

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 15, 1998

HAVE A HAPPY, SAFE 4TH OF JULY!!

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.

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.

GAHANNA'S VISION is . . .

. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

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, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

- 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>980222</u>	SUPP./CITY TELECOMMUNICATIONS SUPPLEMENTAL APPROPRIATION, Wireless/Right of Way	Ordinance
<u>980230</u>	ANNEX.SVCS./2.081+/- HMI PROPERTIES, LTD. AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 2.081+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HMI PROPERTIES, LTD.; AND TO DECLARE AN EMERGENCY	Ordinance
<u>980231</u>	ANNEX.SVCS/0.169+/- THE NEW ALBANY CO. AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 0.169+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY THE NEW ALBANY CO.; AND TO DECLARE AN EMERGENCY	Ordinance

[980232](#)**CONTRACT - ANIMAL CONTROL****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA**Minutes - To Approve - 4/27/98 Special; 6/1/98 Regular****Ordinances on Second Reading**[980208](#)**TAKING. R/W TAYLOR ROAD/DE CONNICK****Ordinance**

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY DAVID L. DE CONNICK IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

[980209](#)**SUPP/JOINT MAINTENANCE FACILITY****Ordinance**

SUPPLEMENTAL APPROPRIATION - Service Complex Fuel Tank Removal

[980210](#)**SUPP/RECONST/FENCHURCH & FAIRHOLM****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC. FOR RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; TO SUPPLEMENTALLY APPROPRIATE \$175,500; AND TO DECLARE AN EMERGENCY

[980211](#)**INSPECTION/FENCHURCH & FAIRHOLM****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; AND TO DECLARE AN EMERGENCY

[980213](#)**CONTRACT/OML/ALL INSURANCE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO MUNICIPAL LEAGUE JOINT SELF INSURANCE POOL; FOR LIABILITY INSURANCE FOR PUBLIC OFFICIALS AND LAW ENFORCEMENT PERSONNEL AND COMPREHENSIVE GENERAL LIABILITY; AND TO DECLARE AN EMERGENCY

[980216](#)**ANNEXATION/SERVICES/MARK HERMAN****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.5+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY MARK D. HERMAN, ET AL.; AND TO DECLARE AN EMERGENCY

[980217](#)**ANNEXATION/SERVICES/HARRISON SMITH****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 5.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., ET AL.; AND TO DECLARE AN EMERGENCY

Ordinance to Amend by Substitution and to Adopt[980212](#)**ZONE - 810 JOHNSTOWN ROAD****Ordinance**

TO INITIALLY ZONE 0.876 ACRES AS SF-1, SINGLE FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 810 E. JOHNSTOWN ROAD

Ordinances To Postpone Indefinitely[980165](#)**WATER/MASTER SITE/SUPP/WAIVE BIDDING****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

[980207](#)**TAKING, R/W TAYLOR ROAD/BRUBAKER****Ordinance**

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY RONALD D. AND VIRGINIA S. BRUBAKER IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

Motion Resolution[980223](#)**Addendum/Contract/TriCar/Soil Contamination/Cherrybottom****Motion Resolution**

MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO CONTRACT WITH TRICAR LTD. FOR THE DEVELOPMENT OF THE SITE ASSESSMENT REQUIRED BY THE STATE FIRE MARSHALL'S OFFICE (BUSTR) FOR THE CERTIFIED OIL STATION UST REMOVAL PROJECT LOCATED AT CHERRYBOTTOM ROAD, AND TO AUTHORIZE THE USE OF TWENTY-ONE THOUSAND ONE HUNDRED TWENTY DOLLARS FROM THE U.S.62 INTERSECTIONS ACCOUNT TO PAY THE COSTS THEREFOR, IN ACCORDANCE WITH PROPOSAL LETTER DATED MAY 31, 1998, WHICH IS ATTACHED TO THIS MOTION.

