

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 04, 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:****C1. EXECUTIVE SESSION:**

Under Authority of Section 5.40(c) of Council Rules of Procedure.

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

E. CONSENT AGENDA:**Minutes - To Approve****2002-0002****Approve Minutes****Minutes**

To approve minutes of the following meetings:

1) December 2, 2002 Regular Meeting.

ORD-0046-2002 **July 4th Freedom Festival** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DIRECT INSTRUCTIONAL SUPPORT SYSTEMS, INC., FOR SERVICES PROVIDED FOR THE JULY 4TH FREEDOM FESTIVAL; AND TO DECLARE AN EMERGENCY.

ORD-0047-2002 **Purchase Equipment - Parks** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR PURCHASE OF VARIOUS EQUIPMENT FOR THE PARKS, GOLF COURSE, STREETS AND WATER & SEWER DEPARTMENTS.

ORD-0048-2002 **Purchase Equipment - Golf Course** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR PURCHASE OF A TORO GREENSMaster FOR THE GOLF COURSE.

ORD-0049-2002 **Purchase Equipment - Garage** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH W.W. GRAINGER FOR PURCHASE OF A STEEL LOCKER AND BASE.

ORD-0050-2002 **Purchase Equipment - Streets** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTER CITY INTERNATIONAL TRUCKS, INC., FOR PURCHASE OF A 2 1/2 TON DUMP TRUCK FOR THE STREET DEPARTMENT.

ORD-0051-2002 **EPA Water Sampling** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR QUARTERLY ENVIRONMENTAL PROTECTION AGENCY WATER SAMPLINGS; AND TO DECLARE AN EMERGENCY.

Postponed to Date Certain of March 18, 2002:

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.

Motion Resolution:**MR-0010-2002****Golf Course Fees****Motion Resolution**

Motion Resolution to concur with the Parks and Recreation Board for the 2002 Golf Course fees which raise the fee for golf cars from \$4.25 to \$5.00 for 9 holes and \$6.25 to \$10.00 for 18 holes; Gahanna Municipal Golf Course.

MR-0011-2002**Reconfirm Appointments/Tax Appeals Board****Motion Resolution**

To reconfirm the appointments to the Tax Appeals Board to conform with code change to Section 161.12 of the Codified Ordinances; terms to be as follows - Alvin J. McKenna, Jr., 1 year term expiring 12/31/02; John S. Rosan, 2 year term expiring 12/31/03; Robert J. Zelli, 3 year term expiring 12/31/04.

MR-0012-2002**Price Road Sanitary Sewer****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Price Road Sanitary Sewer, Improvement No.802.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

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: None.

Council:

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley: No Report.

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

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

Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT:

N. ADJOURNMENT: 8:30 p.m. - Motion by Kelley.

End of Agenda