

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, October 01, 2001

Amended Agenda

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.

Rebecca W. Stinchcomb, President of Council
Michael O'Brien, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
Donald R. Shepherd, Council Member
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: None**
- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

Ordinances - To Be Introduced and Assigned to Committee

<u>ORD-0202-2001</u>	Reissuance of Bonds/Gahanna Care Center	Ordinance
	AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF GAHANNA, OHIO OF A MODIFICATION AGREEMENT, WHICH AMENDS AND SUPPLEMENTS THE TRUST INDENTURE AND LEASE AGREEMENT, SECURING THE OUTSTANDING \$4,360,000 ADJUSTABLE RATE HEALTH CARE FACILITIES REVENUE BONDS, SERIES 1995 (GAHANNA CARE CENTER, INC. PROJECT) OF THE CITY, AND OF A SUBORDINATION AGREEMENT RELATED THERETO, AND TO DECLARE AN EMERGENCY.	
<u>ORD-0203-2001</u>	Supp. App./Council, Legal Requirements	Ordinance
	SUPPLEMENTAL APPROPRIATION - Council, Legal Requirements	
<u>ORD-0204-2001</u>	Cable/WideOpenWest	Ordinance
	APPROVING AN APPLICATION FOR FRANCHISE AUTHORITY CONSENT TO THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE FROM AMERITECH NEW MEDIA, INC. DBA AMERICAST TO WIDEPENWEST OHIO, LLC, AND TO DECLARE AN EMERGENCY	
<u>ORD-0205-2001</u>	Supp. App./Health Care Assessment/Various Accounts	Ordinance
	SUPPLEMENTAL APPROPRIATION - Health Care Assessment/Various Accounts	
<u>ORD-0206-2001</u>	Code Change/Section 161.01, Definitions	Ordinance
	TO AMEND SECTION 161.01, DEFINITIONS; OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	

<u>ORD-0207-2001</u>	Supp. App./Police Part Time Officers	Ordinance
	SUPPLEMENTAL APPROPRIATION - Police, Part Time Officers	
<u>ORD-0208-2001</u>	Contract Prosecutor	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES	
<u>ORD-0209-2001</u>	Water Valve Replacements	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR REPLACEMENT OF TWO 16" WATERLINE VALVES WITH BOX FOR AGLER AND STYGLER ROADS AND S. STYGLER AND W. JOHNSTOWN ROADS; TO SUPPLEMENTALLY APPROPRIATE \$25,400; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0210-2001</u>	Water Tower Maintenance Project	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE REHABILITATION OF THE GAHANNA WOODS PARK WATER STORAGE TANK; TO SUPPLEMENTALLY APPROPRIATE \$48,500; AND TO DECLARE AN EMERGENCY.	

E. CONSENT AGENDA

Minutes - To Approve

2001-0006	Approve Minutes	Minutes
	To approve minutes of the following meetings: 1) December 3, 2001 Regular Meeting	

Ordinances on Second Reading

<u>ORD-0194-2001</u>	Paragon Mail Machine/Lease Agreement	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES FOR A NEW PARAGON MAIL MACHINE	

- ORD-0195-2001** **Award Contract/Street Light Maintenance** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE.
- ORD-0196-2001** **Award Contract/Stilson/Olde Gahanna Sanitary Sewer** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE OLDE GAHANNA SANITARY SEWER STUDY, IMP. # 800; TO SUPPLEMENTALLY APPROPRIATE \$19,100; AND TO DECLARE AN EMERGENCY.
- ORD-0197-2001** **Contract/Price Road Sanitary Sewer** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS FOR ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE PRICE ROAD SANITARY SEWER, IMPROVEMENT #802; TO SUPPLEMENTALLY APPROPRIATE \$18,995; AND TO DECLARE AN EMERGENCY.
- ORD-0198-2001** **Award Contract/Taylor Road Right of Way Acquisition** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES, INC., FOR RIGHT OF WAY ACQUISITION ON TAYLOR ROAD AT EASTGATE, IMP. #778; AND TO DECLARE AN EMERGENCY
- ORD-0201-2001** **Annexation Services/9.0+/- Acres, Hamilton Road** **Ordinance**
- AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.0+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS PARK NATIONAL BANK, TRUSTEE, ET AL; AND TO DECLARE AN EMERGENCY.
- ORD-0185-2001** **North High Street Rebuild** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE NORTH HIGH STREET REBUILD, IMPROVEMENT #801; TO SUPPLEMENTALLY APPROPRIATE \$62,608; AND TO DECLARE AN EMERGENCY.

