

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 07, 2001

STUDENT GOVERNMENT DAY

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/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**INTRODUCTION OF STUDENT COUNTERPARTS.****B. ADDITIONS OR CORRECTIONS TO THE AGENDA.****C. HEARING OF VISITORS****DECA Presentation.****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE****Ordinances - To Be Introduced and Assigned to Committee**

<u>ORD-0095-2001</u>	Purchase Agreement/JLSD Recreation Council	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL; TO SUPPLEMENTALLY APPROPRIATE \$33,000.	
<u>ORD-0096-2001</u>	Supp App/City Attorney, Office Expense	Ordinance
	SUPPLEMENTAL APPROPRIATION - City Attorney, Office Expense	
<u>ORD-0097-2001</u>	Supp App/City Attorney, Negotiations Consultant	Ordinance
	SUPPLEMENTAL APPROPRIATION - City Attorney Negotiations Consultant	
<u>ORD-0098-2001</u>	Supp App/Capital Project, Streets	Ordinance
	SUPPLEMENTAL APPROPRIATION - Capital Project Streets	
<u>ORD-0099-2001</u>	Supp App/Safety Town	Ordinance
	SUPPLEMENTAL APPROPRIATION - Safety Town	
<u>ORD-0100-2001</u>	Supp App/Cherrybottom Road Waterline	Ordinance
	SUPPLEMENTAL APPROPRIATION - Cherrybottom Road Waterline	

Statutory Resolutions Requiring Two Readings

SR-0003-2001**TIF Resolution****Statutory Resolution**

A RESOLUTION AMENDING SUBSTITUTE RESOLUTION 24-96 TO PROVIDE THAT THE DURATION OF ALL FUTURE REAL PROPERTY TAX EXEMPTIONS AUTHORIZED BY SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE AND GRANTED FOR IMPROVEMENTS TO CERTAIN REAL PROPERTY LOCATED WITHIN COMMUNITY REINVESTMENT AREA #1 SHALL BE LIMITED TO TEN YEARS.

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-0089-2001****Unclassified Personnel/Dep. Director Public Service****Ordinance**

TO AMEND ORD-0287-2000, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, TO PROVIDE FOR THE HIRING OF THE DEPUTY DIRECTOR OF PUBLIC SERVICE AT MORE THAN THE BOTTOM OF THE RANGE.

ORD-0090-2001**Purchase Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH PLANET FORD, FOR THE PURCHASE OF FOUR FORD CROWN VICTORIA POLICE CRUISERS FOR THE POLICE DEPARTMENT; AND TO DECLARE AN EMERGENCY.

ORD-0091-2001**Sup. App. Sewer Line Repair****Ordinance**

SUPPLEMENTAL APPROPRIATION - Sewer Line Repair

ORD-0092-2001 **Conservation Easement/533 E. Johnstown** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO DEED OF CONSERVATION EASEMENT FOR PROPERTY LOCATED AT 533 EAST JOHNSTOWN ROAD; TO WAIVE TAP IN FEES AND ACCOMPANYING CHARGES FOR CITY WATER TO 533 EAST JOHNSTOWN ROAD AS COMPENSATION THEREFOR; AND TO SUPPLEMENTALLY APPROPRIATE \$7,110 TO REIMBURSE THE WATER FUND FOR SAID FEES.

ORD-0093-2001 **Sup. App. Sewer Backup** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Sewer Backup

Ordinance - To Amend by Substitution and Adopt

ORD-0094-2001 **Code Change/Chapter 931/Comprehensive Right of Way** **Ordinance**

TO AMEND CHAPTER 931, COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

Resolutions to Adopt on First Reading

2001-0006 **Approve Minutes** **Minutes**

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

Motion Resolution

MR-0014-2001 **Time Warner AOL Merger** **Motion Resolution**

To acknowledge the Merger of Time Warner with AOL with notation that all terms of existing franchise with Time Warner, previously known as Warner Cable, will remain in effect.

MR-0029-2001 **Liquor Permit - Mug N Jug** **Motion Resolution**

Motion Resolution that the City has no objection to the stock transfer for a D5 liquor permit for Bandy, Inc., DBA Mug N Jug, 333 Agler Road, Gahanna, Ohio.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

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 - Shepherd

Gahanna/Jefferson Joint Committee - O'Brien

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

N. ADJOURNMENT: Motion by Kneeland; 8:01p.m.

End of Agenda