

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, September 18, 2000

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.*

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*Debra A. Payne, President of Council*  
*Rebecca W. Stinchcomb, Vice President of Council*  
*Karen J. Angelou, Council Member*  
*L. Nicholas Hogan, Council Member*  
*Thomas R. Kneeland, Council Member*  
*Michael O'Brien, Council Member*  
*Donald R. Shepherd, Council Member*  
*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****B. ADDITIONS OR CORRECTIONS TO THE AGENDA:****C. HEARING OF VISITORS:**

**John Quinn, Real Estate Specialist, U. S. Post Office**

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE****Ordinances - To Be Introduced and Assigned to Committee**

<a href="#"><u>ORD-0218-2000</u></a>	<b>Accept Annexation/4618 N. Hamilton Road/Nina Wolfe</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Tax Increment Equivalent Fund, Special Council	
<a href="#"><u>ORD-0229-2000</u></a>	<b>Rock Salt</b>	<b>Ordinance</b>
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., FOR ROCK SALT FOR THE 2000-2001 SEASON	
<a href="#"><u>ORD-0230-2000</u></a>	<b>Accept Appurtenances/Harrison Pond 10/Part 2</b>	<b>Ordinance</b>
	TO ACCEPT WATER LINE, STREET, AND STORM SEWER, IMPROVEMENT NO. 721; AND SANITARY SEWER, IMPROVEMENT NO. 722; AND APPURTENANCES THERETO, IN HARRISON POND, "THE VILLAGES AT ROCKY FORK, SECTION 10, PART 2"; AND TO DECLARE AN EMERGENCY	
<a href="#"><u>ORD-0231-2000</u></a>	<b>Supplemental, NLC/Development and Mayor</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Development, Seminars/Meetings and Mayor, Seminars/Meetings	
<a href="#"><u>ORD-0232-2000</u></a>	<b>Supplemental/Court/Part Time Salaries</b>	<b>Ordinance</b>
	SUPPLEMENTAL - Court, Salaries Part time	

**E. CONSENT AGENDA**

**Minutes - To Approve**



**ORD-0217-2000****Purchase Backhoe****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HOLT COMPANY OF OHIO FOR PURCHASE OF A BACKHOE WITH TAMPER AND HAMMER; TO SUPPLEMENTALLY APPROPRIATE \$13,126; AND TO DECLARE AN EMERGENCY

**ORD-0219-2000****ODOT - South Gahanna Entry Paving****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-SR317-9.26/15.96 WHICH PROPOSES TO PERFORM PARTIAL DEPTH PAVEMENT REPAIRS; WIDEN SHOULDERS AT SPECIFIED LOCATIONS; PLANE AND PAVE MAINLINE PAVEMENT AND SERVICE ROADS; REPLACE PAVEMENT MARKINGS, RAISED PAVEMENT MARKERS AND LOOP DETECTORS; AND PLACE BERM AGGREGATE; AND TO DECLARE AN EMERGENCY

**ORD-0220-2000****Morse Road Culvert****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAW AND HOLTER, INC., FOR CONSTRUCTION OF THE MORSE ROAD CULVERT; IMPROVEMENT NO. 759; TO SUPPLEMENTALLY APPROPRIATE \$40,000; AND TO DECLARE AN EMERGENCY

**ORD-0221-2000****Gahanna Heights Basements****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR, LTD., TO DEVELOP A PRIMER RELATING TO THE IDENTIFICATION OF PRACTICAL SOLUTIONS TO WET BASEMENTS AND OR FOUNDATION SOIL SETTLEMENT PROBLEMS IN THE GAHANNA HEIGHTS AREA; TO SUPPLEMENTALLY APPROPRIATE \$4,760; AND TO DECLARE AN EMERGENCY

**ORD-0222-2000****Creekside Development****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TERRA SURVEYING SERVICES CO., FOR MAPPING AND SURVEY SERVICES FOR THE CREEKSIDE DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$8,000; AND TO DECLARE AN EMERGENCY

**ORD-0224-2000****AMPO - Electric Aggregation Scope of Services Proposal****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMPO, INC., FOR DEVELOPMENT OF AN ELECTRIC AGGREGATION PROGRAM TO ASSIST THE RESIDENTS AND BUSINESSES IN THE CITY GAHANNA; TO SUPPLEMENTALLY APPROPRIATE \$7,500; AND TO DECLARE AN EMERGENCY

