

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 07, 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.

- A. **CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- 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

<u>ORD-0163-2000</u>	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	
<u>ORD-0178-2000</u>	Supp/App. - PT Officers	Ordinance
	SUPPLEMENTAL APPROPRIATION - PT Officers	
<u>ORD-0179-2000</u>	Supp/App. - Council	Ordinance
	SUPPLEMENTAL APPROPRIATION - Special Council Contingency	
<u>ORD-0180-2000</u>	Acc/Appt. - W. Johnstown at Sandra Ct.	Ordinance
	TO ACCEPT SANITARY SEWER IMPROVEMENT NO. 710; AND APPURTENANCE THERETO, KNOWN AS WEST JOHNSTOWN ROAD AT SANDRA COURT; AND TO DECLARE AN EMERGENCY	
<u>ORD-0181-2000</u>	Ameritech Easement - Telephone Equipment	Ordinance
	TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE EASEMENT FOR AMERITECH EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY	
<u>ORD-0182-2000</u>	Accept Dedication Plat Eastgate Parkway	Ordinance
	TO ACCEPT THE DEDICATION PLAT ENTITLED DEDICATION OF EASTGATE PARKWAY, DEFFENBAUGH COURT AND EASEMENTS; AND TO DECLARE AN EMERGENCY	

- ORD-0188-2000** **Repeal Ord. 200050/Johnstown Road Right of Way** **Ordinance**
- TO REPEAL ORDINANCE 200050, PASSED FEBRUARY 22, 2000, TO ACCEPT 2.27+/- ACRES TO THE CITY AS JOHNSTOWN ROAD RIGHT OF WAY.
- ORD-0190-2000** **Authorize Option Agreement/River Vally Development** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR RIGHT OF FIRST REFUSAL TO PURCHASE FOR RIVER VALLEY DEVELOPMENT TO PERFORM DUE DILIGENCE CONCERNING PROPERTY LOCATED AT 133 AND 121 MILL STREET.
- ORD-0191-2000** **Authorize Contract/Central Ohio Health Care Consortium** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE CITY'S CONTINUED MEMBERSHIP IN THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR THE PERIOD FROM JANUARY 1, 2001 THRU DECEMBER 31, 2003; AND TO DECLARE AN EMERGENCY.
- ORD-0192-2000** **Amend Supervisory Personnel Ord/Carl Norris** **Ordinance**
- TO ALLOW THE HIRING OF A PARKS SUPERINTENDENT AT A RATE HIGHER THAN ALLOWED BY ORDINANCE NO. 980441, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO TRANSFER FUNDS TO PAY SAID SALARY; AND TO DECLARE AN EMERGENCY.
- ORD-0193-2000** **Supplemental/Street Maintenance Fund** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Street Maintenance and Repair Fund; Capital Projects/Equipment
- ORD-0194-2000** **Authorize Contract/Mechanical Services, Inc.** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MECHANICAL SERVICES INC FOR THE HVAC PORTION OF THE REMODELING OF CITY HALL; TO WAIVE THE BIDDING PROCEDURE; TO SUPPLEMENTALLY APPROPRIATE \$18,268 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0195-2000**Amend Unclassified/Admin. Assistant/Finance****Ordinance**

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL TO ADJUST THE SALARY OF THE ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE EFFECTIVE SEPTEMBER 4, 2000; TO SUPPLEMENTALLY APPROPRIATE \$4,104 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0196-2000**To Zone 3.546+/- Acres - 94 Price Road****Ordinance**

TO ZONE 3.546+/- ACRES LOCATED AT 94 PRICE ROAD AS ER-2, ESTATE RESIDENTIAL; CITY OF GAHANNA DEVELOPMENT DEPARTMENT, APPLICANT

Statutory Resolutions Requiring Two Readings**SR-0006-2000****Amend CRA #1/Add Greenberg Property****Statutory Resolution**

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE IN EFFECT PRIOR TO JULY 1, 1994, ESTABLISHING MODIFYING, AMENDING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA #1," AMENDING FOR THE GREENBERG TRACT; DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL; AMENDING SUBSTITUTE RESOLUTION NO. 24-96; AND DECLARING AN EMERGENCY

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

To Approve Minutes of Regular Meeting of November 6, 2000

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency**ORD-0183-2000****Joint Maint. Agreement - Mifflin Township****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO JOINT MAINTENANCE AGREEMENT WITH MIFFLIN TOWNSHIP TRUSTEES FOR TWO YEARS WITH OPTION TO RENEW BY EITHER PARTY FOR THREE ADDITIONAL ONE YEAR PERIODS; AND TO DECLARE AN EMERGENCY

ORD-0184-2000 **Joint Maint. Agreement - Jefferson Township** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO JOINT MAINTENANCE AGREEMENT WITH JEFFERSON TOWNSHIP TRUSTEES FOR TWO YEARS WITH OPTION TO RENEW BY EITHER PARTY FOR THREE ADDITIONAL ONE YEAR PERIODS; AND TO DECLARE AN EMERGENCY

ORD-0186-2000 **Create Position/Adm. Asst/Network Operations** **Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF NETWORK OPERATIONS; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0187-2000 **Amend Unclassified/Council/Adm. Asst. Network** **Ordinance**

