# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda City Council

Monday, March 06, 2000

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.

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

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...**

#### GAHANNA'S MISSION is . . .

- 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-0040-2000 Final Plat/Autumn Rush Place Ordinance

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS AUTUMN RUSH PLACE; DOUG MADDY, APPLICANT; AND TO DECLARE AN

**EMERGENCY** 

ORD-0041-2000 ACCEPT DEED FOR RIGHT OF WAY Ordinance

PURPOSES TAYLOR ROAD

TO ACCEPT GENERAL WARRANTY DEED FROM DONALD R. KENNEY, TO BE USED AS RIGHT OF WAY FOR 0.434 ACRES ON TAYLOR ROAD

ORD-0042-2000 ANNEX 0.434+/- ACRES - TAYLOR ROAD Ordinance

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX 0.434+/- ACRES FROM JEFFERSON TOWNSHIP, SAID LAND LOCATED

OFF TAYLOR ROAD

ORD-0043-2000 AUTHORIZE MAYOR TO ENTER INTO

CONTRACT - EMH&T FOR ITS

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH

EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING

**Ordinance** 

SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PHASE II/STYGLER 62 INTERSECTION, IMPROVEMENT NO. 744; AND

TO DECLARE AN EMERGENCY

ORD-0044-2000 SUPPLEMENTAL APPROPRIATION - City

**Ordinance** 

Hall Renovation 2

SUPPLEMENTAL APPROPRIATION - City Hall Renovation 2

**ORD-0045-2000** Create Position/Secretary to the Director of

Ordinance

Development

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO THE DIRECTOR OF DEVELOPMENT; TO PROVIDE COMPENSATION

THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0046-2000 Code Change/Section 1325.08, Fence Required

**Ordinance** 

TO AMEND SECTION 1325.08, FENCE REQUIRED, OF CHAPTER 1325, SWIMMING POOLS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

#### E. CONSENT AGENDA

# Minutes - To Approve - February 22, 2000 Regular Meeting

# **Ordinances on Second Reading**

ORD-0024-2000 Change Order - Big Walnut Bridge Modification

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH THE RIGHTER CO., INC., FOR BIG WALNUT BRIDGE MODIFICATIONS, IMPROVEMENT NO. 728; TO SUPPLEMENTALLY APPROPRIATE \$80,117 THEREFOR; AND TO DECLARE AN

EMERGENCY.

ORD-0025-2000 Supp. App./Coalition for Equitable Annexation

Ordinance

SUPPLEMENTAL APPROPRIATION - Coalition for Equitable Annexation

ORD-0027-2000 Authorize Amendment/Lease

Ordinance

Agreement/Gahanna Jr. League Sport

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO LEASE AGREEMENT WITH GAHANNA JUNIOR LEAGUE SPORTS; TO WAIVE CHARGES DUE THROUGH JANUARY 31, 2000; AND TO DECLARE AN EMERGENCY.

# ORD-0028-2000 Change Order, Illumination/Arch.

**Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH PINNACLE METAL PRODUCTS FOR FIBER OPTIC ILLUMINATION OF THE ARCH ENTRANCE WAY OVER BIG WALNUT CREEK IN OLDE GAHANNA; TO SUPPLEMENTALLY APPROPRIATE \$10,458 THEREFOR; AND TO DECLARE AN EMERGENCY.

#### ORD-0030-2000

# Award Contract - Stillion - Johnstown Road

Ordinance

Storm Sewer

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STILLION BROTHERS EXCAVATING FOR THE 2000 JOHNSTOWN ROAD STORM SEWER, IMPROVEMENT NO. 730; AND TO DECLARE AN EMERGENCY.

#### ORD-0031-2000

### Insp. Svcs - Dodson Stilson - Johnstown Rd.

**Ordinance** 

**Storm Sewer** 

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DODSON-STILSON, INC., FOR THE 2000 JOHNSTOWN ROAD STORM SEWER INSPECTIONS; TO SUPPLEMENTALLY APPROPRIATE \$6,600 THEREFOR; AND TO DECLARE AN EMERGENCY.

#### ORD-0033-2000

#### **Create Deputy Director of Development**

**Ordinance** 

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY

## ORD-0035-2000

#### Redefine Adm. Asst./Development

Ordinance

TO REDEFINE THE JOB RESPONSIBILITIES OF THE ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; TO SET COMPENSATION FOR DUTIES; AND TO DECLARE AN EMERGENCY

#### ORD-0036-2000

#### **Redefine Part-time Planner Position**

Ordinance

TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING DECEMBER 31, 2000; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0039-2000 Amend Unclassified Ordinance No. 980440

**Ordinance** 

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ADD THE NEWLY-CREATED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF DEVELOPMENT, THE REDEFINED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT;

AND TO DECLARE AN EMERGENCY.

# Ordinances to Amend by Substitution and Adopt:

ORD-0026-2000 Annex 28+/-Acres, 6547 Clark State Road -

**Ordinance** 

**Hannah Property** 

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 28+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 6547 CLARK STATE ROAD; AND TO DECLARE AN EMERGENCY

Withdraw:

**ORD-0037-2000** Create Part-time Clerk to Director of

Ordinance

Development

TO CREATE THE POSITION OF PART-TIME, CLERK TO THE DEPARTMENT OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

#### **Resolutions to Adopt on First Reading**

**RES-0003-2000** Coalition for Equitable Annexation

Ordinance

A RESOLUTION TO INFORM STATE LEGISLATORS AND THE STATE EXECUTIVE LEADERSHIP OF OPPOSITION TO PASSAGE OF PROPOSED "ANNEXATION REFORM" AND CONCURRENCE WITH THE OHIO COALITION FOR EQUITABLE ANNEXATION

**Motion Resolution** 

MR-0014-2000 Motion Resolution - Permission to bid 2000

**Motion Resolution** 

Street Program

MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC

SERVICE TO BID THE 2000 STREET PROGRAM

MR-0015-2000 LIQUOR PERMIT APPLICATION - Pat Dickey,

**Motion Resolution** 

Metromarket

MOTION RESOLUTION THAT THE CITY HAS NO OBJECTION TO LIQUOR PERMIT APPLICATION FILED BY PAT DICKEY, DBA

METROMARKET - C2

# **End of the Consent Agenda**

# F. PUBLIC HEARINGS

# 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)

Council

# I. SECOND READING OF ORDINANCES

**Ordinances Reported Out of Committee** 

ORD-0004-2000 TO AMEND CODE SECTION 339.99 AND

Ordinance

**ENACT 339.12** 

TO AMEND SECTION 339.99, PENALTY, OF CHAPTER 339,

COMMERCIAL AND HEAVY VEHICLES, AND TO ENACT SECTION 339.12, VIOLATION OF OHIO REVISED CODE AND PUCO RULES,

COMMERCIAL AND HEAVY VEHICLES, OF THE CODIFIED ORDINANCE

OF THE CITY OF GAHANNA

ORD-0034-2000 Rezoning - Parker, 870 E. Johnstown Rd.

Ordinance

TO ZONE 0.923+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY

SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; GEORGE E PARKER, JR., APPLICANT

# J. FIRST READING OF ORDINANCES

# 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** 

- M. COUNCIL COMMENT
- N. EXECUTIVE SESSION
- O. ADJOURNMENT 9:32 p.m.

End of Agenda