

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 04, 2002

Caucus may be held at 7:00 p.m.

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 will be given by Pastor Terry Brown, Shepherd Church of the Nazarene.

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:**

<u>ORD-0217-2002</u>	Repeal ORD-0191-2002	Ordinance
	TO REPEAL ORD-0191-2002, PASSED OCTOBER 7, 2002, "TO AUTHORIZE THE MAYOR TO ENTER INTO EXTENDED CONTRACT WITH STILSON CONSULTING GROUP FOR REPLACEMENT AND REPAIR OF NORTH HIGH STREET STORM SEWERS; TO SUPPLEMENTALLY APPROPRIATED \$46,000; AND TO DECLARE AN EMERGENCY."	
<u>ORD-0219-2002</u>	Refuse and Garbage Pickup	Ordinance
	TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JANUARY 1, 2003.	
<u>ORD-0220-2002</u>	Accept Contribution/St. Matthew	Ordinance
	TO ACCEPT A CONTRIBUTION BY ST. MATTHEW THE APOSTLE CHURCH TOWARD THE WIDENING OF HAVENS CORNER ROAD	
<u>ORD-0221-2002</u>	Supp. App./CVB	Ordinance
	SUPPLEMENTAL APPROPRIATION - Convention and Visitors Bureau	
<u>ORD-0222-2002</u>	Code Change/Section 161.07 & 161.08/Income Tax	Ordinance
	TO AMEND SECTION 161.07, COLLECTION AT SOURCE, AND 161.08, DECLARATIONS, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	

ORD-0223-2002 Award Contract/Large Format Scanner/Rinter Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR PURCHASE OF A LARGE FORMAT PRINTER/SCANNER OFF THE STATE BID LIST FOR THE GIS MANAGER; AND TO DECLARE AN EMERGENCY.

ORD-0224-2002 Allow Sign in Right of Way/Academy Ridge Ordinance

TO AUTHORIZE THE PLACEMENT OF SIGNAGE WITHIN THE RIGHT OF WAY FOR THE ACADEMY RIDGE SUBDIVISION, PROPERTY LOCATED ON BEECHER ROAD WEST OF HAMILTON ROAD

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-0218-2002 North High Street Storm Sewers Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO EXTENDED CONTRACT WITH COMPLETE GENERAL CONSTRUCTION FOR REPLACEMENT AND REPAIR OF NORTH HIGH STREET STORM SEWERS; TO SUPPLEMENTALLY APPROPRIATE \$46,000; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

ORD-0200-2002 Award - 2002 Income Tax Forms Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK COMPANIES, FOR 2002 INCOME TAX FORMS.

ORD-0201-2002 Generator - Water Tower Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LORENZ EQUIPMENT COMPANY FOR PURCHASE OF A GENERATOR FOR THE WATER TOWER; AND TO SUPPLEMENTALLY APPROPRIATE \$841.

- ORD-0202-2002** **Installation Generator** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SETTLE-MUTER ELECTRIC LTD., FOR INSTALLATION OF THE NEWLY PURCHASED GENERATOR FOR THE WATER TOWER; AND TO SUPPLEMENTALLY APPROPRIATE \$4,830.
- ORD-0203-2002** **Amend Code Section 921** **Ordinance**
- TO AMEND SECTION 921.03, PERMIT REQUIRED; FEE; MULTIPLE USE CONNECTIONS PROHIBITED, OF CHAPTER 921, SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0204-2002** **Amend Code Section 929** **Ordinance**
- TO AMEND SECTION 929.02, PERMIT REQUIRED; MULTIPLE USE CONNECTIONS PROHIBITED, OF CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0205-2002** **Annex/Johnstown Road Right of Way/Petition** **Ordinance**
City Attorney
- TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 5.55+/- ACRE TRACT OF LAND, EAST JOHNSTOWN ROAD, FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.
- ORD-0207-2002** **Contract Services/The Portrait House** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE PORTRAIT HOUSE FOR PROFESSIONAL PHOTOGRAPHY SERVICES FOR 40 SITES IN GAHANNA NOT TO EXCEED \$1,150; AND TO DECLARE AN EMERGENCY.
- ORD-0209-2002** **Contract Services/Terra Surveying** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING CO. TO CREATE MAPS OF EACH COMMUNITY REINVESTMENT AREA BASED ON WRITTEN LEGAL DESCRIPTIONS NOT TO EXCEED \$4,500; AND TO DECLARE AN EMERGENCY.

