

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 18, 1998

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.

GAHANNA'S VISION is . . .

. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

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, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

- 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[980162](#)**SUPP/COMPUTER/GARAGE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR DEVELOPMENT OF SOFTWARE PROGRAM FOR FUEL STATION INTERFACING, AND TO SUPPLEMENTALLY APPROPRIATE \$1,500

[980163](#)**COMPUTERS/GARAGE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR ANNUAL SUPPORT OF THE SYSTEM CREATED FOR FUEL STATION INTERFACING
AT \$225 A YEAR

[980164](#)**SUPP/COMPUTER/POLICE****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NEW WORLD SYSTEMS CORPORATION FOR INSTALLATION AND CONVERSION OF THE EXISTING POLICE SOFTWARE PROGRAM (CAPPS) TO YEAR 2000 COMPLIANCE AND FOR TRAINING OF ALL POLICE EMPLOYEES; TO WAIVE THE BIDDING REQUIREMENTS THEREFORE; TO SUPPLEMENTALLY APPROPRIATE \$154,300; AND TO DECLARE AN EMERGENCY

[980165](#)**WATER/MASTER SITE/SUPP/WAIVE
BIDDING****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

[980166](#)**SUPP/ODOT/MORSE RD****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF RIGHT OF WAY ALONG MORSE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$37,700 THEREFOR; AND TO DECLARE AN EMERGENCY.

[980167](#)**EASEMENT/ROYAL
MANOR/WATER/SCHOFIELD****Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN ROYAL MANOR; FROM GRACE E AND BYRON E SCHOFIELD.

[980168](#)**EASEMENT/GRANVILLE ST/WATER/TEMPO
III****Ordinance**

TO ACCEPT DEEDS OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON GRANVILLE STREET; PROPERTY FORMERLY KNOWN AS GAHANNA SHOPPING CENTER; FROM TEMPO III PARTNERSHIP AND CHARLES SHULL.

[980169](#)**EASEMENT/GRANVILLE
ST/WATER/KASSEL CO****Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON GRANVILLE STREET; FROM THE KASSEL COMPANY.

[980170](#)**EASEMENT/SARATOGA
ESTATES/WATER/SCHOOLS****Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN SARATOGA ESTATES SECTION 1; FROM JEFFERSON LOCAL BOARD OF EDUCATION.

- 980171** **EASEMENT/DISCOVERY** **Ordinance**
PARK/WATER/EXECUTIVE LODGE INC
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; CURRENTLY KNOWN AS DISCOVERY PARK; FROM EXECUTIVE LODGE INC.
- 980172** **EASEMENT/SARATOGA** **Ordinance**
ESTATES/WATER/DAVIS & SON
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN SARATOGA ESTATES SECTION 2; FROM DAVIS AND SON INC.
- 980173** **EASEMENT/ROCKY FORK SQUARE/WATER** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON HAMILTON ROAD AND KNOWN AS ROCKY FORK SQUARE; FROM ROCKY FORK SQUARE PARTNERSHIP.
- 980174** **EASEMENT/W JOHNSTOWN/WATER/DURIS** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; FROM DURIS ENTERPRISES.
- 980175** **EASEMENT/IMPERIAL** **Ordinance**
RISE/WATER/MIFFLIN TWP
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN IMPERIAL RISE; FROM MIFFLIN TOWNSHIP TRUSTEES.
- 980176** **EASEMENT/GAHANNA IND** **Ordinance**
PARK/WATER/FRANKLIN STEEL
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN THE GAHANNA INDUSTRIAL PARK; FROM FRANKLIN STEEL COMPANY.
- 980177** **EASEMENT/OLDE TOWNE** **Ordinance**
APTS/WATER/OLDE TOWNE LTD
- TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD AND KNOWN AS OLDE TOWNE APARTMENTS; FROM OLDE TOWNE LTD.

980178 **EASEMENT/ROCKY FORK
HEIGHTS/WATER/FISHER** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN ROCKY FORK HEIGHTS; FROM CLIFFORD R AND SARAH A FISHER.

980179 **EASEMENT/HAVENS
CORNERS/WATER/BUCKLES** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD; FROM MAURICE G. BUCKLES.

