

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, February 16, 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

Gahanna City Council met on Tuesday, February 16, 1999, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Robert W. Kelley called the meeting to order at 7:30 p.m. with an Invocation, delivered by Council Chaplain Debra A. Payne, followed by the Pledge of Allegiance.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

A motion was made by Council Member Angelou, seconded by Vice President of Council Payne, to remove Ordinance 990072 from the Consent Agenda to Correspondence and Actions. 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 - Windy McKenna, School Board

Reported on meeting of February 11, where they recognized retirees; two representatives from the baseball league attended; would like to build at Goshen Lane; Morris reported about 150 people attended the State of the School meeting; Board voted to apply for \$375,000 grant; said things are going well at the alternative school; noted that Morris has called Daimler several times--is still working on that; held several special meetings to interview treasurer candidates; reminded that the April meeting will be held on the 3rd Thursday.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances under Item D introduced, by title, by James-Arnold.

Ordinances - To Be Introduced and Assigned to Committee**990040**

TO AMEND ORDINANCE NO. 980509, 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 Assigned to the Safety Committee

990054

TO AMEND SECTION 1303.02(t), AMENDMENTS TO CODE, OF CHAPTER 1303, RESIDENTIAL BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO SET REQUIREMENTS IN COMPLIANCE WITH THE

1999 NATIONAL ELECTRIC CODE.

Referred to Consent Agenda (Duplicate)

990055

TO AUTHORIZE THE MAYOR TO EXECUTE DEEDS FOR THE SARATOGA BASIN CONSERVATION EASEMENTS.

This matter was Assigned to the Service Committee

990056

TO AUTHORIZE THE MAYOR TO EXECUTE DEEDS FOR THE FOXBORO BASIN CONSERVATION EASEMENTS.

This matter was Assigned to the Service Committee

990057

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT EASTSIDE NURSERY FOR TAYLOR ROAD STREET TREES, IMPROVEMENT NO. 645-A, AND TO DECLARE AN EMERGENCY.

Referred to Consent Agenda (Duplicate)

990058

TO NAME THE STREET BEING CONSTRUCTED UNDER IMPROVEMENT NO. 712, CONNECTING SILVER LANE TO BEECHER ROAD, BEECHER CROSSING.

Referred to Consent Agenda (Duplicate)

990059

TO AMEND SECTION 928.02, TRIANGLE NORTH SANITARY SEWER DISTRICT, OF CHAPTER 928, SEWER DISTRICTS, OF THE CODIFIED ORDINANCES OF GAHANNA, TO SET FORTH A SPECIFIC FEE IN THE CODE.

Referred to Consent Agenda (Duplicate)

990060

SUPPLEMENTAL APPROPRIATION, Capital - Street Department

This matter was Assigned to the Service Committee

990061

TO ACCEPT SANITARY SEWER IMPROVEMENT NO. 696, TRIANGLE NORTH SANITARY SEWER.

Referred to Consent Agenda (Duplicate)

990062

TO ACCEPT AND DEDICATE TO PUBLIC USE A PORTION OF SILVER LANE.

Referred to Consent Agenda (Duplicate)

990063

TO AUTHORIZE SANITARY SEWER EXTENSION TO MIFFLIN TOWNSHIP FIRE DEPARTMENT SITE ON JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$10,243 THEREFOR; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Service Committee

990077

SUPPLEMENTAL APPROPRIATION, Mid-Ohio Regional Planning Commission

This matter was Assigned to the Development Committee

Statutory Resolutions Requiring Two Readings - Introduction

990053

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE IMPROVEMENT OF JOHNSTOWN ROAD/BEECHER ROAD INTERSECTION, IMPROVEMENT

Referred to Consent Agenda (Duplicate)

E. CONSENT AGENDA

A motion was made by Council Member Angelou, seconded by Council Member Kneeland, 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 - 2/1/99 Regular Meeting

Ordinances on Second Reading

990031

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 706, AND SANITARY SEWER, IMPROVEMENT NO. 707; AND APPURTENANCES THERETO; IN HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 9.

This Matter was Adopted on the Consent Agenda.

990034

TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE, TO AMEND SECTION 135.04, BIDDING REQUIREMENTS, AND SECTION 135.05, BID OPENING AND ACCEPTANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Matter was Adopted on the Consent Agenda.

990035

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY WILLIAM M. STEWART, ET AL.; AND TO DECLARE AN EMERGENCY

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

990036

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH R. D. ZANDE FOR RIGHT OF WAY ACQUISITION FOR THE JOHNSTOWN ROAD/BEECHER INTERSECTION, IMPROVEMENT NO. 709; AND TO DECLARE AN EMERGENCY.

