

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 19, 1999

7:30 PM

City Hall

City Council

GAHANNA'S VISION is . . .

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

Members Absent: Sherie James-Arnold

Members Present: Debra A. Payne, Karen J. Angelou, L. Nicholas Hogan, Thomas R. Kneeland, Rebecca W. Stinchcomb and Robert W. Kelley

GAHANNA'S MISSION is . . .

C

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

President of Council Robert W. Kelley called the meeting to order at 7:30 p.m., with an Invocation delivered by Council Chaplain Debra A. Payne, followed by the Pledge of Allegiance.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**990173**

UPON REQUEST OF GAHANNA-JEFFERSON PUBLIC SCHOOLS, TO WAIVE FEES AS REQUIRED BY THE GAHANNA PLANNING COMMISSION AS FOLLOWS:

Design Review - (DR-32) - Amount of \$500.

Design Review - (DR-33) - Amount of \$225.

Design Review - (DR-34) - Amount of \$103.

Moved to Regular Agenda. Motion by Hogan, seconded by Stinchcomb, and passes unanimously by Roll Call vote.

C. HEARING OF VISITORS

Steve Speaks, 347 Hermitage Road, Gahanna, addressed Council in his concerns on the recent raid at the Gahanna Moose Lodge No. 2463. See EXHIBIT A, attached.

A motion was made by Council Member Angelou, seconded by Council Member Kneeland, to extend speaking time for Mr. Speaks for 5 additional minutes. The motion carried by the following vote:

Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
Absent	1	Council Member James-Arnold

Lori Younker, 4766 Ransey Court, Gahanna, addressed Council in her concerns on the recent raid at the Gahanna Moose Lodge No. 2463. See EXHIBIT B, attached.

Ronald Hartman, 494 S. Warren , Columbus, Ohio, addressed Council in his concerns on the recent raid at the Gahanna Moose Lodge No. 2463. Advised that he helped to start the Gahanna Moose. April 8, said he was treated worse then he has ever been treated; said the officers said he did not move fast enough; has a pillow that he sits on when he plays; would not allow him to take his pillow; said they were taking pictures and everything; said when he started to leave he was not permitted to take his things with him; said he needs his crutches with him; much of the time is in a wheelchair; said he knows how it is to be down. Hartman continued that in 1971 he was going to buy a house here; did not buy because of the police department; said most of Gahanna is great; does not like the police department.

President said since this is an ongoing investigation, asked the Mayor if he wanted to respond. Mayor said he remembered when the Moose first moved to Gahanna; was a fun day; was glad to have them here; said officials are sworn to uphold the law. Reminded that the court is here; will be duly prosecuted in court; said there were several issues that were in violation of the law. Would want to know if any of our officers would act in a vendetta; apologized to everyone for the discomfort; said profanity is never acceptable. Encouraged them to raise funds for charity. Said sometimes people spend money on gambling that they don't really have to spend. Mayor will look into the matter.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

All legislation listed under item D introduced, by title, by Council member Payne.

990168

SUPPLEMENTAL APPROPRIATION - Computer Equipment.

Introduced,

990175

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LEE AND ASSOCIATES, FOR GRANT ASSISTANCE SERVICE; AND TO DECLARE AN EMERGENCY.

Introduced,

990177

TO ZONE 0.748 ACRES, MORE OR LESS, AS CC-2, COMMUNITY COMMERCIAL MODIFIED; FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MORSE AND HAMILTON ROADS; THE NEW ALBANY COMPANY, OWNER

Introduced,

990178

TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR MCCORKLE PARK FOR THE AMOUNT OF \$686,400.

Introduced,

E. CONSENT AGENDA

A motion was made by Council Member Angelou, seconded by Vice President of Council Payne, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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Absent 1 Council Member James-Arnold

Minutes - To Approve - April 5, 1999

A motion was made by Council Member Angelou, seconded by Vice President of Council Payne, to Approve

Ordinances on Second Reading

990160

TO ACCEPT GENERAL WARRANTY DEED FROM FRANKLIN STEEL COMPANY FOR 0.682 ACRE-TRACT AT THE INTERSECTION OF TAYLOR STATION ROAD WITH RESEARCH ROAD FOR ADDITIONAL RIGHT OF WAY FOR TAYLOR STATION ROAD.

This Matter was Adopted on the Consent Agenda.

Ordinance to Postpone to Date Certain (5/3/99)

990164

AN ORDINANCE DECLARING THE ESTABLISHMENT OF THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT AND THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING AGREEMENTS AND AN INFRASTRUCTURE AGREEMENT; AND DECLARING AN EMERGENCY.

This Matter was Postponed to Date Certain on the Consent Agenda.

Resolutions to Adopt on First Reading

990176

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR TRANSPORTATION ENHANCEMENT PROGRAM (TEP) FOR THE WEST GAHANNA GATEWAY ENTRY LANDSCAPE PLAN FOR U.S. ROUTE NO. 62 FROM THE INTERSTATE 270 OFF/ON RAMPS EAST TO MILL STREET.

