

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 17, 2001

CORRECTED AGENDA

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
Donald R. Shepherd, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
David B. Thom, Council Member
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. EXECUTIVE SESSION:**

Under authority of Article 5.40(a) of Council Rules of Procedure.

C. ADDITIONS OR CORRECTIONS TO THE AGENDA:**D. HEARING OF VISITORS:****D1. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None****E. CONSENT AGENDA:****Minutes - To Approve****2001-0006****Approve Minutes****Minutes**

To approve minutes of the following meetings:

1) December 3, 2001 Regular Meeting

Ordinance: Introduce, Waive Second Reading, Adopt**ORD-0270-2001****Supplemental/Hannah Farm Sale****Ordinance**

SUPPLEMENTAL APPROPRIATION - Parks, Capital Projects

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency**ORD-0263-2001****Creekside Grill Sign****Ordinance**

TO AUTHORIZE THE PLACEMENT OF SIGNAGE WITHIN THE RIGHT OF WAY FOR CREEKSIDE GRILL, 53 GRANVILLE STREET

ORD-0264-2001**Establish Salary/Director of Emergency Management****Ordinance**

TO REESTABLISH SALARY FOR THE THE SHORT-TERM POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

[ORD-0265-2001](#) **Planning Commission Salaries** **Ordinance**

TO REESTABLISH COMPENSATION FOR MEMBERS OF PLANNING COMMISSION BEGINNING JANUARY 2, 2002; TO REPEAL ORDINANCE NO. 8-97; AND TO DECLARE AN EMERGENCY.

[ORD-0266-2001](#) **Award Contract/Charter Hill Construction** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CHARTER HILL CONSTRUCTION, INC., TO REPAIR AND RESTORE COLUMNS AT CITY HALL; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

[ORD-0267-2001](#) **Board of Health Contract** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 2002 FISCAL YEAR; AND TO DECLARE AN EMERGENCY

[ORD-0269-2001](#) **Sale of Land/6555 Clark State Road** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF LAND KNOWN AS 6555 CLARK STATE ROAD FOR THE AMOUNT OF \$145,000; AND TO DECLARE AN EMERGENCY

Ordinances on Second Reading

[ORD-0247-2001](#) **Franklin County Public Defender Contract 2002** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2002 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.

[ORD-0248-2001](#) **Reestablish Wards/Repeal Ord. No. 140/Amend Chapter 105** **Ordinance**

TO REESTABLISH WARDS IN THE CITY OF GAHANNA; TO REDISTRICT SAID FOUR WARDS IN A MANNER EQUITABLE TO THE POPULATION THEREIN; TO REPEAL ORDINANCE NO. 140-92; TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES.

- ORD-0249-2001** **Create Position/Records Administrator** **Ordinance**
- TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF RECORDS ADMINISTRATOR, TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0251-2001** **Supplemental/Water Service Lines/Parks** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Water Service Lines - Parks
- ORD-0252-2001** **Supplemental/Personal Services/George Parker** **Ordinance**
- SUPPLEMENTAL APPROPRIATION- George Parker
- ORD-0253-2001** **Contract Extension/Robert Weiler** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT EXTENSION WITH THE ROBERT WEILER COMPANY FOR NEGOTIATIONS FOR LAND ACQUISITION FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$8,000 THEREFOR
- ORD-0255-2001** **Amend COG/Chapter 131, Mayor/Emerg. Operations Plan** **Ordinance**
- TO AMEND CHAPTER 131, MAYOR, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO INCLUDE A SECTION ON THE ADOPTED EMERGENCY OPERATIONS PLAN; AND TO DECLARE AN EMERGENCY.
- ORD-0256-2001** **Amend COG 157.06/Records Administrator** **Ordinance**
- TO AMEND SECTION 157.06, RECORDS ADMINISTRATOR, OF CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCE OF THE CITY OF GAHANNA
- ORD-0287-2001** **Amend contract/EMH&T/Eastgate Industrial Park Inspections** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR THE EASTGATE SANITARY SEWER INSPECTION; TO SUPPLEMENTALLY APPROPRIATE \$9,028 THEREFOR, AND TO DECLARE AN EMERGENCY.

ORD-0258-2001 **Rates of Pay/Unclassified Personnel** **Ordinance**

TO AMEND ORD-0287-2000 IN ORDER TO ESTABLISH THE RATES OF PAY FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD BEGINNING JANUARY 1, 2002; AND TO DECLARE AN EMERGENCY

ORD-0259-2001 **Rates of Pay/Supervisory Personnel** **Ordinance**

TO AMEND ORD-0046-2001 IN ORDER TO ESTABLISH THE RATES OF PAY FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD BEGINNING JANUARY 2, 2002; AND TO DECLARE AN EMERGENCY

ORD-0260-2001 **Rates of Pay/Command Officers/Police Dept.** **Ordinance**

TO AMEND ORD-0187-2001 IN ORDER TO ESTABLISH THE RATES OF PAY FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD BEGINNING JANUARY 1, 2002; AND TO DECLARE AN EMERGENCY

Resolutions to Adopt on First Reading

RES-0033-2001 **Holiday Lights** **Resolution**

TO HONOR AND COMMEND GAHANNA EVENTS, INC. AND THE BLUE RIBBON COMMITTEE FOR WORK ON THE 2001 GAHANNA HOLIDAY LIGHTS PARADE

