

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 21, 1998

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

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 Karen J. Angelou called the meeting to order at 7:30 p.m. with an Invocation delivered by Council Chaplain Robert W. Kelley, followed by the Pledge of Allegiance, led by Council member Rebecca W. Stinchcomb.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**980532**

TO APPROVE THE MERGER OF SBC AND AMERITECH NEW MEDIA, INC., WHEREBY AMERITECH WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF SBC.

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

Yes	7	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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980509

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

President noted changes to the distributed copy of this contract. Page 10, remove paragraph "3." Page 12, is to read no percentages; rather lump sum payment of \$500.

980510

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE HOWARD; FOR PURPOSES OF THIS CONTRACT, TO RENAME HIS POSITION TO DEPUTY CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

President noted changes to the distributed copy of this contract. Page 10, remove paragraph "3." Page 12, is to read no percentages; rather lump sum payment of \$500.

E. CONSENT AGENDA

A motion was made by Council Member Payne, seconded by Vice President Kelley, 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 President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

Minutes - To Approve - December 7, 1998 Regular

Ordinances on Second Reading

[980474](#) SUPPLEMENTAL APPROPRIATION - Animal Control

This Matter was Adopted on the Consent Agenda.

[980504](#) TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.54+/- ACRES FROM MIFFLIN AND JEFFERSON TOWNSHIPS, SAID LAND LOCATED OFF HAMILTON ROAD; AND TO DECLARE AN EMERGENCY.

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

[980507](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AGREEMENT FOR THE 1999 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

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

[980508](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 1999 FISCAL YEAR WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 1999 FISCAL YEAR; AND TO DECLARE AN EMERGENCY.

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

[980512](#) TO PAY THE SECRETARY TO THE DIRECTOR OF PUBLIC SAFETY FOR UNUSED VACATION TIME WHICH WILL EXPIRE DECEMBER 31, AND WHICH SHE WAS UNABLE TO TAKE DURING 1998 DUE TO EMERGENCIES IN THE GAHANNA POLICE DIVISION OF THE DEPARTMENT OF PUBLIC SAFETY; TO PROVIDE SUPPLEMENTAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY.

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

[980513](#) SUPPLEMENTAL APPROPRIATION, Sewer Fund

This Matter was Adopted on the Consent Agenda.

[980514](#) SUPPLEMENTAL APPROPRIATION - Miscellaneous Payroll

This Matter was Adopted on the Consent Agenda.

[980515](#) AN ORDINANCE TO ESTABLISH AN INVESTMENT POLICY STATEMENT FOR THE CITY OF GAHANNA, OHIO.

This Matter was Adopted on the Consent Agenda.

Ordinances - Amend by Substitution, Adopt, As Emergency:

980509

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

This Matter was Amended by Substitution, Adopted, As Emergency on the Consent Agenda.

980510

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE HOWARD; FOR PURPOSES OF THIS CONTRACT, TO RENAME HIS POSITION TO DEPUTY CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

This Matter was Amended by Substitution, Adopted, As Emergency on the Consent Agenda.

Ordinances - Introduce, Waiver Second Reading, Adopt:980524

SUPPLEMENTAL APPROPRIATION - Water & Sewer Bill - Columbus

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

Ordinances - Introduce, Waiver Second Reading, Adopt, As Emergency980534

TO ACCEPT THE DEED FROM THE FOXBORO RECREATION ASSOCIATION FOR FOXBORO PARK LAND AND TO DEDICATE A TWENTY-FOOT PEDESTRIAN WALKWAY TO PUBLIC USE; AND TO DECLARE AN EMERGENCY.

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

Motion Resolution980505

MOTION THAT COUNCIL FINDS NO OBJECTION TO THE NEW D-3 LIQUOR PERMIT FOR BLOCK INVESTMENTS, INC., 1344-92 CHERRYBOTTOM ROAD, AND DOES NOT REQUEST A HEARING.

This Matter was Approved on the Consent Agenda.

980530

MOTION THAT THIS COUNCIL WAIVES THE APPEAL FEE FOR THE DEVELOPMENT DEPARTMENT IN THE MATTER OF 361 MUSKINGUM DRIVE, REGARDING AN INVISIBLE FENCE.

This Matter was Approved on the Consent Agenda.

