

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, May 17, 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 Present: Debra A. Payne, Karen J. Angelou, L. Nicholas Hogan, Sherie James-Arnold, Thomas R. Kneeland, Rebecca W. Stinchcomb and Robert W. Kelley

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, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

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

President of Council Robert W. Kelley called Regular Meeting of Council to order at 7:30 p.m. in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Council Chaplain Debra A. Payne delivered an Invocation and led the Pledge of Allegiance.

Additional Attendees:

Director of Parks and Recreation Raleigh Mitchell
City Engineer Karl Wetherholt
Director of Public Service Terry Jordan
Director of Development Sadicka White
Chief of Police Dennis Murphy
Director of Finance Jerry Isler (arrived late)
News Media
Visitors

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**990190**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

It was noted that this ordinance as prepared carries the wrong exhibit

A motion was made by Vice President of Council Payne, seconded by Council Member Kneeland, that this matter be Referred to the Regular Agenda (Duplicate). The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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C. HEARING OF VISITORS

Maurice Bittner, 800 Pimlico, said he was present to report on the National Convention of American Planning in Seattle. Said he felt this was very beneficial to new members; said 8 years ago they planned for 2000 people; in '98, 4500; and had 5700 this year. Said he found that Gahanna is on the cutting edge; for example, attended a session on Planning meetings; compared agenda information with ours and there was only one different category; said they talked about flood plain; signage - noted Gahanna did that

in the 70s; said they talked about setting out units in apartments and environment; of downtown areas of town; said the opening reception at was at Pacific Science Center. Bittner said most sessions were well organized and represented. Said on Wednesday he attended a tour of University of Washington, which started in the City; at an exposition in 1908 they designed a new campus and moved to Redmond overlooking Mount Rainier; noted the school has it's own Planning Commission, run by the school.

A motion was made by Council Member Kneeland, seconded by Vice President of Council Payne, to extend Hearing of Visitors time for Bittner an additional 5 minutes. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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Bittner continued that one session was "Honey, I Shrunk the Lots, which was particularly interesting because it attracted newly-weds; had common areas in the middle. Said the Cape Cod Commission did a presentation on wireless communications, controlled on a regional basis; comments of "fewer and higher rather than lower and more." Some universities offer courtesy certification of planning commission members.

Dennis Roeder, 905 Peppercorn, addressed Council regarding the unreliable trash collection; said they have been having some pick-up problems; felt it is a serious problem. Mayor noted the service director has been keeping a graph of calls; also, the City will have a questionnaire on the internet -- asking residents for comments.

TRASH COLLECTION PLACED ON SERVICE COMMITTEE.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

All items under D were introduced, by title, by Payne.

990199

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LEANING POLE GRAPHICS, INC., FOR THE DEVELOPMENT OF SITE LOCATION MAPS; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Consent Agenda (Duplicate)

990204

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING SERVICES FOR THE DESIGN AND PREPARATION OF CONSTRUCTION PLANS FOR THE TAYLOR ROAD BASIN; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Service Committee

990205

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING FOR THE HAMILTON ROAD AND BEECHER ROAD INTERSECTION IMPROVEMENT #719; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Consent Agenda (Duplicate)

990206

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E WILLIAMS & ASSOCIATES, INC., FOR INSPECTION SERVICES FOR THE HAMILTON ROAD AND BEECHER ROAD INTERSECTION IMPROVEMENT #719; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Consent Agenda (Duplicate)

990207

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-IR270-37.00 WHICH PROPOSES TO PLAN AND RESURFACE PAVEMENT, PERFORM PAVEMENT REPAIRS AT SPECIFIED LOCATIONS; PROVIDE PAVEMENT MARKINGS AND INSTALL RAISED PAVEMENT MARKERS; ALL FOR WORK ON I-270 IN GAHANNA CORPORATE LIMITS; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Service Committee

990209

TO AMEND CHAPTER 155, EMPLOYEES GENERALLY, TO AMEND SECTION 155.01, VEHICLE ALLOWANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This matter was Assigned to the Development Committee

990210

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CODY ZIEGLER INC FOR CHANGE ORDERS TO THE BIG WALNUT PEDESTRIAN WALKWAY, IMPROVEMENT NO. 708; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Service Committee

990211

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO, ON BEHALF OF THE CITY OF GAHANNA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAMS; TO PROVIDE ACQUISITION SERVICES THEREWITH; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Development Committee

E. CONSENT AGENDA (As amended)

A motion was made by Council Member Angelou, seconded by Council Member James-Arnold, 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	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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Minutes - To Approve - May 3, Regular; May 10, Special.

To Amend with Corrected Exhibit; To Adopt, As Emergency:

990191

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; AND TO DECLARE AN EMERGENCY.

