

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, August 20, 2001**

**7:30 PM**

**City Hall**

## **City Council**

*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*

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

Gahanna City Council met in Regular Session on Monday, August 20, 2001 in Council Chambers of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Rebecca Stinchcomb called the meeting to order at 7:40 p.m. Council Vice President Mike O'Brien gave the invocation followed by the Pledge of Allegiance. led by Chief of Police Dennis Murphy.

**Members Present:** Rebecca W. Stinchcomb, Karen J. Angelou, Michael O'Brien, Debra A. Payne, L. Nicholas Hogan, Donald R. Shepherd and Thomas R. Kneeland

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

MOTION by O'Brien, seconded by Kneeland, to add MR-0057-2001 regarding a court computer to the agenda under Correspondence and Actions. ROLL CALL: Voting yes: O'Brien, Kneeland, Hogan, Payne, Shepherd, Stinchcomb, Angelou. Motion carried.

**C. HEARING OF VISITORS:**

Windy McKenna, Gahanna Jefferson School Board, stated it has been a busy summer; freshman orientation is this evening; at the July Board meeting we honored Mary Otting for an award of merit received; also approved agreement with YWCA Kid Scape program at all schools; at the August meeting we approved several contracts; also approved bus routes.

Frank Summerfield, Jr., 20 E. Maple Street, North Lewisburg, OH, stated he was here representing his parents; do have power of attorney; both have been in bad health; we are also trying to empty the building; have worked every weekend since closing; but we still have things in there; had planned to have everything out; talked to brother and he box rest and have everything out by Labor Day weekend. McGregor stated that we take possession at noon tomorrow; need to have everything out; there is a liability problem; also is a purchase problem as we paid a premium for this date; beyond this feel they would have to pay us back. Summerfield stated he is willing to talk to my attorney tomorrow morning; was not available today. McGregor reiterated that we will be taking possession at noon tomorrow.

Angelou asked if we did not have a contract with date specific. McGregor stated we did and that we paid a premium for this date; we gave them the significant amount of \$5,000 for moving expenses and it has been 60 days since closing instead of the normal 30 days; a business, we will share with you later this evening, is anxious to get in and get to work so they can make a more exacting presentation and update their architectural plans; everything they have done to date has been done from the outside.

O'Brien asked if it would be possible to move their things to be safe from the elements. McGregor stated we won't take them out; but there will be people in and out of there; we won't be inventorying; we don't want what's in there; if boxed by noon tomorrow, they can leave it there but we will be in and out; don't think we can do anything else. McGregor continued that we won't haul it out and throw it away; we will get the locks changed; if boxed by then they can come back on a Saturday and pick it up; we've all moved; you have a date you have to be out there; is they want us to let them back in for a couple of hours next Saturday, we can work with that; is not in our interest to haul everything out of there; we do have a police auction coming up September 8 and we will get out of there what is left and put in the auction if not completely cleaned out by next weekend.

Payne stated she had seen no activity on moving until this week; we do have a contract; but nothing happened for those 60 days until last week; don't think they could box it up in a couple of hours; we had a contract and it cost us \$5,000 extra.

Angelou stated we do have a client that is interested; is exactly what we want to happen; private enterprise is coming in and turn that corner into a business; if we didn't have anything in the offing for the next few months that would be a different situation; but this is exactly what we want to happen. McGregor stated the developer is willing and very anxious to get in; CIC will hear presentation tomorrow; will be quite a procedure and there is no guarantee at the end. Angelou stated there was also no offer of paying rent. Weber stated that implied rent should be paid at the least.

Joe Kolar, 1215 Rice Avenue, stated he just wanted to say thank you on the issue of the Rice Avenue pond; stepped up to the plate; responded very well; opened up the lines of communication; are working with Parks and Recreation to get a schedule in place; just wanted to tell you thank you very much.

