

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 20, 1998

OPERATION FEED MONTH!!

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.

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!!!! OPERATION FEED !!!!

- 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**980102****YR 2000 SOFTWARE - POLICE
DEPARTMENT****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH NEW WORLD SYSTEMS FOR POLICE DEPARTMENT SOFTWARE FOR YEAR 2000 COMPLIANCE; TO SUPPLEMENTALLY APPROPRIATE \$113,000 THERFOR; AND TO DECLARE AN EMERGENCY.

980103**VACATION AND
DEDICATION/TECHNOLOGY DRIVE****Ordinance**

TO VACATE A PORTION OF TECHNOLOGY DRIVE AND TO DEDICATE A NEW CUL DE SAC BULB FOR THE REMAINDER OF THE DEDICATED TECHNOLOGY DRIVE.

980104**SUPP/ODOT/HAMILTON ROAD****Ordinance**

SUPPLEMENTAL APPROPRIATION - ODOT BILL, HAMILTON ROAD, MORRISON ROAD TO GRANVILLE STREET

- 980105** **SUPP/TAYLOR ROAD** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY & SANDS, INC., FOR TAYLOR ROAD RECONSTRUCTION, IMPROVEMENT NO. 645, FOR \$1,431,000; TO PROVIDE \$874,000 ADDITIONAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY
- 980106** **INSPECTION SERVICES/TAYLOR ROAD** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES FOR INSPECTION SERVICES FOR THE TAYLOR ROAD RECONSTRUCTION, IMPROVEMENT NO. 645; AND TO DECLARE AN EMERGENCY
- 980107** **ASPHALT OVERLAY/SUPP** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MILLER PAVING FOR THE 1998 ASPHALT OVERLAY PROGRAM, IMPROVEMENT NO. 645, FOR \$422,900; TO PROVIDE ADDITIONAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY
- 980108** **INSPECTION SVCS/ASPHALT OVERLAY PROGRAM** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 1998 ASPHALT OVERLAY PROGRAM, IMPROVEMENT NO. 645; AND TO DECLARE AN EMERGENCY
- 980109** **SUPP/JOINT MAINTENANCE FACILITY BUILDING** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - JOINT MAINTENANCE FACILITY BUILDING
- 980113** **ACCEPT EASEMENT - INDUSTRIAL ZONE** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT AS A PERMANENT UTILITY EASEMENT FOR PROPERTY LOCATED IN RESERVE B OF THE INDUSTRIAL ZONE; FROM STUART H AND PAULA E LEVINE
- 980114** **ACCEPT DEED - STORM SEWER/AMALTHEA CORP.** **Ordinance**
- TO ACCEPT A GENERAL WARRANTY DEED FOR AN EASEMENT FOR STORM WATER SEWER OVER PROPERTY LOCATED AT 679 VIVIAN COURT; FROM AMALTHEA CORPORATION.

- 980115** **ACCEPT DEED/RIGHT OF WAY/ JOSEPH A. GEER** **Ordinance**
- TO ACCEPT A QUIT CLAIM DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED AT 4595 MORSE ROAD; FROM JOSEPH A. GEER.
- 980116** **ACCEPT EASEMENT/N.W.S.S./ANOINTED MINISTRIES** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM ANOINTED MINISTRIES, INC.
- 980117** **ACCEPT DEED/N.W.S.S./AIKEN MINISTRIES** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM HELEN AIKEN MINISTRIES, INC.
- 980118** **AMEND FEES/1108.07/FINAL DEVELOPMENT PLANS** **Ordinance**
- TO AMEND SECTION 1108.07, FEES FOR FINAL DEVELOPMENT PLAN, OF CHAPTER 1108, FINAL DEVELOPMENT PLAN PROCEDURE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- 980119** **AMEND CODE/1131, VARIANCES/FEES** **Ordinance**
- TO AMEND SECTION 1131.02, APPLICATION; FEE, OF CHAPTER 1131, VARIANCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- 980120** **AMEND CODE/CONDITIONAL USES/1169/FEES** **Ordinance**
- TO AMEND SECTION 1169.05, FEES FOR CONDITIONAL USES, OF CHAPTER 1169, PROCEDURE FOR AUTHORIZING A CONDITIONAL USE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- 980121** **AMEND CODE/DESIGN REVIEW/FEES/1197** **Ordinance**
- TO AMEND SECTION 1197.04, FEE, OF CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[980127](#)**SERVICES/ANNEXATION/THE NEW
ALBANY CO./MORSE & HAMILTON RDS.****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 THE NEW ALBANY COMPANY, ET AL.; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA**Minutes - To Approve - April 6, 1998, Regular Meeting****Ordinances on Second Reading**[980079](#)**ROADS, SOUTH
TRIANGLE/SUPPLEMENTAL****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HOCKADEN AND ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES OF THE SOUTH TRIANGLE CONNECTOR ROADS, IMPROVEMENT NO. 702; TO SUPPLEMENTALLY APPROPRIATE \$45,000 THEREFOR; AND TO DECLARE AN EMERGENCY