980531

MOTION TO AUTHORIZE FUNDING IN THE AMOUNT OF \$5,948 FROM ACCOUNT NO. 101.145.5541, ENGINEERING, STREETS, PREVIOUSLY SET ASIDE FOR ENTRANCE AT CHERRYBOTTOM ROAD AT COLUMBUS ACADEMY, TO BE USED FOR WORK AT BEECHER ROAD IN CONTRACT WITH CANINI AND PELLECHIA FOR CONSTRUCTION OVERRUNS DUE TO POOR SOIL.

This Matter was Approved on the Consent Agenda.

980533

MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE AND CITY ENGINEER TO ADVERTISE FOR BIDS FOR TAYLOR ROAD STREET TREES, PROJECT G45-A.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS

President of Council stated the public hearing rules: 7 minutes for proponents; 10 minutes for opponents; and 3 minutes for rebuttal.

980539

TO CONSIDER INITIAL ZONING OF 9.5 ACRES, MORE OR LESS, TO ER-1 FOR PROPERTY LOCATED AT THE CORNER OF MORSE & HAMILTON ROADS. THIS IS NEWLY-ANNEXED PROPERTY, WHICH WAS ACCEPTED ON OCTOBER 19, 1998. MARK D. HERMAN, ET AL., OWNER APPLICANT. GLEN DUGGER, AGENT.

President opened the public hearing at 7:38 p.m., calling for proponents.

Jack Reynolds, Attorney with Smith and Hale, said they did annex this property in Gahanna; said they have subsequently filed a rezoning to AR. Said they were out of sync, and Gahanna moved forward with its zoning designation. Said they will be coming back for new zoning hearing with this property and another property for the AR classification. Said what is proposed this evening is obviously a holding category.

President called for opponents. There were none.

There being no further discussion, President closed the public hearing at 7:40 p.m.

980540

TO CONSIDER INITIAL ZONING OF 1.1 ACRES, MORE OR LESS, TO ER-2, FOR PROPERTY LOCATED AT THE CORNER OF MORSE & HAMILTON ROADS. THIS IS NEWLY-ANNEXED PROPERTY, WHICH WAS ACCEPTED ON SEPTEMBER 21, 1998. THE NEW ALBANY COMPANY, OWNER, APPLICANT. GLEN DUGGER, AGENT.

President opened the public hearing at 7:42 p.m., calling for proponents.

Jack Reynolds, Attorney with Smith and Hale, said this is in the same category; has been annexed; the City followed through. Said they will be submitting another zoning designation in the future; will bring in user and follow through with appropriate category.

President called for opponents. There were none.

There being no further comment, President closed the public hearing at 7:43 p.m.

G. STANDING COMMITTEES Reports were distributed on meetings of 11/14/98.**H. CORRESPONDENCE AND ACTIONS****Clerk - (Legal)****980535**

SET ORGANIZATION MEETING OF GAHANNA PARKS AND RECREATION BOARD FOR WEDNESDAY, JANUARY 6, 1999, 6:30 P.M.

980536

SET ORGANIZATIONAL MEETING OF GAHANNA CIVIL SERVICE COMMISSION FOR TUESDAY, JANUARY 5, 1999, 6:00 P.M.

980537

SET ORGANIZATIONAL MEETING OF GAHANNA LANDSCAPE BOARD FOR THURSDAY, JANUARY 14, 1999, 6:30 P.M.

Council

I. SECOND READING OF ORDINANCES

980437

TO ACCEPT 0.169+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY THE NEW ALBANY COMPANY.

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

Yes	7	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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980466

TO ZONE 5.01 ACRES, MORE OR LESS, AS SF-2, SINGLE FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 4679 SHULL ROAD; JOANN J HICKLE, APPLICANT

A motion was made by Council Member Hogan, seconded by Vice President Kelley, that this matter be Adopted. The motion carried by the following vote:

Yes	7	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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980511

TO CREATE AND ENACT CHAPTER 1150 OF THE CODIFIED ORDINANCES OF GAHANNA, TO DESIGNATE AN OLDE GAHANNA DOWNTOWN DISTRICT.

Page 1, Paragraph 1150.02, Part B: Should read, "Generally bounded by THE EAST/WEST ALLEY NORTH OF Clark Street . . ."

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

Yes	6	President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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Abstain, COI	1	Council Member Hogan
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Page 2, Paragraph 5), Part B, remove add at the end of that paragraph, "AND CITY-OWNED PROPERTY NORTH OF FRIENDSHIP PARK WEST OF SYCAMORE RUN."

