
990333	Funding - Parking Lot and Patio Tables	Ordinance
	SUPPLEMENTAL APPROPRIATION - Big Walnut Pedestrian Facility - Creekside	
990334	Triangle West Sanitary Sewer District	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE STONEHENGE COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$110,000 THEREFOR; AND TO DECLARE AN EMERGENCY. (Triangle West Sanitary Sewer)	
<u>990335</u>	Award Contract - Gaddis & Son - 1999 Concrete Streets	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AN THE MAYOR TO ENTER INTO CONTRACT WITH GADDIS & SON FOR THE 1999 CONCRETE STREET REPAIR, IMPROVEMENT NO. 729; TO SUPPLEMENTALLY APPROPRIATE \$214,295 THEREFOR; AND TO DECLARE AN EMERGENCY.	

990336 Inspection - 1999 Concrete Street Repair

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES THE 1999 CONCRETE STREET REPAIR IMPROVEMENT NO. 729: TO

CONCRETE STREET REPAIR, IMPROVEMENT NO. 729; TO SUPPLEMENTALLY APPROPRIATE \$28,500 THEREFOR; AND TO

DECLARE AN EMERGENCY.

990337 Lease - Rathburn Woods - Signage

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH RATHBURN WOODS CIVIC ASSOCIATION; AND TO DECLARE AN

EMERGENCY

E. CONSENT AGENDA

Minutes - To Approve - July 6, 1999, Regular Meeting

Ordinance - Introduce, Waive Second Reading, and Adopt

990316 SUPPLEMENTAL APROPRIATION -

Ordinance

Development Building Maintenance

TO ACCEPT \$3,000 FROM HENRY E. YATES FOR ROOF REPAIR OF THE

POST OFFICE AT 109 MILL STREET; TO SUPPLEMENTALLY APPROPRIATE \$3,600; AND DECLARE AN EMERGENCY

990338 Easements - Triangle North Sanitary Sewer

Ordinance

TO ACCEPT DEEDS OF EASEMENT FROM FIVE PROPERTY OWNERS FOR PROPERTY LOCATED ALONG JOHNSTOWN ROAD (U.S. ROUTE 62), FOR IMPROVEMENT KNOWN AS THE TRIANGLE NORTH

SANITARY SEWER, IMPROVEMENT NO. 696; AND TO DECLARE AN

EMERGENCY

Ordinances on Second Reading

990285 To Accept Water line Easement Gahanna Place

Ordinance

TO ACCEPT A DEED OF EASEMENT IN GAHANNA PLACE AT THE FRONT OF THE PROPERTY AT HAMILTON ROAD FROM GAHANNA PLACE, LTD., TO BE USED FOR WATERLINE EASEMENT

990286 TO ACCEPT SANITARY SEWER GAHANNA

Ordinance

PLACE

TO ACCEPT A DEED OF EASEMENT IN GAHANNA PLACE AT THE REAR OF THE PROPERTY AT HAMILTON ROAD FROM GAHANNA PLACE, LTD., TO BE USED FOR SANITARY SEWER EASEMENT

990288 CREEKSIDE PROMOTIONAL

Ordinance

SUPPLEMENTAL

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PROMOTIONAL/MARKETING SERVICES WITH DEB PARKER; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY

990289 Award Contract - Gahanna Gateway Archi, Imp.

Ordinance

733

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH PINNACLE METAL PRODUCTS FOR THE 1999 WEST GAHANNA ENTRY FEATURE, IMPROVEMENT NO. 733; AND TO DECLARE AN EMERGENCY.

990290 Hamilton Road Traffic Study

Ordinance

TO ENTER INTO CONTRACT WITH STICKLEN-BELSHEIM ENGINEERING, A DIVISION OF MOODY/NOLAN FOR THE HAMILTON ROAD TRAFFIC STUDY; AND TO DECLARE AN EMERGENCY.

990291 Extend Planner Job for Additional Year/

Ordinance

Compensation

TO EXTEND THE SHORT-TERM POSITION OF PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD OF ONE YEAR; TO ESTABLISH COMPENSATION THEREFOR; TO AMEND ORDINANCE NO. 980301, AND ORDINANCE NO. 136-96; AND TO DECLARE AN EMERGENCY.

990292 Compensation - Adm. Asst./Development

Ordinance

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 2000; TO AMEND ORDINANCE NO. 980440, AS AMENDED, TO PROVIDE INCREASE FOR ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; AND TO DECLARE AN EMERGENCY

990293 Services - Hamilton Road Right of Way

Ordinance

Annexation

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON

TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY WILLIAM M.

