City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda City Council

Tuesday, January 16, 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:
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

ORD-0005-2001 Accept Appurtenances/Windward Trace Sewer Ordinance

Fees

TO ACCEPT WINDWARD TRACE SANITARY SEWER FEES, IMPROVEMENT NO. 692; AND APPURTENANCES THERETO, IN THE

WINDWARD TRACE CONDO PROJECT, AND TO DECLARE AN

EMERGENCY.

ORD-0006-2001 East Industrial Sanitary Sewer Ordinance

SUPPLEMENTAL APPROPRIATION - East Industrial Sanitary Sewer,

Improvement No. 727

ORD-0007-2001 Accept Appurtenances/Autumn Rush Ordinance

TO ACCEPT STREET, STORM, WATER IMPROVEMENT NO. 755 AND SANITARY SEWER, IMPROVEMENT NO. 756; AND APPURTENANCES THERETO, IN THE AUTUMN RUSH PLACE SUBDIVISION, AND TO

DECLARE AN EMERGENCY.

ORD-0008-2001 Authorize Contract, EMH&T - East Industrial Ordinance

Sanitary Sewer

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADDITIONAL WORK REQUIRED FOR PREPARATION OF THE DETAIL ENGINEERING

PLANS FOR THE EAST INDUSTRIAL SANITARY SEWER.

IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$10,000

THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0009-2001 Accept fees - Canini & Pellecchia Ordinance

TO ACCEPT A CONTRIBUTION BY CANINI AND PELLECCHIA TOWARD

FUTURE WIDENING OF BEECHER ROAD

ORD-0010-2001 Jack & Sue Williams/ Taking for Sewer Purposes

Ordinance

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, MORE OR LESS, OUT OF 2.45 ACRES, MORE OR LESS, OWNED BY JACK & SUE WILLIAMS, AND KNOWN AS 5061 SHAGBARK ROAD; FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

ORD-0011-2001 Authorize Land Purchase/South Stygler Road

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 0.363 ACRES ON SOUTH STYGLER ROAD AND WEST JOHNSTOWN ROAD FOR RIGHT OF WAY PURPOSES; OWNED BY GC HOLDINGS; TO SUPPLEMENTALLY APPROPRIATE \$112,549; AND TO DECLARE AN EMERGENCY.

ORD-0012-2001 Authorize Agreement/CIC

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION WITH REGARD TO THE ROLE OF THE CIC IN DEVELOPMENT OF CREEKSIDE.

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-0002-2001 Final Plat - Beecher Crossing North Dedication

Ordinance

Plat

TO ACCEPT THE FINAL PLAT ENTITLED BEECHER CROSSING NORTH DEDICATION AND EASEMENTS; AND TO DECLARE AN EMERGENCY

ORD-0003-2001 Franklin County Public Defender Contract 2001

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2001 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY

Ordinances To be Introduced, 2nd Reading Waived, and Adopted as Emergency:

ORD-0004-2001 Contract Addendum/Fishel Technologies

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT EXTENSION WITH FISHEL TECHNOLOGIES FOR IMPLEMENTATION OF THE STUDY OF THE TELECOMMUNICATION CONNECTIVITY SYSTEM NECESSARY FOR THE CITY; AND TO DECLARE AN EMERGENCY

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland

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

2001-0004 Appellate District Study Committee

Communication

Letter from the Supreme Court of Ohio requesting written comments prior to March 8, 2001 regarding the proposals on revising the Ohio appellate court

districts.

2001-0005 Tax Appeals Board

Communication

Memo from Mayor McGregor requesting confirmation of appintments to the Tax Appeals Board for Alvin J. McKenna, Jr., John S. Rosan, and Robert J. Zelli.

Confirmation of Mayor's appointees requested.

Council

- I. SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES: None.
- **K.** REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland

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

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd

Gahanna/Jefferson Joint Committee - O'Brien

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No report.

- M. COUNCIL COMMENT
- N. EXECUTIVE SESSION: None held.
- O. ADJOURNMENT: 7:50 p.m. Motion by Payne.

End of Agenda