City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda City Council

Monday, September 17, 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.

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/AAE, 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: None.
- C. HEARING OF VISITORS:

J. R. Thomas, Emergency Management Agency

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0185-2001 North High Street Rebuild Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE

NORTH HIGH STREET REBUILD, IMPROVEMENT #801; TO

SUPPLEMENTALLY APPROPRIATE \$62,608; AND TO DECLARE AN

EMERGENCY.

ORD-0194-2001 Paragon Mail Machine/Lease Agreement Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES

FOR A NEW PARAGON MAIL MACHINE

ORD-0195-2001 Award Contract/Street Light Maintenance Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE.

ORD-0196-2001 Award Contract/Stilson/Olde Gahanna Sanitary Ordinance Sewer

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE OLDE GAHANNA SANITARY SEWER STUDY, IMP. # 800; TO SUPPLEMENTALLY APPROPRIATE \$19,100; AND TO DECLARE AN EMERGENCY.

ORD-0197-2001 Contract/Price Road Sanitary Sewer

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS FOR ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE PRICE ROAD SANITARY SEWER, IMPROVEMENT #802; TO SUPPLEMENTALLY APPROPRIATE \$18,995; AND TO DECLARE AN EMERGENCY.

ORD-0198-2001 Award Contract/Taylor Road Right of Way

Ordinance

Acquisition

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES, INC., FOR RIGHT OF WAY ACQUISITION ON TAYLOR ROAD AT EASTGATE, IMP. #778; AND TO DECLARE AN

EMERGENCY

ORD-0199-2001 Zoning Salary Seasonal

Ordinance

TRANSFER OF FUNDS - Zoning Salary Seasonal

ORD-0201-2001 Annexation Services/9.0+/- Acres, Hamilton Road

Ordinance

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.0+/- ACRES FROM JEFFERSON

TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W.

SMITH, JR., AGENT FOR PETITIONERS PARK NATIONAL BANK,

TRUSTEE, ET AL; 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-0188-2001 Annexation Services/4479 E. Johnstown/Green

Ordinance

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 2.7+/- ACRES FROM JEFFERSON

TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY FRANKLIN E.

ECK, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN

EMERGENCY.

ORD-0189-2001 Code Change, Chapter 150/Cable Advisory

Ordinance

Board

TO AMEND CHAPTER 150, CABLE ADVISORY BOARD, OF THE

CODIFIED ORDINANCES OF GAHANNA, OHIO

ORD-0190-2001 Code Change/Section 751.04/Cable System

Ordinance

TO AMEND SECTION 751.04, CONDITIONS OF SYSTEM

CONSTRUCTION, MAINTENANCE, AND OPERATION, OF CHAPTER 751, CABLE SYSTEM, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO

ORD-0192-2001 Contract/At First Site/Web Application

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT FIRST SITE, INC. TO DEVELOP AND MAINTAIN A NEW DYNAMIC WEB APPLICATION NECESSARY FOR THE CITY; TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFORE; AND TO DECLARE AN

EMERGENCY.

ORD-0193-2001 Supp. App./LLEBG Matching Funds

Ordinance

SUPPLEMENTAL APPROPRIATION - Police Overtime/LLEBG Grant

Postponed to Date Certain: October 1, 2001

ORD-0143-2001 Amend Code Chapter 1135 - Districts & Zoning

Ordinance

Map

TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE

CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0144-2001 Amend Code/Section 1136.04 of Chapter 1136/

Ordinance

ER-1 Residential

TO AMEND SECTION 1136.04, CONDITIONAL USES, OF CHAPTER 226,

ER-1 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED

ORDINANCES OF THE CITY OF GAHANNA

ORD-0145-2001 Amend Code Section 1137.04, Conditional Uses,

Ordinance

of Chapter 1137/ER-2 Residential

TO AMEND SECTION 1137.04, CONDITIONAL USES, OF CHAPTER 1137,

ER-2 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED

ORDINANCES OF THE CITY OF GAHANNA

ORD-0146-2001 Amend Code/Section 1139.04, Conditional Uses,

Ordinance

of Chapter 1139, SF-1 Residential

TO AMEND SECTION 1139.04, CONDITIONAL USES OF CHAPTER 1139, SF-1 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0147-2001 Amend Code/Section 1141.04, Conditional Uses,

