

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 19, 2002

REVISED AGENDA

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-0157-2002** **Right of Way Acquisition - Hockaden** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES, INC., FOR RIGHT OF WAY ACQUISITION ON TAYLOR STATION ROAD AT CLAYCRAFT, IMP. NO. 775; AND TO DECLARE AN EMERGENCY.
- ORD-0159-2002** **Accept Annexation/3.1 Acres/Doanld R. Kenney** **Ordinance**
- TO ACCEPT THE ANNEXATION OF 3.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT TAYLOR ROAD AND CROSS POINT ROAD; REQUESTED BY DONALD R. KENNEY
- ORD-0161-2002** **City Hall Interior Signage** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS SIGN COMPANY, FOR INTERIOR DIRECTIONAL SIGNAGE FOR GAHANNA CITY HALL.
- ORD-0162-2002** **Transfer - Lands & Buildings** **Ordinance**
- TRANSFER OF FUNDS - Lands & Buildings
- ORD-0163-2002** **Court File Cabinets** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JETER SYSTEMS CORPORATION FOR PURCHASE OF FILE CABINETS OFF THE STATE BID LIST FOR THE COURT OFFICE; AND TO DECLARE AN EMERGENCY.
- ORD-0164-2002** **Municipal Complex - Seal and Striping** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMERICOAT FOR SEALING AND STRIPING OF THE MUNICIPAL COMPLEX PARKING LOTS; AND TO DECLARE AN EMERGENCY.

[ORD-0165-2002](#)**Final Plat - Eastgate Industrial Center****Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS EASTGATE INDUSTRIAL CENTER; JIM RUSSELL, APPLICANT; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions Requiring Two Readings[SR-0001-2002](#)**Necessity & Intent Taylor Road at Eastgate****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 778; AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A; 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.

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency[ORD-0160-2002](#)**Lumber - Creekside Walkway****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH SUTHERLANDS FOR PURCHASE OF MATERIALS FOR CONSTRUCTION OF THE CREEKSIDE WEST SIDE LOOP WALKWAY; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading[ORD-0133-2002](#)**Amend TIF Agreement/Ratify Infrastructure Agreement****Ordinance**

AN ORDINANCE AMENDING ORDINANCE NO. 990164, PASSED BY THE CITY ON AUGUST 16, 1999 AND ORDINANCE NO. 990427 PASSED BY THE CITY ON SEPTEMBER 20, 1999; RATIFYING AN INFRASTRUCTURE AGREEMENT INCLUDED IN THE PRIOR LEGISLATION; TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO INFRASTRUCTURE AGREEMENT; AND TO DECLARE AN EMERGENCY

ORD-0153-2002 **Final Plat/Stonegate/Olde Ridenour Road** **Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS STONEGATE AND LOCATED ON OLDE RIDENOUR ROAD; ARMAND F. ARCHER, APPLICANT

ORD-0155-2002 **Municipal Services 2.33 Acres 4530 N. Hamilton** **Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 2.33+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; PROPERTY LOCATED AT 4530 NORTH HAMILTON ROAD; REQUESTED BY J. CHRISTOPHER RALSTON, AGENT FOR PETITIONERS JOSEPH C. AND BONNIE DECARLO; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading

RES-0078-2002 **Honor Richard Gandarillas** **Resolution**

TO HONOR AND COMMEND RICHARD GANDARILLAS

Motion Resolution

MR-0042-2002 **Easement - George Parker** **Motion Resolution**

Motion Resolution that the City of Gahanna is willing to enter into cross-easement with George Parker so that the City will have access across property owned by Parker for the West Side Loop Walkway and that Parker has access across City owned property to Ridenour Road.

MR-0043-2002 **Income Tax Forms** **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2002 Income Tax Forms.

MR-0044-2002 **Expand Court** **Motion Resolution**

Motion Resolution to grant permission to expand the Clerk of Court work area.

End of the Consent Agenda

F. PUBLIC HEARINGS

G. STANDING COMMITTEES

Communications & Technology Committee - McAlister

Development Committee - Thom

Service Committee - Hogan

Safety Committee - Angelou

Committee of the Whole - Kelley

Finance - Payne

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

Z-0004-2002	4479 Johnstown Road/Contemporary Construction Services, Inc.	Zoning
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To consider a zoning application on 2.7 acres of newly annexed property located at 4479 Johnstown Road; requested zoning of AR; Contemporary Construction Services, by Donald T. Plank, applicant.

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

<u>ORD-0148-2002</u>	Contract/Stilson/Eng. Design/US62	Ordinance
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TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE EAST JOHNSTOWN ROAD (US62) WIDENING PROJECT FROM BEECHER TO RIVA RIDGE, IMPROVEMENT NO. 806; TO SUPPLEMENTALLY APPROPRIATE \$39,185 THEREFORE; AND TO DECLARE AN EMERGENCY

ORD-0154-2002**Zone 38.8 Acres/North side Taylor
Road/Foxwood****Ordinance**

TO ZONE 38.8+/ACRES OF NEWLY ANNEXED PROPERTY AS SF-3 ROD, SINGLE FAMILY RESIDENTIAL OVERLAY DISTRICT; FOR PROPERTY LOCATED ON THE NORTH SIDE OF TAYLOR ROAD IMMEDIATELY EAST OF RICE AVENUE; HOMEWOOD, BY J.C. HANKS, APPLICANT.

MR-0045-2002**Creekside Phase II****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for Creekside Phase II, at an engineering estimate of \$1,294,000.

MR-0047-2002**Price Road Sanitary Sewer****Motion Resolution**

Motion Resolution to allow expenditure of \$2,975, already appropriated, from Account No. 661.360.5533, Capital Projects, Sewer, for soil borings for the Price Road Sanitary Sewer, Improvement No. 802.

J. FIRST READING OF ORDINANCES**K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kelley****Mid-Ohio Regional Planning Commission (MORPC) - Payne****Bd./Ed., Gahanna-Jefferson Public Schools - Hogan****Gahanna/Jefferson Joint Committee - Hogan & Thom****L. OFFICIAL REPORTS****Mayor****City Attorney****M. COUNCIL COMMENT****N. EXECUTIVE SESSION**

Council will go into Executive Session under authority of Article 5.41 A in accordance with Council Rules of Procedure, to discuss personnel issues.

O. ADJOURNMENT: 9:20 p.m.; Motion by Angelou.

End of Agenda