

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, October 18, 1999

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.

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.

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. . .to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

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, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- 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

<u>990493</u>	Johnstown Road Hammons Sewer District	Ordinance
	TO AMEND CHAPTER 928, SEWER DISTRICTS GENERALLY, OF THE CODIFIED ORDINANCES OF GAHANNA, TO CREATE SECTION 928.04, JOHNSTOWN ROAD HAMMONS SEWER DISTRICT.	
<u>990494</u>	Agreement Clemans-NELSON - Civil Service Rules & Regulations	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CLEMANS-NELSON & ASSOCIATES, INC. FOR REVIEW AND RECOMMENDATIONS FOR GAHANNA CIVIL SERVICE RULES & REGULATIONS; AND TO TRANSFER FUNDS THEREFOR	
<u>990498</u>	Supplemental/Council Seminars & Meetings	Ordinance
	SUPPLEMENTAL APPROPRIATION, Council, Seminars/Meetings	
<u>990500</u>	Authorize Contract/Lustron House	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA-JEFFERSON LOCAL SCHOOL DISTRICT FOR THE LUSTRON HOUSE PROPERTY, 79 SOUTH HAMILTON ROAD.	

[990502](#)**Gahanna Heartland Concept Plan****Ordinance**

TO ACCEPT THE GAHANNA HEARTLAND CONCEPTUAL PLAN, AS REVISED AND DATED AUGUST 25, 1999, AS PREPARED BY BURNS, BERTSCH & HARRIS, INC., AND GEORGE PARKER & ASSOCIATES, AIA, AND THE DEVELOPMENT PRINCIPLES THEREON AS A GUIDE FOR DEVELOPMENT OF THE AREA.

[990503](#)**R/W East Industrial Sanitary Sewer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ME TURNKEY SERVICES; FOR RIGHT OF WAY TITLE WORK FOR THE EAST INDUSTRIAL SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATE \$1,575 THEREFOR; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA - As Amended 10/18/99:**Minutes - To Approve - 10/4/99 Regular Meeting****Ordinance to Introduce, Waive Second Reading, Adopt, as Emergency:**[990492](#)**Morse Rd. Tree Plantings****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR ENHANCEMENT FOR THE PLANTING OF DECIDUOUS AND EVERGREEN TREES WITHIN THE EXISTING RIGHT OF WAY OF MORSE ROAD TO ENHANCE THE FIVE-LANE ROADWAY WIDENING PROJECT CURRENTLY UNDER CONSTRUCTION FROM APPIAN WAY TO HAMILTON ROAD; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading[990411](#)**Create Asst. to Public Service****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

[990473](#)**Final Plat - The Park at Harrison Pond, Section 10, Part 1A****Ordinance**

TO ACCEPT THE FINAL PLAT OF THE PARK AT HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1A; EVANS, MECHWART, HAMBLETON & TILTON, APPLICANT

- 990474** **Final Plat - The Parks at Harrison Pond, Section 10, Part 1B** **Ordinance**
- TO ACCEPT THE FINAL PLAT OF THE PARK AT HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1B; EVANS, MECHWART, HAMBLETON & TILTON, APPLICANT
- 990475** **Supplemental Appropriation - Special Council Contingency** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Holiday Lights, Special Council Contingency
- 990476** **Supplemental Appropriation - Police Special Investigations** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Police Special Investigations
- 990477** **Agreement - Utilities Reduction Specialists, Inc.** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH UTILITIES REDUCTION SPECIALISTS, INC., FOR AUDITING SERVICES FOR TELECOMMUNICATIONS AND ENERGY
- 990480** **Contract Columbus Art Memorial, Supplemental Appropriation** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ART MEMORIAL, INC., FOR MONOLITH FOR THE GAHANNA VETERAN'S MEMORIAL AT DISCOVERY PARK; AND TO SUPPLEMENTALLY APPROPRIATE \$42,500
- 990481** **Supplemental - PRV - Water - Hamilton/U.S. 62** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Relocation of Pressure Reducing Valve - Hamilton Road and U.S. Route No. 62
- 990483** **Expanded Traffic Study Authorization** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STICKLEN-BELSHEIM ENGINEERING FOR EXPANDED TRAFFIC ENGINEERING STUDIES; TO SUPPLEMENTALLY APPROPRIATE \$24,089 THEREFOR; AND TO DECLARE AN EMERGENCY.
- 990484** **Zoning Enforcement Officer Established** **Ordinance**
- TO CREATE THE POSITION OF PART-TIME ZONING ENFORCEMENT OFFICER; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinance To Amend by Substitution; Adopt, As Emergency:[990448](#)**Contract with Wayne E. Pace****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE E. PACE FOR RIGHT-OF-WAY NEGOTIATIONS AND ACQUISITION OF EASEMENTS FOR THE EAST INDUSTRIAL SANITARY SEWER PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$10,600 THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinance to Amend by Substitution (Exhibit), and Adopt:[990412](#)**Amend Unclassified Master Pay Ordinance****Ordinance**

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY

Resolutions to Adopt on First Reading[990497](#)**Support Little Darby National Wildlife Refuge****Resolution**

TO SUPPORT THE ESTABLISHMENT OF THE LITTLE DARBY NATIONAL WILDLIFE REFUGE

Motion Resolution[990499](#)**Parks & Recreation Capital Purchases****Motion Resolution**

To authorize the expenditure of \$1,128 from Account No. 101.431.5515 previously designated for specific purposes as follows: Stihl Chain Saw for \$159, a light weight hand held blower for \$169, and an 8 horsepower self propelled snow blower for \$800

[990501](#)**1999 Income Tax Forms.****Motion Resolution**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR 1999 INCOME TAX FORMS.

End of the Consent Agenda**F. PUBLIC HEARINGS**

990198 Gahanna Heartland Concept Plan Communication

CONSIDERATION OF THE GAHANNA HEARTLAND CONCEPT PLAN AS
RECOMMENDED BY PLANNING COMMISSION ON APRIL 7, 1999.

**G. STANDING COMMITTEES Reports were distributed on meetings of
10/12/99**

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Payne

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal:

Planning Commission Recommendations;:

990491 5771 Havens Corners Road/Brookewood 1st PH Zoning
Date: 12/6/99

ZC-13-99 To consider a zoning change application to zone 3.43+/- acres as
SF-2 Single Family Residential; current zoning ER Estate Residential; for
property located directly east of 5771 Havens Corners Road; Brookewood
Construction Co., by Doug Maddy, applicant. (Public Hearing. Advertised in
RFE on 9/23/99 & (/30/99)

PDP Code 1108 - 1st PH Date: 12/6/99

LOD Code 1152.02 - 1st PH Date: 12/6/99

990485 Fence Code - Amendment - PH set for 11/18/99 Issue

Recommendation from Planning Commission on the Fence Code.

Council

I. SECOND READING OF ORDINANCES

J. FIRST READING OF ORDINANCES

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. EXECUTIVE SESSION - Legal Counsel; Personnel

O. ADJOURNMENT - 9:30 p.m.

End of Agenda