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

Ordinances for Second Reading:

990192

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR 1999 ASPHALT OVERLAY, IMPROVEMENT NO. 725; AND TO DECLARE AN EMERGENCY.

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

990193

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 1999 ASPHALT OVERLAY, IMPROVEMENT NO. 725; AND TO DECLARE AN EMERGENCY.

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

To Postpone to June 7, 1999:990164

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.

990194

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER FOR A PERIOD OF TWENTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.

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

Motion Resolution990200

TO AUTHORIZE THE EXPENDITURE OF \$2,000 FROM ACCOUNT 101.145.5541, STREETS, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE CLARK/OKLAHOMA PROJECT TO BE USED FOR TAYLOR ROAD RIGHT OF WAY SETTLEMENT AT 915 TAYLOR ROAD.

This Matter was Approved on the Consent Agenda.

990201

TO AUTHORIZE THE EXPENDITURE OF \$5,000 FROM ACCOUNT 101.343.5511, DEVELOPMENT, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE WEST GAHANNA ENTRYWAY PROJECT TO BE USED FOR AN INCREASE IN THE SCOPE OF SERVICES FOR CONTRACT WITH EMH&T FOR DESIGN OF SIDEWALKS IN CREEKSIDE AREA.

This Matter was Approved on the Consent Agenda.

990202

TO AUTHORIZE THE EXPENDITURE OF \$6,000 FROM ACCOUNT 101.145.5511, STREETS, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE CLARK/OKLAHOMA PROJECT TO BE USED FOR MORRISON AND WATERBURY INTERSECTION IMPROVEMENT NO. 703.

This Matter was Approved on the Consent Agenda.

990208

MOTION THAT COUNCIL FINDS NO OBJECTION TO New "B" Liquor Permit, 258 Granville Street, DK Gahanna, Inc., and DOES NOT REQUEST A HEARING.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS - None.

G. STANDING COMMITTEES Reports had been distributed on meetings of 5/1/99

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal) - None

Council

President had received a note from Candace Greentblott, thanking for privilege of attending the National Planning Conference in Seattle. Members received letter from Bonnie Gard, Zoning Administrator, thanking for opportunity to attend the National Planning Conference in Seattle.

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990190

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Adopted as an Emergency

A motion was made by Council Member Angelou, seconded by Vice President of Council Payne, that this matter be Amended by Substitution. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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(New Exhibit A)

A motion was made by Council Member Angelou, seconded by Vice President of Council Payne, that this matter be Amended. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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A motion was made by Council Member James-Arnold, seconded by Council Member Hogan, that this matter be Adopted, as Amended, as an Emergency. The motion carried by the following vote:

Yes 7 Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley

990195

TO AUTHORIZE THE PURCHASE OF 98 NORTH HIGH STREET FROM KRANER INVESTMENT COMPANY AND TO AUTHORIZE THE SALE OF LAND KNOWN AS 810 EAST JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$37,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

Adopted as an Emergency

A motion was made by Council Member James-Arnold, seconded by Council Member Kneeland, that this matter be Amended by Substitution. The motion carried by the following vote:

Yes 7 Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley

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

Yes 7 Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley

J. FIRST READING OF ORDINANCES (None)

K. REPRESENTATIVES

Bd./Ed., Gahanna-Jefferson Public Schools

Payne advised they recognized 12 students at an honors level for academic achievement. Are considering hiring a grant writer and possibly tying the salary into grant money received. Has received \$12,500 from Alliance Data Systems.

L. OFFICIAL REPORTS

Mayor

Reported opening of new martial arts center at Vista Plaza. Noted also a basketball benefit game.

City Attorney

Advised seeing correspondence from Susan Cave; is another annexation change; Senator sponsoring is determined to get it through; decisions may be made based on impact to township involved.

M. COUNCIL COMMENT

James Arnold noted the voluminous construction traffic on Goshen Lane--apparently for the Executive Jet facility; had asked for signage, and thanked the Administration for their support. Said as we remember Mrs. Murray, it is interesting to look at the City and to reflect on how we got there; felt anyone that puts themselves up for office are opening themselves up for any potshot that people want to take at them. Important issues are for

betterment of the Gahanna.

Kneeland noted the balance of the bricks that have been put in place for the Veterans Memorial. Thanked the Administration for the sign.

Angelou asked if the road to Executive Jet was open. White responded that it was open. Angelou reminded of the comments by Executive Jet that their employees would not use Goshen Lane. Thanked the Chief for meeting with apartment complex owners. Emphasized that Ruth Murray was a mentor to people that with whom she taught.

Kelley reflected that Mayor Ben Murray was the person that hired him; that he had resigned three times, and each time Mayor Murray would get him back in place. Mrs. Murray gave him a good book on English.

N. ADJOURNMENT - 8:20 p.m.

A motion was made by Vice President of Council Payne, seconded by Council Member Kneeland, 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