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

990037

TO REESTABLISH AND DETERMINE THAT THE CITY ATTORNEY OF THE CITY OF GAHANNA SHALL BE A PART-TIME POSITION FOR THE TERM BEGINNING JANUARY 3, 2000; TO PROVIDE COMMENSURATE COMPENSATION THEREFOR.

This Matter was Adopted on the Consent Agenda.

990038

TO AMEND SECTION 121.03 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO SALARIES OF GAHANNA CITY COUNCIL, EFFECTIVE JANUARY 3, 2000,

This Matter was Adopted on the Consent Agenda.

990039

TO AMEND SECTION 131.06 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO THE MAYOR'S SALARY, EFFECTIVE JANUARY 3, 2000.

This Matter was Adopted on the Consent Agenda.

Ordinance To Introduce, To Waive Second Reading, To Adopt, and To Declare an Emergency:

990070

TO AMEND SECTION 121.05, CONDITIONS OF ANNEXATION TO CITY, OF CHAPTER 121, COUNCIL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY

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

Ordinance To Introduce, To Waive Second Reading, and To Adopt:

990071

SUPPLEMENTAL APPROPRIATION - Planning Commission, Seminars & Meetings

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

Motion Resolution

990050

MOTION THAT GAHANNA CITY COUNCIL DOES NOT HAVE ANY OBJECTION TO LIQUOR PERMIT TRANSFER FROM LPL TRIO INC., DBA WANNABES LOUNGE, 258 GRANVILLE STREET & PATIO TO DK GAHANNA, INC., 258 GRANVILLE STREET & PATIO, FOR A D-1, D-2, AND D-3 PERMIT; AND DOES NOT REQUEST A HEARING.

This Matter was Approved on the Consent Agenda.

990064

MOTION TO AUTHORIZE FOUR THOUSAND DOLLARS EIGHTY DOLLARS (\$4,080) FROM ACCOUNT NO. 101.145.5541, ENGINEERING, CAPITAL PROJECTS - STREETS, FOR THE PURPOSE OF EXTENDING THE BRICK PAVING BEHIND WENDY'S TO THE PEDESTRIAN WALKWAY.

This Matter was Approved on the Consent Agenda.

990065

MOTION ACCEPTING MR ROGER MADISON WITH IBM AS A GENERAL MEMBER OF CIC.

This Matter was Approved on the Consent Agenda.

990066

MOTION TO AUTHORIZE PURCHASE OF A COLD FUSION SERVER, VERSION 4.0, FROM ACCOUNT 101.348.5511, CAPITAL PROJECTS, NETWORK.

This Matter was Approved on the Consent Agenda.

990067

MOTION TO AUTHORIZE PURCHASE OF A REPLACEMENT CAD WORKSTATION FOR THE ENGINEERING DEPARTMENT FROM ACCOUNT 101.145.5533, CAPITAL PROJECTS, ENGINEERING.

This Matter was Approved on the Consent Agenda.

990068

MOTION TO AUTHORIZE PURCHASE OF A COMPUTER REPLACEMENT FOR THE ZONING OFFICE FROM ACCOUNT 101.341.5511, CAPITAL PROJECTS, ZONING.

This Matter was Approved on the Consent Agenda.

990069

MOTION TO AUTHORIZE PURCHASE OF A REPLACEMENT COMPUTER FOR THE CLERK OF COUNCIL FROM ACCOUNT 101.348.5511, CAPITAL PROJECTS, NETWORK

This Matter was Approved on the Consent Agenda.

Honorary Resolution:990078

TO HONOR AND COMMEND CHARLES J. "JACK" WOLFE

This Matter was Adopted on the Consent Agenda.

PRESENTATION to Mr. Wolfe**End of the Consent Agenda****RECESS - 7:48 p.m. - 7:50 p.m. Called by President.****F. PUBLIC HEARINGS - None****G. STANDING COMMITTEES****Communications & Technology Committee - Kneeland**

Kneeland requested that the Administration review all departments of the City on the Y2K issues. Suggested the fire department should also be reviewed as to any life support systems they use. Would like to discuss in next committee meeting.

Development Committee - James-Arnold

Hogan thanked Angelou for contacting the Columbus apartment association regarding pools.

Service Committee - Stinchcomb**Safety Committee - Hogan****Committee of the Whole - Payne**

Payne noted information from M.O.R.P.C., which she will distribute to all department heads.

