

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, November 16, 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: Robert W. Kelley

Members Present: Karen J. Angelou, 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

Gahanna City Council met in Regular Session in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Karen J. Angelou called the Meeting to order at 7:30 p.m., with an Invocation, followed by the Pledge of Allegiance, led by Council member Rebecca W. Stinchcomb

D. INTRODUCTION-LEGISLATION

Introduced, by title, by James-Arnold

980457

TO ACCEPT THE FINAL PLAT ENTITLED DEDICATION OF BEECHER ROAD AND EASEMENTS; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Service Committee

980458

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT STILLION BROTHERS, FOR SOUTHEAST SANITARY EXTENSION; TO WAIVE THE FORMAL BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Service Committee

980459

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK GRAPHICS, INC., FOR INCOME TAX FORMS.

Assigned to Consent Agenda (Duplicate)

980460

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH GENERAL TEMPERATURE CONTROL FOR POLICE BUILDING AIR CONDITIONER PROJECT.

Assigned to Consent Agenda (Duplicate)

980461

TO ACCEPT A GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 79 SOUTH HAMILTON ROAD; KNOWN AS THE LUSTRON HOUSE; FROM BETTY J. IRVIN.

This matter was Assigned to the Development Committee

980462

TO ACCEPT 0.783 ACRES, MORE OR LESS, ON JOHNSTOWN ROAD (U.S. ROUTE NO. 62) FROM JOSEPH A. TROVATO AND MOLLY TROVATO.

This matter was Assigned to the Development Committee

E. CONSENT AGENDA

A motion was made by Council Member James-Arnold, seconded by Council Member Payne, 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	6	President of Council Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
Absent	1	Vice President Kelley

Minutes - To Approve - 11/2/98 Regular Meeting

A motion was made by Council Member James-Arnold, seconded by Council Member Payne, to Approve

Ordinances on Second Reading

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

This Matter was Adopted on the Consent Agenda.

980442

SUPPLEMENTAL APPROPRIATION - City Attorney, Negotiations Consultant

This Matter was Adopted on the Consent Agenda.

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

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

980445

SUPPLEMENTAL APPROPRIATION, Sewer Capacity Charges

This Matter was Adopted on the Consent Agenda.

Resolutions to Adopt on First Reading

980463

TO HONOR AND COMMEND JOSHUA MCWILLIAMS ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

This Matter was Adopted on the Consent Agenda.

980464

TO HONOR AND COMMEND JEREMY DUDICK ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

This Matter was Adopted on the Consent Agenda.

980465

TO HONOR AND COMMEND CLEMENT TSAO ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

This Matter was Adopted on the Consent Agenda.

Motion Resolution

980453

MOTION TO AUTHORIZE UNUSED FUNDS PREVIOUSLY APPROPRIATED FOR THE CHERRYBOTTOM ROAD/COLUMBUS ACADEMY INTERSECTION IN ACCOUNT NO. 101.145.5541, STREETS, TO BE USED ON THE FOLLOWING PROJECTS: GRANVILLE STREET - \$4,760; SILVER LANE - \$18,786; MORRISON/WATERBURY (FIRESTONE PROPERTY) - \$5,000; ASPHALT OVERLAY - \$20,000

This Matter was Approved on the Consent Agenda.

980454

MOTION TO AUTHORIZE AN AMOUNT, NOT TO EXCEED \$60,000, UNUSED FUNDS APPROPRIATED TO ACCOUNT NO. 101.145.5541, STREETS FOR RIGHT OF WAY PURCHASE ON TAYLOR ROAD, TO BE USED FOR CONTRACT AND INSPECTION COST OVERRUNS ON TAYLOR ROAD, IMPROVEMENT NO. 645.

This Matter was Approved on the Consent Agenda.

980455

MOTION TO AUTHORIZE PURCHASE OF SERVER OPERATING SYSTEM, WINDOWS NT SERVER 4.0, WITH 50 USER LICENSES, UPGRADING FROM CURRENT NOVELL SYSTEM, FOR THE AMOUNT OF \$902, ALREADY APPROPRIATED TO ACCOUNT NO. 101.348.5511, CAPITAL PROJECT, NETWORK.

This Matter was Approved on the Consent Agenda.

980456

MOTION TO AUTHORIZE THE DIRECTOR OF NETWORK OPERATIONS TO OBTAIN A DEDICATED T-1 LINE FOR THE CITY TO PROVIDE CENTRALIZED WEB AND E-MAIL SYSTEMS TO CITY HALL. FUNDING FOR THIS PURCHASE, \$3,647, WAS SET ASIDE TO ACCOUNT NO. 101.348.5511, CAPITAL PROJECT, NETWORK, IN THE 1998 APPROPRIATIONS.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

G. STANDING COMMITTEES Reports on 11/9 meetings distributed.

Finance - James-Arnold

Will meet after 1st of December.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

LIQUOR PERMITS:

Transfer C1, C2, D6 - 4733 Morse Road & Gas Pumps

New D3 - Vista Plaza Unit 1 - Hamilton & Vista Drive

PLANNING COMMISSION RECOMMENDATIONS: PH:12/21?

