

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, September 20, 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 - Sergeant Bars - Dan Williams**

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

<a href="#"><u>990440</u></a>	<b>Supplemental Appropriation - Police Overtime</b>  SUPPLEMENTAL APPROPRIATION - Police Overtime	<b>Ordinance</b>
<a href="#"><u>990441</u></a>	<b>Transfer of Funds - Police Overtime Grant</b>  TRANSFER OF FUNDS - Law Enforcement Overtime Grant	<b>Ordinance</b>
<a href="#"><u>990442</u></a>	<b>Accept Annexation/6.49 Acres/Robert Kertzinger et al</b>  TO ACCEPT 6.49+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY ROBERT N. KERTZINGER, ET AL.	<b>Ordinance</b>

**990447**                      **To Enter into Contract with Arnold & Associates**                      **Ordinance**  
**Imp. 727**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ARNOLD & ASSOCIATES FOR APPRAISAL OF EASEMENTS FOR A PORTION OF THE EASTGATE TIF; EAST INDUSTRIAL SEWER, IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$3,200; AND TO DECLARE AN EMERGENCY

**990448**                      **Enter into 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.

**990449**                      **Award Contract Rock Salt 1999-2000**                      **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., LLC, FOR ROCK SALT FOR THE 1999-2000 SEASON

**990450**                      **Supplemental Appropriation - Streets**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Capital Projects, Streets

**990451**                      **Supplemental Appropriation - Police Capital**                      **Ordinance**  
**Equipment**

SUPPLEMENTAL APPROPRIATION - Capital Projects/Equipment Police

**990454**                      **Authorize Contract/Burns, Bertsch & Harris,**                      **Ordinance**  
**Inc.**

TO AUTHORIZE THE MAYOR TO ENTER INTO SUSTAINING CONTRACT WITH BURNS, BERTSCH & HARRIS, INC., FOR PLANNING SERVICES

**Statutory Resolutions Requiring Two Readings**

**E. CONSENT AGENDA**

**Minutes - To Approve - September 7 Regular & September 13 Special**

**Ordinances on Second Reading**

- 990399**                      **Supplemental App/Federal Law Enforcement  
Seizure Fund**                      **Ordinance**
- SUPPLEMENTAL APPROPRIATION, FEDERAL LAW ENFORCEMENT  
EXPENSE
- 990401**                      **Authorize City Attorney to Petition - Ryan  
Property**                      **Ordinance**
- TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF  
COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX  
CERTAIN 13+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 4433  
JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY
- 990407**                      **Supplemental - Part-time Sal. Tax**                      **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Part-time Salaries Tax
- 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.
- 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
- 990413**                      **Repeal Ordinance 990223/Final Plat**                      **Ordinance**
- TO REPEAL ORDINANCE 990223, PASSED JUNE 21, 1999, FINAL PLAT  
FOR HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10,  
PART 1.
- 990414**                      **Supplemental - FLESF - Police Equipment**                      **Ordinance**
- SUPPLEMENTAL APPROPRIATION, Federal Law Enforcement Seizure Fund -  
Police Equipment

**990415**                      **Authorize Contract/Nida Lighting**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NIDA LIGHTING FOR INSTALLATION, MAINTENANCE AND REMOVAL OF LIGHTING TREATMENTS AT CREEKSIDE; TO SUPPLEMENTALLY APPROPRIATE \$19,620 THEREFOR; AND TO DECLARE AN EMERGENCY

**990418**                      **Supp App/Printer/Water & Sewer**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION, Water, Capital Projects/Equipment and Sewer, Capital Equipment

**990422**                      **Landscape Planting Improvement - West Gahanna Entry**                      **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH PEABODY LANDSCAPE FOR THE 1999 WEST GAHANNA ENTRY GATEWAY PLANTING IMPROVEMENTS, IMPROVEMENT NO. 726; AND TO DECLARE AN EMERGENCY.

**990427**                      **Expand Eastgate Industrial Center**                      **Ordinance**

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 990164, PASSED BY THE CITY ON AUGUST 16, 1999, TO EXPAND THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT TO PROVIDE THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE AREA AMENDED INTO DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE ADDITIONAL AREA AMENDED INTO THAT DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE AREA AMENDED INTO THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ACKNOWLEDGING THE EXISTENCE OF 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.

