

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 4, 2011

Council May Meet in Caucus Beginning at 6:45 p.m.

7:00 PM

City Hall

City Council

David L. Samuel, President of Council

Brian D. Larick, Vice President of Council

Beryl D. Anderson

Shane Ewald

John R. McAlister

Nancy McGregor

Andre Porter

Isobel L. Sherwood, MMC, Clerk of Council

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

Gahanna City Council met in Regular Session on Monday, April 4, 2011, at Gahanna City Hall, in Council Chambers, 200 South Hamilton Road. President of Council David L. Samuel called the meeting to order at 7:00 p.m. Invocation was given by Vice President Brian Larick followed by the Pledge of Allegiance led by Council Member Beryl Anderson. Agenda for this meeting was published on April 1, 2011.

Members Present: David L. Samuel, Brian Larick, Shane W. Ewald, Nancy R. McGregor, John McAlister, Beryl D. Anderson and Andre Porter

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.**C. HEARING OF VISITORS: None.****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances introduced, by title, by Ewald.

ORD-0068-2011

SUPPLEMENTAL APPROPRIATION - Sewer System Capital Improvement/Capacity Charges

Introduced

ORD-0069-2011

SUPPLEMENTAL APPROPRIATION - Tax Increment Equivalent Fund/School District Reimbursement

Introduced

ORD-0070-2011

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR STAPLES CONTRACT & COMMERCIAL, INC.

Introduced

ORD-0071-2011

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR KENNEDY COTTRELL RICHARDS, LLC.

Introduced

ORD-0072-2011

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 791 SCIENCE BOULEVARD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.

Introduced

ORD-0073-2011

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 890 SCIENCE BOULEVARD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.

Introduced

ORD-0074-2011

TO AUTHORIZE A SECOND MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 690 TAYLOR ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.

Introduced**ORD-0075-2011**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 960 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0002-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

Introduced**ORD-0076-2011**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 980 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0003-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

Introduced**ORD-0077-2011**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1020 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0003-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

Introduced**E. CONSENT AGENDA:****Minutes - To Approve:****2011-0016**

To approve the following sets of Minutes:

- 1) March 21, 2011 Regular Meeting Minutes
- 2) March 5, 2011 Special Meeting Minutes

This Matter was Approved and Filed on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0066-2011**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR AN OHIO ENVIRONMENTAL PROTECTION AGENCY SECTION 319(H) NON-POINT SOURCE PROGRAM GRANT; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

ORD-0067-2011

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PREPARATION OF A 2011 SECTION 319(H) NON-POINT SOURCE PROGRAM GRANT APPLICATION FOR SYCAMORE RUN IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

Statutory Resolutions Requiring Two Readings/Waiver & Emergency:**SR-0001-2011**

RESOLUTION OF NECESSITY FOR THE CONSTRUCTION OF THE WEST GAHANNA SANITARY SEWER IMPROVEMENTS, PHASE I AND II, IMPROVEMENTS NO. SA-937 AND SA-944; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the

Consent Agenda.**Ordinances on Second Reading:****ORD-0061-2011**

TO AMEND CODE SECTION 121.01, PLACE OF MEETINGS, OF CHAPTER 121, COUNCIL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0062-2011

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR RENEWAL OF AT&T ILEC ISDN PRIME SERVICE WITH DS1 SERVICE, TELEPHONE SERVICE AGREEMENT; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0063-2011

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MCMILLEN PAVING FOR THE 2011 STREET IMPROVEMENT PROGRAM, IMPROVEMENT NO. 963; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0064-2011

TO ADOPT THE MODIFIED CITY OF GAHANNA OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT.

This Matter was Adopted on the Consent Agenda.

ORD-0065-2011

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR CYPRESS CARE SOLUTIONS; AND TO REPEAL ORD-0125-2010.

This Matter was Adopted on the Consent Agenda.

Resolutions to Adopt:**RES-0003-2011**

TO HONOR AND COMMEND ANDRE PORTER FOR SERVICE TO THE CITY OF GAHANNA.

Adopted

Motion Resolution:**MR-0013-2011**

Motion Resolution to authorize the Director of Public Service to go out for bids for rock salt for the 2011/2012 season through SWOP4G.

This Matter was Approved on the Consent Agenda.

MR-0014-2011

Motion Resolution to authorize the Director of Public Service to go out for bids for Fire Hydrant Materials.

This Matter was Approved on the Consent Agenda.

MR-0015-2011

Motion Resolution to authorize the Director of Public Service to go out for bids for the relocation of the Clotts Road pressure reducing valve.

This Matter was Approved on the Consent Agenda.

MR-0016-2011

Motion Resolution to authorize transfer of \$25,000 from Account No. 220.330.5513, Streets, Capital Equipment to Account No. 220.330.5306, Streets, Maintenance Supplies.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

| | | |
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| Yes | 7 | President of Council Samuel, Vice President of Council Larick, Ewald, McGregor, Anderson, McAlister and Porter |
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End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick: No Report.

Finance - Anderson: No Report.

SPECIAL COMMITTEES:

Expenditure Study Committee:

Samuel appointed Larick as Chairman.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0003-2010

To consider a Zoning application to zone 4.7 +/- acres located at 5593 Havens Corners Road; current zoning ROD/SF3 (Residential Overlay District/Single Family), requested zoning ROD/SF3; Brookewood Construction Company, Inc., Doug Maddy, applicant. (Advertised in the RFE on December 2 and December 9, 2010)

Clerk noted Public Hearing will be held May 2, 2011.

