

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, April 02, 2001

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.*

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*Rebecca W. Stinchcomb, President of Council*  
*Michael O'Brien, Vice President of Council*  
*Karen J. Angelou, Council Member*  
*L. Nicholas Hogan, Council Member*  
*Thomas R. Kneeland, Council Member*  
*Debra A. Payne, 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**

*Guest Pastor - Dave Earley, New Life Community Baptist Church*

**B. ADDITIONS OR CORRECTIONS TO THE AGENDA.: None.****C. HEARING OF VISITORS:****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee**

<a href="#"><u>ORD-0056-2001</u></a>	<b>Supp. App. - Gahanna Dispute Resolution Center</b>  SUPPLEMENTAL APPROPRIATION - Gahanna Dispute Resolution Center	<b>Ordinance</b>
<a href="#"><u>ORD-0073-2001</u></a>	<b>Equipment Purchase/Skid Steer</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR SKID STEER AND TRAILER FOR THE WATER/SEWER DEPARTMENT.	<b>Ordinance</b>
<a href="#"><u>ORD-0074-2001</u></a>	<b>Water/Sewer Dept./S-10 Pickup Purchase</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BYERS CHEVROLET, FOR AN S-10 PICKUP TRUCK, FOR THE WATER/SEWER DEPARTMENT.	<b>Ordinance</b>
<a href="#"><u>ORD-0075-2001</u></a>	<b>Supp. App. - E.M.A.F.C.</b>  SUPPLEMENTAL APPROPRIATION - Emergency Management Agency for Franklin County	<b>Ordinance</b>
<a href="#"><u>ORD-0076-2001</u></a>	<b>2001 Street Repair - Improvement No. 764</b>  TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE 2001 STREET REPAIR PROGRAM, IMPROVEMENT NO. 764; AND TO DECLARE AN EMERGENCY.	<b>Ordinance</b>
<a href="#"><u>ORD-0077-2001</u></a>	<b>Supp. App. - Alcohol Training &amp; Enforcement/Police Motorcycle</b>  SUPPLEMENTAL APPROPRIATION - Alcohol Training & Enforcement	<b>Ordinance</b>

- ORD-0078-2001**      **Fleet Management Study/Benatec**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BENATEC ASSOCIATES TO STUDY THE CITY OF GAHANNA'S GARAGE, FLEET AND FUEL MANAGEMENT OPERATIONS; TO SUPPLEMENTALLY APPROPRIATE \$25,000 THEREFOR.
- ORD-0079-2001**      **Inspection Services Lansdowne - Improvement No. 760**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE LANSDOWNE AVENUE RECONSTRUCTION PROJECT, IMPROVEMENT NO. 760; AND TO DECLARE AN EMERGENCY.
- ORD-0080-2001**      **Purchase Agreement/Water/Sewer Dept/Dump Truck**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BOB MCDORMAN CHEVROLET, FOR A 1-TON DUMP TRUCK FOR THE WATER/SEWER DEPARTMENT.
- ORD-0081-2001**      **Purchase Agreement/Streets/Chipper**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES, FOR A CHIPPER, FOR THE STREETS DEPARTMENT.
- ORD-0082-2001**      **West Gahanna Entry - Phase II, Imp. No. 758**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AGREEMENT WITH MYERS SCHMALENBERGER TO REDUCE THE PROJECT SIZE FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WEST GAHANNA GATEWAY LANDSCAPE PROJECT, PHASE II, IMPROVEMENT NO. 758; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.
- ORD-0083-2001**      **Purchase Agreement/2 Tractors/Streets**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR TWO TRACTORS, FOR THE STREETS DEPARTMENT, AND TO SUPPLEMENTALLY APPROPRIATE FOUR HUNDRED THIRTEEN DOLLARS.

**ORD-0084-2001**                      **Purchase Agreement/Mowers/Loader/Parks**                      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR TWO MOWERS AND A LOADER, FOR THE PARKS DEPARTMENT, AND TO SUPPLEMENTALLY APPROPRIATE \$5700.

**ORD-0085-2001**                      **Create Position/Secretary to Engineering**                      **Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO CITY ENGINEER; TO PROVIDE COMPENSATION THEREFOR; TO SUPPLEMENTALLY APPROPRIATE \$7,500 THEREFOR; AND TO DECLARE AN EMERGENCY

**ORD-0086-2001**                      **Award Contract - 2001 Street Repair - Imp. No. 764**                      **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION FOR THE 2001 STREET REPAIR, IMPROVEMENT NO. 764; AND TO DECLARE AN EMERGENCY.

**ORD-0087-2001**                      **Award Contract - Lansdowne Rebuild - Imp. No. 760**                      **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICK SAVKO FOR THE LANSDOWNE AVENUE REBUILD, IMPROVEMENT NO 760; AND TO DECLARE AN EMERGENCY.