**ORD-0226-2000****Creekside Borings - Solar Testing Laboratories****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SOLAR TESTING LABORATORIES, INC., FOR PRELIMINARY GEOTECHNICAL INVESTIGATION OF PROPERTY EAST AND WEST OF MILL STREET AND NORTH OF GRANVILLE STREET FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$4,980; AND TO DECLARE AN EMERGENCY

**Ordinance - To Postpone to Date Certain: October 2, 2000****ORD-0212-2000****Ameritech Easement****Ordinance**

TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE EASEMENT FOR AMERITECH EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY; 5571 HAVENS CORNERS ROAD

**Ordinance - To Postpone Indefinitely****ORD-0190-2000****Authorize Option Agreement/River Valley Development****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR RIGHT OF FIRST REFUSAL TO PURCHASE FOR RIVER VALLEY DEVELOPMENT TO PERFORM DUE DILIGENCE CONCERNING PROPERTY LOCATED AT 133 AND 121 MILL STREET.

**ORD-0223-2000****Repeal ORD-0189-2000****Ordinance**

TO REPEAL ORD-0189-2000, PASSED AUGUST 21, 2000, "TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LOADOMETER CORPORATION FOR THE PURCHASE OF WHEEL LOAD WEIGHING DEVICES; AND TO DECLARE AN EMERGENCY"

**Resolutions to Adopt on First Reading**

**RES-0030-2000****Application - LTIP/ISSUE 2 Funds Tech Center****Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE TECH CENTER DRIVE EXTENSION AND MORRISON ROAD INTERSECTION IMPROVEMENTS, IMPROVEMENT NO. 762

**Motion Resolution****MR-0056-2000****Refund of Fees/Phyllis Cales****Motion Resolution**

To approve the refund of a \$75 fee for variance paid by Phyllis S. Cales; for property located at 676 Juniper Lane.

**MR-0057-2000****Liquor Permit - 690 Morrison Road - Plaza Tapatia****Motion Resolution**

Motion Resolution that the City has no objection to the transfer of Liquor Permit from Fifty Five Restaurant Group, Ltd., to Plaza Tapatia of Columbus, dba Plaza Tapatia, 690 Morrison Road.

**MR-0058-2000****Refund, Variance Fee/Phyllis Cales****Motion Resolution**

Authorization to refund the \$75 fee paid for variance by Phyllis Cales.

**MR-0059-2000****Authorize Purchase/Barcode Scanners****Motion Resolution**

To authorize the purchase by Gahanna Mayor's Court of 3 Barcode Scanners in the amount of \$660; funds available in the Mayor's Court Computer Fund

**End of the Consent Agenda****F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES****Communications & Technology Committee - Kneeland: No report.****Development Committee - Angelou: No Report.****Service Committee - Stinchcomb: No Report.****Safety Committee - Hogan: No Report.**

**Committee of the Whole - Stinchcomb: No Report.**

**Finance - Angelou: No Report.**

**H. CORRESPONDENCE AND ACTIONS**

**Clerk - Legal: None.**

**Council**

**Appointment - Kneeland as Council Representative to  
ESECC Selection Board Committee.**

**I. SECOND READING OF ORDINANCES**

**J. FIRST READING OF ORDINANCES**

[ORD-0233-2000](#)

**Authorize Purchase/Computers/Mayor's Court**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH DELL COMPUTERS; TO REPLACE EXISTING COMPUTERS IN THE OFFICE OF THE CLERK OF COURT; AND TO DECLARE AN EMERGENCY.

*Waiver of Second Reading Requested*

**K. REPRESENTATIVES**

**Community Improvement Corporation (CIC) - Kneeland**

**Mid-Ohio Regional Planning Commission (MORPC) - Payne**

**Bd./Ed., Gahanna-Jefferson Public Schools**

**Gahanna/Jefferson Joint Committee - O'Brien: No Report.**

**L. OFFICIAL REPORTS**

**Mayor**

**City Attorney**

**M. COUNCIL COMMENT**

**N. ADJOURNMENT: 8:55 p.m. - Motion by O'Brien.**

**End of Agenda**