Ordinance

of Chapter 1141, SF-2 Residential

TO AMEND SECTION 1141.04, CONDITIONAL USES OF CHAPTER 1141, SF-2 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0148-2001 Amend Code/Section 1143.04, Conditional Uses,

Ordinance

of Chapter 1143, SF-3 Residential

TO AMEND SECTION 1143.04, CONDITIONAL USES OF CHAPTER 1143, SF-3 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0149-2001 Amend Code/Section 1145.02, Conditional Uses

Ordinance

of Chapter 1145, R-4 Residence

TO AMEND SECTION 1145.02, CONDITIONAL USES OF CHAPTER 1145, R-4 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0150-2001 Amend Code/Section 1147.04, Conditional Uses

Ordinance

of Chapter 1147, MR-1 Residence

TO AMEND SECTION 1147.04, CONDITIONAL USES OF CHAPTER 1147, MR-1 RESIDENCE DISTRICT OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA

ORD-0151-2001 Amend various Sections of Chapter 1150, Olde

Ordinance

Gahanna Downtown District

TO AMEND SECTIONS 1150.03. DOWNTOWN SINGLE FAMILY 1150.04, DOWNTOWN MULTI-FAMILY OR DOWNTOWN SUBURBAN OFFICE; 1150/05, GENERAL DOWNTOWN COMMERCIAL; 1150.06, DOWNTOWN CREEKSIDE OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN

DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0152-2001 Amend Code/Section 1151.03, Conditional Uses

Ordinance

of Chapter 1151, Planned Distracts

TO AMEND SECTION 1151.03, CONDITIONAL USES OF CHAPTER 1151, PLANNED DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY

OF GAHANNA

ORD-0153-2001 Amend Code/Section 1153.01, SO Suburban

Ordinance

Office and Institutional District of Chapter 1153,

General Commercial Districts

TO AMEND SECTION 1153.01, SO SUBURBAN OFFICE AND

INSTITUTIONAL DISTRICT OF CHAPTER 1153, GENERAL COMMERCIAL

DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF

GAHANNA

ORD-0154-2001 Enact Chapter 1154, Restricted Institutional

Ordinance

District

TO ENACT CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF

THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Resolutions:

RES-0025-2001 Budget Commission

Resolution

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS

DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY

AUDITOR.

Motion Resolution:

MR-0061-2001 Parkland Dedication - Rivers Edge

Motion Resolution

Motion Resolution to accept parkland in lieu of fees for Rivers Edge

development on Olde Ridenour Road.

MR-0062-2001 Planning Comm Recommendation/Extend Time

Motion Resolution

Motion Resolution pursuant to Section 11.06, Action by Council, of the Gahanna City Charter, to extend the time to act on a recommendation by Planning Commission from the original 90 days allowed; extension to be for an additional 60 days; said 60 days expiring November 16, 2001; action needs to be taken at the November 5, 2001 meeting or a special meeting called prior to November 16; said extension of time applying to code change legislation, ORD-0143-2001

through ORD-0154-2001.

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:

2001-0051 Liquor Permit Communication

Notice to Legislative Authority of a New D1 & D2 Liquor Permit for Block Investments, Inc. 1344-92 Cherrybottom Road, Gahanna, Ohio 43230. (Assign to

Safety Committee).

2001-0052 Refund of Fees/Sign-A-Rama Communication

Recommendation from Planning Commission to return fee for DR-0048-2001; fee and application were accepted in error as the location for Gayle Moher's Health Spa & Salon Sign is in Phase 3 of Rocky Point Plaza which has an

approved graphics package in place for the center.

Council

- I. SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES:

ORD-0200-2001

Supp/App. - Repeal Annexation

Ordinance

SUPPLEMENTAL APPROPRIATION - Repeal Annexation Bill

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.

Gahanna/Jefferson Joint Committee - O'Brien: No Report.

L. OFFICIAL REPORTS:

Mayor:

City Attorney:

M. COUNCIL COMMENT

N. ADJOURNMENT: 8:27 p.m. - Motion by O'Brien.

End of Agenda