E. CONSENT AGENDA

Minutes - To Approve - May 4, 1998 Regular Meeting

Ordinances on Second Reading

980130 **FOUNDERS CORNER - LAND ACQUISITION** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT TO RELOCATE WEST ALLEY IN OLDE GAHANNA AND TO ENTER INTO CONTRACT TO EXCHANGE A PEDESTRIAN EASEMENT; TO DECLARE THE INTENT TO VACATE TO VEHICULAR TRAFFIC EXISTING WEST ALLEY AND TO DEDICATE THE NEW RELOCATED ALLEY TO PUBLIC USE; AND TO DECLARE AN EMERGENCY

980131 **GREENWAYS TREE PLANTING** **Ordinance**

TO SUPPLEMENTALLY APPROPRIATE FUNDING FOR TREE PLANTINGS; TO AUTHORIZE THE MAYOR TO APPLY FOR REIMBURSEMENT FOR THESE PLANTS UNDER GRANT AWARDED LAST YEAR UNDER THE NATUREWORKS STREAM BANKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT; AND TO DECLARE AN EMERGENCY

980133 **U.S. 62 INTERSECTIONS** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING CO. FOR U.S. 62 INTERSECTIONS, IMPROVEMENT NO. 653; TO SUPPLEMENTALLY APPROPRIATE FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY

- 980135** **HUNTERS RIDGE POOL** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD. TO CONDUCT A GEOTECHNICAL STUDY FOR GROUNDWATER AT HUNTERS RIDGE POOL; AND TO DECLARE AN EMERGENCY
- 980134** **INSPECTION - U.S. 62** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION AT U.S. 62 INTERSECTION IMPROVEMENTS; AND TO DECLARE AN EMERGENCY
- 980136** **FUEL STATION CONSTRUCTION COSTS** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Fuel Station Construction Costs
- 980137** **SUPPLEMENTAL - General/Negotiations** **Ordinance**
Counsel
- SUPPLEMENTAL APPROPRIATION - Attorney Special Counsel and Attorney Negotiations Consultant
- 980138** **AWARD CONTRACT - VEHICLES** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NELSON AUTO GROUP, FOR THE PURCHASE OF THREE MID-SIZE SIX PASSENGER CARS
- 980139** **AWARD CONTRACT - DUMP TRUCK** **Ordinance**
- TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH BYERS CHEVROLET FOR THE PURCHASE OF A ONE TON DUMP TRUCK
- 980140** **AWARD CONTRACT - AIR COMPRESSOR** **Ordinance**
- TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SOUTHEASTERN EQUIPMENT COMPANY INC. FOR THE PURCHASE OF ONE AIR COMPRESSOR
- 980141** **ACCEPT EASEMENT - Brehm, Olde Ridenour** **Ordinance**
- TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM PHYLLIS H. BREHM

980142 **ACCEPT EASEMENT - Mouras/Stygler Rd.** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY
SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD;
FROM SHIRLEY E. MOURAS

980143 **ACCEPT EASEMENT - Adkins/Stygler Road** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY
SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD;
FROM CHARLES L & RUTH L ADKINS

980144 **ACCEPT EASEMENT - Leinbaugh/Stygler** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY
SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD;
FROM KENNETH W & NANCY LEINBAUGH

980145 **ACCEPT EASEMENT - Hager/Stygler** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY
SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD;
FROM DAVID & SONDRAG HAGER

980146 **ACCEPT EASEMENT - Buckles/Taylor** **Ordinance**

TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY
SUBTRUNK SEWER FOR PROPERTY LOCATED ON TAYLOR ROAD;
FROM ANDRE M. BUCKLES

980147 **ACCEPT EASEMENT - Myers/The Industrial
Zone** **Ordinance**

TO ACCEPT A GENERAL WARRANTY DEED FOR .890 ACRE IN THE
INDUSTRIAL ZONE; PURCHASED FROM LEN AND PATRICIA MYERS

Ordinance - Postpone to June 1, 1998

980155 **CODE AMENDMENT - CHAPTER 505** **Ordinance**

TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED
ORDINANCES REGARDING FEES FOR IMPOUNDING AND DISPOSITION
OF ANIMALS; PROCEDURES REGARDING ANIMAL BITES,
QUARANTINE AND REPORT

