

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 5, 2011

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

7:00 PM

City Hall

City Council

David L. Samuel, President

Brian D. Larick, Vice President

Beryl D. Anderson

Shane Ewald

John R. McAlister

Nancy McGregor

Timothy W. Pack

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, December 5, 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 of Council Larick followed by the Pledge of Allegiance led by Council Member Pack. Agenda for this meeting was published on December 2, 2011.

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**C. HEARING OF VISITORS:**

Windy McKenna, Gahanna Jefferson School Board, offered congratulations to all who were running; note that Tom Gregory made a presentation on the school house restoration project; his students do wonderful things on projects; approved a grant application for \$90,950 for potential funding for 2 academic years; is for professional development and interdistrict collaboration; marching band invited next Thanksgiving for the parade in Philadelphia; calendar for 2012-2013 school year was approved with spring break starting March 23 and going through the following week.

Mayor Stinchcomb stated we have a special treat this evening; had hoped to dedicate our Techcenter Drive bridge on Nov. 22 but cancelled due to weather; tonight it is raining again; we have a virtual ribbon cutting for you which Hoyt has been working; DVD presentation was made.

State Representative Nancy Garland stated she had this ribbon cutting on her calendar every time it was rained out; glad to be here for this special presentation; video presentation was great; said it all; read from a certificate of recognition from Ohio House of Representatives; this project is all about jobs; know that's what we need for this city and the state to thrive; job well done.

Stinchcomb stated we surprised Wetherholt on the original ribbon cutting date with a dedication of the bridge to him; read proclamation declaring November 22 as Karl Wetherholt Day in Gahanna; plaque will be installed on the bridge in honor of all the work he has done.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances introduced, by title, by Larick.

ORD-0251-2011

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR NETPARK LLC, FOR A PERIOD OF FOUR YEARS.

Introduced, to Regular Agenda

E. CONSENT AGENDA:

Ewald stated there are three items to postpone to date certain; went back and found an advisory opinion on changes in zoning districts; don't have a problem but this one opinion suggested we should abstain from voting if it affects our primary residence; will be abstaining on consent agenda this evening.

Minutes - To Approve:**2011-0068**

To approve the following set of minutes:

1) November 21, 2011.

This Matter was Approved and Filed on the Consent Agenda.**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0247-2011**

TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ORD-0034-2011, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**ORD-0248-2011**

TO AUTHORIZE THE MAYOR TO SUBMIT APPLICATION FOR RENEWAL OF AUTHORIZATION TO OPERATE AS A SELF-INSURED RISK TO THE OHIO BUREAU OF WORKERS' COMPENSATION TO BE EFFECTIVE MARCH 1, 2012 THROUGH FEBRUARY 28, 2013; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**ORD-0249-2011**

TO REAPPROVE THE CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC., (OHM) FOR DETAILED DESIGN AND ENVIRONMENTAL WORK FOR THE SAFE ROUTES TO SCHOOLS PROJECT TO CONFORM TO THE FEDERAL FORMAT; IMPROVEMENT NO. ST 961; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**ORD-0250-2011**

TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, AUTHORIZING A CONSULTANT CONTRACT FOR SAFE ROUTES TO SCHOOLS FUNDING GRANT; 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-0229-2011**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FROM DECEMBER 21, 2011 TO DECEMBER 31, 2012.

This Matter was Adopted on the Consent Agenda.**ORD-0230-2011**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CAL'S TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2012.

This Matter was Adopted on the Consent Agenda.**ORD-0231-2011**

SUPPLEMENTAL APPROPRIATION - Information Technology Capital Equipment

This Matter was Adopted on the Consent Agenda.

ORD-0232-2011

SUPPLEMENTAL APPROPRIATION - Information Technology, Contract Services

This Matter was Adopted on the Consent Agenda.

ORD-0233-2011

SUPPLEMENTAL APPROPRIATION - Communications/Dispatch, Health Insurance

This Matter was Adopted on the Consent Agenda.

ORD-0234-2011

TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR ENGLEFIELD OIL COMPANY, 407 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.

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

ORD-0235-2011

TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR DANIEL J. AND STEPHANIE MORGENSTERN, FOR PROPERTY AT 367 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.

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

ORD-0236-2011

TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR DONATOS PIZZERIA, LLC, FOR PROPERTY AT 377 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.

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

ORD-0237-2011

TO ACCEPT WARRANTY DEED FOR 0.254 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES AT 4427 EAST JOHNSTOWN ROAD; VIRGIE A. AND ROCCO EVANGELISTA; AND TO DECLARE AN EMERGENCY.

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

ORD-0238-2011

TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO AMEND CODE SECTION 929.12, WATER RATES, AND CODE SECTION 929.15, PRIVATE FIRE PROTECTION SERVICE, AND TO DECLARE AN EMERGENCY.

