

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 16, 2002

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.

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

Isobel L. Sherwood, CMC/AE, 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:

Invocation by Eddie Estep, Senior Pastor, Shepherd Church of the Nazarene.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:**C. HEARING OF VISITORS: None.****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0251-2002**

**Annexation 2.33+/- acres 4530 N. Hamilton
Road/DeCarlo**

Ordinance

TO ACCEPT THE ANNEXATION OF 2.33+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4530 N. HAMILTON ROAD, GAHANNA, OHIO 43230; REQUESTED BY JOSEPH C. DeCARLO, ET AL

E. CONSENT AGENDA:**Minutes - To Approve****2002-0002****Approve Minutes****Minutes**

To approve minutes of the following meetings:
1) December 2, 2002 Regular Meeting.

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency**ORD-0240-2002**

**Morse Road Widening Improvement - M/I
Schottenstein Homes**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH M/I SCHOTTENSTEIN HOMES, INC., TO ACCEPT FUNDING FOR CONSTRUCTION OF THE REQUIRED TURN LANE ON MORSE ROAD; IMPROVEMENT NO. 816; AND TO DECLARE AN EMERGENCY.

- ORD-0245-2002** **Variance - Pavement Width Old McCutcheon** **Ordinance**
- TO GRANT VARIANCE FROM SECTION 1109.02(b), STREETS; FOR PROPERTY LOCATED ON MCCUTCHEON ROAD, EAST OF STYGLER ROAD, WEST OF OLDE RIDENOUR ROAD; TO VARY PAVEMENT WIDTH FROM 26' TO 19' FOR THAT PORTION OF MCCUTCHEON ROAD; AND TO DECLARE AN EMERGENCY.
- ORD-0247-2002** **McCutcheon Road Vacation/Repeal** **Ordinance**
ORD-0022-2001
- TO ABANDON A PORTION OF MCCUTCHEON ROAD AS A PUBLIC ROADWAY WITH UTILITY EASEMENTS TO BE MAINTAINED; TO DECLARE AS EXCESS LAND; FOR 0.407 ACRES LOCATED ON MCCUTCHEON ROAD EAST OF STYGLER ROAD AND WEST OF OLDE RIDENOUR ROAD; TO REPEAL ORD-0022-2001 WHICH ABANDONED THIS ROADWAY BUT WAS NEVER RECORDED; TO DEDICATE 0.226 ACRES OF PUBLIC LAND AS ROAD WAY RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.
- ORD-0248-2002** **Board of Health** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 2003 FISCAL YEAR; AND TO DECLARE AN EMERGENCY.
- ORD-0249-2002** **Authorize Contract/New Edge Networks** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NEW EDGE NETWORKS, FOR THE CITY'S INTERNET SERVICE; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.
- ORD-0250-2002** **Reimbursement Agreement YMCA** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE YMCA OF CENTRAL OHIO, INC., FOR UP FRONT PARTIAL PAYMENT FOR CONSTRUCTION OF A PUBLIC STREET; IMPROVEMENT NO. 825; TO SUPPLEMENTALLY APPROPRIATE \$145,000; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

ORD-0239-2002 **Cooperative Agreement - Morse & 62** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE FUNDING AGREEMENT WITH THE CITY OF COLUMBUS, FRANKLIN COUNTY AND THE VILLAGE OF NEW ALBANY FOR THE MORSE ROAD AT USR 62 INTERSECTION IMPROVEMENT NO. 753; AND TO DECLARE AN EMERGENCY.

ORD-0241-2002 **Contract/Marketing Brochures - PHASE** **Ordinance**
1/Novinity, Inc. Marketing Communications

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NOVINITY, INC. MARKETING COMMUNICATIONS, FOR PROFESSIONAL SERVICES IN THE DEVELOPMENT OF A BROCHURE; AND TO DECLARE AN EMERGENCY.

ORD-0242-2002 **Franklin County Public Defender** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2003 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

ORD-0243-2002 **Supp./App. Hunters Ridge Pool** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Hunters Ridge Pool

ORD-0244-2002 **Section 133.05 Return Check Charge of Chapter** **Ordinance**
133, Department of Finance

TO AMEND SECTION 133.05 - RETURN CHECK CHARGE OF CHAPTER 133 - DEPARTMENT OF FINANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0246-2002 **Amend Code Section 713.13** **Ordinance**

TO AMEND SECTION 713.13, SPECIFICATIONS AND REQUIREMENTS, OF CHAPTER 713, BILLIARD ROOMS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Ordinance - To Postpone Indefinitely:

ORD-0229-2002 **Adopt Gahanna Land Use** **Ordinance**

TO ADOPT THE LAND USE PLAN, 2002 UPDATE BY BURNS, BERTSCH & RAINEY

Resolutions to Adopt on First Reading:

- RES-0087-2002** **To Honor Jack Schmidt & Ivan Harper** **Resolution**
TO HONOR AND COMMEND JACK SCHMIDT AND IVAN HARPER
- RES-0088-2002** **To Honor Wendy McKenna** **Resolution**
TO HONOR AND COMMEND WINDY MCKENNA
- RES-0089-2002** **Honoring John Bickley** **Resolution**
TO HONOR AND COMMEND JOHN BICKLEY
- RES-0090-2002** **Honor 2002 Gahanna Lincoln Lions Football Team** **Resolution**
TO HONOR AND COMMEND THE 2002 GAHANNA LINCOLN FOOTBALL TEAM
- RES-0091-2002** **Honor Mitchell Day** **Resolution**
RESOLUTION TO HONOR AND COMMEND MITCHELL TOENISKOETTER DAY ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT
- RES-0092-2002** **Opposing Renewal of Liquor Permit for "Cactus Cafe"** **Resolution**
RESOLUTION OPPOSING THE RENEWAL OF LIQUOR PERMITS TO CVS 1137 INC., KNOWN AS "CACTUS CAFE", 1137 N. HAMILTON ROAD, GAHANNA, OHIO 43230

Motion Resolution:

- MR-0068-2002** **Organizational Meetings - Boards & Commissions** **Motion Resolution**
- Motion Resolution to set organizational meetings for Year 2003 as follows:
- January 2, 2003 - 7:30 P.M. - Council, by Charter.
 - January 7, 2003 - 6:30 P.M. - Civil Service Commission.
 - January 8, 2003 - 6:50 P.M. - Planning Commission.
 - January 8, 2003 - 6:55 P.M. - Parks & Recreation Board.
 - January 9, 2003 - 6:30 P.M. - Landscape Board.

MR-0069-2002**2002 Street Projects Cost Adjustment****Motion Resolution**

Motion Resolution to release the balance of \$18,814 of purchase order 46282 in Account No. 101.145.5541, Capital Projects Streets, Asphalt Overlay, to be reassigned to the Havens Corners/Helmbright project; purchase order 46460; Account No. 101.145.5541 Capital Projects Streets, Havens Corners/Helmbright.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - McAlister:

Development Committee - Thom:

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne:

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal: None.

Council: None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.

Bd./Ed., Gahanna-Jefferson Public Schools - Angelou:

Gahanna/Jefferson Joint Committee - Hogan/Thom:

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:25 p.m. - Motion by Payne.

End of Agenda