

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 03, 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 Rev. Roger Wagner, Mifflin Presbyterian Church.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:**C. HEARING OF VISITORS:****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0166-2002****Active Duty/Military Salary****Ordinance**

TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN A FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE; AND TO DECLARE AN EMERGENCY.

ORD-0167-2002**Evangel Temple - School Flashers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR INSTALLATION OF SCHOOL FLASHERS AT EVANGEL CHRISTIAN ACADEMY; TO SUPPLEMENTALLY APPROPRIATE \$7,560; AND TO DECLARE AN EMERGENCY.

ORD-0168-2002**Sycamore Run/Storm Sewer Work****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BUCKEYE CEMENT CONTRACTORS FOR SYCAMORE RUN STORM SEWER IMPROVEMENTS; AND TO SUPPLEMENTALLY APPROPRIATE \$4,600.

ORD-0169-2002**Hamilton House Lease Extension****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT; THROUGH OPTION PROVISION IN CURRENT LEASE; FOR PROPERTY LOCATED AT 87 SOUTH HAMILTON ROAD AND KNOWN AS HAMILTON HOUSE; AND TO DECLARE AN EMERGENCY.

ORD-0170-2002 **Lustron House/Lease Agreement** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT; THROUGH OPTION PROVISION IN CURRENT LEASE; FOR PROPERTY LOCATED AT 79 SOUTH HAMILTON ROAD AND KNOWN AS THE LUSTRON HOUSE; AND TO DECLARE AN EMERGENCY.

ORD-0171-2002 **Supp. App./Council, Seminars & Meetings** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Council, Seminars & Meetings

ORD-0172-2002 **Unclassified Personnel/Deputy Director of Public Service** **Ordinance**

TO AMEND ORD-0150-2002, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, TO PROVIDE FOR THE HIRING OF THE DEPUTY DIRECTOR OF PUBLIC SERVICE AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY.

ORD-0175-2002 **Water Valve Replacement - James Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS INC., TO REMOVE AND REPLACE THE 16" WATER VALVE AT JAMES AND JOHNSTOWN ROADS; TO SUPPLEMENTALLY APPROPRIATE \$14,800; AND TO DECLARE AN EMERGENCY.

ORD-0176-2002 **Impervious Area Determination** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON FOR IMPERVIOUS AREA DETERMINATION; TO SUPPLEMENTALLY APPROPRIATE \$82,400; AND TO DECLARE AN EMERGENCY.

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-0173-2002 **Repeal ORD-0118-2002/Award Contract/Phone System** **Ordinance**

TO REPEAL ORD-0118-2002, PASSED JUNE 17, 2002, "TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TELEPHONE INSTALLATION AND MAINTENANCE SERVICES (T.I.M.S.) FOR A TELEPHONE SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$16,881 THEREFOR"; AND TO REJECT ALL BIDS RECEIVED ON MARCH 22, 2002 FOR THE TELEPHONE SYSTEM

ORD-0174-2002 **Award Contract/Intertel/Phone System** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH INTERTEL TECHNOLOGIES, INC. FOR PURCHASE OF A TELEPHONE SYSTEM FOR THE CITY OFF THE STATE BID LIST; TO SUPPLEMENTALLY APPROPRIATE \$63,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

ORD-0157-2002 **Right of Way Acquisition - Hockaden** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES, INC., FOR RIGHT OF WAY ACQUISITION ON TAYLOR STATION ROAD AT CLAYCRAFT, IMP. NO. 775; AND TO DECLARE AN EMERGENCY.

ORD-0159-2002 **Accept Annexation/3.1 Acres/Doanld R. Kenney** **Ordinance**

TO ACCEPT THE ANNEXATION OF 3.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT TAYLOR ROAD AND CROSS POINT ROAD; REQUESTED BY DONALD R. KENNEY

ORD-0161-2002 **City Hall Interior Signage** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS SIGN COMPANY, FOR INTERIOR DIRECTIONAL SIGNAGE FOR GAHANNA CITY HALL.

ORD-0162-2002 **Transfer - Lands & Buildings** **Ordinance**

TRANSFER OF FUNDS - Lands & Buildings

ORD-0163-2002 **Court File Cabinets** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JETER SYSTEMS CORPORATION FOR PURCHASE OF FILE CABINETS OFF THE STATE BID LIST FOR THE COURT OFFICE; AND TO DECLARE AN EMERGENCY.