**E.      CONSENT AGENDA:**

**Minutes - To Approve**

**2001-0006                      Approve Minutes                      Minutes**

To approve minutes of the following meetings:  
1) December 3, 2001 Regular Meeting

**Ordinances on Second Reading**

- ORD-0057-2001**      **Participation Agreement - ITS - Mifflin Township**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH MIFFLIN TOWNSHIP FOR THE DEPLOYMENT OF TELECOMMUNICATIONS FACILITIES AS PART OF THE EXPANSION OF THE INTELLIGENCE TRANSPORTATION SYSTEM, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY.
- ORD-0058-2001**      **Participation Agreement - ITS - Gahanna-Jefferson Schools**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE DEPLOYMENT OF TELECOMMUNICATIONS FACILITIES AS PART OF THE EXPANSION OF THE INTELLIGENCE TRANSPORTATION SYSTEM, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY.
- ORD-0060-2001**      **2001 Pavement Crack Seal Program**      **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER, INC., FOR CRACK SEAL PROGRAM, IMPROVEMENT NO. 773; AND TO DECLARE AN EMERGENCY.
- ORD-0061-2001**      **Brentwood Foundation Drain Remediation**      **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED FOUNDATION SOLUTIONS, LLC, FOR BRENTWOOD FOUNDATION DRAIN REMEDIATION; IMPROVEMENT NO. 768; AND TO DECLARE AN EMERGENCY.
- ORD-0062-2001**      **Claycraft Taylor Station Intersection**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE TAYLOR STATION ROAD/CLAYCRAFT ROAD INTERSECTION; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY
- ORD-0063-2001**      **Morse Road/US 62 Intersection**      **Ordinance**
- TO AMEND THE CONTRACT WITH MOODY NOLAN LTD INC., FOR THE MORSE ROAD/US 62 INTERSECTION ENGINEERING SERVICES, IMPROVEMENT NO. 753; TO TRANSFER AND TO REALLOCATE FUNDS.

**ORD-0066-2001**      **Waive Code Section 1317.01/Triangle Properties**      **Ordinance**

TO WAIVE THE REQUIREMENTS OF SECTION 1317.01, COMPLETION OF STREET REQUIRED BEFORE ISSUANCE OF BUILDING PERMIT, RELIEF, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR THE VILLAGE AT STERLING PINES, RESIDENCES OF GAHANNA AND CAMERON RIDGE APARTMENTS, BY TRIANGLE REAL ESTATE SERVICES, INC.; AND TO DECLARE AN EMERGENCY.

**ORD-0067-2001**      **Street Trees Morse Road - ODOT**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-MORSE ROAD-EAST PROJECT (PID 13897) WHICH PROPOSES TO DO STREET TREE PLANTING AND AREA-SPECIFIC LANDSCAPING WITHIN EXISTING RIGHT OF WAY; AND TO DECLARE AN EMERGENCY

**ORD-0069-2001**      **Authorize Contract/Hamburg Fireworks Display**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 2001

**ORD-0070-2001**      **Lease/JLSD Recreation Council/Soccer Fields**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR

**Ordinance - To Amend by Substitution and Adopt**

**ORD-0059-2001**      **Amend Code - Sanitary Regs - Chapter 943**      **Ordinance**

TO AMEND CHAPTER 943, SANITARY REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA REGARDING DISPOSITION OF SANITARY SEWAGE AND THE MAINTENANCE AND CARE OF GREASE TRAPS.

**Postponed to Date Certain: April 16, 2001**

**ORD-0044-2001**      **Supp. App/ Council/Network Access**      **Ordinance**

SUPPLEMENTAL APPROPRIATION - Council, Universal Network Access

**Statutory Resolutions on Second Reading**

**SR-0002-2001****Amend CRA#1/Greenberg Tract/Repeal  
SR-0006-2000****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; TO REPEAL SR-0006-2000; AND DECLARING AN EMERGENCY

**Motion Resolution****MR-0024-2001****Permission to Bid/Traffic Lights****Motion Resolution**

Motion Resolution to Authorize the Director of Public Service to go out for bids on traffic lights with LED lenses.

**MR-0025-2001****Permission to Bid/Street Light Globes****Motion Resolution**

Motion Resolution to Authorize the Director of Public Service to go out for bids on street light globes.

**End of the Consent Agenda****F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Communications & Technology Committee - Kneeland: No Report.****Development Committee - Payne: No Report.****Service Committee - Hogan: No Report.****Safety Committee - Shepherd: No Report.****Committee of the Whole - O'Brien: No Report.****Finance - Angelou: No Report.**

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

2001-0017

**Liquor Permit - Montana Mining Co.****Communication**

Notice to Legislative Authority of a Transfer of D5 & D6 liquor permits from Fifty Five Restaurant Group Ltd to Gahanna Montana Mining Co. (Assign to Safety Committee)

**Council:****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**[ORD-0064-2001](#)**Purchase Edwards Property - 6010 Taylor Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JACK L. & MABEL Y. EDWARDS FOR 1.0 ACRES AT 6010 TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$100,000; AND TO DECLARE AN EMERGENCY.

**J. FIRST READING OF ORDINANCES:**[ORD-0088-2001](#)**Land Acquisition/Summerfield's****Ordinance**

TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT 57-63 MILL STREET FROM FRANK SUMMERFIELD THROUGH THE BROKER, THE ROBERT WEILER COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$160,000; AND TO DECLARE AN EMERGENCY.

*Waiver of second reading requested*

**K. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne****Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.****Gahanna/Jefferson Joint Committee - O'Brien: No Report.**



**L. OFFICIAL REPORTS:**

**Mayor: No Report.**

**City Attorney: No Report.**

**M. COUNCIL COMMENT:**

**N. EXECUTIVE SESSION:**

*Under Authority of Section 5.40(a) of the Rules of Procedure, Personnel Issues.*

**O. ADJOURNMENT: 8:36 p.m. - Motion by Angelou.**

**End of Agenda**