ORD-0210-2002 **Contract Services/Eagle Exhibit** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EAGLE EXHIBIT SERVICES TO UPDATE THE PLANNING DISPLAY NOT TO EXCEED \$1,000; AND TO DECLARE AN EMERGENCY.

ORD-0211-2002 **Transfer of Funds - Salaries & Fringes** **Ordinance**

TRANSFER OF FUNDS - SALARIES AND FRINGES

ORD-0214-2002 **600 Cross Pointe Road/Donald R. Kenney & Company** **Ordinance**

TO ZONE 3.9 ACRES OF NEWLY ANNEXED PROPERTY AS M-1, MANUFACTURING DISTRICT; FOR PROPERTY LOCATED AT 600 CROSS POINTE ROAD; DONALD R. KENNEY AND COMPANY, BY ROBERT E. ALBRIGHT, ATTORNEY.

ORD-0215-2002 **Accept Annexation - 1.3+/- Acres** **Ordinance**

TO ACCEPT THE ANNEXATION OF 1.3+/- ACRES CONSISTING OF ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED ALONG HAVENS CORNERS ROAD; REQUESTED BY THE CITY OF GAHANNA.

ORD-0216-2002 **Annexation 1.1+/- Acres - 4545 E. Johnstown** **Ordinance**

TO ACCEPT THE ANNEXATION OF 1.1+/- ACRES CONSISTING OF ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4545 EAST JOHNSTOWN ROAD; REQUESTED BY THE CITY OF GAHANNA.

Postponed to Date Certain of November 18, 2002:

SR-0002-2002 **Necessity and Intent - Giant Eagle Dr.** **Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF ROADWAY RIGHT-OF-WAY FOR AN ACCESS EASEMENT ON GIANT EAGLE DRIVE; AND TO DECLARE AN EMERGENCY.

ORD-0212-2002 **City of Gahanna Office & Industrial Incentive Program Guidelines** **Ordinance**

TO ADOPT THE CITY OF GAHANNA OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT

Withdrawn:**ORD-0206-2002****Creekside Phase II****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH _____, FOR CONSTRUCTION OF CREEKSIDE PHASE II, IMPROVEMENT NO. 788; TO SUPPLEMENTALLY APPROPRIATE _____; AND TO DECLARE AN EMERGENCY.

ORD-0213-2002**Inspection Services - Creekside Phase II****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP, FOR INSPECTION SERVICES FOR CREEKSIDE PHASE II CONSTRUCTION, IMPROVEMENT NO, 788; TO SUPPLEMENTALLY APPROPRIATE \$153,000; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0062-2002****Reallocate Funds - Parks****Motion Resolution**

Motion Resolution to authorize reallocation of funds, Parks Capital Projects that were appropriated purposes; to pay for parking lot improvements at McCorkle Park; total \$6,270.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - McAlister: No Report.

Development Committee - Thom: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne: No Report.

H. CORRESPONDENCE AND ACTIONS:**Clerk - Legal**

2002-0055 Liquor Permit/154 N. Hamilton Road/Stolys Inc Communication

Notice to Legislative Authority of D1, D2, D3 and D3A liquor permit transfer from Bru Pet Inc., DBA Jordans Mart & Deli, 471 I Morrison Road, to Stolys Inc., 154 N. Hamilton Road, Gahanna Ohio 43230. Last day for objections is November 22, 2002.

Assign to Safety Committee

2002-0057 Liquor Permit/389 Stoneridge Lane/Maharajas Communication

Notice to Legislative Authority of D1, D2, D3 and D6 liquor permit transfer from Red Rooster Rotisserie Ltd, DBA Latin Rooster Rotisserie to Nagi International LLC, DBA Maharajas, 389 Stoneridge Lane, Gahanna Ohio 43230. Last day for objections is November 29, 2002.

Assign to Safety Committee

**V-0026-2002 Northwest side of Beecher Road/Academy Ridge Variances
Comm. Assoc.**

To consider a variance application to vary Section 1165.08 - Prohibitions; for property located at the entrance to the Academy Ridge Subdivision; to allow one (1) sign within the right-of-way; Academy Ridge Comm.Assoc.by David Itkoff, applicant. (Public Hearing held by Planning Commission on 8/14/02 and 10/23/02).

2002-0059 WideOpenWest Communication

Notice of renewal of Wide OpenWest letter of Credit in accordance with the provisions of the Franchise Agreement.

Council:

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley

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

Bd./Ed., Gahanna-Jefferson Public Schools - Payne: No Report.

Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT:

N. ADJOURNMENT: 7:51 p.m. - Motion by Kelley.

End of Agenda