This Matter was Adopted on the Consent Agenda.

Motion Resolution

990166

IN ACCORDANCE WITH SECTION 1109.08 OF THE CODIFIED ORDINANCES OF GAHANNA, CONSIDERATION OF PARK LAND NEEDS AND ASSESSMENT OF 6301-6405 TAYLOR ROAD, TRIANGLE PROPERTIES, INC. THIS COUNCIL RECOMMENDS ACCEPTANCE OF FEES IN LIEU OF PARK LAND.

This Matter was Approved on the Consent Agenda.

990169

TO AUTHORIZE THE AMOUNT OF SEVEN THOUSAND ONE HUNDRED NINETY-EIGHT DOLLARS (\$7,198) FROM ACCOUNT NO. 101.145.5541, STREETS, TO BE USED FOR ENGINEERING EXTRAS ON THE BEECHER-DARK STAR AND U.S. 62 INTERSECTION, IMPROVEMENT NO. 709; SAID ENGINEERING EXTRAS DUE TO CHANGE OF SCOPE OF INTERSECTION RESPONSIBILITIES.

This Matter was Approved on the Consent Agenda.

990170

TO AUTHORIZE THE AMOUNT OF THREE THOUSAND SIX HUNDRED EIGHT-FOUR DOLLARS (\$3,684) FOR TWO COMPUTERS FOR THE FINANCE OFFICE OF FROM FUNDING SET ASIDE IN THE 1999 APPROPRIATIONS TO ACCOUNT NO. 101.130.5511, CAPITAL PROJECTS/EQUIPMENT, FINANCE.

This Matter was Approved on the Consent Agenda.

990171

TO AUTHORIZE THE AMOUNT OF THREE THOUSAND SIX HUNDRED EIGHT-FOUR DOLLARS (\$3,684) FOR TWO COMPUTERS FOR THE COUNCIL CLERK'S OFFICE FROM FUNDING SET ASIDE IN THE 1999 APPROPRIATIONS TO ACCOUNT NO. 101.111.5513, CAPITAL PROJECTS/EQUIPMENT, COUNCIL.

This Matter was Approved on the Consent Agenda.

990172

TO AUTHORIZE THE AMOUNT OF FIVE HUNDRED FORTY-SIX DOLLARS (\$546) FOR A LASER PRINTER WITH NETWORK CAPABILITIES FOR THE SERVICE OFFICE FROM FUNDING SET ASIDE IN THE 1999 APPROPRIATIONS TO ACCOUNT NO. 101.140.5511, CAPITAL PROJECTS/EQUIPMENT, SERVICE.

This Matter was Approved on the Consent Agenda.

990174

TO AUTHORIZE THE EXPENDITURE OF \$10,000 FROM ACCOUNT 233.343.5254, PROMOTION, OF THE COMMUNITY DEVELOPMENT FUND, FOR GENERAL SPONSORSHIP OF HOLIDAY LIGHTS THROUGH GAHANNA EVENTS, INC.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda**F. PUBLIC HEARINGS - To Consider:****990177**

TO ZONE 0.748 ACRES, MORE OR LESS, AS CC-2, COMMUNITY COMMERCIAL MODIFIED; FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF MORSE AND HAMILTON ROADS; THE NEW ALBANY COMPANY, OWNER

President announced the public hearing rules: 7 minutes for proponents, 10 minutes for opponents, and 3 minutes for rebuttal.

President opened the public hearing at 7:58 p.m.

Glen Dugger, attorney, 37 W. Broad, representing the applicant The New Albany Company, said this property is the Southeast corner of Morse and Hamilton; is an annexation that was accepted in January; is opposite the Shell station; property to the rear is in Jefferson Township; said they have applied for Commercial Community, CC-2, which is same as property at the Southwest corner; is an historic anomaly. Said this zoning is in order to assure coordination among uses and things such as curb cuts; said there will be a concrete median, will need to have coordination. CC-2 is being requested to enable commercial uses. They are currently working on a development plan. Dugger feels it will be a nifty project. Offered to answer questions.

President called for opponents. There were none. Dugger did not have any rebuttal.

President closed the public hearing at 8:00 p.m.

G. STANDING COMMITTEES Reports distributed on 4/12 meetings.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

990138 PLANNING COMMISSION RECOMMENDATION TO ACCEPT PARK LAND TO MEET THE REQUIREMENTS OF SECTION 1109.08 OF THE CODIFIED ORDINANCES; FOR PROPERTY LOCATED AT 6505 MORSE ROAD AND KNOWN AS THE GREENS AT CLARENTON.

990167 FEBRUARY 1999 FINANCIAL STATEMENTS - Received April 7, 1999

990179 TO CONSIDER INITIAL ZONING FOR PROPERTY NEWLY ANNEXED AND LOCATED AT 6505 MORSE ROAD; 42.035+/- ACRES AS SF-2/ROD, SINGLE FAMILY RESIDENTIAL 2 WITH RESIDENTIAL OVERLAY DISTRICT; GLEN DUGGER, APPLICANT.