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

Yes	6	President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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Abstain, COI	1	Council Member Hogan
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A motion was made by Council Member James-Arnold, seconded by Council Member Kneeland, that this matter be Adopted as Amended. The motion carried by the following vote:

Abstain, COI	1	Council Member Hogan
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Yes	6	President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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J. FIRST READING OF ORDINANCES

980532

TO APPROVE THE MERGER OF SBC AND AMERITECH NEW MEDIA, INC., WHEREBY AMERITECH WILL BECOME A WHOLLY-OWNED SUBSIDIARY OF SBC.

A motion was made by Council Member Payne, seconded by Council Member Hogan, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:

Yes	5	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member Stinchcomb and Council Member Payne
Abstain, COI	2	Council Member James-Arnold and Council Member Kneeland

A motion was made by Council Member Payne, seconded by Council Member Hogan, that this matter be Adopted as Amended. The motion carried by the following vote:

Yes	5	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member Stinchcomb and Council Member Payne
Abstain, COI	2	Council Member James-Arnold and Council Member Kneeland

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Kneeland noted discussions of funding; felt group had come a long way; appreciated everyone's time on serving on this board.

Bd./Ed., Gahanna-Jefferson Public Schools

Hogan reported the board accepted the resignation of Jerry Buscilla; said a group of students put on a play. Complimented the school board for working together with the City; suggested possibly a joint Christmas card in the future.

L. OFFICIAL REPORTS

Mayor

980538

SET ORGANIZATIONAL MEETING OF GAHANNA BOARD OF ZONING AND BUILDING APPEALS FOR THURSDAY, JANUARY 7, 1999, 7:00 p.m.

City Attorney

City Attorney Weber noted that the General Assembly passed a law for state bid line up from \$10-15,000; felt we might want to consider raising. ASSIGNED SERVICE COMMITTEE.

Said the bill regarding annexation is dead, but felt it would be pushed by the townships and felt there will be a new bill in the next General Assembly.

M. COUNCIL COMMENT

Hogan wished everyone Happy Holidays; thanked everyone for the cooperation during

this past year. James-Arnold joined in thanking department heads, and staff; thanked everyone on Council; felt we achieved a lot; have had a lot of roadblocks; worked together as a team. Payne echoed thanks to administration and Council members; are moving towards a good path in our development. Stinchcomb said she has been remembering the young man who drowned in the Hunters Ridge apartments; was a poor situation; asked everyone to remember that family this holiday season. Angelou said we have some potential changes to our code which may change that. Stinchcomb said she wholeheartedly agrees with the changes. Angelou said we need to study the issues and follow the right path; issue is being safe. Kneeland felt it had been a difficult year; thanked Angelou and Kelley for leadership on Council; knows it has been difficult; some negotiations behind the scenes; pleased with the success of the C.I.C.; leadership has made a difference. Thanked all the employees; everyone helped--the Administration, members of Council. Wished everyone Happy Holidays. Angelou said it has been a difficult year; enormous projects; projects are coming to fruition; many, many actions this year--will continue into next--and the year 2000. Angelou said she spent a lot of time at City Hall; is delighted to be leaving the presidency; has been president 4-5 times, said this year took an enormous amount of time. Told Bob to look forward to lots and lots of phone calls. Said she looks at Granville Street in 1994 legislation, and then done in 1998. Thanked Karl Wetherholt for his work on Granville Street; felt it is amazing how wonderful it is said she can't wait until Morse is done--then Hamilton Road; Cherrybottom Road, Taylor Road; an enormous amount of infrastructure accomplished this year. Angelou said things are happening in Olde Gahanna; people are down there, are wanting to be there. Complimented Jerry Isler for the work he does with limited staff. Thanked the Chief for his work and effort to make a community policing work; the bike patrol. Praised Terry Jordan, said what a nice job on decorations this year; also all the employee contracts put together. Thanked all the other staff members and department heads. Said hopefully our contracts show the work that we have done.

Angelou made presentations to all members of Council, City Attorney, and Mayor. Thanked her Vice President for his support.

Kelley made presentation to Angelou, thanking her for her leadership.

N. EXECUTIVE SESSION

A motion was made by Vice President Kelley, seconded by Council Member Stinchcomb, to go into Executive Session under rules of Council 5.40A & B.. The motion carried by the following vote:

Yes	7	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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8:15 p.m. - Council rose to Executive Session.

9:10 p.m. - Council rose to report from Executive Session.

O. ADJOURNMENT - 9:12 p.m.

A motion was made by Council Member Kneeland, seconded by Council Member James-Arnold, 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