

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, September 16, 2002

Caucus may be held at 7:00 p.m.

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: None.****C. HEARING OF VISITORS:**

State Representative Jim McGregor

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

<u>ORD-0158-2002</u>	Accept Deed/Clark State Road	Ordinance
	TO ACCEPT DEED FOR 1.885 ACRES ALONG CLARK STATE ROAD; KNOWN AS RESERVE B OF THE PARK AT HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1A; FROM HMI PROPERTIES, LTD	
<u>ORD-0177-2002</u>	5099 & 5171 Shagbark Road/The Stonehenge Company	Ordinance
	TO ZONE 5.943 ACRES OF NEWLY ANNEXED PROPERTY AS L-AR LIMITED OVERLAY APARTMENT RESIDENTIAL; TO REZONE 15.41+/- ACRES AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED ON SHAGBARK ROAD; THE STONEHENGE COMPANY, MO DIOUN BY SMITH & HALE, GLEN A. DUGGER, APPLICANT	
<u>ORD-0178-2002</u>	1155 E. Johnstown Road/City of Gahanna	Ordinance
	TO REZONE 12.646 ACRES AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 1155 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, APPLICANT.	
<u>ORD-0179-2002</u>	Code Change/Chapter 147/BZA	Ordinance
	TO AMEND CHAPTER 147, BOARD OF ZONING AND BUILDING APPEALS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	
<u>ORD-0180-2002</u>	Code Change/Chapter 1129, Zoning Certificates	Ordinance
	TO AMEND CHAPTER 1129, ZONING CERTIFICATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	

- ORD-0181-2002** **Code Change/Chapter 1169, Procedure for Authorizing a Conditional Use** **Ordinance**
- TO AMEND CHAPTER 1169, PROCEDURE FOR AUTHORIZING A CONDITIONAL USE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- ORD-0182-2002** **Amend Contract/ME Companies/Bedford Landfill** **Ordinance**
- TO AMEND CONTRACT WITH M E COMPANIES; CONTRACT AUTHORIZED BY ORD-0214-2001 AND AMENDED BY ORD-0023-2002 FOR CONSULTANT SERVICES; TO SUPPLEMENTALLY APPROPRIATE \$300,000 THEREFOR; AND TO DECLARE AN EMERGENCY
- ORD-0184-2002** **Golf Course Fuel Tanks** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH D.L. MILLER AND SONS, COMPANY, FOR MAINTENANCE WORK AND IMPROVEMENT TO THE GAHANNA GOLF COURSE FUEL TANKS; TO SUPPLEMENTALLY APPROPRIATE \$7,490; AND TO DECLARE AN EMERGENCY.
- ORD-0185-2002** **Purchase Rock Salt** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., FOR ROCK SALT FOR THE 2002-2003 SEASON.
- ORD-0187-2002** **Accept Appurtenances - Rivers Edge** **Ordinance**
- TO ACCEPT STREET, STORM, AND WATER IMPROVEMENT NO. 811, AND SANITARY SEWER, IMPROVEMENT NO. 812; AND APPURTENANCES THERETO, IN THE RIVERS EDGE SUBDIVISION, AND TO DECLARE AN EMERGENCY.
- ORD-0188-2002** **US 62 Speed Limit Change** **Ordinance**
- TO AUTHORIZE THE MAYOR TO SEND A LETTER TO THE OHIO DEPARTMENT OF TRANSPORTATION REQUESTING A CHANGE IN SPEED LIMIT FOR US 62 WEST, BETWEEN I-270 AND THE GAHANNA BUSINESS DISTRICT; AND TO DECLARE AN EMERGENCY.

ORD-0189-2002 **Amend Contract/Moody Nolan/Morse & 62** **Ordinance**

TO AMEND THE CONTRACT WITH MOODY NOLAN LTD INC., TO EXTEND THE CONSULTANT SERVICES TO FINISH DESIGN WORK FOR THE MORSE ROAD/US 62 INTERSECTION, IMPROVEMENT NO. 753; TO SUPPLEMENTALLY APPROPRIATE \$241,195; AND TO DECLARE AN EMERGENCY.

ORD-0190-2002 **Supp/App. Bexley Equipment Co./Right of Way** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Right of Way Taylor Road.

ORD-0191-2002 **N. High St. Storm Sewer Repair** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO EXTENDED CONTRACT WITH STILSON CONSULTING GROUP FOR REPLACEMENT AND REPAIR OF NORTH HIGH STREET STORM SEWERS; TO SUPPLEMENTALLY APPROPRIATE \$46,000; 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-0183-2002 **Communications Center Furniture** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH XYBIX SYSTEMS, INC., FOR PURCHASE AND INSTALLATION OF FURNITURE FOR THE POLICE RADIO COMMUNICATIONS CENTER; TO WAIVE SECOND READING; TO SUPPLEMENTALLY APPROPRIATE \$26,924; AND TO DECLARE AN EMERGENCY.