Ramin Dowlati, 1085 Ashmead Dr., stated he wished to address two issues; one is to express concern about Creekside development as discussed in the paper; concerned with funds going to an ice skating facility with the presence of a facility less than 10 minutes away; feel that is more than sufficient; second issue is bicycle paths in this City; drive on Havens Corner; there are signs that say we are a bicycle friendly community; couldn't pick a worse road to put that sign on; would like to know what are we doing to make this community bicycle friendly. McGregor stated that once you are in corporate limits there are sidewalks on Havens Corners; don't like to bicycle on sidewalks but on Havens Corners it is permissible in our bike trail system; was designed and designate so children from all neighborhoods can get around the city; every new street is done with two standard specs that serious bicyclers want; they don't want bike lanes because they become littered with debris; endanger cyclists with debris that accumulates in bike lanes; we are one of the first communities to address these issues; since 1980 we have put handicapped ramps in every rebuild project; we have safe bike paths like at the Swim and Racquet Club and Stoneridge; have a police program in place that rewards children randomly when they see kids wearing bike helmets; give them Dairy Queen certificates; are making big strides but have a long way to go; have foot bridges around Big Walnut and adding the low water pedestrian crossing; have a Bicycle Advisory Board which includes Jefferson Township and they give us advise; when we are doing new roads we make them more bicycle friendly; am pleased with the progress we have made; there is available to you a path through Gahanna Woods and Farm Creek that is back in the neighborhoods; have a brochure which shows you the connectors; is a safe way to come in to town. Payne stated that the north side of Havens Corners is in Jefferson Township and we can't improve that part of the road; may want to speak to them also. Angelou asked if we could share our bicycle master plan; is very detailed and provides quite a bit of information.

O'Brien stated that on the ice skating part of the comments, would like to make it clear to everyone that it has not been the intention of the administration or this Council to build an ice skating facility; not ever been discussed; what we hope to do is have an extended water feature; if engineering comes back and input so indicates, then there will be another water feature; in discussions about 5 years ago public input talked about the possibility of extending the water feature with cooling coils to freeze the water feature for casual skating; no more than being able to ice skate in a safe place; can't do that today; don't believe any one of us have talked about building an ice skating facility.

McGregor stated that most all of our commissions, except Bicycle Advisory, are specific

and enacted by ordinance; the Bicycle Advisory Board is made of a working relationship with township and if you would like to serve would be pleased to have you on that board.

Hogan stated he took exception to what O'Brien stated; did send Dowlati an E-mail that says we were looking at ice skating and read from E-mail; this Council has talked about it on numerous occasions; on June 18, 2001 when we contracted with Stilson, Angelou says we will be adding ice skating; also like to refer to the City of Gahanna preliminary Phase 2 cost estimate; cost estimate includes ice sheet equipment of \$350,000; includes \$15,000 for Zamboni; even \$14,000 for a Zamboni garage; it has been talked about and public needs to get involved; can't sit and listen. Shepherd stated we are building a water feature; we discussed a water feature; at that time we decided why not investigate for more usage; we investigated, we are not building an ice skating facility; we are building a water feature; that came from citizens of Gahanna.

Stinchcomb stated we don't want to get into a debate under Hearing of Visitors but want to correct another misconception; the President of Council sits on the Development team; is a monthly meeting of Mayor's administrative staff where Creekside is discussed; throughout the year have attended this meeting; one of the comments banded around incorrectly is that this Council does not want to have public meetings and won't have them; is time to correct that misconception; that has never been the case; since we put out information and put out requests for proposal that competed on the engineering contract, it has been said that public meetings will be held when we are ready; when Stilson has completed its study, when physical models are available for viewing, when engineering details regarding an ice skating area are available, then at that time it is appropriate; will do when it is appropriate and not because there is an election; when I collected signatures for my petition found that there were a lot of misconceptions out there; had old physical models and drawings at last meetings; had current boards up at Creekside Festival; we will work to correct those when we have Stilson report back; when we have physical models and drawings and updated information we will have public input; wanted to make that clarification; that's why election season is often called the crazy season.

## **D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

### **Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances, introduced, by title, by Payne.

#### **ORD-0178-2001**

TO AMEND REIMBURSEMENT AGREEMENT WITH STONEHENGE CO. (ORD 99-0334) TO INCLUDE THE CONSTRUCTION OF A TEMPORARY PUMP STATION FOR THE TRIANGLE WEST SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATED \$25,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced**

#### **ORD-0179-2001**

TO AMEND CONTRACT WITH EMH&T; TO ALLOW CONTINUING SERVICES UNDER CONTRACT AUTHORIZED BY ORD-0050-2001; TO SUPPLEMENTALLY APPROPRIATE \$6,115 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced**

#### **ORD-0180-2001**

TO ZONE 1.141 ACRES OF CITY OWNED PROPERTY AS ER-2, ESTATE RESIDENTIAL DISTRICT LOCATED AT 6555 CLARK STATE ROAD; CURRENT ZONING ER-1; CITY OF GAHANNA; DEPARTMENT OF DEVELOPMENT, APPLICANT.