Honorary Resolutions

- 980191** **HONOR CAILIN HOGAN** **Resolution**
TO HONOR AND COMMEND CAILIN J. HOGAN ON ACHIEVEMENT OF
THE GOLD AWARD
- 980192** **HONOR/ROCKHOLD** **Resolution**
TO HONOR AND COMMEND JASON ROCKHOLD ON ACHIEVEMENT OF
THE RANK OF EAGLE SCOUT
- 980195** **RES/HONOR/BROWN** **Resolution**
TO HONOR AND COMMEND DAVID BROWN ON ACHIEVEMENT OF
THE RANK OF EAGLE SCOUT
- 980196** **RES/HONOR/BALDWIN** **Resolution**
TO HONOR AND COMMEND KENNETH BALDWIN ON ACHIEVEMENT
OF THE RANK OF EAGLE SCOUT
- 980197** **RES/HONOR/NADER** **Resolution**
TO HONOR AND COMMEND MICHAEL R. NADER ON ACHIEVEMENT
OF THE RANK OF EAGLE SCOUT
- 980199** **RES/HONOR/NUNGESSER** **Resolution**
TO HONOR AND COMMEND BETH NUNGESSER ON ACHIEVEMENT OF
THE GIRL SCOUT GOLD AWARD
- 980200** **RES/HONOR/DEAN** **Resolution**
TO HONOR AND COMMEND MATTHEW DEAN
ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT
- 980201** **RES/HONOR/WHITEHEAD** **Resolution**
TO HONOR AND COMMEND MELISSA WHITEHEAD
ON ACHIEVEMENT OF THE GIRL SCOUT GOLD AWARD
- 980202** **DECA** **Resolution**
TO COMMEND THE MEMBERS OF THE GAHANNA LINCOLN DECA
CHAPTER ON THEIR ACHIEVEMENTS AT THE 1998 STATE AND
NATIONAL LEVELS

Motion Resolution

- 980181** **Liquor Permit Transfer/From Pizza Hut to Small Town Pizza** **Motion Resolution**
- MOTION THAT COUNCIL FINDS NO OBJECTION TO D1 AND D2 LIQUOR TRANSFER PERMIT APPLICATION FROM PIZZA HUT TO SMALL TOWN PIZZA AND DOES NOT REQUEST A HEARING.
- 980182** **Liquor Permit Application/Big Bear** **Motion Resolution**
- MOTION THAT COUNCIL FINDS NO OBJECTION TO D2 LIQUOR PERMIT APPLICATION FOR BIG BEAR AND DOES NOT REQUEST A HEARING.
- 980184** **West U.S. 62 Corridor** **Motion Resolution**
- MOTION TO REFER TO PLANNING COMMISSION THE PROPOSED WEST U.S. 62 CORRIDOR PLAN FOR RECOMMENDATION TO COUNCIL.
- 980185** **SET PUBLIC HEARING DATE FOR U.S. 62 PLAN** **Motion Resolution**
- MOTION TO SET PUBLIC HEARING DATE FOR U.S. ROUTE NO. 62 WEST CORRIDOR PLAN - MONDAY, JULY 6, 1998, 7:30 P.M.

End of the Consent Agenda

F. PUBLIC HEARINGS

To consider Initial Zoning of Suburban Office fornewly-annexed property located at 5435 Morse Road, consisting of 3.387+/- acres, more or less, Syntaxis, Inc., applicant. Glen A. Dugger of Smith and Hale, agent.

G. STANDING COMMITTEES Reports written/distributed/5/11/98 meetings

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) - None

Council

I. SECOND READING OF ORDINANCES**Ordinances Reported Out of Committee**

[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

[980160](#)

LAND**Ordinance****ACQUISITION/TRAVATO/E.JOHNSTOWN
RD.**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT
FOR 0.783 ACRE AT 4545 EAST JOHNSTOWN ROAD, JOE TRAVATO,
OWNER; TO APPROPRIATE FUNDING THEREFOR; AND TO DECLARE
AN EMERGENCY

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 - Kelley

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. EXECUTIVE SESSION

O. ADJOURNMENT - 8:05 p.m.

End of Agenda