ORD-0164-2002 **Municipal Complex - Seal and Striping** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMERICOAT FOR SEALING AND STRIPING OF THE MUNICIPAL COMPLEX PARKING LOTS; AND TO DECLARE AN EMERGENCY.

ORD-0165-2002 **Final Plat - Eastgate Industrial Center** **Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS EASTGATE INDUSTRIAL CENTER; JIM RUSSELL, APPLICANT; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:

RES-0079-2002 **Always Remember 9-11 Day** **Resolution**

ALWAYS REMEMBER 9-11 DAY

Statutory Resolutions on Second Reading:

SR-0001-2002 **Necessity & Intent Taylor Road at Eastgate** **Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 778; AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

MR-0048-2002 **Liquor Permit - 337 Stoneridge Lane** **Motion Resolution**

Motion Resolution that Council has no objections to the application for D5 and D6 liquor license transfer from RJS Ventures, Inc., to MCS Enterprise, LLC, dba Mediterraneo, 337 Stoneridge Lane.

MR-0049-2002 **Liquor Permit - 389 Stoneridge Lane** **Motion Resolution**

Motion Resolution that Council has no objections to the application for D3 liquor license to Nagi International, LLC, dba Seven Days, 389 Stoneridge Lane.

MR-0050-2002**GIS Computer Purchase****Motion Resolution**

Motion Resolution to authorize the expenditure of up to \$5,000 appropriated in ORD-0082-2002 for a computer for the GIS Manager.

MR-0051-2002**Authorize bids/Street Lights****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for street lights at intersections and on cul de sacs in Imperial Rise.

MR-0052-2002**Confirm/Director of Human Resources/Kristen Treadway****Motion Resolution**

To confirm the appointment of Kristen Treadway as Director of Human Resources.

End of the Consent Agenda**F. PUBLIC HEARINGS:****Local Block Enforcement Grant**

Presentation by Dennis Murphy

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:

Z-0011-2002 4491 Johnstown Road/City of Gahanna Zoning

To consider a zoning application on 2.623 acres of newly annexed property located at 4491 Johnstown Road; requested zoning of AR; City of Gahanna, applicant.

1st Available Public Hearing Date is October 7, 2002.

Z-0012-2000 4618 N. Hamilton Road/Continental Real Estate Zoning

To consider a zoning application for 1.8+/- acres of newly annexed property located at 4618 N. Hamilton Road; requested zoning of CC-2, Community Commerical 2; Continental Real Estate by Sean Cullen, applicant. (Public Hearing. Advertised in RFE on 9/21/00 & 9/28/00)

1st Available Public Hearing Date is October 7, 2002.

2002-0039 Liquor Permit/Mediterranea/337 Stoneridge Lane Communication

Notice to Legislative Authority of liquor permit transfer from RJS Ventures, Inc., to MCS Enterprise LLC, DBA Mediterranea, 337 Stoneridge Lane, Gahanna, OH 43230. Last Day for Objections is 9/20/2002.

2002-0040 Liquor Permit/Nagi Interntational/389 Stoneridge Lane Communication

Notice to Legislative Authority of a new D3 liquor permit to Nagi Inernational LLC, dba Seven Days, 389 Stoneridge Lane, Gahanna, OH 43230. Last day for objections is 9/23/2002.

2002-0045 Liquor Permit/Los Reyes/111 N. Stygler Communication

Notice to Legislative Authority of a new D3 liquor permit for La Feria Ltd, DBA Los Reyes, 111 N. Stygler Road, Gahanna Ohio. Last Day for Objections is 9/30/2002.

Council:**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

ORD-0154-2002**Zone 38.8 Acres/North side Taylor
Road/Foxwood****Ordinance**

TO ZONE 38.8+/ACRES OF NEWLY ANNEXED PROPERTY AS SF-3 ROD,
SINGLE FAMILY RESIDENTIAL OVERLAY DISTRICT; FOR PROPERTY
LOCATED ON THE NORTH SIDE OF TAYLOR ROAD IMMEDIATELY
EAST OF RICE AVENUE; HOMEWOOD, BY J.C. HANKS, APPLICANT.

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 - Hogan: No Report.

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

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT:

N. EXECUTIVE SESSION: Cancelled.

*Under the provisions of Section 5.40(c) of the Council Rules of Procedure to
discuss pending litigation.*

O. ADJOURNMENT: 8:58 p.m. - Motion by Payne.

End of Agenda