

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 05, 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.

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

GAHANNA'S MISSION is . . .

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

Windy McKenna, School Board

John R. O'Meara, Metro Parks Board

D. INTRODUCTIONS**Ordinances - To Be Introduced and Assigned to Committee****990160****Right of Way - Taylor Station and Research Roads****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FROM FRANKLIN STEEL COMPANY FOR 0.682 ACRE-TRACT AT THE INTERSECTION OF TAYLOR STATION ROAD WITH RESEARCH ROAD FOR ADDITIONAL RIGHT OF WAY FOR TAYLOR STATION ROAD.

990161**Agreement - Creekside Design and Partnership****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH URBAN SPACES FOR ASSISTING THE CITY OF GAHANNA COMMUNITY IMPROVEMENT CORPORATION IN THE PREPARATION OF A PUBLIC/PRIVATE PARTNERSHIP PROGRAM FOR REDEVELOPMENT OF GAHANNA DOWNTOWN CREEKSIDE DISTRICT; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA

Minutes - To Approve - April 29, 1999, Regular Meeting**Ordinances on Second Reading**

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| <u>990121</u> | Accept Easement - Foxboro Pool | Ordinance |
| | TO ACCEPT A DEED OF EASEMENT FROM BARBARA H. COONS TO BE USED AS A PEDESTRIAN WALKWAY, BIKEWAY, AND MAINTENANCE ACCESS FOR THE FOXBORO POOL. | |
| <u>990122</u> | Accept Deeds of Right of Way - Hines Road Reconstruction | Ordinance |
| | TO ACCEPT MISCELLANEOUS WARRANTY DEEDS FOR HINES ROAD RIGHT OF WAY | |
| <u>990128</u> | Supplemental - Police Building Air Conditioner | Ordinance |
| | TO SUPPLEMENTALLY APPROPRIATE \$29,750 TO ACCOUNT NO. 101.211.5512, CAPITAL PROJECTS/EQUIPMENT, POLICE. | |
| <u>990129</u> | Authorize Contract - Knights Avenue Rebuild | Ordinance |
| | TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICHOLAS SAVKO AND SONS, INC., FOR RECONSTRUCTION OF KNIGHTS AVENUE, IMPROVEMENT NO. 720; TO PROVIDE FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY. | |
| <u>990130</u> | Authorize Inspection/EMHT/Knights Ave. Rebuild | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION AND STAKING OF KNIGHTS AVENUE REBUILD, IMPROVEMENT NO. 720; AND TO DECLARE AN EMERGENCY. | |
| <u>990135</u> | Sewer Contract - Kenney - Taylor/Taylor Station Roads | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DONALD R. KENNEY FOR REIMBURSEMENT FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; TO PROVIDE \$300,000 THEREFOR; AND TO DECLARE AN EMERGENCY. | |

- 990136** **Amend Code Chapter 928, Sewer Districts** **Ordinance**
- TO AMEND CHAPTER 928, SEWER DISTRICTS GENERALLY, OF THE CODIFIED ORDINANCES OF GAHANNA; TO PROVIDE A DOLLAR CERTAIN PER ACRE FOR CONSTRUCTION; TO CREATE "TRIANGLE WEST SEWER DISTRICT."
- 990142** **Lease Agreement - JLSDRC - Pool Soccer Fields** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR; AND TO DECLARE AN EMERGENCY.
- 990143** **Code Amendment - 1107, Improvements** **Ordinance**
- TO AMEND CHAPTER 1107, IMPROVEMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA REGARDING RECORD DRAWINGS.
- 990144** **Code Amendment - 1135, Districts & Zoning Map** **Ordinance**
- TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT.
- 990145** **Code Amendment - 1150.03, Downtown Single Family** **Ordinance**
- TO AMEND SECTION 1150.03, DOWNTOWN SINGLE FAMILY OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO DELETE SINGLE FAMILY RESIDENCES FROM DESIGN REVIEW.
- 990146** **Amend Code - 1153.07, Olde Gahanna** **Ordinance**
- TO REPEAL SECTION 1153.07, OLDE GAHANNA, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT.
- 990147** **Amend Code - 1163, Parking Regulations** **Ordinance**
- TO AMEND CHAPTER 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT.

990148 **Amend Code - 1165, Signs** **Ordinance**

TO AMEND CHAPTER 1165, SIGNS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO CONFORM WITH CURRENT CHARTER AND CODE, AND TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT

990150 **Amend Code - 1177, Home Occupations** **Ordinance**

TO AMEND CHAPTER 1177, HOME OCCUPATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT

990151 **Amend Code - 1197, Design Review** **Ordinance**

TO AMEND CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT

990152 **Speed Monitor Trailer** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OPERATIONS OF MPH, INC. FOR THE PURCHASE OF A SPEED MONITOR TRAILER; AND TO SUPPLEMENTALLY APPROPRIATE \$12,256

990155 **Accept Easement - Stone Ridge S.Sewer** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FROM HAMILTON LIMITED PARTNERSHIP TO BE USED TO A SANITARY SEWER EASEMENT AT STONE RIDGE PLAZA.

990156 **Easements - Jefferson Meadows, Section 3, Off site Sewer** **Ordinance**

TO ACCEPT DEEDS OF EASEMENT FOR THE OFFSITE STORM SEWER EASEMENT, JEFFERSON MEADOWS, SECTION 3, AND APPURTENANCES THERETO.

Resolutions to Adopt on First Reading

990159 **RESOLUTION IN SUPPORT OF THE METRO PARKS LEVY** **Resolution**

TO SUPPORT PASSAGE OF ISSUE 15, THE METRO PARKS LEVY, WHICH IS BEING PRESENTED TO THE VOTERS OF FRANKLIN COUNTY ON MAY 4, 1999

End of the Consent Agenda

F. PUBLIC HEARINGS (None)**G. STANDING COMMITTEES did not meet.**

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)

990165	Liquor Permit Transfer	Issue
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NOTICE TO LEGISLATIVE AUTHORITY FROM OHIO DIVISION OF
LIQUOR CONTROL FOR LIQUOR PERMIT d5 TRANSFERRED FROM
NICK TORNICK TO NICKS VBAR BIZ INC., DBA THE VIP LOUNGE OF
GAHANNA, 953 EAST JOHNSTOWN ROAD.

Council

I. SECOND READING OF ORDINANCES - (None)**J. FIRST READING OF ORDINANCES - (None)**

<u>990162</u>	Agreement/Funding/Engineering Services - Eastgate	Ordinance
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TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH
PIZZUTI FOR CONSTRUCTION DESIGN AND ENGINEERING SERVICES
FOR THE EASTGATE INDUSTRIAL CENTER; TO SUPPLEMENTALLY
APPROPRIATE \$75,000 THEREFOR; AND TO DECLARE AND
EMERGENCY.

[990163](#)**Letter of Intent - Pizzuti - Eastgate Industrial Center****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF INTENT TO CONTRACT WITH THE PIZZUTI COMPANIES FOR PROFESSIONAL SERVICES RELATED TO CONSTRUCTION OF PROPERTY KNOWN AS EASTGATE; AND TO DECLARE AN EMERGENCY.

[990164](#)**Eastgate Ind. Center, TIF District Established****Ordinance**

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.

K. REPRESENTATIVES - (No reports)**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 - (Absent)****City Attorney - (No report)****M. COUNCIL COMMENT****O. ADJOURNMENT - 7:50 p.m.**

End of Agenda