

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, November 15, 2010

Council May Meet in Caucus Beginning at 7:00 p.m.

7:30 PM

City Hall

City Council

Thomas R. Kneeland, President

Shane Ewald, Vice President

Beryl D. Anderson

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

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

Gahanna City Council met in Regular Session on Monday, November 15, 2010, at Gahanna City Hall, in Council Chambers, 200 South Hamilton Road. President Thomas R. Kneeland called the meeting to order at 7:30 p.m. Invocation was given by Council Member Shane Ewald followed by the Pledge of Allegiance led by Gahanna Lincoln Senior Erwin Letellier. Agenda for this meeting was published on November 12, 2010.

Members Absent: Nancy R. McGregor

Members Present: Thomas R. Kneeland, Shane W. Ewald, John McAlister, Beryl D. Anderson, David L. Samuel and Brian Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

Motion by Samuel, seconded by Ewald, to add an executive session for personnel issues to the agenda following Council comments. ROLL CALL: Voting yes: Samuel, Ewald, Larick, McAlister, Anderson, Kneeland. Motion carried.

C. HEARING OF VISITORS: None.**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances introduced, by title, by Samuel.

ORD-0178-2010

TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0179-2010

TO AMEND CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0180-2010

TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0181-2010

TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0182-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH UNDERGROUND UTILITIES, INC., TO ALLOW A REVISION TO THE LOCATION OF A PORTION OF THE SEWER LINE FOR THE WEST SIDE SEWER PROJECT

Introduced

ORD-0183-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SZD WHITEBOARD, LLC, FOR TECHNICAL ASSISTANCE WITH IMPLEMENTATION OF THE BROADBAND PROJECTS; AND TO DECLARE AN EMERGENCY

Introduced**ORD-0184-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR THE DESIGN AND ENGINEERING TO DEVELOP A DEMOLITION PLAN FOR THE SCIENCE BOULEVARD FUEL SITE; AND TO DECLARE AN EMERGENCY.

Introduced**ORD-0185-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS TO PERFORM ENGINEERING AND SURVEYING SERVICES FOR THE TECHCENTER DRIVE EXTENSION, PHASE 1

Introduced**ORD-0186-2010**

TO ACCEPT SIDEWALK EASEMENT FROM 825 TECHCENTER DRIVE, LLC FOR PROPERTY LOCATED ON TECHCENTER DRIVE

Introduced**ORD-0187-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BRICKER & ECKLER FOR CONSULTING SERVICES RELATED TO THE CITY'S 2005 BOND ISSUE

Introduced**ORD-0188-2010**

SUPPLEMENTAL APPROPRIATION - EASTGATE TIF/PIZZUTTI

Introduced**ORD-0189-2010**

SUPPLEMENTAL APPROPRIATION - EASTGATE TIF/TRIANGLE

Introduced**ORD-0190-2010**

SUPPLEMENTAL APPROPRIATION - OLDE & WEST GAHANNA TIF

Introduced**ORD-0191-2010**

SUPPLEMENTAL APPROPRIATION - TIZ REAL ESTATE ESCROW

Introduced**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0061**

To approve the following set of minutes:

- 1) Regular Meeting November 1, 2010

This Matter was Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:**ORD-0168-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2011.

This Matter was Adopted on the Consent Agenda.

ORD-0169-2010

SUPPLEMENTAL APPROPRIATION - Capital Projects, Streets

This Matter was Adopted on the Consent Agenda.

ORD-0170-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO A STATE INFRASTRUCTURE BANK (SIB) LOAN AGREEMENT #110004 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE TECHCENTER DRIVE EXTENSION PROJECT; IMPROVEMENT NO. 762; AND TO DECLARE AN EMERGENCY.

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

ORD-0171-2010

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAKE COUNTY SEWER COMPANY, INC. FOR MANHOLE REHABILITATION; AND TO DECLARE AN EMERGENCY.

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

ORD-0172-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COVERALL NORTH AMERICA, INC., FOR JANITORIAL SERVICES FOR THE GAHANNA MUNICIPAL COMPLEX; AND TO WAIVE THE BIDDING PROCESS.

This Matter was Adopted on the Consent Agenda.

ORD-0174-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2011.

This Matter was Adopted on the Consent Agenda.

ORD-0175-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND M+A ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2011.

This Matter was Adopted on the Consent Agenda.

ORD-0176-2010

TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE BASE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE.

This Matter was Adopted on the Consent Agenda.

ORD-0177-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL OCCUPATIONAL HEALTH OCCUPATIONAL SERVICES FOR CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA HEALTHY MERITS PLAN.

This Matter was Adopted on the Consent Agenda.

Postponed to Date Certain - December 1, 2010:**ORD-0173-2010**

TO AMEND CODE SECTION 563.05 FIREARMS; WEAPONS, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

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

Motion Resolution:**MR-0040-2010**

Motion Resolution to authorize the transfer of \$3,452 from Account No. 510.211.5495, Police Pension, Refunds, to Account No. 510.211.5295, Police Pension, County Auditor & Treasurer Fees.

