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/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
- ADDITIONS OR CORRECTIONS TO THE AGENDA:. В.
- C. **HEARING OF VISITORS:**
- **EXECUTIVE SESSION:** C1.

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

Ordinance

Road/City of Gahanna

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.

CONSENT AGENDA: Ε.

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-0044-2002 Authorize Agreement/Grant Writer/James R.

Ordinance

Mustard

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH JAMES R. MUSTARD, SUBCONTRACTOR FOR L. ROBERT KIMBALL & ASSOCIATES, TO PERFORM GRANT RESEARCH AND WRITING SERVICES FOR THE DISPATCHING OPERATIONS; TO REPEAL ORD-0038-2002; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

ORD-0039-2002 Code Change/Section 161.12, Assessment

Ordinance

TO AMEND SECTION 161.12, ASSESSMENT, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0040-2002 Code Change - Section 1303.01

Ordinance

TO AMEND SECTION 1303.01, ADOPTION OF CABO ONE AND TWO FAMILY DWELLING CODE, OF CHAPTER 1303, RESIDENTIAL BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0041-2002 Rivers Edge/Storm Sewer Reimbursement

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH CANINI AND PELLECCHIA, INC., FOR ADDITIONAL STORM SEWER WORK ON RIVERS EDGE SUBDIVISION TO COLLECT OFF SITE DRAINAGE, IMPROVEMENT NO. 811; TO SUPPLEMENTALLY APPROPRIATE \$32,380 THEREFOR

ORD-0042-2002

Accept Annexation/9.0+/- Acres/Park National

Ordinance

Bank

TO ACCEPT THE ANNEXATION OF 9.0+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, PROPERTY LOCATED AT MORSE AND HAMILTON ROADS; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS PARK NATIONAL BANK, TRUSTEE.

ORD-0045-2002

Golf Car Rental

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MID OHIO GOLF CAR FOR GOLF CAR RENTAL FOR THE 2002 SEASON; GAHANNA MUNICIPAL GOLF COURSE.

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

Ordinance

Road

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