

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, October 02, 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
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**
- 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

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| <u>ORD-0235-2000</u> | Oklahoma Avenue/Friendship Park Extension | Ordinance |
| | TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT THE END OF OKLAHOMA AVENUE FOR THE EXTENSION OF FRIENDSHIP PARK FROM DONNA LOU ROBY, TO SUPPLEMENTALLY APPROPRIATE \$60,000 AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0236-2000</u> | Amend Reimbursement Agree/Don Kenney - Imp. No. 727 | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R. KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727, TO INCLUDE CONSTRUCTION OF THE TEMPORARY PUMP STATION, IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$225,000 THEREFOR; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0237-2000</u> | Purchase Easement/Imp. No. 740 - Bentley | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DONALD R. BENTLEY, JR., FOR PURCHASE OF PROPERTY FOR EASEMENT, 4460 NORTH HAMILTON ROAD, FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$11,200; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0238-2000</u> | Purchase Easement/Imp. No. 740 - Williams | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JACK A. WILLIAMS FOR PURCHASE OF PROPERTY FOR EASEMENT TO BE LOCATED EAST OF HAMILTON ROAD AND SOUTH OF MORSE, 5061 SHAGBARK ROAD, FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$15,000 THEREFOR; AND TO DECLARE AN EMERGENCY | |

ORD-0239-2000 **Purchase Easement/Imp. No. 737 - Blatt** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SIDNEY I. BLATT/FRANKLIN STEEL CO., FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR IMPROVEMENT NO. 737, EASTGATE SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATE \$50,000 THEREFOR; AND TO DECLARE AN EMERGENCY .

ORD-0240-2000 **Amend Code - Section 337.99** **Ordinance**

TO AMEND CHAPTER 337, SAFETY AND EQUIPMENT, OF THE CODIFIED ORDINANCE OF THE CITY OF GAHANNA, SECTION 337.99, PENALTY.

ORD-0241-2000 **Auth. Agree. Verizon - Cellular Phones** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VERIZON FOR 50 CELLULAR PHONES; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR; AND TO DECLARE AN EMERGENCY .

ORD-0243-2000 **Final Plat/Woodmere Place** **Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS WOODMERE PLACE; BROOKWOOD CONSTRUCTION CO INC, APPLICANT

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-0242-2000 **Ameritech Easement - North Hamilton Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT FOR AMERITECH NON EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY ON NORTH HAMILTON ROAD NEAR VISTA DRIVE; TO REPEAL ORDINANCE ORD-0181-2000; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

Ordinance: Amend by Substitution, and Adopt

<u>ORD-0212-2000</u>	Ameritech Easement	Ordinance
	TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE EASEMENT FOR AMERITECH NON EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY; 5571 HAVENS CORNERS ROAD; AND TO DECLARE AN EMERGENCY	

Ordinances on Second Reading

<u>ORD-0224-2000</u>	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	

<u>ORD-0229-2000</u>	Rock Salt	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., FOR ROCK SALT FOR THE 2000-2001 SEASON	

<u>ORD-0230-2000</u>	Accept Appurtenances/Harrison Pond 10/Part 2	Ordinance
	TO ACCEPT WATER LINE, STREET, AND STORM SEWER, IMPROVEMENT NO. 721; AND SANITARY SEWER, IMPROVEMENT NO. 722; AND APPURTENANCES THERETO, IN HARRISON POND, "THE VILLAGES AT ROCKY FORK, SECTION 10, PART 2"; AND TO DECLARE AN EMERGENCY	

<u>ORD-0231-2000</u>	Supplemental, NLC/Development and Mayor	Ordinance
	SUPPLEMENTAL APPROPRIATION - Development, Seminars/Meetings and Mayor, Seminars/Meetings	

<u>ORD-0232-2000</u>	Supplemental/Court/Part Time Salaries	Ordinance
	SUPPLEMENTAL - Court, Salaries Part time	

<u>ORD-0234-2000</u>	Accept Annexation/4618 N. Hamilton Road/Nina Wolfe	Ordinance
	TO ACCEPT 1.8+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY NINA B. WOLFE	

Resolutions to Adopt on First Reading

RES-0031-2000 **Columbus Metropolitan Library Levy Renewal** **Resolution**

RESOLUTION IN SUPPORT OF THE COLUMBUS METROPOLITAN
LIBRARY LEVY RENEWAL

Motion Resolution

MR-0060-2000 **Permission to Bid - Price Road** **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids
for the Price Road Waterline.

MR-0061-2000 **Swing Shift Sergeant** **Motion Resolution**

Motion Resolution that City Council supports the creation of a sixth Sergeant
position in the Police Department; to act as Swing Shift Sergeant, as
recommended by the Administration.

MR-0062-2000 **CIC Appointments** **Motion Resolution**

To appoint CIC general members Gary Jones, Roger Madison and Larry Zapp to
the Board of Trustees of the Community Improvement Corporation.

End of the Consent Agenda

Presentation of Resolution to Columbus Metropolitan Library

F. PUBLIC HEARINGS

G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland

Development Committee - Angelou

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Stinchcomb

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS**Clerk - Legal****Z-0011-2000****4598 N. Hamilton Road/Continental Real Estate****Zoning**

To consider a zoning change application to rezone 2.5 acres currently zoned L-AR as CC-2; to rezone 1.8 acres currently zoned ER-2 as CC-2; for property located at 4598 Hamilton Road and extending to the east; to allow a retail/grocery use; Continental Real Estate by Sean Cullen, applicant.

CC-0015-2000**Code Change/Downtown General Commercial****Proposed Code Change**

To amend Section 1150.02(c), Downtown General Commercial Zoning, of Chapter 1150, Olde Gahanna Downtown District, of the Codified Ordinances of the City of Gahanna.

Council**I. SECOND READING OF ORDINANCES**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR THE INTELLIGENT TRANSPORTATION SYSTEM, PHASE II, IMPROVEMENT #744; TO SUPPLEMENTALLY APPROPRIATE \$722,600 THEREFOR; AND TO DECLARE AN EMERGENCY.

K. REPRESENTATIVES**Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne****Bd./Ed., Gahanna-Jefferson Public Schools****Gahanna/Jefferson Joint Committee - O'Brien****L. OFFICIAL REPORTS****Mayor**

City Attorney

M. COUNCIL COMMENT

N. ADJOURNMENT

End of Agenda