# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda City Council

Monday, February 07, 2000

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.

Debra A. Payne, President of Council Rebecca W. Stinchcomb, Vice President of Council Michael O'Brien, Council Member L. Nicholas Hogan, Council Member Thomas R. Kneeland, Council Member Karen J. Angelou, Council Member Sherie James-Arnold, Council Member

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:

D.E.C.A. Presentation - High school D.E.C.A. students.

# D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

# Ordinances - To Be Introduced and Assigned to Committee

ORD-0012-2000	Supp. App./Holiday Lights	Ordinance
	SUPPLEMENTAL APPROPRIATION - Holiday Lights Support	
ORD-0013-2000	Payment for Vacation Accrual -W. Jerome Isler	Ordinance
	TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE PAYMENT FO UNUSED VACATION ACCRUAL TO W. JEROME ISLER	R
ORD-0014-2000	Payment for Vacation Accrual - Sharon Wigal	Ordinance
	TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE PAYMENT FO UNUSED VACATION ACCRUAL TO SHARON WIGAL; AND TO SUPPLEMENTALLY APPROPRIATE \$1,447	R

# ORD-0015-2000 Avatar Installation - G.P.D.

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AVATAR GROUP, ASSOCIATES, INC., FOR CERTAIN HARDWARE, SOFTWARE, AND SERVICES TO COMPLETE POLICE TECHNOLOGY INSTALLATION FOR THE GAHANNA POLICE DEPARTMENT; AND TO DECLARE AN EMERGENCY.

#### ORD-0016-2000

# **Rights of Way - Road Improvements**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH R. D. ZANDE & ASSOCIATES, INC., FOR RIGHT OF WAY ACQUISITION ON HAMILTON ROAD, CLARK AVENUE, AND OKLAHOMA AVENUE; AND TO DECLARE AN EMERGENCY.

#### ORD-0017-2000

# Accept Annexation - 2.27, Johnstown Road Right

Ordinance

of Way.

TO ACCEPT 2.27+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS JOHNSTOWN ROAD RIGHT OF WAY, REQUESTED BY CITY OF GAHANNA.

#### ORD-0018-2000

#### Accept Annexation - 12.4, Johnstown Road

**Ordinance** 

TO ACCEPT 12.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS 4433 JOHNSTOWN ROAD, REQUESTED BY CITY OF GAHANNA.

#### ORD-0019-2000

#### Create Dep. Dir. Parks and Recreation

**Ordinance** 

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF PARKS AND RECREATION; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

#### ORD-0022-2000

#### **Morse Road Water Line Supplemental**

Ordinance

TO AMEND ORDINANCE NO. 970357, TO AUTHORIZE THE MAYOR TO ENTER INTO TWO MODIFICATIONS OF LETTER OF AGREEMENT WITH CITY OF COLUMBUS FOR A JOINT WATER LINE PROJECT ON MORSE ROAD FROM S.R. 62 TO REYNOLDSBURG-NEW ALBANY ROAD, IMPROVEMENT NO. 699; TO PROVIDE \$138,429 FOR ENGINEERING SERVICES THERETO; AND TO DECLARE AN EMERGENCY.

#### ORD-0023-2000

#### Create Clerk to Dir. Public Service

**Ordinance** 

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

#### E. CONSENT AGENDA

# Minutes - To Approve Jan 18, 2000 Regular Meeting

# Ordinance - Introduce, waive second reading; adopt, as emergency

**ORD-0020-2000** Create Secy. to Dir. Parks and Recreation

**Ordinance** 

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO THE DIRECTOR OF PARKS AND RECREATION; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0021-2000 Amend benefit package/unclassified personnel

Ordinance

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ADD THE NEWLY-CREATED POSITION OF SECRETARY TO DIRECTOR OF PARKS AND RECREATION; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

# **Ordinances on Second Reading**

ORD-0002-2000 Amend COG Chapter 1171, Fences

**Ordinance** 

TO AMEND CHAPTER 1171, FENCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO AMEND SECTIONS ON SWIMMING POOL FENCES AND INVISIBLE FENCES; AND TO UPDATE REFERENCES TO ZONING OFFICER TO ZONING ADMINISTRATOR.

ORD-0004-2000

TO AMEND CODE SECTION 339.99 AND ENACT 339.12

Ordinance

TO AMEND SECTION 339.99, PENALTY, OF CHAPTER 339, COMMERCIAL AND HEAVY VEHICLES, AND TO ENACT SECTION 339.12, VIOLATION OF OHIO REVISED CODE AND PUCO RULES, COMMERCIAL AND HEAVY VEHICLES, OF THE CODIFIED ORDINANCE OF THE CITY OF GAHANNA

ORD-0005-2000

Thoroughfare Plan Update

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR UPDATE TO THE GAHANNA THOROUGHFARE PLAN; AND TO DECLARE AN EMERGENCY.

ORD-0007-2000 Accept 2.3+/- Acres - Annexed by City

**Ordinance** 

TO ACCEPT 2.3+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY CITY OF GAHANNA.

