

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, November 2, 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 Absent: L. Nicholas Hogan and Thomas R. Kneeland

Members Present: Karen J. Angelou, Robert W. Kelley, Sherie James-Arnold, 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 7:38 p.m. with an Invocation, delivered by Council Chaplain Robert W. Kelley, followed by the Pledge of Allegiance, led by Council member Debra Payne.

C. HEARING OF VISITORS**Windy McKenna - School Board**

Windy McKenna, representing the Gahanna-Jefferson School Board, gave a report of the October 8 Board meeting. Said Goshen has applied for grant; sub list is growing, but they are still looking for bus drivers; Board established a committee by law for professional development; Superintendent Morris gave update on levy. McKenna said they feel they have done all they can do to inform citizens. Encouraged everyone to vote. Said they are grateful for City support, and thanked Karen Angelou for her very nice talk yesterday at the levy meeting and for the presentation by the special children. Felt in promoting the levy, they have done their best. Wished Mrs. Payne the best of luck tomorrow. Said everyone is hoping for victory. Next school board meeting is November 12. President Angelou said she will be attending. Angelou continued that the community really counts on our schools; we do not want to be a Southwestern school district. The schools are great; it's time to open up our wallets.

Mike O'Brien, 270 Flint Ridge Drive. addressed council regarding the awarding of contract for refuse; said he has read response from Service Director; hopes Council is seriously considering this for USA Waste of Ohio. O'Brien felt the concerns previously about Rumpke are still concerns today. Reminded of the saying to beware of the high cost of the low bid. President thanked Director Jordan for the packet of information, and bidding procedures; Council appreciated very much.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Introduction of all items under paragraph D, by title, by Payne.

Ordinances - To Be Introduced and Assigned to Committee

[980442](#)

SUPPLEMENTAL APPROPRIATION - City Attorney, Negotiations Consultant

- [980443](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL FOR THE PERIOD OCTOBER 1, 1998 THROUGH DECEMBER 31, 1999; AND TO DECLARE AN EMERGENCY
- [980444](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES.
- [980445](#) SUPPLEMENTAL APPROPRIATION, Sewer Capacity Charges
- [980450](#) TO ZONE 4.936 ACRES LOCATED AT 400-408 WEST JOHNSTOWN ROAD AS SO, SUBURBAN OFFICE; TO ZONE 1.784 ACRES LOCATED AT 93-101 SOUTH STYGLER ROAD AS CC, COMMUNITY COMMERCIAL; SELECT PROPERTIES, APPLICANT
- [980452](#) AMENDING ORDINANCE NO. 161-91, ORDINANCE NO. 49.84, ORDINANCE NO. 23-86, ORDINANCE NO. 3-88, AND ORDINANCE NO. 151-95, BY APPOINTING NEW TRUSTEES TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION; APPROVING TRUSTEES OF SUCH CORPORATION; AND DECLARING AN EMERGENCY.

E. CONSENT AGENDA

A motion was made by Vice President Kelley, seconded by Council Member James-Arnold, to Pass the Consent Agenda. The motion carried by the following vote:

Yes	4	President of Council Angelou, Vice President Kelley, Council Member James-Arnold and Council Member Payne
Absent	3	Council Member Hogan, Council Member Kneeland and Council Member Stinchcomb

Minutes - To Approve: Oct. 19, Regular; Oct. 26, Special

A motion was made to Approve

Ordinances on Second Reading

- [980419](#) TO REZONE 1.0 ACRES AS SF-3, SINGLE FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 3492 CLOTT'S ROAD; MOSCELYN G COOPER, APPLICANT
- This Matter was Adopted on the Consent Agenda.
- [980422](#) SUPPLEMENTAL APPROPRIATION - Contract Plan Review Services
- This Matter was Adopted on the Consent Agenda.
- [980427](#) TO ADOPT THE WEST GAHANNA GATEWAY DESIGN DEVELOPMENT PLAN DATED APRIL 6, 1998, AS PREPARED BY MYERS SCHMALENBERGER INC.
- This Matter was Adopted on the Consent Agenda.
- [980428](#) TO AMEND CHAPTER 715, ALARM SYSTEMS, OF THE CODIFIED ORDINANCE OF GAHANNA, OHIO
- This Matter was Adopted on the Consent Agenda.

980432

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 663; AND SANITARY SEWER, IMPROVEMENT NO. 664; AND APPURTENANCES THERETO, IN HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 7. (Legislation failed as emergency due to lack of 5 members present at time of passage of Consent Agenda.)

This Matter was Adopted on the Consent Agenda.