This Matter was Approved on the Consent Agenda.**MR-0041-2010**

Motion Resolution to authorize the transfer of \$3,849 from Account No. 101.211.5133, Police, Health, to the following accounts:

101.212.5133, Safety Health Insurance \$2,668
101.212.5135, Safety Dental Insurance \$ 945
101.212.5136, Safety Vision Insurance \$ 236.

This Matter was Approved on the Consent Agenda.**MR-0042-2010**

Motion Resolution to authorize transfer of \$5.00 from Account No. 101.436.5301, Landscape Board, Office Supplies, to Account No. 101.436.5401, Landscape Board, Office Expense.

This Matter was Approved on the Consent Agenda.**MR-0043-2010**

Motion Resolution to authorize the transfer of \$1,185 from Account No. 101.135.5456, Miscellaneous, Operational Expenses, to Account No. 101.135.5131, Miscellaneous, PERS.

This Matter was Approved on the Consent Agenda.**MR-0044-2010**

Motion Resolution to authorize the Director of Public Service to go out for bid for the Science Boulevard fuel site tank removal.

This Matter was Approved on the Consent Agenda.**MR-0045-2010**

Motion Resolution to authorize the Director of Public Service to go out for bid for the Science Boulevard fuel site demolition.

This Matter was Approved on the Consent Agenda.**Passed The Consent Agenda**

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

Yes	6	President of Council Kneeland, Vice President of Council Ewald, Anderson, McAlister, Samuel and Larick
Absent	1	McGregor

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Development & Parks Committee - Anderson: No Report.

Public Service & Safety Committee - McAlister: No Report.

Committee of the Whole - Ewald:

Ewald reminded Council members to send questions and comments on appropriations to appropriate staff and copy the Mayor's office; will be discussed again next Monday night.

Finance - Samuel: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2010-0060

Notice to Legislative Authority of a transfer of D1, D2, D3 and D3A Liquor Permits to Sellers Services LLC, dba Granville St. Tavern & Patio, 258 Granville St., Gahanna, OH 43230 from GTLS Corp., DBA Granville St. Tavern, 258 Granville St. & Patio, Gahanna, OH 43230. Last day to file objections is 12/10/2010.

Received and Filed

2010-0062

Notice to Legislative Authority of a transfer of D5 and D6 Liquor Permits to American Blue Ribbon Holdings, LLC, DBA Max & Ermas, 1317 Hamilton Road & Patio, Gahanna, OH 43230 from Max & Ermas Restaurants Inc., DBA Max & Ermas, 1317 Hamilton Road & Patio, Gahanna, OH 43230. Last day to file objections is 12/13/2010.

Received and Filed

McGregor arrived at 7:34 p.m.

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

Council: No Report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland:

Kneeland stated they met last week; next meeting will be December 14.

Mid-Ohio Regional Planning Commission (MORPC) - McGregor:

McGregor noted meeting is this Thursday.

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

McGregor stated she was unable to attend last week's meeting.

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

M. OFFICIAL REPORTS:

Mayor:

Stinchcomb stated she wanted to congratulate VFW post on their 65th anniversary; was able to attend dinner last Saturday night; one of the things I learned was that the VFW

was started here in Central Ohio after the Spanish- American War; we are one of the oldest posts in the United States; was also able to celebrate Jim Thompson's 90th birthday; he has served for 41 years as chaplain of that post.

Stinchcomb continued that we were notified today of awards won by the Parks & Recreation Department and asked Euton to elaborate. Euton stated we were notified today of 3 awards from the Parks & Recreation Association; we submitted 6; all for programming; we won 1st place in the Arts Division for the Creekside bridge mural project; in environmental program we won 2nd place for the Family Fishing program; and we took 3rd place in the Performing Arts category for our Cultural Arts Festival.

City Attorney: No Report.

N. COUNCIL COMMENT:

Larick welcomed the senior government students from the high school..

Samuel stated he was happy to be back in the United States; came back Saturday from Greece and Turkey; Greece has 300 illegal immigrants crossing the border every day; European Union is sending troops to patrol the border; gasoline is \$10 per gallon; also to the students say that most of our business occurs in committee; what you see tonight is the culmination of that work; would really learn more if you show up at a committee meeting.

Ewald offered congratulations to Parks; is not a surprise that you bring awards back with the programming we have had the last several years.

Kneeland stated that the Veterans Day event was well attended; city staff helped with set up; program was well received; thanks for all the support.

O. EXECUTIVE SESSION:

A motion was made by Samuel, 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:

Yes	7	President of Council Kneeland, Vice President of Council Ewald, McGregor, Anderson, McAlister, Samuel and Larick
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Council rose to Executive Session at 7:41 p.m. Council rose to report from Executive Session at 7:55 p.m. with all members returning to the dais.

P. ADJOURNMENT: 7:56 p.m. - Motion by McAlister.

Isobel L. Sherwood, MMC
Clerk of Council

*APPROVED by the City Council, this
day of 2010.*

Thomas R. Kneeland
President of Council