

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 18, 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**
- 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:

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| <u>ORD-0055-2002</u> | Create Code/Department of Human Resources | Ordinance |
| | TO CREATE CHAPTER 138, DEPARTMENT OF HUMAN RESOURCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY | |
| <u>ORD-0056-2002</u> | Wheel Chair Ramp Evaluation | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADA COMPLIANT STANDARD DRAWINGS AND TRANSITION PLAN FOR WHEELCHAIR RAMPS; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0057-2002</u> | Morrison Road - Imp. No. 769 | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PROFESSIONAL DESIGN SERVICES TO ENGINEER THE GRADING OF ADJACENT PROPERTY, NORTHEAST CORNER OF TAYLOR AND MORRISON ROADS; IMPROVEMENT NO. 769; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0058-2002</u> | Cherrybottom Waterline - Imp. No 741 | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO FINAL CHANGE ORDER AGREEMENT WITH MS CONSULTANTS, INC., FOR THE CHERRYBOTTOM ROAD WATERLINE, IMPROVEMENT NO. 741; TO SUPPLEMENTALLY APPROPRIATE \$5,227; AND TO DECLARE AN EMERGENCY. | |

- ORD-0059-2002** **Install SCADA System** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, TO INSTALL THE SCADA SYSTEM FOR THE PRESSURE REDUCING VALVE, HARRISON POND, FOR MONITORING OF THE SYSTEM, IMPROVEMENT NO. 804; AND TO DECLARE AN EMERGENCY.
- ORD-0060-2002** **Electric - Harrison Pond PRV** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY TO PROVIDE UNDERGROUND ELECTRIC SERVICE TO THE HARRISON POND PRESSURE REDUCING VALVE, IMPROVEMENT NO. 804; AND TO DECLARE AN EMERGENCY.
- ORD-0061-2002** **Zone 1.3 Acres/5866 Taylor Road/Joseph Patterson, Landowner/City of Gahanna, applicant** **Ordinance**
- TO ZONE 1.3+/- ACRES, MORE OR LESS, AS ER-2 ESTATE RESIDENTIAL; ZONING PURSUANT TO SECTION 1133.08 OF THE CODIFIED ORDINANCES; FOR PROPERTY LOCATED AT 5866 TAYLOR ROAD; JOSEPH PATTERSON, LANDOWNER, CITY OF GAHANNA, APPLICANT.
- ORD-0062-2002** **Fixed Assets Update - Maximus** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MAXIMUS INC., FOR REAPPRAISAL OF THE CITY'S FACILITIES AND INFORMATION FOR GASB 34 AND GIS; AND TO DECLARE AN EMERGENCY.
- ORD-0063-2002** **Contract/Stilson Consulting Group/Modification** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED CONTRACT WITH STILSON CONSULTING GROUP FOR CREEKSIDE DEVELOPMENT-PHASE II; TO SUPPLEMENTALLY APPROPRIATE \$323,750; AND TO DECLARE AN EMERGENCY.
- ORD-0064-2002** **Create Position/Director of Human Resources** **Ordinance**
- TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DIRECTOR OF HUMAN RESOURCES, TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO SET COMPENSATION THEREFOR; 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.

Ordinances on Second Reading:

ORD-0052-2002 **To Petition City Attorney/4545 E. Johnstown Road/City of Gahanna** **Ordinance**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.783+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

ORD-0053-2002 **Contract Fireworks** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2002 FOURTH OF JULY FIREWORKS DISPLAY.

ORD-0054-2002 **Franklin Soil and Water Conservation District** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER DISTRICT FOR TECHNICAL EXPERTISE RELATING TO SOILS, DRAINAGE, EROSION AND SEDIMENT CONTROL.

Motion Resolution:

MR-0013-2002 **Motion Resolution - Holiday Lights** **Motion Resolution**

Motion Resolution to use \$2,000 from the Council Contingency Fund for corporate sponsorship of a float in the 2002 Gahanna Holiday Lights Parade.

MR-0014-2002 **Motion Resolution - Helmbright & Havens Corners** **Motion Resolution**

Motion Resolution to allow funding appropriated in Account No. 325.122.5548, Capital Improvement, earmarked to be used for right of way purchase for Helmbright and Havens Corners, to be used for additional engineering for the Improvement No. 794, since purchase of right of way is not necessary.

MR-0015-2002 **Motion Resolution - Water Tower** **Motion Resolution**

Motion Resolution to go our for bids for Improvement No. 803, Water Tower Rehab.

MR-0016-2002**Refer Notification Process to Planning Commission****Motion Resolution**

MOTION RESOLUTION TO REQUEST PLANNING COMMISSION TO REVIEW NOTIFICATION PROCESS OF CONTIGUOUS PROPERTY OWNERS.

End of the Consent Agenda**F. PUBLIC HEARINGS:****Z-0001-2002****Zoning/5866 Taylor Road/Patterson****Zoning**

To consider an initial zoning for 1.3+/- acres located at 5866 Taylor Road; ER-2 zoning pursuant to Section 1133.08 of the Codified Ordinances; Joseph Patterson, landowner by City of Gahanna, applicant.

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****Finance - Payne: No Report.****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Z-0003-2002****Morse Road & Hamilton Road /Gahanna Properties, L.L.C.****Zoning**

To consider a zoning application on 8.963 acres of newly annexed property located at Morse and Hamilton Roads; requested zoning of CC2; Gahanna Properties, L.L.C., by Bret Boyd, applicant. (Public Hearing. Advertised in RFE on 2/28/02 and 3/07/02).

1st Available Public Hearing Date is May 6, 2002.

Council:**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0043-2002****Accept Annexation/2.7+/- Acres/4479 Johnstown Road****Ordinance**

TO ACCEPT THE ANNEXATION OF 2.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, PROPERTY LOCATED AT 4479 JOHNSTOWN ROAD; REQUESTED BY FRANKLIN E. ECK, JR., AGENT FOR PETITIONERS GARY E. AND JEANNE M. GREEN.

J. FIRST READING OF ORDINANCES: None.**K. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Kelley:****Mid-Ohio Regional Planning Commission (MORPC) - Payne:****Bd./Ed., Gahanna-Jefferson Public Schools - Varies (March - Hogan):****Gahanna/Jefferson Joint Committee - Hogan/Thom****L. OFFICIAL REPORTS:****Mayor: No Report.****City Attorney: No Report.****M. COUNCIL COMMENT:****N. ADJOURNMENT: 8:03 p.m. - Motion by Thom.****End of Agenda**