**ORD-0008-2000** Code 721.99, Penalty - Canvassing and

Ordinance

Solicitation

TO AMEND CHAPTER 721, CANVASSING AND SOLICITATION, OF THE CODIFIED ORDINANCES OF GAHANNA, TO INCREASE PENALTY FOR INTRASTATE COMMERCE; PEDDLERS.

# Ordinance to Postpone to February 22, 2000

ORD-0003-2000 Enact COG Chapter 931/Right of Way

**Ordinance** 

TO ENACT CHAPTER 931, GAHANNA COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF GAHANNA, TO PROVIDE FOR COMPREHENSIVE RIGHT OF WAY POLICY IN THE CITY OF GAHANNA

# **Motion Resolution**

MR-0005-2000 Liquor Permit/Massey's Pizza

**Motion Resolution** 

MOTION THAT COUNCIL HAS NO OBJECTION TO TRANSFER OF LIQUOR PERMIT D1 FROM MASSEYS PIZZA #2, INC., TO PREMIER BROADCASTING CO., INC., DBA MASSEYS PIZZA, 261 LINCOLN CIRCLE, AND DOES NOT REQUEST A HEARING.

MR-0006-2000 Refer to Planning Commission

**Ordinance** 

Motion Resolution to refer to Planning Commission a review of a new code section with regard to wireless telecommunications facilities.

MR-0009-2000

New computers and printer - Tax Department

**Motion Resolution** 

TO AUTHORIZE THE DIRECTOR OF NETWORK OPERATIONS AND THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE FOUR COMPUTERS AND ONE LASER PRINTER FOR THE TAX DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$6,500, WHICH WAS SET ASIDE IN THE YEAR 2000 APPROPRIATIONS TO ACCOUNT NO. 101.132.5511, CAPITAL

PROJECTS, TAX.

# MR-0010-2000 Autocad 200 - Engineering

**Motion Resolution** 

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE AND THE DIRECTOR OF NETWORK OPERATIONS TO PURCHASE SOFTWARE UPGRADE, AUTOCAD 2000 FOR THE ENGINEERING DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$7,000, WHICH WAS SET ASIDE IN YEAR 2000 APPROPRIATIONS TO ACCOUNT NO. 101.145.5533, CAPITAL PROJECTS, ENGINEERING.

MR-0011-2000 Server - Council Office.

**Motion Resolution** 

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE AND THE DIRECTOR OF NETWORK OPERATIONS TO PURCHASE DEDICATED SERVER FOR COUNCIL SOFTWARE IN AN AMOUNT NOT TO EXCEED \$4,000, WHICH WAS SET ASIDE IN THE YEAR 2000 APPROPRIATIONS TO ACCOUNT NO. 101.348.5511, CAPITAL PROJECTS, NETWORK.

MR-0012-2000 Wireless Lan Environment

**Motion Resolution** 

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE AND THE DIRECTOR OF NETWORK OPERATIONS TO REVIEW AND PURCHASE SOFTWARE FOR THE WIRELESS LAN ENVIRONMENT FOR THE CITY OF GAHANNA NETWORK SYSTEM IN AN AMOUNT NOT TO EXCEED \$1,300, WHICH WAS SET ASIDE IN THE YEAR 2000 APPROPRIATIONS TO ACCOUNT NO. 101.348.5511, CAPITAL PROJECTS, NETWORK.

# **End of the Consent Agenda**

- F. PUBLIC HEARINGS None
- G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland

**Development Committee - James-Arnold** 

**Service Committee - Stinchcomb** 

Safety Committee - Hogan

**Committee of the Whole - Stinchcomb** 

Finance - Angelou

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# H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

990580 North Triangle Roadway System/Rec. to Council

Issue

Recommendation to Council to approve the North Triangle Roadway System.

Receipt of Liquor Permit Licensing Fees: \$572.50

Council

# I. SECOND READING OF ORDINANCES

# **Ordinances Reported Out of Committee**

**ORD-0009-2000** Rezone 13.7+/- 5079 Shagbark

**Ordinance** 

TO REZONE CERTAIN 13.7+/- ACRES, MORE OR LESS, AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 5079 SHAGBARK ROAD; THE STONEHENGE COMPANY, APPLICANT, GLEN DUGGER, ATTORNEY, AGENT.

ORD-0010-2000 Initial Zoning 5050-5101 Shagbark - 6.49+/-

Ordinance

TO ZONE CERTAIN 6.49+/- ACRES, MORE OR LESS, AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 5050 & 5101 SHAGBARK ROAD; THE STONEHENGE COMPANY, APPLICANT, GLEN DUGGER, ATTORNEY, AGENT.

# 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 - Hogan

Gahanna/Jefferson Joint Committee - James-Arnold

# L. OFFICIAL REPORTS

Mayor

**City Attorney** 

- M. COUNCIL COMMENT
- N. ADJOURNMENT 9:20 p.m.

**End of Agenda**