# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda City Council

Monday, March 20, 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

Dana Hobson - American Cancer Society Relay for Life

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0029-2000 Inspection - TIF - East Gate Ind. Park

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR THE EAST GATE INDUSTRIAL PARK INSPECTIONS; TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0048-2000 Gahanna Bikeway Master Plan

**Ordinance** 

TO ADOPT THE GAHANNA BIKEWAY MASTER PLAN, DATED SEPTEMBER, 1999, BY EDSALL AND ASSOCIATES, LLC FOR THE CITY OF GAHANNA, OHIO

ORD-0049-2000 Award Contract/Hamburg Fireworks Display Inc

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 2000

ORD-0051-2000	Creekside Park/Harry Bauer Island at Creekside Park	Ordinance
	TO NAME A PORTION OF THE AREA KNOWN AS CREEKSIDE AS CREEKSIDE PARK	
ORD-0052-2000	Transfer of Funds - Mayors Capital Project	Ordinance
	TRANSFER OF FUNDS - Mayor Capital Project	
ORD-0054-2000	Remove Zoning Administrator From Unclassified Salary Ord.	Ordinance
	TO AMEND ORDINANCE NO 980440, THE ORDINANCE FOR SALARIE AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO REMOVE THE POSITION OF ZONING ADMINISTRATOR; AND TO DECLARE AN EMERGENCY	S
ORD-0055-2000	Amend Ord No. 980441 To Add Zoning Administrator	Ordinance
	TO AMEND ORDINANCE NO. 980441, THE ORDINANCE FOR SALARIE AND BENEFITS FOR THE SUPERVISORY PERSONNEL TO ADD THE POSITION OF ZONING ADMINISTRATOR IN THE ESTABLISHED C-14 RANGE; AND TO DECLARE AN EMERGENCY	ES
ORD-0056-2000	Boundary Survey - Price Road	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGO ENGINEERS, INC., FOR THE BOUNDARY SURVEY TO ACQUIRE PROPERTIES ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$1,700 THEREFOR; AND TO DECLARE AN EMERGENCY.	
ORD-0057-2000	Environmental Evaluation - Price Road	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR, LTD., FOR ENVIRONMENTAL EVALUATION FOR HELMAN PROPERTY ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$2,980 THEREFOR; AND TO DECLARE AN EMERGENCY.	
ORD-0058-2000	Design Services - Price Road	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGO ENGINEERS, INC., FOR ENGINEERING DESIGN SERVICES FOR PRICE ROAD 6" WATER LINE; TO SUPPLEMENTALLY APPROPRIATE \$5,300 THEREFOR; AND TO DECLARE AN EMERGENCY.	

# ORD-0059-2000 Purchase/Helman Property/Price Road - Supp.

**Ordinance** 

Fund

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 21+/- ACRES ON PRICE ROAD OWNED BY MICHAEL HELMAN TO BE USED AS CITY PARK LAND; TO SUPPLEMENTALLY APPROPRIATE ADDITIONAL \$60,000 FOR A TOTAL AUTHORIZED PURCHASE PRICE OF \$210,000; AND TO DECLARE AN EMERGENCY.

#### ORD-0060-2000

#### **Eastgate TIF Construction Financing**

Ordinance

TO AUTHORIZE THE APPROPRIATION OF SUPPLEMENTAL FUNDING TO PIZZUTI DEVELOPMENT COMPANIES, FOR THE EASTGATE INDUSTRIAL CENTER TAX INCREMENT FINANCING IN THE AMOUNT OF \$1,782,875; AND TO DECLARE AN EMERGENCY

# **Statutory Resolutions Requiring Two Readings**

SR-0001-2000 Res/Necessity - Taylor Road Parcel - Sewer

**Statutory Resolution** 

Easement

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY LYNN W. SINGH AND KANWAL N. SINGH, FOR SANITARY SEWER EASEMENT FOR THE SOUTHEAST INDUSTRIAL SANITARY SUBTRUNK SEWER, IMPROVEMENT NO. 277; AND TO DECLARE AN EMERGENCY

#### SR-0002-2000

# Res/Necessity - Taylor Road Parcel - Sewer

**Statutory Resolution** 

Easement

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY KANWAL N. SINGH AND LYNN W. SINGH, FOR SANITARY SEWER EASEMENT FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; AND TO DECLARE AN EMERGENCY

#### E. CONSENT AGENDA - As Amended.

Minutes - To Approve - March 6, 2000, Regular Meeting

Ordinance To Introduce, Waive Second, To Adopt, as Emergency:

ORD-0050-2000 TIRC Report Ordinance

APPROVING THE SUBMISSION OF A TAX INCENTIVE REVIEW COUNCIL REPORT TO THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO; TO WAIVE SECOND READING; AND TO DECLARE AN

**EMERGENCY** 

ORD-0053-2000 Enter into Contract Metro Telecom

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH METRO TELECOM FOR PURCHASE OF 13 LAPTOP COMPUTERS FOR USE IN POLICE CRUISERS; AND TO DECLARE AN EMERGENCY

# **Ordinances on Second Reading:**

ORD-0040-2000 Final Plat/Autumn Rush Place Ordinance

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS AUTUMN RUSH PLACE; DOUG MADDY, APPLICANT; AND TO DECLARE AN

**EMERGENCY** 

ORD-0041-2000 Accept Deed for Right of Way Purposes/Taylor Ordinance

Road

TO ACCEPT GENERAL WARRANTY DEED FROM DONALD R. KENNEY, TO BE USED AS RIGHT OF WAY FOR 0.434 ACRES ON TAYLOR ROAD

ORD-0042-2000 Annex 0.434+/- Acres - Taylor Road Ordinance

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX 0.434+/- ACRES FROM JEFFERSON TOWNSHIP, SAID LAND LOCATED

OFF TAYLOR ROAD

ORD-0043-2000 Authorize Mayor to Enter into Contract - Ordinance

EMH&T - Insp.