**Introduced, to Development Committee****ORD-0181-2001**

TO AMEND SECTION 148.04(A), PUBLIC HEARING AND COUNCIL ACTION, OF CHAPTER 148, DEPARTMENT OF DEVELOPMENT AND REDEVELOPMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

**Introduced****ORD-0182-2001**

TO AMEND SECTION 137.02, ANIMAL AND PEST CONTROL OFFICER, OF CHAPTER 137, DEPARTMENT OF PUBLIC SAFETY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

**Introduced****ORD-0183-2001**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 0.849+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

**Introduced****ORD-0184-2001**

TO AMEND CONTRACT WITH SCHIEBER AND ASSOCIATES; TO INCREASE THE AMOUNT OF MONEY FOR SERVICES RENDERED UNDER CONTRACT AUTHORIZED BY ORD-0025-2001; AND TO DECLARE AN EMERGENCY.

**Introduced****ORD-0186-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BOULEVARD STRATEGIES FOR AN OLDE GAHANNA CREEKSIDE MARKET ANALYSIS AND RECRUITMENT STRATEGY; AND TO DECLARE AN EMERGENCY.

**Introduced, to Development Committee****ORD-0187-2001**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; TO REPEAL ORDINANCE NO. ORD-0156-2000; AND TO DECLARE AN EMERGENCY

**Introduced****E. CONSENT AGENDA:****Minutes - To Approve****2001-0006**

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

**This Matter was Approved, on the Consent Agenda.**

**Ordinances on Second Reading****ORD-0155-2001**

TO ACCEPT GENERAL WARRANTY DEEDS FOR PROPERTY LOCATED AT 57-63 MILL STREET FROM FRANK A SUMMERFIELD SR AND RUTH I SUMMERFIELD; AND TO DECLARE AN EMERGENCY

**This Matter was Adopted on the Consent Agenda.**

**ORD-0156-2001**

TO ACCEPT GENERAL WARRANTY DEEDS FOR 0.069 ACRE, MORE OR LESS, ALONG MORSE ROAD FOR RIGHT OF WAY PURPOSES FROM RICHARD AND DARLENE STRAIT AND SHARON FRANKS

**This Matter was Adopted on the Consent Agenda.**

**ORD-0157-2001**

TO ACCEPT GENERAL WARRANTY DEEDS FOR 0.274 ACRE, MORE OR LESS, ALONG MORSE ROAD FOR RIGHT OF WAY PURPOSES FROM RICHARD N AND BARBARA UNDERWOOD

**This Matter was Adopted on the Consent Agenda.**

**ORD-0158-2001**

TO ACCEPT GENERAL WARRANTY DEED FOR 0.349 ACRE, MORE OR LESS, ALONG MORSE ROAD FOR RIGHT OF WAY PURPOSES FROM JACK L AND BONNIE L EVANS

**This Matter was Adopted on the Consent Agenda.**

**ORD-0159-2001**

TO ACKNOWLEDGE A PARTIAL ASSIGNMENT OF EASEMENT GIVEN BY THE CITY OF GAHANNA TO THE NEW ALBANY COMPANY FOR SANITARY SEWER PURPOSES FOR MONRO MUFFLER; TO RATIFY THE MAYOR'S SIGNATURE ON SAID PARTIAL ASSIGNMENT OF EASEMENT

**This Matter was Adopted on the Consent Agenda.**

**ORD-0160-2001**

TO ACKNOWLEDGE A DECLARATION OF COVENANTS AND RESTRICTIONS BY JG GAHANNA HOTEL II, LTD., FOR THE FAIRFIELD SUITES AND SPRINGHILL SUITES PROPERTIES ON TAYLOR ROAD