[980224](#)**Addendum/Contract/TriCar/Big Walnut Public Access****Motion Resolution**

MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO CONTRACT WITH TRICAR LTD. TO PROVIDE SERVICES RELATED TO THE CITY OF GAHANNA BIG WALNUT CREEK PUBLIC ACCESS AND STREAM RESTORATION PROJECTD, AND TO AUTHORIZE THE USE OF SIXTEEN THOUSAND THREE HUNDRED NINETY-NINE DOLLARS FROM ACCOUNT NO. 101.145.5541, STREETS, TO PAY THE COSTS THEREFOR, IN ACCORDANCE WITH PROPOSAL LETTER DATED MAY 30, 1998, WHICH IS ATTACHED TO THIS MOTION.

End of the Consent Agenda**F. PUBLIC HEARINGS****G. STANDING COMMITTEES Reports were distributed for meetings of 6/8/98.****Communications & Technology Committee - Kneeland****Development Committee - James-Arnold**

Service Committee - Stinchcomb

Safety Committee - Payne

Committee of the Whole - Kelley

Finance - James-Arnold

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

980225	Report	Communication
	POLICE REPORT FOR MONTH OF APRIL, 1998, received June 2, 1998	
980226	SET PUBLIC HEARING - July 20, 1998	Communication
	PLANNING COMMISSION RECOMMENDATION TO COUNCIL TO APPROVE ZONING OF .979+/- ACRES AS SO, SUBURBAN OFFICE, FOR PROPERTY LOCATED AT 4307 JOHNSTOWN ROAD; CITY OF GAHANNA DEVELOPMENT DEPARTMENT, APPLICANT.	
980227	SET PUBLIC HEARING - July 20, 1998	Communication
	PLANNING COMMISSION RECOMMENDATION TO COUNCIL TO APPROVE AMENDMENT TO SECTION 1167.18C, TRASH RECEPTACLES.	
980228	SET PUBLIC HEARING - July 20, 1998	Communication
	PLANNING COMMISSION RECOMMENDATION TO COUNCIL TO APPROVE AMENDMENT TO SECTION 1171.049A)(1), FENCE STANDARDS.	
980229	Report	Communication
	COURT REPORT FOR MONTHS OF APRIL AND MAY, 1998. Received June 9, 1998.	
980233	ANNEXATION NOTIFICATION	Communication
	PETITION TO ANNEX 2.081+/- ACRES FROM JEFFERSON TOWNSHIP, REQUESTED BY HMI PROPERTIES, LTD	

980234

ANNEXATION NOTIFICATION**Communication**

PETITION TO ANNEX 0.169+/- ACRES FROM JEFFERSON TOWNSHIP BY
THE NEW ALBANY COMPANY

Council**I. SECOND READING OF ORDINANCES****Ordinances Reported Out of Committee**[980155](#)**CODE AMENDMENT - CHAPTER 505 - July 6,
1998****Ordinance**

TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED
ORDINANCES REGARDING FEES FOR IMPOUNDING AND DISPOSITION
OF ANIMALS; PROCEDURES REGARDING ANIMAL BITES,
QUARANTINE AND REPORT

[980221](#)**SALARY ORDINANCE/DIR./PUBLIC
SERVICE****Ordinance**

TO AMEND SUBSTITUTE ORDINANCE NO. 120-95, AS AMENDED BY
ORDINANCE NO. 187-95, AS AMENDED BY SUBSTITUTE ORDINANCE
NO. 158-96, AS AMENDED BY ORDINANCE NO. 2-97, AS AMENDED BY
ORDINANCE NO. 107-97, AS AMENDED BY ORDINANCE NO. 242-97, TO
RESTATE THE RATES OF PAY FOR UNCLASSIFIED EMPLOYEES OF THE
CITY OF GAHANNA FOR THE YEAR 1997, IN ORDER TO GRANT
AUTHORIZATION FOR THE NEW DIRECTOR OF PUBLIC SERVICE TO
BEGIN AT AN AMOUNT ABOVE THE STARTING RANGE FOR THIS
POSITION, RETROACTIVE TO MAY 27, 1998; AND TO DECLARE AN
EMERGENCY

J. FIRST READING OF ORDINANCES**K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne****Bd./Ed., Gahanna-Jefferson Public Schools****Gahanna/Jefferson Joint Committee - Kelley**

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. EXECUTIVE SESSION - (Personnel - Civil Service) - 7:52 p.m.

O. ADJOURNMENT

End of Agenda