STEWART, ET AL.; AND TO DECLARE AN EMERGENCY

990294 Funding - Recording/Filing Fees

Ordinance

SUPPLEMENTAL APPROPRIATION - City Attorney, Recording/Filing Fees

990295 Final Plat Acceptance - Greens at Clarenton, Sec.

Ordinance

1, Part 1

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS THE GREENS AT CLARENTON SECTION 1, PART 1; EVANS MECHWART HAMBLETON

& TILTON, APPLICANT

990296 Final Plat -The Greens at Clarenton, Sec. 1, Part

Ordinance

2

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS THE GREENS AT CLARENTON SECTION 1, PART 2; EVANS MECHWART HAMBLETON & TILTON, APPLICANT

Ordinance - Postpone to August 2, 1999

990164 Eastgate Ind. Center, TIF District Established -

Ordinance

Postpone to 8/2/99

AN ORDINANCE DECLARING THE ESTABLISHMENT OF THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT AND THAT

IMPROVEMENTS TO REAL PROPERTY WITHIN THE DISTRICT ARE A

PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE DISTRICT;

REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING

AGREEMENTS AND AN INFRASTRUCTURE AGREEMENT; AND

DECLARING AN EMERGENCY.

Resolutions to Adopt on First Reading

990319	"We Card" Program	Resolution
	TO SUPPORT THE "WE CARD" PROGRAM TO EDUCATE AREA RETAILERS ABOUT PREVENTING YOUTH ACCESS TO TOBACCO PRODUCTS	
990320	Eagle Scout - Kelley	Resolution
	TO HONOR AND COMMEND NATHAN R. KELLEY ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT	
990321	COMMEND ADRIENNE AEMES	Resolution
	TO COMMEND ADRIENNE AEMES	
990330	HONOR AND COMMEND KELSEY HALL	Resolution
	TO HONOR AND COMMEND KELSEY HALL ON ACHIEVEMENT OF THE GIRL SCOUT GOLD AWARD	IE

Motion Resolution

<u>980526</u>	Refer Chapter 1171 to Planning Commission	Motion Resolution
	MOTION RESOLUTION TO REFER TO PLANNING COMMISSION REVIEW OF CHANGES TO CHAPTER 1171, FENCES, OF THE CORDINANCES.	
<u>990315</u>	AUTUMN RUSH - Fees in Lieu of Park Land	Motion Resolution
	TO RECOMMEND TO PLANNING COMMISSION FEES IN LIEU LAND FOR AUTUMN RUSH PLACE	OF PARK
990322	Bids - Big Walnut Bridge Sidewalks	Motion Resolution
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERSOR BIDS FOR SIDEWALKS ON THE BIG WALNUT BRIDGE.	YERTISE
990323	Fund - Additional survey/design - W. Gahanna Gateway	Motion Resolution
	MOTION TO AUTHORIZE THE EXPENDITURE OF \$1,800 FROM ACCOUNT 101.343.5511, CAPITAL PROJECT, DEVEVELOPMENT USED IN THE ADDITIONAL SURVEY AND DESIGN WORK OF TIPROJECT KNOWN AS WEST GAHANNA GATEWAY	

990324 Rebuild - Clark Avenue and Oklahoma Avenue

Motion Resolution

MOTION TO AUTHORIZE THE EXPENDITURE OF \$8,900 FROM ACCOUNT NO. 101.145.5541, CAPITAL PROJECTS, STREETS, FOR REBUILD OF CLARK AVENUE AND OKLAHOMA AVENUE. THIS SUPPLEMENTS FUNDING SET FORTH IN ORDINANCE NO. 990012..

End of the Consent Agenda

F. PUBLIC HEARINGS

990325 PUBLIC HEARING - To consider Appeal from

Ordinance

Planning Commission denial of applicant:

TO REZONE CERTAIN 25.9, MORE OR LESS, ACRES FROM M-1, MANUFACTURING, TO AR, APARTMENT RESIDENTIAL, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF TAYLOR ROAD; TO ALLOW THE CONSTRUCTION OF AN APARTMENT COMMUNITY;

TRIANGLE PROPERTIES, INC., APPLICANT.

G. STANDING COMMITTEES Reports were distributed on meetings of July 29

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Payne

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

990331 P.C. Recommendation - Set Public Hearing

Ordinance

TO ZONE 1.1 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR

PROPERTY LOCATED AT 4325 EAST JOHNSTOWN ROAD; TREC

DEVELOPMENT INC., APPLICANT

990329 Planning Commission Recommendation

Ordinance

TO VACATE A 0.337 PORTION OF AN ACCESS EASEMENT FOR ROADWAY PURPOSES OVER A 49.649 ACRE TRACT AT THE END OF

BLATT BOULEVARD

Letter from Robert J. Duddy, Perrysburg OH re Stephanie Law

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990284 Land Acquisition - Johnstown Road

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JAMES M. RYAN AND JAMES M. RYAN, TRUSTEE FOR JAMES M. RYAN FAMILY TRUST I, II, III, IV, AND V, FOR PROPERTY LOCATED ON JOHNSTOWN ROAD AND CONSISTING OF 12 ACRES, MORE OR LESS; TO SUPPLEMENTALLY APPROPRIATE \$1,500,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Resolutions Reported Out of Committee

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

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS

Mayor

City Attorney

- M. COUNCIL COMMENT
- N. ADJOURNMENT 9:30 p.m.

End of Agenda