980433

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 714 AND SANITARY SEWER, IMPROVEMENT NO. 715; AND APPURTENANCES THERETO IN TECHNOLOGY DRIVE. (Legislation failed as emergency due to lack of 5 members present at time of passage of Consent Agenda.)

This Matter was Adopted on the Consent Agenda.

To Amend by Substitution and to Adopt:**980421**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DOVE BUILDING SERVICES FOR MUNICIPAL COMPLEX CLEANING

This Matter was Adopted as Amended on the Consent Agenda.

Honorary Resolutions**980448**

TO HONOR AND COMMEND SYNTAXIS YOUTH HOMES ON THEIR 25TH ANNIVERSARY

Angelou noted letter on Syntaxis dinner; is a 25th Anniversary.

This Matter was Adopted on the Consent Agenda.

980451

TO HONOR AND COMMEND DANIEL CRAIG SUBISAK ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

Kelley read in its entirety. Will be presented at Court of Honor.

This Matter was Adopted on the Consent Agenda.

Motion Resolution**980439**

TO APPOINT ROBERT E. SMITH, 196 MUSKINGUM DRIVE, TO THE UNEXPIRED TERM ON THE CITY RECORDS COMMISSION, EFFECTIVE IMMEDIATELY.

This Matter was Approved on the Consent Agenda.

980446

MOTION THAT THIS COUNCIL FINDS NO OBJECTION TO LIQUOR PERMIT TRANSFER FROM RAGDOLL, INC. TO BUFFALO WILD WINGS, INC., 1380 MORSE ROAD, AND DOES NOT REQUEST A HEARING.

This Matter was Approved on the Consent Agenda.

980447

MOTION THAT THIS COUNCIL FINDS NO OBJECTION TO APPLICATION FOR D1 LIQUOR PERMIT TRANSFER FROM EUGENE GARTIN AND CHRISTY A GARTIN TO FRANK & KIDS FOOD SERVICES, INC., 319 STONERIDGE LANE, AND DOES NOT REQUEST A HEARING.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS

President Angelou stated the public hearing rules: 7 minutes for proponents, 10 minutes for opponents, and 3 minutes for rebuttal.

Rezone - Stygler and Johnstown Road

President opened the public hearing at 7:47 p.m., asking the Director of Development to give a brief overview.

Director of Development Sadicka White said the City had reviewed this property; the property had been the subject of a prior rezoning, but the particular project was not able to be developed as proposed. Said the applicant is now looking at the larger piece, which is 4.93 acres to be zoned suburban office. Said the applicant does have a potential office user and would be using the access off of Johnstown Road. Said access to the other parcels will be at the southwest corner; would provide for left hand turn motion, as well as an acceleration lane. White advised that Planning Commission felt it is an appropriate use and use and consistent with Land Use Plan and the West Gahanna Plan.

Council member Rebecca W. Stinchcomb entered the meeting at 7:50 p.m.

Glen Dugger, attorney, 37 West Broad Street, showed on a visual aid the location at the southwest corner of Stygler and U. S. Route 62; said is property that was basis of rezoning about a year ago; said they had proposed entire frontage along 62 for commercial purpose; said Planning Commission had reservations about this because of the proximity to 62 and traffic going northbound at peak periods; said now they are looking at limited commercial use to a smaller configuration; said it is an odd jumble. Pointing to the visual map, noted Lot No. 9, which is currently zoned Community Commercial and emphasized they are not changing Lot No. 9, Lot No. 8, however is Community Service, which they are changing to Community Commercial. Dugger said what is driving force for this application is the office user for Suburban Office; would like to get this done; since working the Suburban Office, the most appropriate use at this location, it is also at the corner to rezone Lot 8 at the same time. Dugger reminded that he will have to go back to Planning Commission for design review; said he would be happy to answer any questions.

President called for opponents. There were none. There being no further discussion, President closed the public hearing at 7:56 p.m. President advised the issue will be in Development Committee for further discussion.

G. STANDING COMMITTEES Reports had been distributed on meetings of October 26.

Service Committee - Stinchcomb

Stinchcomb advised getting questions about Granville Street, and questioned why barrels are still in place where it appears the road is finished. City Engineer Karl Wetherholt said the barrels are so the contractor can continue to put down bricks; said poles should be going in as well as poles for traffic signals; barrels are for safety of the workers. Mayor added they are also doing landscaping, sod; pouring the bases for the strain holes that hold the lights; felt new lights would be in within two or three weeks. Ribbon cutting on 16th of Nov. @ 5 p.m. Mayor stated there may be an opening of the bread store at the same time.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)**August Financials - Received 10/26/98****September Court Report - Received 10/27/98****FCC Form 394 Application for Franchise Authority Consent**

Re Assignment or Transfer of Control of Cable Television Franchise from Ameritech New Media, Inc., to SBC Communications, Inc.

