

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 16, 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.

GAHANNA'S VISION is . . .

. . . 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**

Presentation - Lieutenant Bars - Larry Rinehart

Presentation by Lt. Colonel Brad Willette, Ohio National Guard

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

[990378](#)

**Annexation Services/3.7 Acres Shagbark
Rd./Roshon**

Ordinance

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 3.7+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY ROBERT L. & MEGAN A ROSHON; AND TO DECLARE AN EMERGENCY.

[990380](#)

Electric at Creekside

Ordinance

SUPPLEMENTAL APPROPRIATION - Electricity Creekside

<u>990381</u>	Generators	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC FOR THE PURCHASE OF GENERATORS FOR THE POLICE STATION, FUEL STATION, MAINTENANCE GARAGE AND ONE PORTABLE; TO SUPPLEMENTALLY APPROPRIATE \$237,347; AND TO DECLARE AN EMERGENCY	
<u>990383</u>	Cherrybottom Waterline	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH M.S. CONSULTANTS FOR DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION AND CONSTRUCTION RESIDENT INSPECTION FOR THE CHERRYBOTTOM WATERLINE PROJECT; IMPROVEMENT NO. 741	
<u>990385</u>	Supplemental - Engineer Assistance	Ordinance
	SUPPLEMENTAL APPROPRIATION- Engineer Assistance	
<u>990386</u>	Supplemental/Mayor's Court Magistrate	Ordinance
	SUPPLEMENTAL APPROPRIATION - MAYOR'S COURT MAGISTRATE	
<u>990387</u>	Authorize Contract/LeafVac/Burdick Equipment Co. Inc.	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURDICK EQUIPMENT COMPANY, INC., FOR A LEAF VAC; TO SUPPLEMENTALLY APPROPRIATE \$12,500 THEREFOR; AND TO DECLARE AN EMERGENCY	
<u>990388</u>	Engineering Design - Morse Road Culvert	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON INC. FOR ENGINEERING DESIGN WORK FOR THE MORSE ROAD CULVERT REPLACEMENT; AND TO SUPPLEMENTALLY APPROPRIATE \$26,600	
<u>990389</u>	AEP Franchise Agreement	Ordinance
	TO GRANT FRANCHISE TO AEP, COLUMBUS SOUTHERN POWER, TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF GAHANNA	

[990393](#)**Amend 161.17****Ordinance**

TO AMEND SECTION 161.17, EXEMPTIONS, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

E. CONSENT AGENDA**Minutes - To Approve - August 2, 1999 Regular Meeting****Ordinances on Second Reading**[990327](#)**Services - Hamilton Road Right of Way****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 4.1+/- ACRES FROM MIFFLIN AND JEFFERSON TOWNSHIPS TO THE CITY OF GAHANNA; REQUESTED BY CITY OF GAHANNA, ET AL.; AND TO DECLARE AN EMERGENCY

[990357](#)**SUPPLEMENTAL - TriCar - Pedestrian Bridges****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD FOR PRELIMINARY ENGINEERING DESIGN FOR THE CONSTRUCTION OF TWO PROPOSED PEDESTRIAN BRIDGE CROSSINGS OVER BIG WALNUT CREEK; AND TO SUPPLEMENTALLY APPROPRIATE \$6,515

[990358](#)**TO ACCEPT ANNEXATION OF 1.706+/- ACRES****Ordinance**

TO ACCEPT 1.706+/- ACRES FROM MIFFLIN AND JEFFERSON TOWNSHIPS TO THE CITY OF GAHANNA, OHIO, REQUESTED BY THE FRANKLIN COUNTY ENGINEER.

[990360](#)**ODOT Planing and Paving of I-270****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-IR270/US62-33.86/21.71 WHICH PROPOSES TO PLANE AND PAVE 1 1/2 INCHES OF ASPHALT CONCRETE AND PERFORM BRIDGE WORK, AT SPECIFIED LOCATIONS; ALL FOR WORK ON I-270 IN GAHANNA CORPORATE LIMITS; AND TO DECLARE AN EMERGENCY

- 990361** **AWARD CONTRACT/RIGHTER CO/BIG WALNUT BRIDGE SIDEWALKS** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE RIGHTER CO., INC., FOR THE WIDENING OF SIDEWALKS ON THE BIG WALNUT BRIDGE, IMPROVEMENT NO. 728; AND TO DECLARE AN EMERGENCY
- 990362** **SUPPLEMENTAL/BZA/TRANSCRIPTS** **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Board of Zoning and Building Appeals, Transcripts/Recordings
- 990363** **SUPPLEMENTAL/AUTO ALLOWANCE** **Ordinance**
- SUPPLEMENTAL APPROPRIATION TO COVER INCREASED AUTO ALLOWANCE AS APPROVED BY ORDINANCE NO. 990209
- 990368** **AUTHORIZE CITY ATTORNEY/PETITION TO ANNEX 2.27 ACRES** **Ordinance**
- TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 2.27+/- ACRES FROM JEFFERSON TOWNSHIP, SAID LAND BEING COMPRISED OF JOHNSTOWN ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

To Adopt; To Declare an Emergency:

- 990164** **Eastgate Ind. Center, TIF District Established** **Ordinance**
- AN ORDINANCE DECLARING THE ESTABLISHMENT OF THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT AND THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING AGREEMENTS AND AN INFRASTRUCTURE AGREEMENT; AND DECLARING AN EMERGENCY.

