

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 15, 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**
- 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-0134-2002

Accept Annexation/4491 E. Johnstown Road

Ordinance

TO ACCEPT 2.623+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS 4491 EAST JOHNSTOWN ROAD, REQUESTED BY THE CITY OF GAHANNA.

ORD-0136-2002

Easement - Price Road

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JOSEPH H. AND MARIE T. BISANG FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT FOR IMPROVEMENT NO. 802, PRICE ROAD SANITARY SEWER.

ORD-0137-2002

Reimbursement - Franklin County Engineers

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE FRANKLIN COUNTY ENGINEERS OFFICE FOR LOCATION AND DATA MANAGEMENT OF THE EXISTING 16" WATER MAIN, NORTH PORTION HAMILTON ROAD; TO SUPPLEMENTALLY APPROPRIATE \$7,400; AND TO DECLARE AN EMERGENCY.

ORD-0138-2002

**Move School Flasher/Havens Corners at
Helmbright**

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING SERVICES FOR THE HAVENS CORNERS ROAD/HELMBRIGHT INTERSECTION TO MOVE THE SCHOOL ZONE TO THE WEST; IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY.

- ORD-0139-2002** **Sanitary Sewer Inventory** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR ENGINEERING SERVICES FOR SANITARY SEWER SYSTEM INVENTORY AND MANAGEMENT SYSTEM DATA ENTRY FOR GASB-34 AND FUTURE GIS; TO SUPPLEMENTALLY APPROPRIATE \$22,000.
- ORD-0140-2002** **Addendum - Flood Study/57-63 Mill** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH JOHN ROYER AND DOUG MADDY FOR THE SALE OF CITY OWNED LAND LOCATED AT 57-63 MILL STREET; AND TO DECLARE AN EMERGENCY.
- ORD-0141-2002** **Adopt Civil Service Rules & Regulations** **Ordinance**
- TO ADOPT RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GAHANNA, OHIO, AS REVISED JULY 8, 2002.
- ORD-0142-2002** **Accept Appurtenances - Giant Eagle** **Ordinance**
- TO ACCEPT THE STREET PORTION OF IMPROVEMENT NO. 793; AND APPURTENANCES THERETO, KNOWN AS GIANT EAGLE #6051, WIDENING AND TRAFFIC SIGNAL IMPROVEMENT OF HAMILTON ROAD
- ORD-0143-2002** **Award Contract - Morrison Rd. Imp. No. 769** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING, INC. FOR MORRISON ROAD, PHASE I, WIDENING IMPROVEMENT, IMP. NO. 769; TO SUPPLEMENTALLY APPROPRIATE \$211,750 THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0144-2002** **Inspection Services - Morrison Road Widening** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE MORRISON ROAD, PHASE I, WIDENING, IMPROVEMENT NO. 769; AND TO DECLARE AN EMERGENCY.

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-0126-2002 **Approve 2002 Codification** **Ordinance**

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

ORD-0127-2002 **Water Distribution Modeling** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR ENGINEERING SERVICES FOR WATER DISTRIBUTION SYSTEM REMODELING, INVENTORY AND MANAGEMENT.

ORD-0128-2002 **Sup. App./Capital Proj. Streets** **Ordinance**

SUPPLEMENTAL - Capital Projects Streets

ORD-0129-2002 **Award Contract Duct Cleaning** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SERVPRO OF N.E. COLUMBUS FOR CLEANING OF DUCT WORK IN THE CITY OF GAHANNA MUNICIPAL COMPLEX.

ORD-0130-2002 **Purchase Easement** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DAVID L. AND ANNA B. ARNOLD, FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT FOR IMPROVEMENT NO. 802, PRICE ROAD SANITARY SEWER.

ORD-0131-2002 **Contract - Storm System Model** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PHASE I, STORM SYSTEM INFRASTRUCTURE DATA DEVELOPMENT MODEL INFORMATION; AND TO SUPPLEMENTALLY APPROPRIATE \$32,300.

ORD-0132-2002**Contract Inspection Services Imp. No. 778****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE TAYLOR ROAD AT EASTGATE PROJECT, IMPROVEMENT NO. 778.

Motion Resolution:MR-0038-2002**Skateboard Park****Motion Resolution**

Motion Resolution to request the Parks Board, or their representatives, to work on particulars for a possible skateboard park having to do with location, best type of park as to size and surface, etc.

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: No Report.****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****2002-0033****Liquor Permit/Gahanna Grill****Communication**

Notification from Dept. of Liquor Control of Stock Transfer of D2, D2X, D3, and D3A Liquor Permit for JTT Brothers Corp., dba Gahanna Grill, 82 Granville St., 1st Floor. Refer to Safety Committee.

Council: None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley

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

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

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

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney:

M. COUNCIL COMMENT:

N. EXECUTIVE SESSION: None.

O. ADJOURNMENT 8:51 p.m. - Motion by Payne.

End of Agenda