ORD-0186-2002 **Taylor Road at Eastgate - Inspection Services** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR TAYLOR ROAD AT EASTGATE, IMPROVEMENT NO. 778; TO WAIVE SECOND READING; TO SUPPLEMENTALLY APPROPRIATE \$40,000; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- ORD-0166-2002** **Active Duty/Military Salary** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN A FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE; AND TO DECLARE AN EMERGENCY.
- ORD-0167-2002** **Evangel Temple - School Flashers** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR INSTALLATION OF SCHOOL FLASHERS AT EVANGEL CHRISTIAN ACADEMY; TO SUPPLEMENTALLY APPROPRIATE \$7,560; AND TO DECLARE AN EMERGENCY.
- ORD-0168-2002** **Sycamore Run/Storm Sewer Work** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BUCKEYE CEMENT CONTRACTORS FOR SYCAMORE RUN STORM SEWER IMPROVEMENTS; AND TO SUPPLEMENTALLY APPROPRIATE \$4,600.
- ORD-0169-2002** **Hamilton House Lease Extension** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT; THROUGH OPTION PROVISION IN CURRENT LEASE; FOR PROPERTY LOCATED AT 87 SOUTH HAMILTON ROAD AND KNOWN AS HAMILTON HOUSE; AND TO DECLARE AN EMERGENCY.
- ORD-0170-2002** **Lustron House/Lease Agreement** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT; THROUGH OPTION PROVISION IN CURRENT LEASE; FOR PROPERTY LOCATED AT 79 SOUTH HAMILTON ROAD AND KNOWN AS THE LUSTRON HOUSE; AND TO DECLARE AN EMERGENCY.
- ORD-0171-2002** **Supp. App./Council, Seminars & Meetings** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Council, Seminars & Meetings

ORD-0172-2002 **Unclassified Personnel/Deputy Director of Public Service** **Ordinance**

TO AMEND ORD-0150-2002, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, TO PROVIDE FOR THE HIRING OF THE DEPUTY DIRECTOR OF PUBLIC SERVICE AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY.

ORD-0175-2002 **Water Valve Replacement - James Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS INC., TO REMOVE AND REPLACE THE 16" WATER VALVE AT JAMES AND JOHNSTOWN ROADS; TO SUPPLEMENTALLY APPROPRIATE \$14,800; AND TO DECLARE AN EMERGENCY.

ORD-0176-2002 **Impervious Area Determination** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON FOR IMPERVIOUS AREA DETERMINATION; TO SUPPLEMENTALLY APPROPRIATE \$82,400; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:

RES-0080-2002 **Kids Voting** **Resolution**

TO SUPPORT THE KIDS VOTING PROGRAM

RES-0081-2002 **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.

RES-0082-2002 **Apply LTIP/Issue 2 Funds - Hamilton Rd. North** **Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE HAMILTON ROAD NORTH, US 62 TO MORSE, IMPROVEMENT NO. 784

RES-0083-2002 **Apply LTIP/Issue 2 Funds - Morse/US 62** **Resolution**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE MORSE ROAD/ US 62, IMPROVEMENT NO. 753.

Motion Resolution:

MR-0053-2002 **Liquor Permit - Los Reyes - 111 N. Stygler** **Motion Resolution**

Motion Resolution that the City has no objection to a new D3 liquor permit for La Feria Ltd, DBA Los Reyes, 111 N. Stygler Road, Gahanna, Ohio.

MR-0054-2002 **MOU - FOP** **Motion Resolution**

Motion Resolution that Council is in receipt of Memorandum of Understanding 2002-1 from the Fraternal Order of Police, Capital City Lodge No. 9; change of shift hours and shift differential, retroactive to August 26, 2002.

MR-0055-2002 **LLEBG - Matching Funds** **Motion Resolution**

Motion Resolution to provide matching funds of \$1,140 in order to accept LLEBG Grant, to fund anticipated shortages in Police Overtime and associated accounts; \$1,140 from Account No. 236.211.5117, Federal Law Enforcement Grant, to Account No. 236.211.5117, Police Overtime.

End of the Consent Agenda

Presentation of Kids Voting Resolution:

Betsy Becker & Students from Gahanna Lincoln High School

F. PUBLIC HEARINGS:

Z-0009-2002 **East of Hamilton Road & South of Morse Road/The Stonehenge Company** **Zoning**

To consider a zoning application on 21.353 acres of newly annexed property located East of Hamilton Road and South of Morse Road; contiguous to The Woods at Shagbark; requested zoning of L-AR; The Stonehenge Company, Mo Dioun by Smith & Hale, Glen A. Dugger, applicant.

Z-0010-2002 **1155 East Johnstown Road/City of Gahanna** **Zoning**

To consider a zoning application on 12.646 acres of newly annexed property located at 1155 East Johnstown Road; requested zoning of Suburban Office; City of Gahanna, by Jennifer D'Ambrosio, applicant.

CC-0001-2002 **Amend Section 1129.02, Submission of Plat of Chapter 1129, Zoning Certificates** **Proposed Code Change**

To recommend to Council the approval of changes to Section 1129.02, Submission of Plat of Chapter 1129, Zoning Certificates, of the Codified Ordinances of the City of Gahanna.

CC-0004-2002 **Amend Section 1169.02, Written Applications of Chapter 1169, Procedure for Authorizing a Conditional Use** **Proposed Code Change**

To recommend to Council the approval of changes to Section 1169.02, Written Applications of Chapter 1169, Procedure for Authorizing a Conditional Use, of the Codified Ordinances of the City of Gahanna.

G. STANDING COMMITTEES:

Communications & Technology Committee - McAlister: No Report.

Development Committee - Thom: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0013-2002 **600 Cross Pointe Road/Donald R. Kenney and Company** **Ordinance**

To consider a zoning application on 3.9 acres of newly annexed property located at 600 Cross Pointe Road; requested zoning of M-1 Manufacturing District; Current Zoning is Township; Donald R. Kenney and Company, by Robert E. Albright, attorney.

Ist available Public Hearing Date is October 21, 2002.

Council:

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley:

Mid-Ohio Regional Planning Commission (MORPC) - Payne

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

Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.

L. OFFICIAL REPORTS:

Mayor:

City Attorney.

M. COUNCIL COMMENT:

N. EXECUTIVE SESSION:

An Executive Session may be called under the authority of Section 5.40(c) of Council Rules of Procedure to discuss pending litigation.

N. ADJOURNMENT: 9:38 p.m. - Motion by Kelley.

End of Agenda