City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda City Council

Monday, July 02, 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-0133-2001 Supp. Appropriation /2001 Crown Victoria Ordinance

Cruisers

SUPPLEMENTAL APPROPRIATION - 2001 Crown Victoria Cruisers

ORD-0134-2001 Authorize Contract/EMH&T/Havens Ordinance

Corners/Helmbright

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T CONSULTING ENGINEERS AND SURVEYORS FOR ENGINEERING DESIGN SERVICES FOR HAVENS CORNERS

ROAD/HELMBRIGHT DRIVE INTERSECTION; IMPROVEMENT #794, TO

SUPPLEMENTALLY APPROPRIATE \$57,000 THEREFOR; AND TO

DECLARE AN EMERGENCY.

ORD-0135-2001 Supp. App/Barn Demolition/Parks Ordinance

SUPPLEMENTAL APPROPRIATION - Capital Projects, Parks

ORD-0136-2001 Supp. App./Mayor's Court/Credit Charges Ordinance

SUPPLEMENTAL APPROPRIATION - Mayor's Court, Credit Charges

ORD-0137-2001 Accept Conservation Easement/Foxboro Ordinance

Recreation Area

TO ACCEPT DEEDS OF CONSERVATION EASEMENT IN THE FOXBORO RECREATION AREA ENTERED INTO BY THE CITY OF GAHANNA WITH THE FRANKLIN COUNTY SOIL AND WATER CONSERVATION DISTRICT.

E. CONSENT AGENDA:

Minutes - To Approve

2001-0006 Approve Minutes

Minutes

To approve minutes of the following meetings:

1) December 3, 2001 Regular Meeting

Ordinances on Second Reading

ORD-0120-2001 Supp/App. Federal Law Enforcement Trust Fund

Ordinance

SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund

ORD-0121-2001 Amend ORD-0046-2001/Add C-22

Ordinance

Range/Reclassify Russ Sims

TO AMEND ORD-0046-2001, CLASSIFIED SUPERVISORY PERSONNEL; TO CREATE A C-22 RANGE; TO RECLASSIFY THE POSITION OF SUPERINTENDENT OF STREETS & UTILITIES; AND TO SUPPLEMENTALLY APPROPRIATE \$18,844.

ORD-0122-2001

Amend Unclassified Ord/Service Dir. Sec/Admin.

Ordinance

Asst.

TO AMEND ORD-0287-2000, TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL; TO LOWER THE RANGE OF THE POSITION OF SECRETARY TO THE DIRECTOR OF PUBLIC SERVICE; TO ALLOW THE CURRENT SECRETARY TO BE MOVED TO THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE AT A RATE HIGHER THAN THE ENTRY LEVEL; TO TRANSFER FUNDS OF \$6,461; AND TO DECLARE AN EMERGENCY.

ORD-0124-2001

Necessity and Intent 0.090 for Imp. No. 743

Ordinance

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.090 ACRE OF LAND, MORE OR LESS, OWNED BY KANWAL N. & LYNN W. SINGH, FOR STORM SEWER EASEMENT FOR THE CROSSROADS STORM SEWER, IMPROVEMENT NO. 743, AS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

ORD-0127-2001

Supp. App. - Mowing

Ordinance

SUPPLEMENTAL APPROPRIATION - Mowing

ORD-0128-2001

Codification/Walter Drane Co.

Ordinance

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

ORD-0129-2001 CURC Board Appointment

Ordinance

AMENDING ORDINANCE 980452, ORDINANCE NO. 151-95, ORDINANCE NO. 161-91, ORDINANCE NO. 49-84, ORDINANCE NO. 23-86, AND ORDINANCE NO. 3-88 BY APPOINTING A NEW TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); APPROVING TRUSTEE OF SUCH CORPORATION; AND DECLARING AN EMERGENCY.

ORD-0130-2001

To Auth. Contract - CD ROM - Ozone Studies

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OZONE STUDIOS FOR DESIGN AND PRODUCTION OF A CITY OF GAHANNA PROMOTIONAL CD ROM.

ORD-0131-2001

Approve CRAHC Board Appointments

Ordinance

TO APPROVE THE APPOINTMENTS OF TWO TRUSTEES TO THE MEMBERSHIP OF THE GAHANNA COMMUNITY REINVESTMENT AREA HOUSING COUNCIL (CRAHC) BOARD; AND DECLARING AN EMERGENCY.

ORD-0132-2001

Supp. App. - Council Contingency

Ordinance

SUPPLEMENTAL APPROPRIATION - Special Council Contingency

Ordinance - To Amend by Substitution and Adopt

ORD-0126-2001 Amend Code/Mowing Fees

Ordinance

TO AMEND SECTION 945.07, MOWING FEES, OF CHAPTER 945, WEEDS AND GRASS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO ESTABLISH A NEW HOURLY RATE FOR MOWING FEES; AND TO DECLARE AN EMERGENCY.

Motion Resolution

MR-0043-2001 Big Walnut Creek Low Water Crossing

Motion Resolution

To Authorize the City Engineer to Accept Letterhead Qutoes for a Low Water Crossing at Big Walnut CreekInstead of Going Out For Bids.

MR-0044-2001 Friendship Park/Maintenance Garage Parking

Motion Resolution

Lot

Motion Resolution to allow a change order to the contract with Kokosing for the 2001 Street Repair program to permit the addition of \$25,000 for paving of the Friendship Park parking lot and \$20,000 for paving of the Maintenance Facility parking lot; said funds already appropriated to Account No. 101.431.5515,

Capital Projects, Parks in the 2001 Appropriations.

MR-0045-2001 Liquor Permit - Big Daddy's/1115 N. Hamilton

Motion Resolution

Motion Resolution that the City has no objection to the transfer of C1, C2 & D6 Liquor Permits from Jadrew, Inc., DBA Big Daddy's to Al Zegar, DBA Big

Daddy's Drive Thru, 1115 N. Hamilton Road

MR-0046-2001 Liquor Permit - Bru Pet, Inc., DBA Jordan's,

Motion Resolution

471A Morrison

Motion Resolution that the City has no objection to a new D5 Liquor Permit for Bru Pet, Inc., DBA Jordan's Mart & Deli, 471-A Morrison Road, Gahanna, OH 432330

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: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal

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2001-0028 Notice/Liquor Permit Transfer/Big Daddy's

Communication

Drive Thru

Notice to Legislative Authority of a Transfer of C1, C2 & D6 liquor permits from Jadrew, Inc., DBA Big Daddy's to Al Zegar, DBA Big Daddy;s Drive Thru, 1115

N. Hamilton Road, Gahanna, Ohio 43230.

2001-0029 Liquor Permit/Jordan's Mart & Deli

Communication

Notice to Legislative Authority of a New D5 Liquor Permit for Bru Pet, Inc., DBA Jordan's Mart & Deli, 471 A Morrision Road, Unit A & B, Gahanna, Ohio

43230.

2001-0031 Recommendations/Charter Review Commission

Communication

Received from Charter Review Commission on June 28, 2001 their recommendations for Charter Changes to be placed on the November, 2001

ballot.

Council: None.

- I. SECOND READING OF ORDINANCES: None.
- 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

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney:

M. COUNCIL COMMENT:

O. ADJOURNMENT: 7:58 p.m. - Motion by Payne.

End of Agenda