

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 15, 1999

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.**

Windy McKenna - School Board - Absent, No Report.

The Honorable David Goodman, Ohio Representative

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**Ordinances - To Be Introduced and Assigned to Committee**

[990085](#)

Brentwood Sanitary Sewer Remediation**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BURGESS & NIPLE LTD FOR THE ENGINEERING PORTION OF THE BRENTWOOD SANITARY SEWER REMEDIATION PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$81,000 THEREFOR.

[990089](#)

AUTHORIZE/FIREWORKS**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 1999

[990090](#)

Supplemental - MORPC Y2K Committee**Ordinance**

SUPPLEMENTAL APPROPRIATION - M.O.R.P.C. Y2K Steering Committee

- 990095** **Annex. Services - 1.1 Hamilton Road, Van Huffel** **Ordinance**
- AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY MARIA E. VAN HUFFEL, ET AL.; AND TO DECLARE AN EMERGENCY
- 990096** **Initial Zoning/newly-annexed/Morse Road** **Ordinance**
- TO ZONE 0.631 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL 2; TO ZONE 1.484 ACRES AS SF-2, SINGLE FAMILY RESIDENTIAL 2; FOR PROPERTY LOCATED ON MORSE ROAD; NEW ALBANY COMPANY, OWNER
- 990097** **Initial Zoning/newly-annexed/Clark State Road** **Ordinance**
- TO ZONE 0.169 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL 2; FOR PROPERTY LOCATED ON CLARK STATE ROAD; NEW ALBANY COMPANY, OWNER
- 990098** **Rezoning - 5771 Havens Corners Road** **Ordinance**
- TO ZONE 3.41 ACRES AS SF-2, SINGLE FAMILY RESIDENTIAL; A PORTION OF THE PROPERTY LOCATED AT 5771 HAVENS CORNERS ROAD; TIMOTHY R. FARKAS BY DONALD F. BROSIUS, APPLICANT
- 990099** **Zoning, 4203 North Hamilton Road** **Ordinance**
- TO ZONE 1.006 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4203 NORTH HAMILTON ROAD; GAHANNA PLACE LTD., APPLICANT
- 990100** **Amend Code Section 333.99** **Ordinance**
- TO AMEND SECTION 333.99, PENALTY, OF CHAPTER 333, DUI; WILLFUL MISCONDUCT; SPEED, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- 990104** **RIGHT OF WAY/FOP** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CAPITAL CITY LODGE #9, FRATERNAL ORDER OF POLICE; FOR A SLOPE EASEMENT IN RELATION TO THE CHERRYBOTTOM AND US 62 INTERSECTION IMPROVEMENT; AND TO DECLARE AN EMERGENCY

- 990107** **WEST GAHANNA GATEWAY/SURVEY** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS MECHWART HAMBLETON & TILTON FOR SURVEY WORK FOR THE WEST GAHANNA GATEWAY ENTRY LANDSCAPE PROJECT; AND TO DECLARE AN EMERGENCY.
- 990110** **FOP DREDGING/STILLION BROTHERS** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STILLION BROTHERS EXCAVATING TO DREDGE THE POND ON THE PROPERTY OF CAPITAL CITY LODGE #9, FRATERNAL ORDER OF POLICE; AND TO DECLARE AN EMERGENCY
- 990111** **PERPETUAL EASEMENT SANDBURR** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR A PERPETUAL EASEMENT WITH HAYDEN L. CRABTREE IN ORDER TO OBTAIN ACCESS TO THE PROPERTY AT 4185 STYGLER ROAD THROUGH CITY LAND ONTO SANDBURR DRIVE
- 990113** **AUTHORIZE/ LANDSCAPE GATEWAY** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MYERS SCHMALENBERGER FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WEST GAHANNA GATEWAY LANDSCAPE

E. CONSENT AGENDA

Minutes - To Approve: 2/16/99 Regular; 2/23 Special; 3/8 Special

Ordinances on Second Reading

- 990040** **Amend Chief of Police Contract** **Ordinance**
- TO AMEND ORDINANCE NO. 980509, TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.
- 990054** **Amend Code - 1999 National Electric Code** **Ordinance**
- TO AMEND SECTION 1303.02(t), AMENDMENTS TO CODE, OF CHAPTER 1303, RESIDENTIAL BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO SET REQUIREMENTS IN COMPLIANCE WITH THE 1999 NATIONAL ELECTRIC CODE.