**This Matter was Adopted on the Consent Agenda.**

**ORD-0161-2001**

TO AMEND SECTION 1303.01, ADOPTION OF CABO ONE AND TWO FAMILY DWELLING CODE, OF CHAPTER 1303, RESIDENTIAL BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

**This Matter was Adopted on the Consent Agenda.**

**ORD-0162-2001**

TO AMEND SECTION 1501.01, ADOPTION, OF CHAPTER 1501, BOCA FIRE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

**This Matter was Adopted on the Consent Agenda.**

**ORD-0163-2001**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DOVE BUILDING SERVICES FOR MAINTENANCE SERVICES.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0164-2001**

SUPPLEMENTAL APPROPRIATION - Indigent Counsel

**This Matter was Adopted on the Consent Agenda.**

**ORD-0165-2001**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONTRACT SWEEPERS & EQUIPMENT FOR STREET CLEANING SERVICES.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0166-2001**

TO AMEND CHAPTER 1403, INSPECTIONS, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO, IN ORDER TO ADOPT THE 2000 INTERNATIONAL PROPERTY MAINTENANCE CODE

**This Matter was Adopted on the Consent Agenda.**

**ORD-0167-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS FOR DESIGN SERVICES ON THE OGDEN ALLEY; TO TRANSFER FUNDS TO PAY SAID SERVICES; AND TO DECLARE AN EMERGENCY.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0169-2001**

TO ACCEPT STREET, STORM SEWER, WATER LINE, IMPROVEMENT NO. 765; AND SANITARY SEWER, IMPROVEMENT NO. 766; AND APPURTENANCES THERETO, IN BEECHER CROSSING NORTH; AND TO DECLARE AN EMERGENCY.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0171-2001**

Supplemental Appropriation- Wireless Ethernet Pilot project

**This Matter was Adopted on the Consent Agenda.**

**ORD-0172-2001**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS EASTGATE INDUSTRIAL CENTER; PIZZUTI PROPERTIES, APPLICANT; AND TO DECLARE AN EMERGENCY

**This Matter was Adopted on the Consent Agenda.**

**ORD-0173-2001**

SUPPLEMENTAL - PLUMBING FEES

**This Matter was Adopted on the Consent Agenda.**

**ORD-0174-2001**

SUPPLEMENTAL APPROPRIATION - BUILDING STATE FEE ACCOUNT

**This Matter was Adopted on the Consent Agenda.**

**ORD-0175-2001**

SUPPLEMENTAL APPROPRIATION - Service, Seminars & Meetings

**This Matter was Adopted on the Consent Agenda.**

**ORD-0176-2001**

SUPPLEMENTAL APPROPRIATION - CONTRACT PLAN REVIEW SERVICES

**This Matter was Adopted on the Consent Agenda.**

**ORD-0177-2001**

SUPPLEMENTAL ELECTRICAL INSPECTOR

**This Matter was Adopted on the Consent Agenda.**

**Ordinance - To Amend by Substitution and Adopt**

**ORD-0170-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH DAVID REED TO PAINT A MURAL IN THE CREEKSIDE AREA; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR

**This Matter was Amended by Substitution and Adopted on the Consent Agenda.**

**Postponed to Date Certain: September 17, 2001**

**ORD-0143-2001**

TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0144-2001**

TO AMEND SECTION 1136.04, CONDITIONAL USES, OF CHAPTER 226, ER-1 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0145-2001**

TO AMEND SECTION 1137.04, CONDITIONAL USES, OF CHAPTER 1137, ER-2

ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0146-2001**

TO AMEND SECTION 1139.04, CONDITIONAL USES OF CHAPTER 1139, SF-1 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0147-2001**

TO AMEND SECTION 1141.04, CONDITIONAL USES OF CHAPTER 1141, SF-2 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0148-2001**

TO AMEND SECTION 1143.04, CONDITIONAL USES OF CHAPTER 1143, SF-3 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0149-2001**

TO AMEND SECTION 1145.02, CONDITIONAL USES OF CHAPTER 1145, R-4 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0150-2001**

TO AMEND SECTION 1147.04, CONDITIONAL USES OF CHAPTER 1147, MR-1 RESIDENCE DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0151-2001**

