

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 17, 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.

- 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

<u>ORD-0171-2000</u>	Purchase Crisis/Hostage Telephone/Video System	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PROFESSIONAL SAFETY, INC., FOR PURCHASE OF ONE CRISIS/HOSTAGE NEGOTIATING TELEPHONE/VIDEO SYSTEM AT A TOTAL COST OF \$6,500; TO SUPPLEMENTALLY APPROPRIATE \$2,500; AND TO DECLARE AN EMERGENCY	
<u>ORD-0172-2000</u>	Crisis/Hostage Negotiating Telephone/Video System Upgrade	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PROFESSIONAL SAFETY, INC., FOR UPGRADE OF THE CRISIS/HOSTAGE NEGOTIATING TELEPHONE/VIDEO SYSTEM; AND TO SUPPLEMENTALLY APPROPRIATE \$4,000; AND TO DECLARE AN EMERGENCY	
<u>ORD-0173-2000</u>	Supp. App./ Park Maintenance - Creekside Pump Modification	Ordinance
	SUPPLEMENTAL APPROPRIATION - Creekside Park Pump Modification	
<u>ORD-0174-2000</u>	Add Connector Sewer/Pizutti Contract - Sewer Imp. 737	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH PIZZUTI FOR AN EASTGATE SANITARY CONNECTOR SEWER; IMPROVEMENT NO. 737; TO SUPPLEMENTALLY APPROPRIATE \$110,146; AND TO DECLARE AN EMERGENCY	

<u>ORD-0176-2000</u>	Accept Appurtenances - Crossroad Commerce Center TO ACCEPT STORM AND WATER LINE IMPROVEMENT, A PORTION OF IMPROVEMENT NO. 743 AND SANITARY SEWER IMPROVEMENT NO. 742; AND APPURTENANCES THERETO, KNOWN AS CROSSROADS COMMERCE CENTER; AND TO DECLARE AN EMERGENCY	Ordinance
<u>ORD-0177-2000</u>	SUPPLEMENTAL APPROPRIATION - Urban Spaces SUPPLEMENTAL APPROPRIATION - Development Planning	Ordinance

E. CONSENT AGENDA

Minutes - To Approve

2000-0004	Approve Minutes: To Approve Minutes of Regular Meeting of November 6, 2000	Minutes
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Ordinances on Second Reading

<u>ORD-0131-2000</u>	Supp. App/Income Tax Sharing Agreement SUPPLEMENTAL APPROPRIATION - Income Tax Sharing Agreement	Ordinance
<u>ORD-0133-2000</u>	Award Contract Police SUV - Byers Chevrolet TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH BYERS CHEVROLET FOR THE PURCHASE OF A 4WD SPORT UTILITY VEHICLE; AND TO DECLARE AN EMERGENCY	Ordinance
<u>ORD-0150-2000</u>	Contract - Olde Gahanna Storm Sewer Mapping TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING SERVICES COMPANY FOR OLDE GAHANNA STORM SEWER MAPPING; TO SUPPLEMENTALLY APPROPRIATE \$4,800	Ordinance
<u>ORD-0155-2000</u>	Supplemental Appropriation - Retirements SUPPLEMENTAL APPROPRIATION - Retirements & Separations	Ordinance

<u>ORD-0154-2000</u>	Price Road Water Line Extension	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH DAVID ARNOLD, 109 PRICE ROAD, FOR PURCHASE OF BIG WALNUT WATERFRONT RIGHT-OF-WAY	
<u>ORD-0156-2000</u>	Salary Ordinance/Chief & Deputy Chief	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE, AND WAYNE HOWARD IN HIS POSITION OF DEPUTY CHIEF OF POLICE FOR THE YEAR 2000	
<u>ORD-0157-2000</u>	Supplemental Appropriation - Council	Ordinance
	SUPPLEMENTAL APPROPRIATION - Council Various Accounts	
<u>ORD-0158-2000</u>	Final Plat/Greens at Clarenton/Section 1, Part 2	Ordinance
	TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS THE GREENS AT CLARENTON SECTION 1, PART 2; EVANS MECHWART HAMBLETON & TILTON, APPLICANT; AND TO DECLARE AN EMERGENCY	
<u>ORD-0159-2000</u>	Supplemental Appropriation - City Attorney	Ordinance
	SUPPLEMENTAL APPROPRIATION - City Attorney, Seminars/Meetings	
<u>ORD-0160-2000</u>	To Zone 0.882+/- Acres - 4240 N. Hamilton	Ordinance
	TO ZONE 0.882+/- ACRES, MORE OR LESS, AS SF-1, SINGLE FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 4240 NORTH HAMILTON ROAD; MARIA VAN HUFFEL, APPLICANT	
<u>ORD-0162-2000</u>	Variance/Crossroads Commerce Center	Ordinance
	TO GRANT VARIANCE FROM SECTION 1105.10(C), DEVELOPMENT OF LAND WITHIN PLAT; FOR CROSSROADS COMMERCE CENTER; REQUESTED BY DONALD R. KENNEY; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0164-2000</u>	Annexation Acceptance/0.434 acres/Taylor Road	Ordinance
	TO ACCEPT 0.434+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED ON TAYLOR ROAD AND TO BE USED FOR ROAD RIGHT OF WAY PURPOSES; REQUESTED BY CITY OF GAHANNA.	