[980080](#)**EASEMENT - COLUMBIA
GAS/CHERRYBOTTOM****Ordinance**

TO AUTHORIZE THE MAYOR TO GRANT EASEMENT FOR COLUMBIA GAS OF OHIO, INC., FOR PROPERTY ON CHERRYBOTTOM ROAD, IMPROVEMENT NO. 653

[980081](#)**TRIANGLE NORTH SANITARY
SEWER/Amend 980025****Ordinance**

TO AUTHORIZE THE EXTENSION OF CONTRACT WITH CANINI AND PELLECHIA FOR THE TRIANGLE NORTH SANITARY SEWER CONSTRUCTION, IMPROVEMENT NO. 696, TO AMEND ORDINANCE NO. 980025; TO AUTHORIZE \$41,217; AND TO DECLARE AN EMERGENCY

[980082](#)**TRIANGLE NORTH SAN.
SEWER/INSPECTION SVCS.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE TRIANGLE NORTH SANITARY SEWER, PHASE II; AND TO DECLARE AN EMERGENCY

980084**ANNEXATION
SERVICES/HERMAN/JOHNSTOWN****Ordinance**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.3+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY MARK D. HERMAN, ET AL.; AND TO DECLARE AN EMERGENCY

980087**EASEMENT, RIGHT OF WAY/ELECT/SPRINT
TOWER****Ordinance**

TO AUTHORIZE THE MAYOR TO GRANT EASEMENT AND RIGHT OF WAY TO COLUMBUS SOUTHERN POWER COMPANY UTILITY SERVICE TO THE SPRINT TOWER AT GAHANNA PARK MAINTENANCE FACILITY NEAR FRIENDSHIP PARK; AND TO DECLARE AN EMERGENCY

980093**FIBER OPTICS/GRANVILLE STREET****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH JESS HOWARD ELECTRIC COMPANY TO ENHANCE THE GRANVILLE STREET PROJECT WITH ADDITIONAL FIBER OPTIC COMMUNICATIONS SYSTEM COMPONENTS NOT FUNDED BY FEDERAL HIGHWAY FUNDS; TO SUPPLEMENTALLY APPROPRIATE \$169,150 THEREFOR; AND TO DECLARE AN EMERGENCY

980094**CONTRACT/WORKERS' COMP/ Aux. Police
Account****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO BUREAU OF WORKERS' COMPENSAION FOR CONTRACT COVERAGE FOR VOLUNTEER POLICE, EMERGENCY MEDICAL TECHNICIAN AND FIRE FIGHTER EMERGENCY SERVICE ORGANIZATIONS; AND TO DECLARE AN EMERGENCY

980095**FDP/HOLIDAY INN & SUITES; STAR GROUP****Ordinance**

TO ACCEPT THE FINAL DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 460 WATERBURY COURT; HOLIDAY INN & SUITES, STAR GROUP LTD.; APPLICANT

980096**FDP/WINGATE INN; STAR GROUP****Ordinance**

TO ACCEPT THE FINAL DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 495 MORRISON ROAD; WINGATE INN, STAR GROUP LTD., APPLICANT

980098 **ACCEPT DEED/304 GRANVILLE STREET/PETER** **Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR 1.503 ACRES LOCATED AT 304 GRANVILLE STREET; FROM S. LOU AND SONYA L. PETER.

980101 **VACATE BROOK HOLLOW COURT** **Ordinance**

TO VACATE ALL OF BROOK HOLLOW COURT AS A PUBLIC ROADWAY; WITH UTILITY EASEMENTS TO BE MAINTAINED; CONSISTING OF APPROXIMATELY 0.214 ACRES.

