

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 19, 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.

- 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-0120-2000** **Convention and Visitors Bureau - Agreement** **Ordinance**
C.I.C.
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE CREATION AND MAINTAINING OF A CONVENTION AND VISITORS BUREAU
- ORD-0126-2000** **Award Contract/GBS Computer Systems** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GBS COMPUTER & COMMUNICATION SYSTEMS; TO REPLACE THE SOFTWARE BEING USED BY THE CLERK OF COURT; AND TO DECLARE AN EMERGENCY.
- ORD-0128-2000** **Award Contract/RecWare/Supp. App.** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH RECWARE, SIERRA DIGITAL INC., FOR THE PURCHASE OF PARKS AND RECREATION SOFTWARE; TO SUPPLEMENTALLY APPROPRIATE \$6,495 THEREFOR; AND TO DECLARE AN EMERGENCY
- ORD-0129-2000** **Boundary Survey - 5.7+/-Acres Along Big Walnut** **Ordinance**
Creek
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING SERVICES CO., FOR THE BOUNDARY SURVEY AND LEGAL DESCRIPTION OF 5.7+/- ACRES ALONG BIG WALNUT CREEK; TO SUPPLEMENTALLY APPROPRIATE \$3,875; AND TO DECLARE AN EMERGENCY
- ORD-0130-2000** **To Accept Deed .434 acres - Taylor Road** **Ordinance**
TO ACCEPT DEED FOR .434 ACRES ALONG TAYLOR ROAD, FOR ROADWAY PURPOSES, FROM DONALD R. KENNEY

- ORD-0132-2000** **Appraisal Singh Property - East Industrial Sewer** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE ROBERT WEILER COMPANY FOR APPRAISAL OF APPROXIMATELY 40 ACRES OF VACANT LAND LOCATED ALONG TAYLOR ROAD, KNOWN AS THE SINGH PROPERTY; TO SUPPLEMENTALLY APPROPRIATE \$6,000; AND TO DECLARE AN EMERGENCY
- ORD-0133-2000** **Award Contract Police SUV - Byers Chevrolet** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH BYERS CHEVROLET FOR THE PURCHASE OF A 4WD SPORT UTILITY VEHICLE; AND TO DECLARE AN EMERGENCY
- ORD-0134-2000** **Personal Services Contract - Joseph P. Weaver** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTACT WITH JOSEPH P. WEAVER TO ACT AS PROJECT MANAGER FOR THE BRENTWOOD FOUNDATION DRAIN REHABILITATION PROJECT; AND TO DECLARE AN EMERGENCY
- ORD-0136-2000** **Supp. Approp/Gahanna Dispute Resolution Center** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Gahanna Dispute Resolution Center
- ORD-0137-2000** **Create Code Section 735/Creekside Island Peddler** **Ordinance**
- TO CREATE CHAPTER 735, CREEKSIDE ISLAND PEDDLER, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0138-2000** **Ameritech Easement - Gahanna Parkway** **Ordinance**
- TO AUTHORIZE THE MAYOR TO EXECUTE DEED FOR AMERITECH EXCLUSIVE EASEMENT, TO ALLOW FOR A UTILITY BOX, 990 GAHANNA PARKWAY
- ORD-0139-2000** **Easement/AEP** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR TAYLOR STATION ROAD, 5 FOOT WIDE STRIP OF LAND

ORD-0148-2000 **Amend Ord. 980440/Unclassified Personnel** **Ordinance**

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ALLOW PAYMENT OF SALARY TO THE CLERK OF COUNCIL AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY.

ORD-0149-2000 **Salary Adjustment Mayor's Court Magistrate** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DONALD O. BRECKENRIDGE TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT; TO SUPPLEMENTALLY APPROPRIATE \$5,200

E. CONSENT AGENDA

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency

ORD-0135-2000 **Award Renewal Contract/Lee & Associates** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO RENEWAL CONTRACT WITH LEE AND ASSOCIATES FOR GRANT ASSISTANCE SERVICE; TO SUPPLEMENTALLY APPROPRIATE \$3,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading

ORD-0118-2000 **Orchard Drive Sanitary Sewer Improvement No. 757** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, INC., FOR ENGINEERING DESIGN SERVICES FOR THE ORCHARD DRIVE SANITARY SEWER IMPROVEMENT NO. 757; TO SUPPLEMENTALLY APPROPRIATE \$7,190; AND TO DECLARE AN EMERGENCY

ORD-0119-2000 **Preliminary Engineering - EMH&T - Taylor Station/Claycraft Road Intersection** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PRELIMINARY ENGINEERING FOR THE TAYLOR STATION ROAD/CLAYCRAFT ROAD INTERSECTION; AND TO DECLARE AN EMERGENCY

ORD-0123-2000 **Services - Annexation 1.8+/- Acres - Donald E. Wolfe** **Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.8+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY DONALD E. WOLFE, GUARDIAN OF NINA WOLFE; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading

RES-0016-2000 **Joint Dispatching Resolution** **Resolution**

RESOLUTION OF SUPPORT FOR THE DEVELOPMENT OF AN "EAST SIDE EMERGENCY COMMUNICATIONS CENTER"

RES-0020-2000 **Honoring Church for work at Hannah Farm** **Resolution**

TO HONOR THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS FOR THEIR WORK AT HANNAH FARM.