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PHASE II/STYGLER 62 INTERSECTION, IMPROVEMENT NO. 744; AND

TO DECLARE AN EMERGENCY

ORD-0044-2000 Supplemental Appropriation - City Hall Ordinance

**Renovation 2** 

SUPPLEMENTAL APPROPRIATION - City Hall Renovation 2

**ORD-0045-2000** Create Position/Secretary to the Director of

Ordinance

Development

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO THE DIRECTOR OF DEVELOPMENT; TO PROVIDE COMPENSATION

THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0047-2000 Rename Discovery Park - Veterans Memorial

**Ordinance** 

Park

TO RENAME DISCOVERY PARK AS VETERANS MEMORIAL PARK; AND

TO DECLARE AN EMERGENCY

# **Resolutions to Adopt on First Reading**

RES-0004-2000 Regionalism Pledge

Resolution

REGIONALISM PLEDGE

#### **Motion Resolution**

MR-0016-2000 To Authorize Expenditure

**Motion Resolution** 

TO AUTHORIZE EXPENDITURE OF SIX HUNDRED FORTY (\$640) FROM ACCOUNT NO.101.135.5297, MISCELLANEOUS, MISCELLANEOUS, FOR

PLAQUE FOR HARRY BAUER ISLAND

# **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

#### H. CORRESPONDENCE AND ACTIONS

CC-0001-2000 Code Change/Section 1167.18/Screening of Trash Proposed Code Change

**Containers** 

To consider a recommendation to Council for a change to Section 1167.18, Screening of Trash Containers or Receptacles, of Chapter 1167, General Development Standards, of the Codified Ordinances of Gahanna.

CC-0002-2000 Code Change/Section 1123.26/Garage Proposed Code Change

To consider a recommendation to Council for change to Section 1123.26, Garage, Two Car, and the addition of 1123.40(a), No Build Zone, of Chapter 1123,

Definitions, of the Codified Ordinances of Gahanna.

CC-0003-2000 Code Change/Section 1136.08/Yard Proposed Code Change

Requirements

To consider a recommendation to Council for code change to Section 1136.08, Yard Requirements, of Chapter 1136, ER-1 Estate Residential Districts, of the Codified Ordinances of Gahanna.

CC-0004-2000 Code Change/Section 1137.08/Yard Proposed Code Change

Requirements

To consider a recommendation to Council for change to Section 1137.08, Yard Requirements, of Chapter 1137, ER-2 Estate Residential Districts, of the Codified Ordinances of Gahanna.

CC-0005-2000 Code Change/Section 1139.08/Yard Proposed Code Change

Requirements

To consider a recommendation to Council for change to Section 1139.08, Yard Requirements, of Chapter 1139, SF-1 Residential Districts, of the Codified Ordinances of Gahanna.

CC-0006-2000 Code Change/Section 1141.08/Yard Proposed Code Change

Requirements

To consider a recommendation to Council for a change in Section 1141.08, Yard Requirements, of Chapter 1141, SF-2 Residential Districts, of the Codified Ordinances of Gahanna.

# CC-0007-2000 Code Change/Section 1143.08/Yard

**Proposed Code Change** 

Requirements

To consider a recommendation to Council for a code change to Section 1143.08, Yard Requirements, of Chapter 1143, SF-3 Residential Districts, of the Codified Ordinances of Gahanna.

CC-0008-2000 Code Change/Section 1145.06/Yard

**Proposed Code Change** 

Requirements

To consider a recommendation to Council to change Section 1145.06, Yard Requirements, of Chapter 1145, R-4 Residence Districts, of the Codified Ordinances of Gahanna.

CC-0009-2000 Code Change/Section 1147.08/Yard

**Proposed Code Change** 

Requirements

To consider a recommendation to Council for change to Section 1147.08, Yard Requirements, of Chapter 1147, MR-1 Residential Districts, of the Codified Ordinances of Gahanna.

CC-0010-2000 Code Change/Section 1150.03/Downtown Single

**Proposed Code Change** 

**Family** 

To consider a recommendation to Council for change to Section 1153.03, Downtown Single Family, of Chapter 1150, Olde Gahanna Downtown District, of the Codified Ordinances of Gahanna

CC-0011-2000

Code Change/Section 1197.05/Section 1197.10

**Proposed Code Change** 

To consider a recommendation to Council for change in Section 1197.05, Certificate of Appropriateness Required, and Section 1197.10, Variances Required, of Chapter 1197, Design Review, of the Codified Ordinances of Gahanna.

Clerk - (Legal)

MR-0017-2000 Liquor Permit Transfer

**Motion Resolution** 

Motion that this Council finds no objection to the D5 Liquor Permit transfer to Nikos VIP, Inc., dba VIP Rocky Point Lounge, 953 East Johnstown Road, and does not request a hearing.

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

Gahanna/Jefferson Joint Committee - James-Arnold

# L. OFFICIAL REPORTS

Mayor - Absent

**City Attorney** 

- M. COUNCIL COMMENT
- N. EXECUTIVE SESSION Personnel Matters and Litigation
- O. ADJOURNMENT 9:16 p.m.

**End of Agenda**