Initial Zoning, 1.1 acres, Morse/Hamilton; New Albany Co. Annex.

Public Hearing set for December 21, 1998.

Initial Zoning, 9.5 acres, Morse/Hamilton; Herman Annex.

Public Hearing set for December 21, 1998.

Court Report for Month of October. (Received 11/16/98)

Council

Hogan noted letter from Koebel family regarding lights in Pizzurro Park. Mayor responded that he felt the Parks and Recreation Board had already made a designation on that issue. Angelou noted communication from BankOne; noted an Ohio reception in Kansas City at National League of Cities.

President advised notification from Director of Parks and Recreation Raleigh Mitchell on the appointment of Robert Wendling to the position of Superintendent of Parks.

Questionnaire from City of Wooster was noted.

Kneeland noted FAX communication from 101 South Stygler Road. Mayor responded that the City Prosecutor will be responding.

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 Stinchcomb, that this matter be Postponed to Date Certain. The motion carried by the following vote:

Yes	6	President of Council Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
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Absent	1	Vice President Kelley
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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.

Hogan felt that two years ago we were going to open up to other interested parties; noted two years have passed; had concerns that we had not considered any other than Mr. Mularski. Hogan felt that the Code had not been followed by the prosecutor, noting the high grass issues over a 7 year period; noted the prosecutor's response was that those people should have defended themselves; noted also Mr. Harrington. Hogan said for these reasons he has problems with the contract; said ordinances on the books have to be followed. Stinchcomb reminded that this is a personal services contract, and did not recall that we were going to put the contract out. City Attorney Tom Weber advised that we have a First Class Mayor's Court; said the Police Department is happy; said this is a one-year contract; felt there could be a new City Attorney next year, and that might be the best time to consider something different; would like to see him continue. Payne reminded that the City Attorney makes the recommendation for the prosecutor. Weber said obviously Council has to make the final decision. James-Arnold said on the issue of the high grass, felt everyone thought we had an ordinance; there was one, and we made it more strong. Weber said a prosecutor has to apply the law as it is; you try to make changes to meet the needs. James-Arnold said as the City grows, so does the Code. Hogan reminded that the reference to grass only applied to vacant or unoccupied property; we were applying it to occupied homes; the prosecutor still went forward

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 **5** President of Council Angelou, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

No **1** Council Member Hogan

Absent **1** Vice President Kelley

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

James Arnold said she likes a developer who comes in with a proposal in an aggregate form; noted Class McDonalds and Rite Aide; hopes this will be as nice a development. Angelou reminded of the Bonded Station issue that has been ongoing.

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 **6** President of Council Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

Absent **1** Vice President Kelley

Ia. EXECUTIVE SESSION

A motion was made by Council Member Kneeland, seconded by Council Member James-Arnold, to go into Executive Session, under authority of Rules of Council 5.40A, to discuss appointment to C.U.R.C. Board

7:50 p.m. - Council rose to Executive Session.

8:05 p.m. - Council rose to report from Executive Session, with Clerk noting those members present for Roll Call, returned to the dais.. The motion carried by the following vote:

Yes **6** President of Council Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

Absent **1** Vice President Kelley

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.

A motion was made by Council Member Payne, seconded by Council Member Stinchcomb, that this matter be Postponed to Date Certain. The motion carried by the following vote:

Yes **6** President of Council Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

Absent **1** Vice President Kelley

This matter was Assigned to the Development Committee

J. INTRODUCTION OF ORDINANCES**K. REPRESENTATIVES****Bd./Ed., Gahanna-Jefferson Public Schools**

Angelou reported on a very lengthy meeting. Copy of file is available in Clerk's office.

L. OFFICIAL REPORTS**Mayor****City Attorney****M. COUNCIL COMMENT**

Kneeland said he was proud to announce that the memorial was dedicated on the 11th; said it is now concrete; would expect to see engraved bricks to take shape this week; emphasized this development helps enhance the river walk

Payne said the dedication service was lovely; noted on July 4 they will dedicate bricks. Commended Mr. Cheses on the new building and opening today.

Hogan said the Big Walnut restoration is going well; will be nice when done.

James-Arnold said she wanted to commend Karl Wetherholt for pulling together this Granville Street and other events of the evening; said she could look out the window and see all that is going on in Gahanna; was very fulfilling; reminded that this time next year we will have the walkway.

Stinchcomb said Taylor Road is coming along, too; will be a good improvement to be finished; said many things are now coming to completion.

Angelou commended Payne for fine showing in the election; said she did the best of any candidate that did not win, and should be commended; said people have lost a find representative at state level, but we have had a great representative in Gahanna. Angelou continued that it is a long time to see something finally come to completion; makes a difference in the way Granville Street looks; said this is a celebration of public and private working together; feels Founders Plaza is the spark to take off--that along with what is going on along the river.

N. ADJOURNMENT - 8:15 p.m.

Adjourn

End of Agenda

COMMITTEE OF THE WHOLE - Immediately followed Council

TAX ABATEMENT - Development and Speakers.

Isobel L. Sherwood, MMC
Clerk of Council

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

Chair Signature