Ordinance - To Amend by Substitution and Adopt

[ORD-0199-2001](#) **Zoning Salary Seasonal** **Ordinance**
TRANSFER OF FUNDS - Zoning Salary Seasonal

Postponed to Date Certain: October 15, 2001

[ORD-0143-2001](#) **Amend Code Chapter 1135 - Districts & Zoning Map** **Ordinance**
TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0144-2001](#) **Amend Code/Section 1136.04 of Chapter 1136/ER-1 Residential** **Ordinance**
TO AMEND SECTION 1136.04, CONDITIONAL USES, OF CHAPTER 226, ER-1 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0145-2001](#) **Amend Code Section 1137.04, Conditional Uses, of Chapter 1137/ER-2 Residential** **Ordinance**
TO AMEND SECTION 1137.04, CONDITIONAL USES, OF CHAPTER 1137, ER-2 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0146-2001](#) **Amend Code/Section 1139.04, Conditional Uses, of Chapter 1139, SF-1 Residential** **Ordinance**
TO AMEND SECTION 1139.04, CONDITIONAL USES OF CHAPTER 1139, SF-1 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0147-2001](#) **Amend Code/Section 1141.04, Conditional Uses, of Chapter 1141, SF-2 Residential** **Ordinance**
TO AMEND SECTION 1141.04, CONDITIONAL USES OF CHAPTER 1141, SF-2 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0148-2001](#) **Amend Code/Section 1143.04, Conditional Uses, of Chapter 1143, SF-3 Residential** **Ordinance**
TO AMEND SECTION 1143.04, CONDITIONAL USES OF CHAPTER 1143, SF-3 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0149-2001 **Amend Code/Section 1145.02, Conditional Uses
of Chapter 1145, R-4 Residence** **Ordinance**

TO AMEND SECTION 1145.02, CONDITIONAL USES OF CHAPTER 1145,
R-4 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE
CITY OF GAHANNA

ORD-0150-2001 **Amend Code/Section 1147.04, Conditional Uses
of Chapter 1147, MR-1 Residence** **Ordinance**

TO AMEND SECTION 1147.04, CONDITIONAL USES OF CHAPTER 1147,
MR-1 RESIDENCE DISTRICT OF THE CODIFIED ORDINANCES OF THE
CITY OF GAHANNA

Resolutions to Adopt on First Reading

RES-0026-2001 **App. LTIP/Issue 2 Funds, Waterbury to Taylor** **Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION
FOR LTIP/ISSUE 2 FUNDS FOR MORRISON ROAD IMPROVEMENTS,
PHASE 1, WATERBURY TO TAYLOR, IMPROVEMENT NO. 769A

RES-0027-2001 **App. LTIP/Issue 2 Funds, Taylor to Tech Center** **Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION
FOR LTIP/ISSUE 2 FUNDS FOR THE MORRISON ROAD IMPROVEMENTS,
PHASE II, TAYLOR TO TECH CENTER, IMPROVEMENT NO. 769B

Motion Resolution

MR-0063-2001 **Memorandum of Understanding** **Motion Resolution**

Motion Resolution to acknowledge receipt of Memorandum of Understanding
regarding the possibility of the creation of a Joint Dispatching District; to be filed
with ORD-0138-2001, Labor Agreement with the Ohio Patrolmen's Benevolent
Association Dispatcher Unit.

MR-0064-2001 **Memorandum of Understanding** **Motion Resolution**

Motion Resolution to acknowledge receipt of Memorandum of Understanding
regarding the Physical Fitness Incentive Payment, to be filed with
ORD-0138-2001, Labor Agreement with the Ohio Patrolmen's Benevolent
Association Dispatcher Unit.

MR-0065-2001**Liquor Permit 1344-92 Cherrybottom Road****Motion Resolution**

Motion Resolution that the City of Gahanna requests a hearing on the Liquor Permit application for a new D1, D2 and D3 permit for Block Investments, Inc., 1344-92 Cherrybottom Road, Gahanna.

End of the Consent Agenda**F. PUBLIC HEARINGS: None****G. STANDING COMMITTEES****Communications & Technology Committee - Kneeland****Development Committee - Payne****Service Committee - Hogan****Safety Committee - Shepherd****Committee of the Whole - O'Brien****Finance - Angelou****H. CORRESPONDENCE AND ACTIONS****Clerk - Legal****2001-0053****Planning Commission Rec. - Thoroughfare Plan****Communication**

To recommend to Council the approval of S-0001-2001, Gahanna Thoroughfare Plan dated August 29, 2001 as presented by the City Engineer and EMH&T.

2001-0054**Planning Commission Rec. - Zoning Change
4443-4469 E. Johnstown Rd****Communication**

To recommend to Council approval of ZC-0004-2001 to consider a zoning change application to rezone 15.3 acres to AR, Apartment Residential current zoning, ER-1 & ER-2; to allow construction of a multi-family development; for property located at 4443-4469 East Johnstown Road; Contemporary Construction Service, Inc., by Donald T. Plank, attorney.

Council

- I. SECOND READING OF ORDINANCES**
- 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 - Shepherd

Gahanna/Jefferson Joint Committee - O'Brien

- L. OFFICIAL REPORTS**

Mayor

City Attorney

- M. COUNCIL COMMENT**
- N. ADJOURNMENT: Motion by Payne; 7:39 p.m.**

End of Agenda