A resolution of Council has been requested to approve this transfer.

Planning Commission Recommendations:

- 1) Initial Zoning for newly-annexed property located at 4679 Shull Road.
- 2) Creation of Chapter 1150, Olde Gahanna Downtown District.

President set PUBLIC HEARING DATE FOR BOTH RECOMMENDATIONS FOR DECEMBER 7, 7:30 P.M.

September Police Report - Received 10/22/98**Transcript Boundary Change Approval by County Commissioners****Council**

White glove award on 19th of November; let Director Jordan know if you are interested. COTA summit is on the 13th.

I. SECOND READING OF ORDINANCES**Ordinances Reported Out of Committee****980415**

TO AMEND CHAPTER 151, DEPARTMENT OF PARKS AND RECREATION; RECREATION COMMISSION, OF THE CODIFIED ORDINANCES; AND TO RENAME CHAPTER 151 DEPARTMENT OF PARKS AND RECREATION.

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

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

980416

TO AMEND CHAPTER 153, PARKS AND RECREATION BOARD, OF THE CODIFIED ORDINANCES.

Parks and Recreation Department and the Board was thanked for their patience during this lengthy process; was a project that just was set aside.

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

Yes **5** President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Stinchcomb and Council Member Payne

Absent **2** Council Member Hogan and Council Member Kneeland

980435

TO ACCEPT 13.7+/- ACRES FROM JEFFERSON AND MIFFLIN TOWNSHIPS TO THE CITY OF GAHANNA, OHIO, REQUESTED BY LEASENET, INC., ET AL.

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

Yes **5** President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Stinchcomb and Council Member Payne

Absent **2** Council Member Hogan and Council Member Kneeland

980436

TO ACCEPT 2.081+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY THE NEW ALBANY COMPANY, ET AL.

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

Absent **2** Council Member Hogan and Council Member Kneeland

Yes **5** President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Stinchcomb and Council Member Payne

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 Postponed to Date Certain. The motion carried by the following vote:

Absent **2** Council Member Hogan and Council Member Kneeland

Yes **5** President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Stinchcomb and Council Member Payne

EXECUTIVE SESSION:

A motion was made by Vice President Kelley, seconded by Council Member Payne, Motion to go into executive session under authority of Section 5.40D of the Council Rules for the purpose of discussing employee negotiations.

COUNCIL ROSE TO EXECUTIVE SESSION AT 8:12 P.M.

COUNCIL ROSE TO REPORT FROM EXECUTIVE SESSION AT 8:20 P.M., with Clerk noting that five members of Council returned to the dais. (Kneeland and Hogan, absent.). The motion carried by the following vote:

Yes **5** President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Stinchcomb and Council Member Payne

Absent **2** Council Member Hogan and Council Member Kneeland

980440

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED

PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 2000; TO REPEAL ORDINANCE NO. 980426; AND TO DECLARE AN EMERGENCY

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

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

President said Council attempted to get this done in a timely fashion; delay had to do with those people who had more than 6 months, but less than 1 year of service; also dealt with compensation for those who had left employment, but were due compensation.

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

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

980441

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 2000; TO REPEAL ORDINANCE 980425; AND TO DECLARE AN EMERGENCY.

It was noted that this takes into consideration an employee who had resigned, but who was due retroactive pay.

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

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

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

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

INTRODUCTION OF ORDINANCES:

Legislative Note:

Through technical error, the following Ordinance No. 980420 was acted upon as a second reading. City Attorney Thomas L. Weber has directed that since all ordinances require two readings, the presentation of this ordinance constituted an Introduction to the

floor of Council. Therefore, second reading on this legislation has been directed for the next regular meeting.

980420

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH USA WASTE OF OHIO, INC., FOR RESIDENTIAL REFUSE, RECYCLING AND YARD WASTE COLLECTION

By title, by Council member Sherie James-Arnold.

Director Jordan was thanked for his documentation to Council regarding this award.

Introduced,

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Will meet Wednesday, 7:30 a.m., at Heartland Bank.

M. COUNCIL COMMENT

Stinchcomb told Payne to "Break a Leg." Said whichever way the election goes, Gahanna will win. Wished her all the best. Urged everyone to vote on issues--all the issues.

Kelley wished Payne the best of luck.

Angelou said she wonders why Payne isn't tired. Said we are behind her 100%; knows she will do a first class job.

James-Arnold said prior to Payne campaigning, did not know who her representative was.

O. ADJOURNMENT

A motion was made by Vice President Kelley, 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