ORD-0165-2000 **Accept Annexation/0.734+/- Acres/Taylor Road** **Ordinance**

TO ACCEPT 0.734+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED ON TAYLOR ROAD AND TO BE USED FOR ROAD RIGHT OF WAY PURPOSES; REQUESTED BY THE CITY OF GAHANNA.

ORD-0166-2000 **Accept Deed/HMI Properties/Clark State Road** **Ordinance**

TO ACCEPT A GENERAL WARRANTY DEED FROM HMI PROPERTIES, LTD., TO BE USED AS RIGHT OF WAY FOR 0.283 ACRE AND 0.326 ACRE LOCATED ON CLARK STATE ROAD.

ORD-0167-2000 **Accept Deed/Johnstown Road/Wilke** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FROM WALTER H WILKE SR; FOR PROPERTY LOCATED ON JOHNSTOWN ROAD; FOR ROAD RIGHT OF WAY PURPOSES.

ORD-0168-2000 **Accept Deed/Price Road/Michael Helman** **Ordinance**

TO ACCEPT 18.225 ACRES ON PRICE ROAD; FROM MICHAEL L. HELMAN

Ordinances: 1st reading, Waiver of 2nd Reading, Adoption as emergency.

ORD-0175-2000 **Authorize Contract/Fishel Technologies** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FISHEL TECHNOLOGIES FOR A STUDY OF THE TELECOMMUNICATION CONNECTIVITY SYSTEM NECESSARY FOR THE CITY; TO WAIVE SECOND READING THEREFOR; AND TO DECLARE AN EMERGENCY

Motion Resolution

MR-0033-2000 **To Authorize Expenditure - SLETF** **Motion Resolution**

Motion to authorize use of \$3,025 from the State Law Enforcement Trust Fund for purchase of three M26 Advanced Tasers and accessories.

MR-0034-2000 **Liquor Permit - 161 Mill Street Inc.** **Motion Resolution**

Motion that the City has no objection to the Transfer of the D1, D2, D3, and D3A Liquor Permits - 161 Mill Street Inc., DBA Ricks.

MR-0035-2000**Motion Resolution to Use Funds from W.
Johnstown****Motion Resolution**

Motion to authorize use of funds not used for the West Johnstown Road project to be used for Survey Work for Gahanna Creekside Flood Study, \$16,000; from Account No. 101.145.5533, Capital Projects, Engineering.

MR-0036-2000**Authorize Bids/ITS, Phase 2****Motion Resolution**

To authorize the Director of Public Service to go out for bids for the ITS, Phase 2 project, Improvement No. 744.

MR-0037-2000**2001 Budget****Motion Resolution**

TO APPROVE THE YEAR 2001 BUDGET AS SUBMITTED TO COUNCIL ON JULY 14, 2000, AND TO DIRECT AND AUTHORIZE THE DIRECTOR OF FINANCE TO DELIVER SAID BUDGET TO THE FRANKLIN COUNTY OFFICE OF BUDGET NO LATER THAN JULY 21, 2000.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES: No reports.

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Stinchcomb

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

Z-0010-2000 **5099-5145 Morse Road/Triangle Real Estate Services** **Zoning**

To consider a zoning change application to rezone 32.952 acres from ER-1 to L-AR, Limited Overlay Apartment Residential; for property located at 5099-5145 Morse Road; Triangle Real Estate Services, Inc., by Glen Dugger, applicant.

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

ORD-0151-2000 **Create Code Section 931/Backflow Prevention** **Ordinance**

TO CREATE CHAPTER 931, PUBLIC WATER SYSTEM, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY

ORD-0152-2000 **Create Chapter 933/ Backflow Prevention Regulations** **Ordinance**

TO CREATE CHAPTER 933, BACKFLOW PREVENTION REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, PERTAINING TO RULES AND REGULATIONS; AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY

ORD-0153-2000 **Improvement No. 761 - East Industrial Sewer** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN CONSULTANTS INC., FOR DESIGN SERVICES FOR TEMPORARY PUMP STATION & FORCE MAIN, EASTGATE INDUSTRIAL SEWER, IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$22,500; AND TO DECLARE AN EMERGENCY

ORD-0161-2000 **Zone & Rezoning/Beecher,Johnstown,Shagbark/Canini** **Ordinance**

TO ZONE 3.59+/- ACRES AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; TO REZONE 8.75+/- ACRES AS L-CC, LIMITED OVERLAY COMMUNITY COMMERCIAL; TO REZONE 2.484+/- ACRES AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; AND TO REZONE 6.3+/- ACRES AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED ON BEECHER ROAD, JOHNSTOWN ROAD, AND SHAGBARK ROAD; CANINI & PELLECCCHIA, INC. BY GLEN A DUGGER, APPLICANT

ORD-0169-2000

Initial Zoning - 4433 Johnstown Road

Ordinance

TO ZONE 12.4+/- ACRES, MORE OR LESS, AS ER-1, ESTATE
RESIDENTIAL; FOR PROPERTY LOCATED AT 4433 JOHNSTOWN ROAD;
CITY OF GAHANNA, APPLICANT

J. FIRST READING OF ORDINANCES: None.

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. ADJOURNMENT: 9:05 p.m.

End of Agenda