RES-0021-2000 **Honoring Gahanna Lincoln's Marching Band** **Resolution**

TO HONOR THE GAHANNA LINCOLN HIGH SCHOOL MARCHING BAND AS THEY PREPARE TO REPRESENT OHIO AT THE NATIONAL INDEPENDENCE DAY PARADE IN WASHINGTON, D.C.

RES-0022-2000 **Resolution of Concern - Power Outages** **Resolution**

RESOLUTION OF OBJECTION TO INADEQUATE ELECTRIC SERVICE FROM AMERICAN ELECTRIC POWER COMPANY IN THE CITY OF GAHANNA

Statutory Resolutions on Second Reading

SR-0005-2000 **Resolution of Necessity and Intent to Appropriate 50 foot Wide Strip off Hamilton Road** **Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF A 0.2631+/-ACRE PARCEL, 50 FOOT WIDE STRIP IN JEFFERSON TOWNSHIP OFF HAMILTON ROAD, OWNED BY JOSEPH C. AND BONNIE J. DECARLO FOR ROADWAY EASEMENT FOR THE NORTH TRIANGLE LOOP ROADWAY

Motion Resolution

MR-0026-2000**Permission to Bid - Morse Road Culvert****Motion Resolution**

Motion to authorize the Director of Public Service to go out for bids for construction of the Morse Road Culvert.

MR-0027-2000**Landscape Board Appointment****Motion Resolution**

MOTION RESOLUTION THAT COUNCIL APPOINTS JOSEPH S. KEEHNER, JR., TO FILL THE UNEXPIRED TERM ON THE LANDSCAPE BOARD; TERM TO END DECEMBER 31, 2002.

MR-0028-2000**Park Land Dedication/Morse Road/Triangle Properties****Motion Resolution**

TO RECOMMEND TO PLANNING COMMISSION WITH REGARD TO Z-0009-2000, 5099-5145 MORSE ROAD, REZONING BY TRIANGLE REAL ESTATE SERVICES, THE ACCEPTANCE OF 2.90+/- ACRES LOCATED IN THE AREA OF BEEM DITCH ON THE SOUTHWEST CORNER OF THE TRACT OF LAND UNDER CONSIDERATION FOR REZONING; AND TO REQUEST THE BALANCE OF THE DEDICATION REQUIREMENT IN FEES; IN CONJUNCTION WITH THE RECOMMENDATION OF THE PARKS & RECREATION DIRECTOR AND BOARD.

MR-0029-2000**Liquor Permit Fifty Five Restaurant****Motion Resolution**

MOTION RESOLUTION THAT THE CITY HAS NO OBJECTION TO THE D2 AND D5 LIQUOR PERMITS FOR FIFTY FIVE RESTAURANT GROUP, MORRISON ROAD AND TECH CENTER DRIVE

End of the Consent Agenda**F. PUBLIC HEARINGS****CC-0012-2000****Code Change/Section 1151.02/Chapter 1155****Proposed Code Change**

To consider a change to Section 1151.02, Permitted Uses, of Chapter 1151, Planned Districts and Chapter 1155, M-1 Manufacturing, of the Codified Ordinances of Gahanna.

G. STANDING COMMITTEES**Communications & Technology Committee - Kneeland****Development Committee - James-Arnold: No report****Service Committee - Stinchcomb: No report**

Safety Committee - Hogan: No report

Committee of the Whole - Stinchcomb: No Report

Finance - Angelou:

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

Z-0009-2000

94 Price Road/City of Gahanna

Zoning

To consider a zoning change application to rezone 3.546 acres from ER-1 to ER-2 for property located at 94 Price Road; City of Gahanna Development Department, applicant.

1st Available Public Hearing Date is August 7, 2000

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

ORD-0103-2000

Morse Road 36" Waterline

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH REYNOLDS INC., FOR THE MORSE ROAD 36" WATER LINE, IMPROVEMENT NO. 699; TO SUPPLEMENTALLY APPROPRIATE \$1,308,222; AND TO DECLARE AN EMERGENCY

ORD-0121-2000

To Award 2000 Asphalt Overlay - The Shelly Company

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR 2000 ASPHALT OVERLAY, IMPROVEMENT NO. 749; TO SUPPLEMENTALLY APPROPRIATE \$108,913; AND TO DECLARE AN EMERGENCY

ORD-0122-2000**Inspection Services - EMH&T - 2000 Asphalt Overlay****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 2000 ASPHALT OVERLAY, IMPROVEMENT NO, 749; TO SUPPLEMENTALLY APPROPRIATE \$74,340; AND TO DECLARE AN EMERGENCY

ORD-0124-2000**Lease - Integrated Mail System - IBM****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD, AND THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES, INC., FOR INTEGRATED MAIL SYSTEM; AND TO DECLARE AN EMERGENCY

J. FIRST READING OF ORDINANCES**K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report****Bd./Ed., Gahanna-Jefferson Public Schools****Gahanna/Jefferson Joint Committee - James-Arnold: No Report****L. OFFICIAL REPORTS****Mayor: No Report****City Attorney: No Report****M. COUNCIL COMMENT****N. ADJOURNMENT: 8:27 p.m.****End of Agenda**