Postpone Ordinance to May 18, 1998:

980097 **INITIAL ZONING/5435 MORSE ROAD** **Ordinance**

TO ZONE 3.387+ ACRES SO, SUBURBAN OFFICE, FOR PROPERTY LOCATED AT 5435 MORSE ROAD; SYNTAXIS, INC., BY GLEN A. DUGGER, APPLICANT

Statutory Resolutions on Second Reading

980099 **NECESSITY TO APPROPRIATE/TAYLOR ROAD** **Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE 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; AND TO DECLARE AN EMERGENCY.

Honorary Resolutions

980110 **RES/ARBOR DAY** **Resolution**

RECOGNIZING ARBOR DAY

980111 **RES/SCHOOL LEVY** **Resolution**

RESOLUTION OF SUPPORT FOR GAHANNA-JEFFERSON PUBLIC SCHOOLS DISTRICT 7.91 FACILITY/OPERATING LEVY

Motion Resolution

980112**To Authorize Expenditure****Motion Resolution**

TO AUTHORIZE EXPENDITURE OF UP TO FIVE HUNDRED DOLLARS (\$500) FROM ACCOUNT NO. 101.343.5511, DEVELOPMENT, CAPITAL PROJECTS, FOR A MINOLTA PAGEWORKS 6L PRINTER AND ZIP DRIVE.

980123**Liquor Permit Application - KMart****Motion Resolution**

MOTION THAT THIS COUNCIL FINDS NO OBJECTION TO THE NEW C1 AND C2 LIQUOR PERMIT APPLICATION BY KMART, 300 SOUTH HAMILTON ROAD, GAHANNA, AND DOES NOT REQUEST A HEARING

End of the Consent Agenda**F. PUBLIC HEARINGS**

980122

Issue

TO CONSIDER AMENDMENT TO VARIOUS FEES: AMENDING CODE SECTIONS 1108.07, 1131.02, 1169.05, AND 1197.04; TO CLEAN UP EXISTING LANGUAGE AND TO ADD FEES FOR AMENDED APPLICATIONS

G. STANDING COMMITTEES Reports were distributed on meetings of 4/13/98.**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)**

980122	Recommendation - Planning Commission	Issue
	TO CONSIDER AMENDMENT TO VARIOUS FEES: AMENDING CODE SECTIONS 1108.07, 1131.02, 1169.05, AND 1197.04; TO CLEAN UP EXISTING LANGUAGE AND TO ADD FEES FOR AMENDED APPLICATIONS	
980124	Notice - Liquor Permit	Communication
	NOTICE TO LEGISLATIVE AUTHORITY FROM OHIO DIVISION OF LIQUOR CONTROL ADVISING OF A NEW D1 PERMIT FOR PENN TRAFFIC COMPANY, DBA BIG BEAR STORES, 920-21 NORTH HAMILTON ROAD, GAHANNA	
980125	SET PUBLIC HEARING - June 1, 1998, 7:30 p.m.	Communication
	RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE .876 ACRES LOCATED AT 810 EAST JOHNSTOWN ROAD FOR SUBURBAN OFFICE ZONING	
980126	Safety Report	Communication
	POLICE REPORT FOR MONTH OF MARCH, 1998 W/COMPARISON FOR SAME PERIOD IN 1997	

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

<u>980046</u>	Award Contract - Computers - Unified	Ordinance
	TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT FOR NEW COMPUTERS FROM UNIFIED COMPUTER SERVICES; AND TO DECLARE AN EMERGENCY	
<u>980083</u>	URBAN SPACES - DOWNTOWN POLICIES	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH URBAN SPACES DESIGN GROUP FOR DESIGN GUIDELINES AND DEVELOPMENT POLICIES FOR THE DOWNTOWN AREAS OF GAHANNA	

980085**CABLE FRANCHISE
AGREEMENT/AMERITECH****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMERITECH NEW MEDIA, INC.; TO PERMIT AMERITECH NEW MEDIA, INC.; TO PERMIT AMERITECH NEW MEDIA, INC., TO OPERATE A CABLE TELEVISION SYSTEM IN THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

980097**INITIAL ZONING/5435 MORSE ROAD****Ordinance**

TO ZONE 3.387+ ACRES SO, SUBURBAN OFFICE, FOR PROPERTY LOCATED AT 5435 MORSE ROAD; SYNTAXIS, INC., BY GLEN A. DUGGER, APPLICANT

J.**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 - 8:10 - 9:21 p.m.****O. ADJOURNMENT****End of Agenda**

!!!! OPERATION FEED !!!!