

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 5, 2001

7:30 PM

City Hall

City Council

Rebecca W. Stinchcomb, President of Council

Michael O'Brien, Vice President of Council

Karen J. Angelou, Council Member

L. Nicholas Hogan, Council Member

Thomas R. Kneeland, Council Member

Debra A. Payne, Council Member

Donald R. Shepherd, Council Member

Isobel L. Sherwood, CMC/AE, Clerk of Council

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

Gahanna City Council met in Regular Session on Monday, February 5, 2001, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Rebecca Stinchcomb called the meeting to order at 7:31 p.m. Guest Chaplain this evening was Will Marling, pastor of Rocky Ridge Church and chaplain for the Gahanna Police Department. Cub Scout Den 1 of Pack 776 presented the colors with the American flag carried by Glen Rinehart and J.D. Johnson leading the Pledge of Allegiance.

Members Present: Rebecca W. Stinchcomb, Karen J. Angelou, Michael O'Brien, Debra A. Payne, L. Nicholas Hogan, Donald R. Shepherd and Thomas R. Kneeland

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

MOTION by Angelou, seconded by Kneeland, to remove ORD-0020-2001 from the agenda. ROLL CALL: Voting yes: Angelou, Kneeland, Payne, Shepherd, Stinchcomb, Hogan, O'Brien. Motion carried.

MOTION by Angelou, seconded by Payne, to add ORD-0024-2001 to the agenda under Item D, Introductions and Assignment to Committee. ROLL CALL: Voting yes: Angelou, Payne, Shepherd, Stinchcomb, Hogan, Kneeland, O'Brien. Motion carried.

Stinchcomb noted that corrections had been made to ORD-0013-2001 and no change to the agenda was necessary as it was being introduced with the corrections already made.

MOTION by Hogan, seconded by Payne, to move ORD-0017-2001 and ORD-0018-2001 from the Consent Agenda to Item D, Introductions and Assignment to Committees. ROLL CALL: Voting yes: Hogan, Payne, Stinchcomb, Angelou, Kneeland, O'Brien, Shepherd. Motion carried.

C. HEARING OF VISITORS:**Police Department - Swearing in of Deputy Chief Larry Rinehart and Sgt. Jeff Spence**

Murphy stated that Sgt. Jeff Spence was promoted Oct. 17 and delay in recognizing this accomplishment was my fault as I assigned him immediately to third shift; is off that shift now and in charge of Detective Bureau; wanted to take this opportunity to acknowledge his promotion in front of City Council and it is overdue. Mayor gave the oath of office to Sgt. Spence and his badge was pinned on by his mother.

Murphy presented Deputy Chief Larry Rinehart noted that he had started here 3 years and 6 months ago and Larry was already here; things have been changing here at an incredible rate of speed; will be shifting gears faster now also; made selection last week for the new Deputy Chief; with Rinehart as second in command, feel we will take this department to new heights. Mayor gave the oath of Office to Rinehart and wife and Chief Murphy pinned new stars on. Mayor read an excerpt from Shakespeare and presented it to Rinehart along with a sword. Rinehart thanked everyone for their support all along; honor tonight is one that few people ever enjoy; am truly appreciative.

Certificate of Recognition for Kevin Lee - Presented by Mayor McGregor.

Mayor presented Kevin Lee and his family and presented a Certificate of Recognition in

honor of his being the 2001 National Junior Chess Champion; noted that tonight is a good example of how well we are represented; how nice to see our children succeed and represent us so well.

Y.M.C.A. - John Bickley

John Bickley, YMCA, stated packets had been delivered to all of Council; wanted to give an update on where we stand among other things; noted that a copy of the packet listing the specifics discussed is available in the office of the Clerk of Council for review if anyone should wish to do so; Gahanna is still in the lead with their fund raising efforts; the second charter membership dinner is coming up and we have 198 reservations for that dinner; extremely pleased with that; City purchased 12 acres on Johnstown Road; handout includes an updated floor plan of the facility and what it will look like; here tonight to ask for additional help; have in your packet a sheet that has at the top the soft costs and hard costs; request from City of Gahanna \$688,755 for these costs in site development; soft costs are \$185,675 with \$503,080 in hard costs; those cover everything from 5' from the building and out including parking lot, sewers, easements, among others; one piece of that could be brought down by about \$60,000 as OSU will pick up about 10% of the cost; also want to bring your attention to a second sheet which speaks to contributions from the City of Gahanna; do understand that what we are asking for is a lot of money; other part of that sheet shows commitment made by other partners; commitment from City is a one time commitment; we won't come back to you for more once we start up; we cover any operating deficits; with that will answer any questions. Stinchcomb assigned this item to Finance Committee for February 26.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

Introduced, by title, by Payne.