TO AMEND SECTIONS 1150.03, DOWNTOWN SINGLE FAMILY 1150.04, DOWNTOWN MULTI-FAMILY OR DOWNTOWN SUBURBAN OFFICE; 1150/05, GENERAL DOWNTOWN COMMERCIAL; 1150.06, DOWNTOWN CREEKSIDE OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0152-2001**

TO AMEND SECTION 1151.03, CONDITIONAL USES OF CHAPTER 1151, PLANNED DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0153-2001**

TO AMEND SECTION 1153.01, SO SUBURBAN OFFICE AND INSTITUTIONAL DISTRICT OF CHAPTER 1153, GENERAL COMMERCIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0154-2001**

TO ENACT CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

## **Resolutions to Adopt on First Reading**



**RES-0024-2001**

RESOLUTION TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AGREEMENT WITH THE D.A.R.E. GRANTS ADVISORY BOARD FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE OHIO D.A.R.E. GRANTS PROGRAM

**This Matter was Adopted on the Consent Agenda.**

**Motion Resolution****MR-0051-2001**

Motion Resolution that the City has no objection to the new C1 and C2 Liquor Permits for Tamarkin Co., DBA Giant Eagle 6501, 1250 N. Hamilton Road, Gahanna, Ohio.

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

**MR-0052-2001**

Motion Resolution to approve purchase order #43455 to RAK Industries, for \$1,329.90 for purchases made on July 11, 2001.

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

**MR-0053-2001**

Motion Resolution to approve the transfer of \$20,000 from 101.432.5456, Recreation Field Maintenance; \$10,000 to go to 101.431.5309, Parks Maintenance and \$10,000 to go to 101.431.5515, Parks Capital.

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

**MR-0054-2001**

To recommend to Planning Commission that they accept park land instead of fees for the park land dedication requirement of Section 1109.08 of the Codified Ordinances; for the development to be known as Hickory Grove.

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

**MR-0055-2001**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2001 tax forms.

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

**MR-0056-2001**

Motion Resolution to allow funds in Account No. 101.348.5511, Network Capital Equipment, designated for a replacement color laser printer for Development, to be used to hire a consultant to perform a security audit for the network.

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

**Passed The Consent Agenda**

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

Yes	7	President of Council Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
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**End of the Consent Agenda****F. PUBLIC HEARINGS:**

President stated Public Hearing Rules that would apply to all public hearings this evening.

**Z-0003-2001**

To consider a zoning change application on 1.141 acres of newly annexed property as

ER-2, Estate Residential District located at 6555 Clark State Road; for the purpose of a single family residence; current zoning ER-1; City of Gahanna--Development Department, by Sadicka White, applicant. (Public Hearing. Advertised in RFE on 6/21/01 & 6/28/01). (Public Hearing held on 7/11/01).

President opened Public Hearing at 8:10 p.m.

Sadicka White, Director of Development, stated we purchased 28 acres off Clark State Road to add to park system and within that 28 acre parcel was a house; was owned by Dr. Hannah; contemplated many things for that property; we need however to split a lot with the house off from existing 28 acres; have a 1.141 acre parcel that contains the house; is a nice lot with approximately a 3,200 sf house; when we do that the house no longer meets ER-1 zoning requirements which is a 5 acre or more lot; it now meets ER-2 which is 1 acre; asking for this property to be rezoned to ER-2; will dispose of at a later date and wish to make the parcel comply with its zoning.

President asked for opponents. There were none.

President closed Public Hearing at 8:12 p.m.

Angelou asked how much land does that leave for active recreation. White replied that the remaining park would be nearly 27 acres. Angelou asked if this action would create a problem for development of that 27 acres and use of it. Mitchell stated he would foresee no problem. White stated the split was designed in size to complement the use of the park.

## **G. STANDING COMMITTEES:**

**Communications & Technology Committee - Kneeland: No Report.**

**Development Committee - Payne: No Report.**

**Service Committee - Hogan: No Report.**

**Safety Committee - Shepherd: No Report.**

**Committee of the Whole - O'Brien: No Report.**

**Finance - Angelou:**

Angelou stated that everyone had received a copy of the audit.

## **H. CORRESPONDENCE AND ACTIONS:**

### **MR-0057-2001**

Motion Resolution to authorize the purchase of a computer for Mayor's Court from the court computer fund in an amount up to \$2,000.