Finance - Angelou**H. CORRESPONDENCE AND ACTIONS****Clerk - (Legal)****Golf Course 4th Quarter 1998 Recap and 3-yr. Comparison****Notice to Legislative Authority - Buffalo Wild Wings, 1380 Cherrybottom, D3A Permit Application****Planning Commission Recommendations for 9 Code Changes.****Draft of FAR Part 150 Update, Noise Compatibility Program, Columbus Airport Authority.**990074

MOTION THAT GAHANNA CITY COUNCIL DOES NOT HAVE ANY OBJECTION TO LIQUOR PERMIT APPLICATION FOR A NEW D3A PERMIT FOR BUFFALO

WILD WINGS, INC., 1380 CHERRYBOTTOM ROAD, GAHANNA, OHIO, AND DOES NOT REQUEST A HEARING.

A motion was made by Vice President of Council Payne, seconded by Council Member James-Arnold, that this matter be Approved. 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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Council

Hogan advised receiving a tabulation of expenses from the Chief of Police. Has handed this to Angelou for Finance Committee.

990072

MOTION PURSUANT TO SECTION 121.05(B) OF THE CODIFIED ORDINANCES OF GAHANNA TO WAIVE THE REQUIREMENT THAT THE PETITIONER'S IN THE 41.977 ACRE SHIRLEY A. WAGNER, TRUSTEE, ET AL, ANNEXATION GRANT REQUIRED RIGHT OF WAY TO THE CITY PRIOR TO THE ACCEPTANCE OF THE ANNEXATION; AND DETERMINES THAT THE REQUIRED RIGHT OF WAY MUST BE GRANTED UNDER SUCH CONDITIONS SATISFACTORY TO THE CITY ENGINEER PRIOR TO OR IN CONJUNCTION WITH THE SUBMISSION OF A PRELIMINARY PLAT.

A motion was made by Council Member Angelou, seconded by Council Member Kneeland, that this matter be Approved. 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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I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990030

TO ACCEPT 41.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY SHIRLEY A. WAGNER, TRUSTEE, ET AL.

Change Section 5 to read:

"That, in accordance with the provisions of Section 133.08(b) of the Codified Ordinances, the owners, through their agent, have submitted a zoning application for this property."

A motion was made by Council Member James-Arnold, 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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change Section 4, to delete:

"Pursuant to Section 121.05 of the Codified Ordinances of Gahanna, the petitioners shall be required to dedicate 50 feet of right of way from the center line of Morse Road."

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

A motion was made by Vice President of Council Payne, seconded by Council Member Hogan, that this matter be Adopted as 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

Kneeland questioned that we were to receive something in writing regarding the right of way. Glen Dugger, agent for developer, advised that the property received approval in Jefferson Township; said we are working on engineering plans now; basically doing this backward; said as soon as the zoning has been approved, his client will deliver deed for right of way at the preliminary plat stage. Angelou questioned if this now drops out of the county administration. Dugger said until such time this is zoned, it is under the township administration; said this is why Gahanna's code mandates; explained it is like changing canoes in middle of stream; said engineering plans will be submitted to the City Engineer; felt the township process is a little irrelevant; was approved at the township level; said now zoning will occur; platting will occur. Kneeland repeated he was still expecting some confirmation of written intent toward this right of way. Dugger responded that the letter of intent will come from the Vice President of M & I.

J. INTRODUCTIONS

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

February 19, 7:30 a.m., Heartland Bank.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne noted a steering committee being formulated by Mid-Ohio Regional Planning Commission on the Y2K; said they are asking the larger suburban communities to contribute \$1,000 toward this effort. FINANCE COMMITTEE 2/22.

Bd./Ed., Gahanna-Jefferson Public Schools

Hogan advised the new building site will be close to B Building; will be two-story, with additional parking spaces; after this is completed they will raze C Building. Said the Board passed a resolution of support for the Jefferson Township Community Reinvestment Area.

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

Kneeland, clarifying his earlier request, said he feels we should request formal documentation on whatever Y2K issues revolve around their operation that would impact our safety services; life support systems, etc. Hogan, noting comments by Jack Wolfe earlier in accepting the Council resolution, said when in college a lot happened to change history--air conditioning, television; said people locked themselves in their houses and front porches disappeared; said there are a lot of people out there that will be involved; a lot will not; felt we need to return to neighbor looking after neighbor; suggested if you haven't seen your neighbor for a while, call them. Angelou felt it important that all the businesses we work with, are working on the Y2K issue. Payne thanked both Jackson and Jordan for working with Castle Pines on the water pressure issue. Kneeland said he got a map from engineering tonight, and tomorrow he will be on the manhole patrol. Hogan said he has had some calls on Granville Street, questioning why it is 25 mph. ASSIGNED SAFETY COMMITTEE.

N. EXECUTIVE SESSION

Motion

O. ADJOURNMENT - 10:15 p.m.

A motion was made by Council Member Stinchcomb, 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