President set public hearing for June 7, 1999, 7:30 p.m.

990173 UPON REQUEST OF GAHANNA-JEFFERSON PUBLIC SCHOOLS, TO WAIVE FEES AS REQUIRED BY THE GAHANNA PLANNING COMMISSION AS FOLLOWS:

Design Review - (DR-32) - Amount of \$500.

Design Review - (DR-33) - Amount of \$225.

Design Review - (DR-34) - Amount of \$103.

Hogan called attention to the many attempts by the City to cooperate with the schools--and for the benefit of the schools. Kelley emphasized that the City wants good cooperation between the City and the schools. Stinchcomb noted discussing this waiver with Council member Angelou and had been advised that we always to this; said it is a matter of course that we choose to waive the fees. Angelou hopes this is noted by the schools that we are going out of our way again to cooperate with them and expect the same cooperation.

A motion was made by Council Member Angelou, seconded by Council Member Hogan, that this matter be Approved. The motion carried by the following vote:

Absent	1	Council Member James-Arnold
Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley

Council

Y2K Task Force

Kneeland announced the Y2K Task Force will meet on April 22, 1999, at 9:00 a.m., at the Firehouse on Rocky Fork Boulevard.

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990161 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH URBAN SPACES FOR ASSISTING THE CITY OF GAHANNA COMMUNITY

IMPROVEMENT CORPORATION IN THE PREPARATION OF A PUBLIC/PRIVATE PARTNERSHIP PROGRAM FOR REDEVELOPMENT OF GAHANNA DOWNTOWN CREEKSIDE DISTRICT; AND TO DECLARE AN EMERGENCY.

A motion was made by Vice President of Council Payne, seconded by Council Member Kneeland, that this matter be Adopted as an Emergency. The motion carried by the following vote:

Abstain, COI	1	Council Member Hogan
Absent	1	Council Member James-Arnold
Yes	5	Vice President of Council Payne, Council Member Angelou, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley

Kneeland noted that the downtown area is taking on a whole new facade; is no longer the mud flats of the creek; noted even with recent rains, we still see some clear water. Kelley said he sees a lot of good things going on in this area. Angelou felt there is no one better than Al Groves to do this work; sees this as a hub for our community; an area of which to be proud.

990162

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PIZZUTI FOR CONSTRUCTION DESIGN AND ENGINEERING SERVICES FOR THE EASTGATE INDUSTRIAL CENTER; TO SUPPLEMENTALLY APPROPRIATE \$75,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

A motion was made by Council Member Kneeland, seconded by Vice President of Council Payne, that this matter be Adopted as an Emergency. The motion carried by the following vote:

Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
Absent	1	Council Member James-Arnold

990163

TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF INTENT TO CONTRACT WITH THE PIZZUTI COMPANIES FOR PROFESSIONAL SERVICES RELATED TO CONSTRUCTION OF PROPERTY KNOWN AS EASTGATE; AND TO DECLARE AN EMERGENCY.

A motion was made by Council Member Kneeland, seconded by Council Member Stinchcomb, that this matter be Adopted as an Emergency. The motion carried by the following vote:

Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
Absent	1	Council Member James-Arnold

J. FIRST READING OF ORDINANCES - (none)

K. REPRESENTATIVES

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne advised members that she expects to be voted in as Vice Chairman at the Annual Meeting of MORPC on Tuesday, April 27.

L. OFFICIAL REPORTS

Mayor

Mayor McGregor noted a lot of sunshine from the recent Columbus Dispatch article.

City Attorney

M. COUNCIL COMMENT

Angelou announced complimentary letter from David Goodman; said Gahanna is setting an atmosphere for other communities; said we, as a City officials, are doing things that make other people want to do things in the community. Angelou reminded everyone of the Vision Statement; said we are becoming better and are ahead of other communities in getting along with our people; said we can stand and be proud. Kneeland said we may not be perfect, but we're pretty darn fast. Hogan thanked the students for staying, adding that several got up and left 2 or 3 minutes before the meeting was over, which was rude. Hogan noted if you look at the voting, Council agrees 99% of the time. Payne felt article about Gahanna came out good; said they as a family chose to move from Columbus to Gahanna; said they've had some problems and have worked through them; school children can see this in the representation in the local government.

N. EXECUTIVE SESSION

A motion was made by Vice President of Council Payne, seconded by Council Member Stinchcomb, to go into Executive Session. The motion carried by the following vote:

Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
Absent	1	Council Member James-Arnold

8:15 p.m. - Council rose to Executive Session under Article 5.40B of the Rules of Council.

9:15 p.m. - Council rose to report from Executive Session.

O. ADJOURNMENT - 9:15 p.m.

A motion was made by Council Member Kneeland, seconded by Council Member Hogan, to Adjourn. The motion carried unanimously.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

*APPROVED by the City Council, this
day of 2012.*

Chair Signature