RES-0034-2001 **Holiday Lights** **Resolution**

TO HONOR AND COMMEND AMERICAN ELECTRIC POWER FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE

RES-0035-2001 **Honor Tom Kneeland** **Resolution**

TO HONOR AND COMMEND THOMAS R. KNEELAND FOR 10 YEARS OF SERVICE TO THE CITY OF GAHANNA AS WARD 1 COUNCIL MEMBER

RES-0036-2001 **To Honor Don Shepherd** **Resolution**

TO HONOR AND COMMEND DONALD R. SHEPHERD FOR SERVICE AS WARD 2 COUNCIL MEMBER

- [RES-0037-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND BIG BEAR FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE
- [RES-0038-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND OHIO PACKING FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE
- [RES-0039-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND FINDLEY KOHLER FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE
- [RES-0040-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND NBC 4 FOR THEIR CORPORATE TV SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE
- [RES-0041-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND CANINI & PELLECCIA FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 HOLIDAY LIGHTS PARADE
- [RES-0042-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND SMITH & HALE FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE
- [RES-0043-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND EVANS, MECHWART, HAMBLETON & TILTON, INC FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE
- [RES-0044-2001](#) **Holiday Lights** **Resolution**
RESOLUTION TO HONOR AND COMMEND GAHANNA HEALTH CENTER - OHIO HEALTH FOR THEIR CORPORATE SPONSORSHIP OF THE 2001 GAHANNA HOLIDAY LIGHTS PARADE

RES-0045-2001 **To Honor Members of the Veterans Memorial Committee** **Resolution**

TO HONOR AND COMMEND MEMBERS OF THE GAHANNA VETERANS' MEMORIAL COMMITTEE

RES-0046-2001 **To Honor Phil Smith** **Resolution**

TO HONOR AND COMMEND PHILLIP B. SMITH FOR SEVEN YEARS SERVICE ON THE GAHANNA PLANNING COMMISSION

RES-0047-2001 **To Honor John Hurd** **Resolution**

TO HONOR AND COMMEND JOHN HURD FOR SERVICE ON THE BOARD OF ZONING AND BUILDING APPEALS AND THE CIVIL SERVICE COMMISSION

Motion Resolution

MR-0076-2001 **Liquor Permit/Equilon Enterprises/4733 Morse Road** **Motion Resolution**

Motion Resolution that Council has no objection to the issuance of a new C1 Liquor Permit for Equilon Enterprises LLC, DBA Shell Oil, 4733 Morse Road.

MR-0077-2001 **Organizational Meeting Dates/Boards and Commissions** **Motion Resolution**

Motion Resolution to set organizational meetings for Year 2002 as follows:

January 2, 2002 - 7:30 p.m. - Council, by Charter.
 January 8, 2002 - 6:25 p.m. - Civil Service Commission.
 January 9, 2002 - 6:55 p.m. - Planning Commission.
 January 16, 2002 - 7:00 p.m. - Parks & Recreation Board.
 January 17, 2002 - 7:00 p.m. - Landscape Board.

End of the Consent Agenda

F. PUBLIC HEARINGS:

CC-0016-2001 **Amend Chapter 1151, Planned Districts** **Proposed Code Change**

To recommend to Council the approval of changes to Chapter 1151, Planned Districts, of the Codified Ordinances of the City of Gahanna.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland**Development Committee - Payne****Service Committee - Hogan: No Report.****Safety Committee - Shepherd: No Report.****Committee of the Whole - Shepherd: No Report.****Finance - Angelou****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****MR-0078-2001****Right of Way/Section 121.05/Sager Annexation****Motion Resolution**

Motion Resolution to accept the written determination by the City Attorney that circumstances exist which make it impracticable to obtain the required right of way. Said right of way shall be deeded at the time of development or rezoning.

ORD-0230-2001**Annexation/5.4+/- Acres/4436 E. Johnstown Road****Ordinance**

TO ACCEPT THE ANNEXATION OF 5.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4436 EAST JOHNSTOWN ROAD; REQUESTED BY DOUGLAS E. SAGER, ET AL

Needs Amended by Substitution for change in right of way requirement

ORD-0261-2001**Part Time Planner****Ordinance**

TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING DECEMBER 31, 2002; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Needs amended by substitution to change date to December 31, 2002.

ORD-0262-2001**Purchase Property/117 Mill Street/Haag****Ordinance**

TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT 117 MILL STREET FROM RAY AND JANIS HAAG THROUGH THE BROKER, THE ROBERT WEILER COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$390,000; AND TO DECLARE AN EMERGENCY.

Needs amended by substitution to correct spelling of name.

J. FIRST READING OF ORDINANCES:**ORD-0268-2001****Lease/YMCA****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO; AND TO DECLARE AN EMERGENCY

Waiver of 2nd Reading Requested.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland

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

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

Gahanna/Jefferson Joint Committee - O'Brien: No Report.

L. OFFICIAL REPORTS:

Mayor:

City Attorney: No Report.

M. COUNCIL COMMENT:**N. EXECUTIVE SESSION:**

Under authority of Section 5.40(a) of Council Rules of Procedure to discuss appointments to various boards and commissions.

O. ADJOURNMENT: 11:10 p.m. - Motion by Payne.

End of Agenda