

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 17, 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

Invocation will be led by Pastor Terry Brown, School and Day Care Administrator, Shepherd Church of the Nazarene.

A.1 EXECUTIVE SESSION:

Executive Session is being called in accordance with the following sections:

Under Authority of Article 5.40A, to discuss personnel matters.

Under Authority of Article 5.40B, to discuss land acquisition.

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-0119-2002****Low Water Crossing - Imp. No. 798****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DOUBLE Z CONSTRUCTION TO PROVIDE A PEDESTRIAN LINK BETWEEN CREEKSIDE ISLAND AND THE WEST SIDE, LOW WATER CROSSING, IMPROVEMENT NO. 798; AND TO DECLARE AN EMERGENCY.

ORD-0120-2002**Auth/App TIF - Pizutti****Ordinance**

TO AUTHORIZE THE APPROPRIATION OF SUPPLEMENTAL FUNDING TO PIZUTTI DEVELOPMENT COMPANIES, FOR THE EASTGATE INDUSTRIAL CENTER TAX INCREMENT FINANCING IN THE AMOUNT OF \$771,500; AND TO DECLARE AN EMERGENCY.

ORD-0121-2002**Agreement - Dispatchers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DISPATCHER UNIT AND CITY OF GAHANNA, OHIO, JANUARY 1, 2002 - DECEMBER 31, 2004"; TO REPEAL ORD-0138-2001; AND TO DECLARE AN EMERGENCY.

ORD-0122-2002 **Second Floor Remodel** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ARCON INTEGRATED, INC., FOR REMODEL OF A PORTION OF THE SECOND FLOOR; GAHANNA CITY HALL; TO SUPPLEMENTALLY APPROPRIATE \$14,714; AND TO DECLARE AN EMERGENCY.

ORD-0123-2002 **Adopt Fiber Deployment Strategy** **Ordinance**

TO ADOPT THE FIBER CONDUIT DEPLOYMENT STRATEGY FOR THE CITY OF GAHANNA, OHIO DATED JUNE, 2002

E. CONSENT AGENDA:

Minutes - To Approve:

2002-0002 **Approve Minutes** **Minutes**

To approve minutes of the following meetings:
1) December 2, 2002 Regular Meeting.

Ordinances on Second Reading:

ORD-0103-2002 **Havens Corners Road/Helmbright, Imp. No. 794** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR THE HAVENS CORNERS ROAD/HELMBRIGHT INTERSECTION IMPROVEMENTS; IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY.

ORD-0104-2002 **Inspection Services/EMH&T/Havens Corners Road/Helmbright Improvement No. 794** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. CONSULTING ENGINEERS & SURVEYORS, FOR INSPECTION SERVICES FOR THE HAVENS CORNERS/HELMBRIGHT INTERSECTION IMPROVEMENTS, IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY

- ORD-0106-2002** **Authorize Contract/Van Meter & Associates** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VAN METER & ASSOCIATES INC FOR THE PURCHASE OF A ZERO-BASED PERFORMANCE EVALUATION SYSTEM AND REVISION OF DIVISION DIRECTIVES; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY.
- ORD-0107-2002** **Extend Contract/Pen-Lor Enterprises/Fuel Facility** **Ordinance**
- TO AMEND CONTRACT WITH PEN-LOR ENTERPRISES, INC., TO ALLOW AN EXTENSION OF THE COMPLETION DATE FROM 10/17/01 TO 05/31/03.
- ORD-0108-2002** **Sewer Agreement/City of Columbus** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SEWER SERVICE FOR A PERIOD OF FORTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.
- ORD-0109-2002** **Award Contract/Tile Entrance/Police Station** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CHRIS JACOBS, TO REPAIR TILE FLOOR IN POLICE STATION LOBBY.
- ORD-0110-2002** **Oklahoma Fuel Tank Removal/TriCar** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD., TO PERFORM GEO-PROBE SAMPLING AND FIELD SCREENING TO ESTIMATE THE EXTENT OF PETROLEUM CONTAMINATION AT THE OKLAHOMA AVENUE CITY SERVICES COMPLEX
- ORD-0111-2002** **Award Contract/TriCar/Regulatory Compliance Plan** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD; TO DEVELOP A REGULATORY COMPLIANCE PLAN FOR GAHANNA'S UNDERGROUND STORAGE TANKS.
- ORD-0112-2002** **Award Contract/Harold D. Hard Co./Senior Center** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAROLD D. HARD COMPANY, TO REMOVE OBSOLETE SYSTEM AND INSTALL NEW WET CHEMICAL FIRE SUPPRESSION SYSTEM IN THE SENIOR CENTER

Motion Resolution

[MR-0033-2002](#)

Liquor Permit - Jordans

Motion Resolution

Motion Resolution that the City has no objection to the D3A Liquor Permit for Bru Pet Inc., dba Jordan's Mart & Deli, 471 I Morrison Road, Gahanna, Ohio.

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: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne:

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0007-2002

N. Side of Taylor Road immediately East of Rice Ave./Homewood Corporation

Zoning

To consider a zoning application on 38.8 acres of annexed property located on the North side of Taylor Road immediately east of Rice Avenue; requested zoning of SF-3 ROD; Homewood, by J.C. Hanks, applicant.

2002-0027

Parkland Dedication Foxwood

Communication

From Planning Commission - Acceptance of the recommendation from Council for park land in lieu of fees for the parkland dedication requirement of Section 1109.08 of the Codified Ordinances; Foxwood, Taylor Road. (For Information Only - No action needed at this time.)

2002-0028

Liquor Permit/Tumblewood

Communication

Notice to Legislative Authority of a new D5I liquor permit for Tumbleweed Restaurants, Inc., 1330 N. Hamilton Road, Gahanna. Ohio. Last day to file objections is 7/15/2002.

Council: None.

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 - Thom

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

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT:

N. ADJOURNMENT: 9:33 p.m. - Motion by Kelley.

End of Agenda