

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 05, 2000

City Hall - 6:00 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
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Michael O'Brien, 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

Motion requested after Roll Call to suspend rule to meet at 6:00 p.m.

A1. EXECUTIVE SESSION.

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE****Ordinances - To Be Introduced and Assigned to Committee****[ORD-0185-2000](#)****Extension/Time Warner Franchise****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM AGREEMENT WITH TIME WARNER COMMUNICATIONS FOR FIVE (5)YEAR EXTENSION TO OPERATE A COMMUNITY ANTENNA (CATV) SYSTEM IN THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

[ORD-0213-2000](#)**Accept Deed/N. Hamilton Road/Stonehenge Co.****Ordinance**

TO ACCEPT WARRANTY DEED FROM THE STONEHENGE COMPANY; FOR 0.588 ACRES ON N. HAMILTON ROAD ADJACENT TO SYCAMORE WOODS CONDOMINIUMS

[ORD-0214-2000](#)**Accept Deed/Shagbark Road/Stonehenge Co.****Ordinance**

TO ACCEPT WARRANTY DEED FROM THE STONEHENGE COMPANY; FOR 2.443 ACRES ON SHAGBARK ROAD; CONTIGUOUS TO THE WOODS AT SHAGBARK CONDOMINIUMS

[ORD-0215-2000](#)**Accept Annexation/28.7 Acres/6547 Clark State Road****Ordinance**

TO ACCEPT 28.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS 6547 CLARK STATE ROAD ROAD, REQUESTED BY THE CITY OF GAHANNA.

ORD-0216-2000**Purchase Loader****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HOLT COMPANY OF OHIO FOR PURCHASE OF A LOADER WITH BROOM, AUGER & FORKS; AND TO DECLARE AN EMERGENCY

ORD-0217-2000**Purchase Backhoe****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HOLT COMPANY OF OHIO FOR PURCHASE OF A BACKHOE WITH TAMPER AND HAMMER; TO SUPPLEMENTALLY APPROPRIATE \$13,126; AND TO DECLARE AN EMERGENCY

ORD-0218-2000**Dublin - H.B. 238****Ordinance**

SUPPLEMENTAL APPROPRIATION - Tax Increment Equivalent Fund, Special Council

ORD-0219-2000**ODOT - South Gahanna Entry Paving****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-SR317-9.26/15.96 WHICH PROPOSES TO PERFORM PARTIAL DEPTH PAVEMENT REPAIRS; WIDEN SHOULDERS AT SPECIFIED LOCATIONS; PLANE AND PAVE MAINLINE PAVEMENT AND SERVICE ROADS; REPLACE PAVEMENT MARKINGS, RAISED PAVEMENT MARKERS AND LOOP DETECTORS; AND PLACE BERM AGGREGATE; AND TO DECLARE AN EMERGENCY

ORD-0220-2000**Morse Road Culvert****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAW AND HOLTER, INC., FOR CONSTRUCTION OF THE MORSE ROAD CULVERT; IMPROVEMENT NO. 759; TO SUPPLEMENTALLY APPROPRIATE \$40,000; AND TO DECLARE AN EMERGENCY

ORD-0221-2000**Gahanna Heights Basements****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR, LTD., TO DEVELOP A PRIMER RELATING TO THE IDENTIFICATION OF PRACTICAL SOLUTIONS TO WET BASEMENTS AND OR FOUNDATION SOIL SETTLEMENT PROBLEMS IN THE GAHANNA HEIGHTS AREA; TO SUPPLEMENTALLY APPROPRIATE \$4,760; AND TO DECLARE AN EMERGENCY

[ORD-0224-2000](#)**AMPO - Electric Aggregation Scope of Services Proposal****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMPO, INC., FOR DEVELOPMENT OF AN ELECTRIC AGGREGATION PROGRAM TO ASSIST THE RESIDENTS AND BUSINESSES IN THE CITY GAHANNA; TO SUPPLEMENTALLY APPROPRIATE \$7,500; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA**Minutes - To Approve****2000-0004****Approve Minutes:****Minutes**

To Approve Minutes of Regular Meeting of November 6, 2000

Ordinances on Second Reading[ORD-0163-2000](#)**Accept Deed/Homewood Corp/Hunters Ridge PUD****PC-Discussion Items**

TO ACCEPT A GENERAL WARRANTY DEED FROM HOMEWOOD CORPORATION, FOR A TOTAL OF 9.17+/- ACRES IN 3 SEPARATE PARCELS LOCATED IN THE HUNTERS RIDGE SUBDIVISION

[ORD-0197-2000](#)**Tech Center Dr. Extension/Imp. No. 762****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR A PORTION OF THE DESIGN OF THE TECH CENTER DRIVE EXTENSION FOR ROADWAY ACROSS THE BUCKLES PROPERTY, IMPROVEMENT NO. 762; TO SUPPLEMENTALLY APPROPRIATE \$55,000; AND TO DECLARE AN EMERGENCY

[ORD-0198-2000](#)**Waterline Easement - Columbus Academy****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH THE COLUMBUS ACADEMY SCHOOLS FOR WATERLINE EASEMENT ACQUISITION, CHERRY BOTTOM ROAD IMPROVEMENT; TO SUPPLEMENTALLY APPROPRIATE \$20,000; AND TO DECLARE AN EMERGENCY