**Introduce, Waive Second Reading**

**990452**                      **Supplemental Appropriation - Police Capital Equipment**                      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Capital Projects/Equipment Police Monitor

**Introduce, Waive Second Reading, Adopt as Emergency**

[990438](#)**Water Contract/City of Columbus****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER FOR A PERIOD OF TWENTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; TO WAIVE SECOND READING; TO REPEAL ORDINANCE NO. 990194; AND TO DECLARE AN EMERGENCY.

**Resolutions to Adopt on First Reading**[990435](#)**Recognize Fire Prevention Week****Resolution**

TO RECOGNIZE THE WEEK OF OCTOBER 3-9, 1999 AS FIRE PREVENTION WEEK; TO COMMEND THE MIFFLIN TOWNSHIP FIRE DEPARTMENT FOR EXCELLENCE; AND TO REAFFIRM THE THEME, "FIRE DRILLS: THE GREAT ESCAPE!"

[990444](#)**Application LTIP/Issue 2 Funds for ITS****Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE CONSTRUCTION OF THE GAHANNA COMPONENT OF THE INTELLIGENT TRANSPORTATION SYSTEM

[990446](#)**Authorize Application for LTIP/Issue 2 Morse Rd. Culvert****Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE MORSE ROAD CULVERT

[990453](#)**Opposing House Bill 98****Resolution**

OPPOSING HOUSE BILL 98 REGARDING MUNICIPAL ANNEXATION LAW

**Motion Resolution**[990424](#)**Liquor Permit Jordan's Deli****Motion Resolution**

Motion that Council finds no objection to Transfer of D1, D2, and D3 Liquor Permit to Jordan's Mart & Deli, 471 Morrison Road, Gahanna, and does not request a hearing.

[990439](#)**Authorize Bids/6000 Taylor Road****Motion Resolution**

Motion Resolution to Authorize the Director of Public Service to go out for bids for the demolition of all structures located on city owned land at 6000 Taylor Road.

[990443](#)**To Authorize Use of Funds from Streets, Capital Projects****Motion Resolution**

TO AUTHORIZE THE EXPENDITURE OF \$80,000 FROM ACCOUNT 101.145.5511, STREETS, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE MORRISON ROAD PROJECT TO BE USED FOR 62/DARKSTAR/BEECHER IMPROVEMENTS

**End of the Consent Agenda****F. PUBLIC HEARINGS****G. STANDING COMMITTEES****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**[990331](#)**Zone 4325 E. Johnstown/SO/Trec Development****Ordinance**

TO ZONE 1.1 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4325 EAST JOHNSTOWN ROAD; TREC DEVELOPMENT INC., APPLICANT

## Resolutions Reported Out of Committee

### J. FIRST READING OF ORDINANCES

[990455](#)

#### **Establish Standing/Board of Zoning & Building Appeals**

**Ordinance**

TO ESTABLISH STANDING FOR THE CITY OF GAHANNA TO SEEK APPELLATE REVIEW OF DETERMINATIONS MADE BY ITS BOARD OF ZONING AND BUILDING APPEALS PURSUANT TO OHIO REVISED CODE 2506.01; AND TO DECLARE AN EMERGENCY

### K. Motion Resolutions

[990456](#)

#### **Establish Special Committee/Standards Committee**

**Motion Resolution**

Motion to Establish a Special Committee to be known as the Standards Committee; said committee to consist of three members of Council to be appointed by the President of Council, two members of Planning Commission, two members of the Board of Zoning and Building Appeals, the City Attorney, and the Director of Development; said committee to be established through December 31, 1999.

[990457](#)

#### **Appeal to Court of Common Pleas**

**Motion Resolution**

Motion pursuant to Ordinance 990455 authorizing the prosecution of an appeal to the Court of Common Pleas of Franklin County from the decision of the Board of Zoning and Building Appeals regarding the matter of Appeal 990314 with regard to applications FDP-21-98, DR-80-98, C-23-98, and SWP-14-98, commonly known as CVS Appeal.

### L. Resolutions

[990458](#)

#### **Change Township Boundaries**

**Resolution**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, FOR A CHANGE IN TOWNSHIP LINES IN ORDER TO MAKE THEM IDENTICAL WITH THE MUNICIPAL LIMITS OF THE CITY OF GAHANNA

### M. 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**

**N. OFFICIAL REPORTS**

**Mayor**

**City Attorney**

**O. COUNCIL COMMENT**

**P. ADJOURNMENT**

**End of Agenda**