O'Brien apologized for bringing this in at last moment; brought to my attention this afternoon; realizing that court has over 500 tax related citations to process and second computer is completely down, feel this is imperative to move on as quickly as possible.

**A motion was made by Vice President of Council O'Brien, seconded by Council Member Kneeland, that this matter be Approved. The motion carried by the following vote:**

Yes 7 President of Council Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland

**Clerk - Legal:**

**2001-0042**

Recommendation received from Civil Service Commission requesting amendment to adopted Rules of Civil Service Commission to add Rule 6.06 regarding Full Time to Part Time Police Officer. (Assign to Finance Committee)

Assigned to Finance Committee

**Council**

**I. SECOND READING OF ORDINANCES: None.**

**J. FIRST READING OF ORDINANCES: None.**

**K. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Kneeland:**

Kneeland stated meeting will be here tomorrow evening at 7:00 p.m.

**Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.**

**Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.**

**Gahanna/Jefferson Joint Committee - O'Brien:**

O'Brien stated he hoped to have the minutes out in the next couple of weeks.

**L. OFFICIAL REPORTS:**

**Mayor:**

McGregor stated he wished to share some artist's renderings for the Summerfield property; wanted to share with you as soon as we received them. White stated there are several elevations; the area known as the gun shop would be razed except for the foundation; Summerfield's would remain intact; would be jacked up about 3 feet to be above flood level; will note on the east elevation that there is no entrance in the front; the sidewalk is narrow and it was felt the having people enter at the corner may not work well; other interesting thing is there is an opening to allow people to go to the rear of the Creekside; this is what we want to do; draw people to the creek between the two buildings and an open kind of patio area; this will be the Old Bag of Nails restaurant; both buildings will have the entry to the rear or side; will have an English pub theme; did some studying and most held 30 people and were narrow and long buildings; this will hold about 60 people; he has 4 establishments in greater Columbus; once you traverse a couple of steps there is a deck area which will overlook the creek; next elevation is what you see from west side; may be offices above; could go up stair case and on another balcony level; wall element begins to give us a flavor to what to expect; also how we might separate the pier deck area with the next lower level; one thing I like is that from Mill Street this entrance allows you to go through the southern part of 57 and then enter the boardwalk; this whole are is considered public area; talks about their building it and proposing for the Summerfield building to basically look at smaller uses,

maybe 3 or 4 smaller uses; could put space for ice cream store; another coffee shop wants to come; another option would be the CVB or Chamber; see it as a multi use facility; this seems to be a proposal we think we will be able to work out; has captured development standards and guidelines we have been working on; think this begins to epitomize all our work; shows that we can in fact attract public private partnerships, if, in fact, we aggregate and have design and concept for them to follow.

**City Attorney: No Report.**

**M. COUNCIL COMMENT:**

Hogan stated that prior to the meeting tonight there was a very nice ceremony on the dedication of the police building to Roger Schirtzinger; I knew a kind and gentle man; glad we did what we did; on the Stilson study after 4 parts we get it all; parts 5 though 9 have to do with construction; whenever data is complete that's when I would like to have public meetings; tonight we approved the minutes; feel it is an appropriate time to do it.

Shepherd stated that once we get the report it is appropriate for public meetings; don't need to hold public meetings on items we have had to date.

Payne announced she has a new grandson.

Angelou stated she was happy to be back; took a vacation to celebrate 35th wedding anniversary; is exciting to have some potential plans here for the Summerfield building; this is the type of thing we had hoped with our investment would lead private enterprise to come in; looks like that may be successful; incredible rendering; thank you for sharing this tonight.

O'Brien congratulated Sam Jr. and Carrie Payne on birth of Zachary Michael; can't think of anything else; lot of time there are things I would like to say; would only add credibility to some things that were meant to confuse and meant to be inaccurate; that's all I have.

Shepherd stated that the Lansdowne rebuild went beautifully; appeared to be a success; everyone seems to be happy.

**N. ADJOURNMENT: 8:30 p.m. Motion by Payne.**

**End of Agenda**

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**Isobel L. Sherwood, MMC**  
**Clerk of Council**

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

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**Chair Signature**