# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda City Council

Monday, May 20, 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/AAE, 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 None
- C. HEARING OF VISITORS None
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

#### **Ordinances - To Be Introduced and Assigned to Committee**

#### ORD-0097-2002 Contract - Arcon Integrated

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ARCON INTEGRATED, INC., FOR EXPANSION AND RENOVATION OF THE POLICE RADIO DISPATCH ROOM; TO SUPPLEMENTALLY APPROPRIATE \$15,069; AND TO DECLARE AN EMERGENCY.

#### ORD-0098-2002 Water Tower Rehab

**Ordinance** 

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD, AND THE MAYOR TO ENTER INTO CONTRACT WITH GEORGE KOUNTOUPES PAINTING CO. FOR REHABILITATION OF THE GAHANNA WOODS WATER TOWER, IMPROVEMENT NO. 803; AND TO DECLARE AN EMERGENCY.

#### ORD-0099-2002

#### **Modify Scope Services - US 62 at Morse**

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SCOPE OF SERVICES AGREEMENT WITH MOODY/NOLAN INC., FOR THE US ROUTE 62 AT MORSE ROAD INTERSECTION, IMPROVEMENT NO. 753; TO PREPARE THE OPWC GRANT APPLICATION AND PREPARE AGREEMENTS BETWEEN COLUMBUS, FRANKLIN COUNTY, AND GAHANNA IN CONFORMANCE WITH ODOT; AND TO SUPPLEMENTALLY APPROPRIATE \$8,200.

#### ORD-0100-2002

#### Zone 1.5 Acres/Beecher & Beecher Crossing N.

Ordinance

TO CHANGE TEXT FOR AN L-CC ZONING FOR 1.5 ACRES AT BEECHER & BEECHER CROSSING NORTH; CHANGE ALLOWS FOR A RIGHT-IN/RIGHT-OUT CURB CUT ON BEECHER ROAD; CANINI & PELLECCHIA, BY LARRY CANINI, APPLICANT.

#### ORD-0101-2002 Contract - FOP

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "CONTRACT BETWEEN CITY OF GAHANNA AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 2001- DECEMBER 31, 2003"; TO REPEAL ORDINANCE NO. 980423; AND TO DECLARE AN EMERGENCY.

#### ORD-0102-2002

# Accetp Annexation/5.967 Acres, 5171 Shagbark

**Ordinance** 

TO ACCEPT THE ANNEXATION OF 5.967+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 5171 SHAGBARK ROAD; REQUESTED BY MICHAEL SENETT, ET AL

# E. CONSENT AGENDA

# **Minutes - To Approve**

# 2002-0002 Approve Minutes

**Minutes** 

To approve minutes of the following meetings:

1) December 2, 2002 Regular Meeting.

# Ordinance: Introduce, Waive Second Reading, Adopt as Emergency

# **ORD-0096-2002** Contract - REM Communications

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH REM COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF RADIO COMMUNICATIONS EQUIPMENT; TO SUPPLEMENTALLY APPROPRIATE \$60,000; AND TO DECLARE AN EMERGENCY.

#### **Ordinances on Second Reading**

# ORD-0085-2002 James Road Bridge

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES FOR THE PRELIMINARY DESIGN OF THE JAMES ROAD BRIDGE; TO SUPPLEMENTALLY APPROPRIATE \$4,600; AND TO DECLARE AN EMERGENCY.

#### ORD-0086-2002 82 Granville Street/Gahanna Grill

Ordinance

TO AUTHORIZE THE PLACEMENT OF SIGNAGE WITHIN THE RIGHT OF WAY FOR GAHANNA GRILL, 82 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

# ORD-0087-2002 Chief Building Official - Benatec

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BENATEC ASSOCIATES INC., FOR PERSONAL SERVICES AS THE CHIEF BUILDING OFFICIAL AT THE RATE OF \$51 PER HOUR FOR THE PERIOD BEGINNING APRIL 1, 2002 THROUGH MARCH 31, 2003; AND TO DECLARE AN EMERGENCY.

ORD-0089-2002

#### **Inspection Services - 2002 Street Repair - Stilson**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE 2002 STREET REPAIR PROGRAM, IMPROVEMENT NO. 807; AND TO DECLARE AN EMERGENCY.

ORD-0090-2002

#### **Water Tower Security Fence**

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CARSON FENCE, FOR CONSTRUCTION OF A FENCE AROUND THE CITY OF GAHANNA WATER TOWER; TO SUPPLEMENTALLY APPROPRIATE \$7,872; AND TO DECLARE AN EMERGENCY.

ORD-0091-2002

#### Zone 8.963 Acres/Morse and Hamilton Roads

**Ordinance** 

TO ZONE 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.

ORD-0093-2002

Amend Code/Sections 1150.09 - New

**Ordinance** 

**Ordinance** 

Construction;1150.10 - Restrictions; 1150.11 - Design Recommendations; 1150.12 - Signs of Section 1150 - Olde Gahanna Downtown District.