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

ORD-0239-2011

TO AMEND CODE SECTION 921.11, SEWER RENTAL RATES, OF CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, 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-0240-2011

TO AMEND CODE SECTION 927.17, CLASSIFICATION OF PROPERTY AND ERU ASSIGNMENT AND RATE, OF CHAPTER 927, STORM SEWERS, 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-0241-2011

TO AMEND CODE SECTION 135.05, BID OPENING AND ACCEPTANCE, OF CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, TO INCORPORATE OHIO REVISED CODE SECTION 9.48, JOINT PURCHASING PROGRAMS, BY REFERENCE; AND TO DECLARE AN EMERGENCY.

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

ORD-0245-2011

TO ACCEPT A WARRANTY DEED FOR 26.437 ACRES AND 24+/- ACRES OF LAND; KNOWN AS GAHANNA MUNICIPAL GOLF COURSE; FROM DAVID L. DURSCHNITT, ET AL.

This Matter was Adopted on the Consent Agenda.

ORD-0246-2011

SUPPLEMENTAL APPROPRIATION - Workers Compensation Self Insurance Fund

This Matter was Adopted on the Consent Agenda.

Postponed to Date Certain: December 19, 2011

ORD-0211-2011

TO AMEND CODE CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

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

ORD-0212-2011

TO AMEND CODE CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

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

ORD-0213-2011

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

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

Motion Resolution:

MR-0058-2011

Motion Resolution that this Council has no objection to the renewal of any liquor permits in January 2012 for those businesses currently holding liquor permits and located within the city limits of Gahanna.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Anderson, seconded by Pack, 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 Samuel, Vice President of Council Larick, McGregor, Anderson, McAlister and Pack
Abstain, COI	1	Ewald

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick: No Report.

Finance - Anderson:

Anderson stated we made it through first 40 pages on appropriations with 100 more to go; will be a lively meeting for Committee of the Whole next Monday; take opportunity to say it has been an honor to serve as chair of Finance Committee; last meeting of the year was a couple of weeks ago.

SPECIAL COMMITTEES:

Expenditure Study Committee - Larick: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal: No Report.

Council:

Larick stated he mentioned last week in committee a water issue on Dunoon; Service looked into it and engineer will follow up; residents are happy with progress made.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Samuel:

Larick stated next meeting is on December 13.

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

Anderson stated MORPC will be going through a series of planning meetings regarding transportation needs for the region; starts in January and goes through March; adoption in May hopefully; draft will be available after March for review for the 2012 Metropolitan Transportation Plan; will be on their website.

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

McAlister stated he will be attending.

Convention & Visitors Bureau (CVB) - McGregor:

McGregor stated meeting is this Thursday.

M. OFFICIAL REPORTS:

Mayor:

Stinchcomb stated she was glad to have Holiday Lights parade back; lot of people who were grateful to have it back came up and thanked us for bringing it back; thank CVB for putting on such a wonderful event; thanks to all the volunteers; Benchmark Bank is in partnership with CVB and city and will have Santa available the 1st three Saturdays of December at the Herb Education Center; also want to recognize Hoyt for all his effort in putting together the virtual ribbon cutting; dropped everything and got it done; he did all coordination for this; beauty of video is we can put it on web site; will be a great

marketing tool to share an event like this; is an interactive media we need to continue to use; job well done to Hoyt.

City Attorney:

Weber stated he was very impressed with video; also Hoyt's stentorian voice during the presentation.

N. COUNCIL COMMENT:

McAlister stated he was thinking about a comparison and contrast with our bridge; first bore hole test was made just 7 years prior to the entire completion of the Golden Gate Bridge with financing by the residents themselves; took 7 years to build Golden Gate Bridge and 13 to build ours.

Pack offered congratulations to Wetherholt; have dealt with him on issues in neighborhood and our City is well served.

Anderson stated she would piggy back off Mayor; kudos to Hoyt; another important use is the historical record; thank you for making it happen; mentioned at last meeting that 6 churches were coming together to have a toy and clothing drive at Stonybrook; churches were pleased at the efforts and turnout; toys were free; 135 families were serviced on Saturday; other such events are planned for the future.

Samuel stated that completion of the bridge and Techcenter Drive will relieve congestion of 40,000 daily car counts at Morrison and Hamilton; there are 295 businesses with over 5,000 employees in that area.

O. EXECUTIVE SESSION:

MOTION by Anderson, seconded by Larick, 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. ROLL CALL: Voting yes: Anderson, Larick, McAlister, McGregor, Pack, Samuel, Ewald. Motion carried.

Council rose to Executive Session at 7:30 p.m. Samuel requested that the City Attorney, Mayor, Director of Human Resources, Interim Director of Finance, and newly elected Council Members attend. Council rose to report from Executive Session at 8:02 p.m. with all members returning to the dais.

P. ADJOURNMENT: 8:03 p.m. - Motion by Anderson.

Isobel L. Sherwood, MMC
Clerk of Council

*APPROVED by the City Council, this
day of 2011.*

Chair Signature