<u>990055</u>	Saratoga Basin - Conservation Deed Authorization	Ordinance
	TO AUTHORIZE THE MAYOR TO EXECUTE DEEDS FOR THE SARATOGA BASIN CONSERVATION EASEMENTS.	
<u>990056</u>	Foxboro Basin - Conservation Easement Authorization	Ordinance
	TO AUTHORIZE THE MAYOR TO EXECUTE DEEDS FOR THE FOXBORO BASIN CONSERVATION EASEMENTS.	
<u>990058</u>	Name Beecher Crossing	Ordinance
	TO NAME THE STREET BEING CONSTRUCTED UNDER IMPROVEMENT NO. 712, CONNECTING SILVER LANE TO BEECHER ROAD, BEECHER CROSSING.	
<u>990059</u>	Code - Section 928.02, Sewer Fees	Ordinance
	TO AMEND SECTION 928.02, TRIANGLE NORTH SANITARY SEWER DISTRICT, OF CHAPTER 928, SEWER DISTRICTS, OF THE CODIFIED ORDINANCES OF GAHANNA, TO SET FORTH A SPECIFIC FEE IN THE CODE.	
<u>990060</u>	Supplemental/Capital/Street Truck	Ordinance
	SUPPLEMENTAL APPROPRIATION, Capital - Street Department	
<u>990061</u>	Sewer Improvement No. 696, Triangle North Sanitary Sewer	Ordinance
	TO ACCEPT SANITARY SEWER IMPROVEMENT NO. 696, TRIANGLE NORTH SANITARY SEWER.	
<u>990062</u>	Accept/Dedicate - Portion of Silver Lane	Ordinance
	TO ACCEPT AND DEDICATE TO PUBLIC USE A PORTION OF SILVER LANE.	
<u>990063</u>	Authorize/Salem Ridge Construction/S.Sewer	Ordinance
	TO AUTHORIZE SANITARY SEWER EXTENSION TO MIFFLIN TOWNSHIP FIRE DEPARTMENT SITE ON JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$10,243 THEREFOR; AND TO DECLARE AN EMERGENCY.	

[990077](#) **Fund - Greenways/M.O.R.P.C.** **Ordinance**

SUPPLEMENTAL APPROPRIATION, Mid-Ohio Regional Planning
Commission

Resolutions to Adopt on First Reading

[990109](#) **EAGLE SCOUT - Anthony C. Berke** **Resolution**

TO HONOR AND COMMEND ANTHONY C. BERKE ON ACHIEVEMENT
OF THE RANK OF EAGLE SCOUT

[990094](#) **Recognizing Mental Retardation Month** **Resolution**

RECOGNIZING MARCH AS MENTAL RETARDATION AND
DEVELOPMENTAL DISABILITIES AWARENESS MONTH

[990117](#) **RESOLUTION/ FAR PART 150 UPDATE** **Resolution**

A RESOLUTION IN RESPONSE TO THE FAR PART 150 UPDATE FOR THE
PORT COLUMBUS INTERNATIONAL AIRPORT.

Statutory Resolutions on Second Reading

[990053](#) **Res.Necessity - Johnstown/Beecher,** **Resolution**
 Improvement No. 709

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO
APPROPRIATE REAL ESTATE IN CONNECTION WITH THE
IMPROVEMENT OF JOHNSTOWN ROAD/BEECHER ROAD
INTERSECTION, IMPROVEMENT

Motion Resolution

[990101](#) **E-MAIL SERVER & MACHINE** **Motion Resolution**

MOTION RESOLUTION TO AUTHORIZE THE EXPENDITURE OF \$1,980
FOR AN EMAIL SERVER AND WEB SERVER COMPUTER FOR THE
PURPOSE OF ENABLING A CITY DEDICATED ELECTRONIC MAIL
SYSTEM VIA THE GAHANNA.ORG DOMAIN

[990102](#) **REPLACEMENT PRINTER/POLICE DEPT** **Motion Resolution**

MOTION RESOLUTION TO AUTHORIZE THE PURCHASE OF A COLOR
PRINTER TO REPLACE THE PRINTER IN THE GAHANNA POLICE
DEPARTMENT CURRENTLY USED FOR MUG SHOTS.

990106

RULES OF PROCEDURE/CITY COUNCIL

Motion Resolution

MOTION RESOLUTION TO ADOPT THE RULES OF PROCEDURE FOR
CITY COUNCIL, AS AMENDED AND DATED 3/15/99.

990116

SENIOR CENTER ADVISORY BOARD APPOINTMENT

Motion Resolution

MOTION RESOLUTION TO APPOINT LOUISE ROONEY TO A ONE YEAR TERM ON THE SENIOR CENTER ADVISORY BOARD.

End of the Consent Agenda

F. PUBLIC HEARINGS

990096

Public Hearing No. 1

Ordinance

TO ZONE 0.631 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL 2; TO ZONE 1.484 ACRES AS SF-2, SINGLE FAMILY RESIDENTIAL 2; FOR PROPERTY LOCATED ON MORSE ROAD; NEW ALBANY COMPANY, OWNER

990097

Public Hearing No. 2

Ordinance

TO ZONE 0.169 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL
2; FOR PROPERTY LOCATED ON CLARK STATE ROAD; NEW ALBANY
COMPANY, OWNER

990098

Public Hearing No. 3

Ordinance

TO ZONE 3.41 ACRES AS SF-2, SINGLE FAMILY RESIDENTIAL; A
PORTION OF THE PROPERTY LOCATED AT 5771 HAVENS CORNERS;
TIMOTHY R. FARKAS BY DONALD F. BROSIUS, APPLICANT

990099

Public Hearing No. 4

Ordinance

TO ZONE 1.006 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE;
FOR PROPERTY LOCATED AT 4203 NORTH HAMILTON ROAD;
GAHANNA PLACE LTD., APPLICANT

G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Payne

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

990093	Planning Recommendation	Issue
	RECOGNIZING MARCH AS MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES AWARENESS MONTH	

Council

I. SECOND READING OF ORDINANCES - (None)

Ordinances Reported Out of Committee

J. RESOLUTION

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS - Mayor. City Attorney. (No reports)

Mayor

City Attorney

M. COUNCIL COMMENT

N. EXECUTIVE SESSION - Authority of 5.40

O. ADJOURNMENT - 9:30 p.m.

End of Agenda