TO AMEND SECTIONS 1150.09, NEW CONSTRUCTION; 1150.10, RESTRICTIONS; 1150.11, DESIGN RECOMMENDATIONS; 1150.12, SIGNS, OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT

ORD-0094-2002

Amend Code/Sections 1197.01 - Purpose and Intent; 1197.02 - Duties and Responsibilities; 1197.07 - Standards for Design Review; 1197.09 -Design Review District Standards of Chapter 1197 - Design Review.

TO AMEND SECTIONS 1197.01, PURPOSE AND INTENT; 1197.02, DUTIES AND RESPONSIBILITIES; 1197.07, STANDARDS FOR DESIGN REVIEW; 1197.09, DESIGN REVIEW DISTRICT STANDARDS, OF CHAPTER 1197, DESIGN REVIEW

ORD-0095-2002 Amend Code/Sections 1150.05 - Downtown

**Ordinance** 

Multi-Family or Downtown Suburban Office of Chapter 1150 - Olde Gahanna Downtown District.

TO AMEND SECTION 1150.04, DOWNTOWN MULTI-FAMILY OR DOWN SUBURBAN OFFICE, OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT

#### Ordinance - To Amend by Substitution and Adopt

ORD-0088-2002 Award Street Repair - Kokosing

**Ordinance** 

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION, FOR THE 2002 STREET REPAIR PROGRAM, IMPROVEMENT NO. 807; AND TO DECLARE AN EMERGENCY.

ORD-0092-2002 Adopt Design Guidelines/Olde Gahanna

**Ordinance** 

TO ADOPT THE OLDE GAHANNA DESIGN GUIDELINES DATED 02/27/2002, PREPARED BY THE CREEKSIDE DEVELOPMENT TEAM.

# **Resolutions to Adopt on First Reading**

**RES-0016-2002 Development Block Grant** 

Resolution

A RESOLUTION TO SUBMIT APPLICATION FOR THE FRANKLIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

#### **Statutory Resolutions on First Reading**

RES-0015-2002 Necessity to Appropriate/Taylor Road,

**Statutory Resolution** 

Improvement No. 778

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE

RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 778; AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND

AS LISTED IN EXHIBIT A; AND TO DECLARE AN EMERGENCY.

#### **Motion Resolution**

MR-0027-2002 **Low Water Crossing** 

**Motion Resolution** 

Motion Resolution to authorize the Director of Public Service to go out for bids

for the Creekside Low Water Crossing.

# MR-0028-2002 Liquor Permit - Max & Ermas

**Motion Resolution** 

Motion Resolution that Council has no objection to the New D5I Liquor Permit for Max & Ermas Restaurants, Inc., Max & Ermas, 1317 N. Hamilton Road, Gahanna, Ohio.

Gananna, Onio

# MR-0029-2002 Liquor Permit - Transfer Crown Sports

**Motion Resolution** 

Motion Resolution that Council has no objection to the transfer of the D5 and D6 Liquor Permits from Max & Ermas Restaurants, Inc., to Crown Sports Lounge, Inc., 1014-1016 N. Hamilton Road.

# **End of the Consent Agenda**

#### F. PUBLIC HEARINGS

#### Z-0005-2002 Beecher Crossing North/Canini & Pellecchia

**Zoning** 

To consider a zoning application to allow for a change in text for an L-CC zoning for 1.5 acres at Beecher & Beecher Crossing North; change allows for a right-in/right-out curb cut on Beecher Road; Canini & Pellecchia, by Larry Canini, applicant. (Public Hearing Advertised in RFE on March 13, 2002 and March 20, 2002). (Public Hearing held on: March 27, 2002 and April 10, 2002). (First Available Public Hearing date is May 20, 2002.)

#### G. STANDING COMMITTEES

Communications & Technology Committee - McAlister - No Report

**Development Committee - Thom - No Report** 

Service Committee - Hogan - No Report

Safety Committee - Angelou

Committee of the Whole - Kelley - No Report

Finance - Payne - No Report

#### H. CORRESPONDENCE AND ACTIONS

Clerk - Legal - No Report

**Council - None** 

- I. SECOND READING OF ORDINANCES None
- J. FIRST READING OF ORDINANCES None
- K. REPRESENTATIVES

**Community Improvement Corporation (CIC) - Kelley** 

Mid-Ohio Regional Planning Commission (MORPC) - Payne - No Report

Bd./Ed., Gahanna-Jefferson Public Schools - McAlister

Gahanna/Jefferson Joint Committee - Hogan & Thom - No Report

L. OFFICIAL REPORTS

Mayor

**City Attorney - No Report** 

- M. COUNCIL COMMENT
- N. EXECUTIVE SESSION

Under Authority of Council Rule 5.40 B. To discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction."

O. ADJOURNMENT: 8:30 P.M. - Motion by Payne.

End of Agenda