Scheduled for Public Hearing

PL-0002-2010

To make a recommendation to Council for park land dedication requirement; for development of property located at 5593 Havens Corners Road; applicant proposes dedication of 1.297 acres of parkland; Planning Commission recommends fees in lieu of land; Brookewood Construction Company, Inc., Doug Maddy, applicant

Received and Filed

Council: None.

I. SECOND READING OF ORDINANCES: None.

Ordinances Reported Out of Committee:

ORD-0059-2011

TO AUTHORIZE THE MAYOR TO EXERCISE THE OPTION TO PURCHASE 110 MILL STREET FROM MILL STREET DEVELOPMENT LLC; TO SUPPLEMENTALLY APPROPRIATE \$345,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Samuel said originally the purchase price was \$345,000, but now is an "as is" price of \$305,000.

A motion was made by Anderson, seconded by McAlister, that this matter be Amended by Substitution. The motion carried by the following vote:

Yes 7 President of Council Samuel, Vice President of Council
Larick, Ewald, McGregor, Anderson, McAlister and Porter

A motion was made by Anderson, seconded by McAlister, that this matter be Adopted as an Emergency. The motion carried by the following vote:

Yes 7 President of Council Samuel, Vice President of Council
Larick, Ewald, McGregor, Anderson, McAlister and Porter

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Samuel

Larick said CIC had an open house for tenants of 181 Granville; think fears were alleviated; very successful. CIC continues to view plans for development and is continuing to study to make things happen.

Samuel said BlueMile is looking for a place to locate; need a place for their equipment and offices.

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

Anderson said the meeting is next week, April 14th.

Bd. of Education, Gahanna-Jefferson Public Schools- Larick:

Larick will attend the meeting on April 14th.

Convention & Visitors Bureau (CVB) - McGregor: No Report.

M. OFFICIAL REPORTS:

Mayor:

Mayor said we launched our new website; better communication with citizens, and has new features and on line tools. Representative Nancy Garland presented the City with a resolution honoring our groundbreaking at the TechCenter bridge; was an exciting event; I accepted it on behalf of the City but would like to present it to City Engineer, to Karl Wetherholt and Mike Andrako, for more than 10 years of work on this project. Mayor continued that they have a 2 minute slide show of the TechCenter groundbreaking ceremonies that they would like to share with Council.

City Attorney:

Weber said it is the 150th anniversary of the beginning of the Civil War; approximately 2% of the population died during that war; very defining period in our history.

N. COUNCIL COMMENT:

McAlister said my great great grandfather fought against top down centralized control out of Washington DC in 1862, and they lost and we've all been paying the price ever since; spoken as a member of the Sons of Confederate Veterans.

Porter said I had proof today in something positive about the City of Gahanna and why I continue to love to live here; Gahanna is still a destination community for individuals who relocate here; at our law firm we recently hired a new director of marketing and client development; she relocated from Chicago and I introduced myself and asked where she was going to live; she said out on the northeast side of town; somewhere off of Morse Road, and I said Gahanna, and she said you know about Gahanna, and I said absolutely, I serve on City Council there; think this is proof positive that there are many things going well here in Gahanna for years and I hope they will continue to go well. I know that my time here was short, but I appreciate all of the relationships that I have developed on Council and years prior serving with other organizations; I intend to remain involved so you may see me here appearing before Council and even meeting on issues; encourage any of you to reach out to me and my office at the PUCO; will be sworn in on Wednesday April 13th at 1:30 p.m.

Anderson said she was so excited to be a part of the TechCenter Drive groundbreaking; when I first came to Council, Wetherholt took me under his wing and explained the history of it, and one day that this vision would come to fruition; as I saw that one day happening I thought of the importance of visioning and tenacity and hope; as I met the family that owned the land and thought about the whole process of planning and economic development and even beyond that, just anything in life where you have some vision of what you hope to accomplish, how important it is to keep your eye on the prize; would like to thank Wetherholt for explaining that to me; thank you for being an example of visioning and tenacity; felt especially proud since Wetherholt had given me that background and history; look forward to watching the project grow. Since our City Attorney brought up history, this is the anniversary of Martin Luther King's death and coming up in August on the 27th in Washington DC will be the dedication of the MLK memorial on the plaza; I plan to be there because of my connections with the King family and my interest in history.

Larick said it appears I missed one of the better committees we have had in a long time from an information standpoint that Collins gave us; also went through Mumma's presentation and found a lot of valuable information; want to thank everyone for their efforts in putting those presentations together; sure everyone in committee found that helpful.

Samuel said I have two comments; John Corby of 610 WTVN and the Big Bass brothers gave Creekside Cafe outstanding reviews; also would like Mr. Porter to come to the lectern with me. Samuel presented Porter with a resolution and a plaque in honor of his time serving on Council.

O. EXECUTIVE SESSION:

A motion was made by McAlister, seconded by Anderson, to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official licensee or regulated individual unless such public employee, official licensee or regulated individual requests a public hearing . The motion carried by the following vote:

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| Yes | 7 | President of Council Samuel, Vice President of Council Larick, Ewald, McGregor, Anderson, McAlister and Porter |
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Council rose to Executive Session at 7:33 p.m. Samuel stated Council would take no action after the Executive Session. Council rose to report at 8:10 p.m. with all members returning to the dais.

P. ADJOURNMENT: 8:11 p.m.; Motion by McAlister.

Donna L. Jernigan, MMC
Senior Deputy Clerk of Council

APPROVED by the City Council, this
day of 2011.

David L. Samuel
President of Council