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ADD THE NEWLY-CREATED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF NETWORK OPERATIONS; TO ALLOW THE HIRING OF A DEPUTY CLERK OF COUNCIL AT MORE THAN THE BOTTOM OF THE RANGE; TO WAIVE SECOND READING; TO SUPPLEMENTALLY APPROPRIATE \$19,926 THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading: Amend by Substitution, Adopt as an Emergency

ORD-0171-2000 **Purchase Crisis/Hostage Telephone/Video System** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PROFESSIONAL SAFETY, INC., FOR PURCHASE OF ONE CRISIS/HOSTAGE NEGOTIATING TELEPHONE/VIDEO SYSTEM AT A TOTAL COST OF \$6,500; TO SUPPLEMENTALLY APPROPRIATE \$2,500; AND TO DECLARE AN EMERGENCY

ORD-0172-2000 **Crisis/Hostage Telephone/Video System Upgrade** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PROFESSIONAL SAFETY, INC., FOR UPGRADE OF THE CRISIS/HOSTAGE NEGOTIATING TELEPHONE/VIDEO SYSTEM; AND TO SUPPLEMENTALLY APPROPRIATE \$4,000; AND TO DECLARE AN EMERGENCY

Ordinances on Second Reading:

[ORD-0173-2000](#) **Supp. App./ Park Maint. - Creekside Pump Modification** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Creekside Park Pump Modification

[ORD-0174-2000](#) **Add Connector Sewer/Pizutti Contract - Sewer Imp. 737** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH PIZZUTI FOR AN EASTGATE SANITARY CONNECTOR SEWER; IMPROVEMENT NO. 737; TO SUPPLEMENTALLY APPROPRIATE \$110,146; AND TO DECLARE AN EMERGENCY

[ORD-0177-2000](#) **Supp.App/Dev. Planning** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Development Planning

Postponed to Date Certain: August 21, 2000

[ORD-0176-2000](#) **Accept Appurtenances - Crossroad Comm. Center** **Ordinance**

TO ACCEPT STORM AND WATER LINE IMPROVEMENT, A PORTION OF IMPROVEMENT NO. 743 AND SANITARY SEWER IMPROVEMENT NO. 742; AND APPURTENANCES THERETO, KNOWN AS CROSSROADS COMMERCE CENTER; AND TO DECLARE AN EMERGENCY

Motion Resolution

[MR-0038-2000](#) **Park Land Dedication/Woodmere Place** **Motion Resolution**

To recommend to Planning Commission the acceptance of park land, specifically Lot 13 of the proposed plat, instead of fees for the development known as Woodmere Place.

[MR-0039-2000](#) **Income Tax Refund** **Motion Resolution**

To Authorize the Director of Finance to refund \$905 to a taxpayer for funds withheld by his employer while he did not live in Gahanna; said refund dating back more than 3 years.

[MR-0040-2000](#) **Time Warner Contract Extension** **Motion Resolution**

To refer to the Cable Advisory Board the request from Time Warner for a 5 year contract extension.

End of the Consent Agenda

F. PUBLIC HEARINGS

Z-0009-2000 94 Price Road/City of Gahanna Zoning

To consider a zoning change application to rezone 3.546 acres from ER-1 to ER-2 for property located at 94 Price Road; City of Gahanna Development Department, applicant.

G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland: No report.

Development Committee - James-Arnold: No report.

Service Committee - Stinchcomb: No report.

Safety Committee - Hogan: No report.

Committee of the Whole - Stinchcomb: No report.

Finance - Angelou:

H. CORRESPONDENCE AND ACTIONS**Clerk - Legal**

2000-0019 Liquor Permit - Moose Lodge, 335 Johnstown Road Communication

Notification from Dept. of Liquor Control of new D4 Liquor License, 335 Johnstown Road, Gahanna Lodge No. 2463, Loyal Order of Moose. Refer to Safety Committee.

2000-0020 Liquor Permit - RJS Ventures, Vista Plaza Communication

Notification from Dept. of Liquor Control of new D1, D2, and D3 Liquor License, RJS Ventures Inc., Vista Plaza Unit 1, NE Corner of Hamilton Road & Vista Drive. Refer to Safety Committee.

2000-0021 Liquor Permit - RJS Ventures, Vista Plaza Unit 2 Communication

Notification from Dept. of Liquor Control of new D5 Liquor License, RJS Ventures Inc., Vista Plaza Unit 2, NE Corner Hamilton Road & Vista Drive. Refer to Safety Committee.

2000-0022 Liquor Permit - MiMexico, 375 Stoneridge Lane Communication

Notification from Dept. of Liquor Control of Transfer of D1, D2, D3, and D6, Liquor License to Mercado Enterprises, Inc., dba Mimexico, 375 Stoneridge Lane. Refer to Safety Committee.

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES

[ORD-0189-2000](#)

Auth./Purchase Loadometer Scales

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LOADOMETER CORPORATION FOR THE PURCHASE OF WHEEL LOAD WEIGHING DEVICES; AND TO WAIVE THE BIDDING PROCESS

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

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

Bd./Ed., Gahanna-Jefferson Public Schools

Gahanna/Jefferson Joint Committee - James-Arnold: No report.

L. OFFICIAL REPORTS

Mayor: No report.

City Attorney

M. COUNCIL COMMENT

N. EXECUTIVE SESSION

O. ADJOURNMENT: 8:46 p.m. - Motion by Kneeland.

End of Agenda