To Introduce, Waive Second Reading, To Adopt, As emergency:

990390**Accept Ryan Property****Ordinance**

TO ACCEPT MISCELLANEOUS PARCELS OF LAND KNOWN AS 4433 JOHNSTOWN ROAD FROM JAMES M. RYAN, JAMES M. RYAN AND CAROLYN P. RYAN, AND JAMES M. RYAN, TRUSTEE OF JAMES M. RYAN FAMILY TRUST I, II, III, IV, AND V; AND TO DECLARE AN EMERGENCY

990391**Accept Mifflin Twp. Property****Ordinance**

TO ACCEPT A 0.512 ACRE PARCEL OF LAND LOCATED AT 133 MILL STREET FROM MIFFLIN TOWNSHIP BOARD OF TRUSTEES; AND TO DECLARE AN EMERGENCY

990392**Accept Kraner Property****Ordinance**

TO ACCEPT PARCEL NO. 025-104, KNOWN AS 98 NORTH HIGH STREET, GAHANNA, FROM KRANER INVESTMENT COMPANY; AND TO DECLARE AN EMERGENCY

990394**Accept 109 Mill Street****Ordinance**

TO ACCEPT PARCEL NO. 025-69, KNOWN AS 109 MILL STREET, GAHANNA, FROM HENRY E. YATES AND IRENE R. YATES; AND TO DECLARE AN EMERGENCY

990395**Compensation Agreement****Ordinance**

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COMPENSATION AGREEMENT BETWEEN THE CITY AND THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND DECLARING AN EMERGENCY.

To Postpone Indefinitely:990325**Rezone 25.9, more or less, acres - Taylor Road****Ordinance**

TO REZONE CERTAIN 25.9, MORE OR LESS, ACRES FROM M-1, MANUFACTURING, TO AR, APARTMENT RESIDENTIAL, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF TAYLOR ROAD; TO ALLOW THE CONSTRUCTION OF AN APARTMENT COMMUNITY; TRIANGLE PROPERTIES, INC., APPLICANT.

Motion Resolution

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| <u>990374</u> | Bids for Rock Salt | Motion Resolution |
| | TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE 1999-2000 SEASON | |
| <u>990375</u> | Bids for Refuse, Recycling, Yard Waste Contract | Motion Resolution |
| | TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR REFUSE, RECYCLING AND YARD WASTE CONTRACT | |
| <u>990376</u> | LIQUOR PERMIT/DONATO'S | Motion Resolution |
| | Motion that Council finds no objection to Transfer of D1 Liquor Permit to MCG Restaurant Operations Inc., Donato's Pizza, 1391 E. Johnstown Road; from Donato's Pizza, and does not request a hearing. | |
| <u>990377</u> | PARK LAND DEDICATION/WOODS AT SHAGBARK | Motion Resolution |
| | Motion that Council recommends to Planning Commission the acceptance of 1.8 acres of park land on the Shagbark property for park land purposes; to accept 0.5 acre parcel which is a part of the Sycamore Woods development; and to accept the balance of the requirement in fees. | |
| <u>990384</u> | Police Miscellaneous | Motion Resolution |
| | TO AUTHORIZE THE EXPENDITURE OF \$3,700 FROM THE STATE LAW ENFORCEMENT TRUST FUND FOR NEXTEL CELLULAR PHONES (\$3,000) AND ANIMAL CARE (\$700) | |

End of the Consent Agenda

- F. PUBLIC HEARINGS - (None)**
- G. STANDING COMMITTEES Reports had been distributed on meetings of 8/9/99.**
- 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)****Council****I. SECOND READING OF ORDINANCES****Ordinances Reported Out of Committee**

[990337](#) **Lease - Rathburn Woods - Signage** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT
WITH RATHBURN WOODS CIVIC ASSOCIATION; AND TO DECLARE AN
EMERGENCY

[990359](#) **PURCHASE 28+/- ACRES - HANNAH, Clark** **Ordinance**
State Road

TO AUTHORIZE THE MAYOR TO PURCHASE 28+/- ACRES FOR PARK
LAND ON CLARK STATE ROAD FROM GEORGE AND BETTY HANNAH;
AND TO SUPPLEMENTALLY APPROPRIATE \$896,000

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 - Absent

M. COUNCIL COMMENT

N. ADJOURNMENT - 7:58 p.m.

End of Agenda