- ORD-0199-2000** **Create Position - Communications Director** **Ordinance**
- TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DIRECTOR OF COMMUNICATIONS; TO PROVIDE COMPENSATION THEREFORE; AND TO DECLARE AN EMERGENCY
- ORD-0200-2000** **Purchase Anna Mae Smith Property - 4390 Cherry Bottom** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH THE HEIRS OF THE ANNA MAE SMITH ESTATE, 1.27 ACRES AT 4390 CHERRY BOTTOM ROAD; TO SUPPLEMENTALLY APPROPRIATE \$102,000; AND TO DECLARE AN EMERGENCY
- ORD-0201-2000** **Big Walnut Creek Water Quality and Flow Preservation** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF LIFE AND EARTH SCIENCES, OTTERBEIN COLLEGE FOR AN ECOLOGICAL ASSESSMENT OF BIG WALNUT CREEK AND ITS TRIBUTARIES IN THE CITY OF GAHANNA
- ORD-0203-2000** **Code Change/Section 1123.40A, No Build Zone** **Ordinance**
- TO CREATE SECTION 1123.40A, NO BUILD ZONE, OF CHAPTER 1123, DEFINITIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0206-2000** **Authorize Agreement/Adelphia** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ADELPHIA BUSINESS SOLUTIONS, FOR PUBLIC RIGHT OF WAY USE; AND TO DECLARE AN EMERGENCY.
- ORD-0209-2000** **Repeal Ord./140-141-2000** **Ordinance**
- TO REPEAL ORD-0140-2000 AND ORD-0141-2000, PASSED JULY 5, 2000, TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY
- ORD-0210-2000** **AEP Easement** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR TAYLOR STATION ROAD; 10 FOOT WIDE STRIP OF LAND

RES-0028-2000**Budget Commission****Resolution**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion Resolution**MR-0052-2000****Housing Officer****Motion Resolution**

To designate a successor housing officer for all legislation dealing with a housing officer; to name the Director of Development instead of the Mayor as our Housing Officer.

MR-0053-2000**Renewal Insurance- OML****Motion Resolution**

Motion Resolution to authorize the one year renewal of the City of Gahanna's Insurance Package with the Ohio Municipal League c/o Marsh USA, Inc., with the understanding that we will consider going out for bids next year.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Communications & Technology Committee - Kneeland: No Report.****Development Committee - Angelou****Service Committee - Stinchcomb: No Report.****Safety Committee - Hogan: No Report.****Committee of the Whole - Stinchcomb: No Report.****Finance - Angelou: No Report.****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

CC-0013-2000 **Code Change/Chapter 1167/General Dev. Standards** **Proposed Code Change**

To recommend to Council a change to Section 1167.18, Screening Requirements, of Chapter 1167, General Development Standards, to reference Landscaping Requirements found in Chapter 913.

1st Available Public Hearing date is October 16, 2000

CC-0014-2000 **Code Change/Chapter 1163/Parking Regulations** **Proposed Code Change**

To recommend to Council the approval of changes to Section 1163.02, Minimum Number of Parking Spaces Required; and 1163.08, Interior Landscaping Requirements, of Chapter 1163, Parking Regulations

1st Available Public Hearing date is October 16, 2000

S-0002-2000 **Creekside Development Conceptual Plan** **Study**

To consider the Creekside Development Conceptual Plan recommended for approval by Planning Commission on August 23, 2000; originally referred by City Council to Planning Commission on July 5, 2000 to obtain public input for recommendation on adoption of said plan.

1st Available Public Hearing date is October 16, 2000

2000-0038 **Liquor Permit Application - 690 Morrison Road** **Communication**

NOTICE TO LEGISLATIVE AUTHORITY OF LIQUOR PERMIT TRANSFER FROM FIFTY FIVE RESTAURANT GROUP LTD TO PLAZA TAPATIA OF COLUMBUS INC DBA PLAZA TAPATIRA, 690 MORRISON ROAD, GAHANNA OH.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0202-2000 **Accept Appurt/Street Imp. No. 743** **Ordinance**

TO ACCEPT THE STREET PORTION OF IMPROVEMENT NO. 743; AND APPURTENANCES THERETO, KNOWN AS CROSSROADS COMMERCE CENTER; AND TO DECLARE AN EMERGENCY

ORD-0205-2000 **Rezone/5099-5145 Morse Road/Triangle Real Estate Services** **Ordinance**

TO ZONE 30.377+/- ACRES, MORE OR LESS, AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 5099-5145 MORSE ROAD; TRIANGLE REAL ESTATE SERVICES, APPLICANT

ORD-0208-2000 **Authorize Agreement/Greg Dunn** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SCHOTTENSTEIN, ZOX & DUNN, FOR LEGAL SERVICES TO DRAFT A MASTER AGREEMENT; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES

ORD-0223-2000 **Repeal ORD-0189-2000** **Ordinance**

TO REPEAL ORD-0189-2000, PASSED AUGUST 21, 2000, "TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LOADOMETER CORPORATION FOR THE PURCHASE OF WHEEL LOAD WEIGHING DEVICES; AND TO DECLARE AN EMERGENCY"

ORD-0225-2000 **Amend Unclassified Ord/Secretary/Director of Development** **Ordinance**

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ALLOW PAYMENT OF SALARY TO SECRETARY TO THE DIRECTOR OF DEVELOPMENT AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY.

Waiver of Second Reading Requested.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland

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

Bd./Ed., Gahanna-Jefferson Public Schools: No Report.

Gahanna/Jefferson Joint Committee - O'Brien: No Report.

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney: No Report.

M. COUNCIL COMMENT:

N. EXECUTIVE SESSION:

O. ADJOURNMENT: 8:45 p.m.

End of Agenda