

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 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

Invocatoin will be given by Pastor Robert D. Owens, Cornerstone Fellowship Church of God.

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-0103-2002****Havens Corners Road/Helmbright, Imp. No. 794****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR THE HAVENS CORNERS ROAD/HELMBRIGHT INTERSECTION IMPROVEMENTS; IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY.

ORD-0104-2002**Inspection Services - EMH&T --- Havens Corners Road/Helmbright Improvement No. 794****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. CONSULTING ENGINEERS & SURVEYORS, FOR INSPECTION SERVICES FOR THE HAVENS CORNERS/HELMBRIGHT INTERSECTION IMPROVEMENTS, IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY

ORD-0105-2002**Code Change/Chapter 505/Animals & Fowl****Ordinance**

TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0106-2002**Authorize Contract/Van Meter & Associates****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VAN METER & ASSOCIATES INC FOR THE PURCHASE OF A ZERO-BASED PERFORMANCE EVALUATION SYSTEM AND REVISION OF DIVISION DIRECTIVES; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY.

- ORD-0107-2002** **Extend Contract/Pen-Lor Enterprises/Fuel Facility** **Ordinance**
TO AMEND CONTRACT WITH PEN-LOR ENTERPRISES, INC., TO ALLOW AN EXTENSION OF THE COMPLETION DATE FROM 10/17/01 TO 05/31/03.
- ORD-0108-2002** **Sewer Agreement/City of Columbus** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SEWER SERVICE FOR A PERIOD OF FORTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.
- ORD-0109-2002** **Award Contract/Tile Entrance/Police Station** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CHRIS JACOBS, TO REPAIR TILE FLOOR IN POLICE STATION LOBBY.
- ORD-0110-2002** **Oklahoma Fuel Tank Removal/TriCar** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD., TO PERFORM GEO-PROBE SAMPLING AND FIELD SCREENING TO ESTIMATE THE EXTENT OF PETROLEUM CONTAMINATION AT THE OKLAHOMA AVENUE CITY SERVICES COMPLEX
- ORD-0111-2002** **Award Contract/TriCar/Regulatory Compliance Plan** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD; TO DEVELOP A REGULATORY COMPLIANCE PLAN FOR GAHANNA'S UNDERGROUND STORAGE TANKS.
- ORD-0112-2002** **Award Contract/Harold D. Hard Co./Senior Center** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAROLD D. HARD COMPANY, TO REMOVE OBSOLETE SYSTEM AND INSTALL NEW WET CHEMICAL FIRE SUPPRESSION SYSTEM IN THE SENIOR CENTER
- ORD-0113-2002** **Supplemental - Mowing** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Mowing

<u>ORD-0114-2002</u>	Taylor Road At Eastgate/Right of Way Takings	Ordinance
	TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 2.281+/- ACRES OF LAND, MORE OR LESS, OUT OF 57.676+/- ACRES, MORE OR LESS, ON TAYLOR ROAD, IN TEN PARCELS OWNED BY VARIOUS INDIVIDUALS; FOR ROAD RIGHT OF WAY PURPOSES, IMPROVEMENT NO. 778, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0115-2002</u>	Supp. App./Right of Way/Taylor Road	Ordinance
	SUPPLEMENTAL APPROPRIATION - Right of Way Taking, Taylor Road	
<u>ORD-0116-2002</u>	Amend Contract/Hockaden/Right of Way Taylor Road	Ordinance
	TO AMEND CONTRACT WITH HOCKADEN & ASSOCIATES, INC., TO INCLUDE ADDITIONAL RESPONSIBILITIES; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR; AND TO DECLARE AN EMERGENCY	
<u>ORD-0117-2002</u>	Security - Water Tower	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GLOBAL ONE SECURITY & INVESTIGATIONS, INC., FOR UNIFORMED ARMED SECURITY DURING THE MAINTENANCE OF THE GAHANNA WOODS WATER TOWER; IMPROVEMENT NO. 803; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0118-2002</u>	Award Contact/Telephone System/T.I.M.S	Ordinance
	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	

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

2002-0002	Approve Minutes	Minutes
	To approve minutes of the following meetings: 1) December 2, 2002 Regular Meeting.	

Ordinances on Second Reading

- ORD-0097-2002** **Contract - Arcon Integrated** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ARCON INTEGRATED, INC., FOR EXPANSION AND RENOVATION OF THE POLICE RADIO DISPATCH ROOM; TO SUPPLEMENTALLY APPROPRIATE \$15,069; AND TO DECLARE AN EMERGENCY.
- ORD-0098-2002** **Water Tower Rehab** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD, AND THE MAYOR TO ENTER INTO CONTRACT WITH GEORGE KOUNTOUPES PAINTING CO. FOR REHABILITATION OF THE GAHANNA WOODS WATER TOWER, IMPROVEMENT NO. 803; AND TO DECLARE AN EMERGENCY.
- ORD-0099-2002** **Modify Scope Services - US 62 at Morse** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SCOPE OF SERVICES AGREEMENT WITH MOODY/NOLAN INC., FOR THE US ROUTE 62 AT MORSE ROAD INTERSECTION, IMPROVEMENT NO. 753; TO PREPARE THE OPWC GRANT APPLICATION AND PREPARE AGREEMENTS BETWEEN COLUMBUS, FRANKLIN COUNTY, AND GAHANNA IN CONFORMANCE WITH ODOT; AND TO SUPPLEMENTALLY APPROPRIATE \$8,200.
- ORD-0100-2002** **Zone 1.5 Acres/Beecher & Beecher Crossing N.** **Ordinance**
- TO CHANGE TEXT FOR AN L-CC ZONING FOR 1.5 ACRES AT BEECHER & BEECHER CROSSING NORTH; CHANGE ALLOWS FOR A RIGHT-IN/RIGHT-OUT CURB CUT ON BEECHER ROAD; CANINI & PELLECCIA, BY LARRY CANINI, APPLICANT.
- ORD-0101-2002** **Contract - FOP** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "CONTRACT BETWEEN CITY OF GAHANNA AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 2001- DECEMBER 31, 2003"; TO REPEAL ORDINANCE NO. 980423; AND TO DECLARE AN EMERGENCY.
- ORD-0102-2002** **Accept Annexation/5.967 Acres, 5171 Shagbark** **Ordinance**
- TO ACCEPT THE ANNEXATION OF 5.967+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 5171 SHAGBARK ROAD; REQUESTED BY MICHAEL SENETT, ET AL

Statutory Resolutions on Second Reading

RES-0015-2002**Necessity to Appropriate/Taylor Road,
Improvement No. 778****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-0030-2002****Parkland Dedication/Foxwood, Taylor Road****Motion Resolution**

To recommend to Planning Commission that they accept park land in lieu of fees for the parkland dedication requirement of Section 1109.08 of the Codified Ordinances; Foxwood, Taylor Road.

MR-0031-2002**Morse Road Waterline****Motion Resolution**

Motion Resolution that the Director of Public Service is authorized to go out for bids for the joint Columbus/Gahanna Waterline, Phase II; Improvement No. 754.

MR-0032-2002**Permission to Bid/First Level of
Security/Gahanna Owned Buildings****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the "First Level of Security - Gahanna Owned Buildings."

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

Finance - Payne: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2002-0023

Insight Communications

Communication

Copy of notice to Mayor Stinchcomb of increase in rates for Insight Communications; basic service to increase by \$0.48 to \$11.95 and classic service increasing by \$1.80 to \$20.45.

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

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

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

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

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

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney: No Report.

M. COUNCIL COMMENT

N. ADJOURNMENT: 8:05 p.m. - Motion by Payne.

End of Agenda