ORD-0014-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT WITH DAVID ANTRIM, TO ACT AS PROJECT MANAGER FOR THE BRENTWOOD FOUNDATION DRAIN REHABILITATION PROJECT; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0015-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GFC LEASING FOR THREE IMAGERUNNER 5000S COPIERS AND ONE CANON IR 210 COPIER; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0017-2001

TO REESTABLISH THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

ORD-0018-2001

TO AMEND ORD-0287-2000; TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA, JANUARY 1, 2001 - DECEMBER 31, 2001; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

ORD-0019-2001

SUPPLEMENTAL APPROPRIATION - Holiday Lights

Introduced

ORD-0021-2001

TO REZONE 5.1+/- ACRES TO L-AR, LIMITED OVERLAY MULTI FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 329 WEST JOHNSTOWN ROAD; ALBERT AND JESSIE HAMM, APPLICANTS

Introduced, to Committee of the Whole

ORD-0023-2001

TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR THE BEECHER CROSSING CONDOMINIUM DEVELOPMENT; FROM CANINI AND PELLECCCHIA

Introduced, to Development Committee

ORD-0024-2001

TO ADOPT THE PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF GAHANNA'S ELECTRIC AGGREGATION PROGRAM; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

E. CONSENT AGENDA**Minutes - To Approve****2001-0006**

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

This Matter was Approved, on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency**ORD-0013-2001**

TO AUTHORIZE PAYMENT TO THE OCHSENDORF COMPANY FOR CHIEF'S OBSERVATION PATROL PRINTING; TO SUPPLEMENTALLY APPROPRIATE \$1,748; AND TO DECLARE AN EMERGENCY.

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

ORD-0016-2001

TO AMEND CHAPTER 931, COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

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

Ordinances on Second Reading**ORD-0005-2001**

TO ACCEPT WINDWARD TRACE SANITARY SEWER FEES, IMPROVEMENT NO. 692; AND APPURTENANCES THERETO, IN THE WINDWARD TRACE CONDO PROJECT, AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0006-2001

SUPPLEMENTAL APPROPRIATION - East Industrial Sanitary Sewer, Improvement No. 727

This Matter was Adopted on the Consent Agenda.

ORD-0007-2001

TO ACCEPT STREET, STORM, WATER IMPROVEMENT NO. 755 AND SANITARY SEWER, IMPROVEMENT NO. 756; AND APPURTENANCES THERETO, IN THE AUTUMN RUSH PLACE SUBDIVISION, AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0008-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADDITIONAL WORK REQUIRED FOR PREPARATION OF THE DETAIL ENGINEERING PLANS FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$10,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0009-2001

TO ACCEPT A CONTRIBUTION BY CANINI AND PELLECCCHIA TOWARD FUTURE WIDENING OF BEECHER ROAD

This Matter was Adopted on the Consent Agenda.

ORD-0010-2001

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, MORE OR LESS, OUT OF 2.45 ACRES, MORE OR LESS, OWNED BY JACK & SUE WILLIAMS, AND KNOWN AS 5061 SHAGBARK ROAD; FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

Ordinance: Amend by Substitution, Adopt:**ORD-0011-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 0.363 ACRES ON SOUTH STYGLER ROAD AND WEST JOHNSTOWN ROAD FOR RIGHT OF WAY PURPOSES; OWNED BY GC HOLDINGS; TO SUPPLEMENTALLY APPROPRIATE \$112,549; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0012-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION WITH REGARD TO THE ROLE OF THE CIC IN DEVELOPMENT OF CREEKSIDE.

This Matter was Adopted on the Consent Agenda.

Motion Resolution**MR-0002-2001**

Motion Resolution to Authorize the Director of Public Service to go out for bids on Fire Hydrant Replacement.

This Matter was Approved on the Consent Agenda.

MR-0003-2001

Motion to Authorize the use from the State Law Enforcement Trust Fund of \$1,200 for the purchase of two M26 Advanced Tasers and holsters and \$2,500 for a Surveillance Camera.

This Matter was Approved on the Consent Agenda.

MR-0004-2001

Motion Resolution to Authorize the Director of Public Service to bid the I/I Remediation of 78 homes in Brentwood Subdivision.

This Matter was Approved on the Consent Agenda.

MR-0005-2001

Motion Resolution to allow use of funding in the amount of \$24,992 in Account No. 101.141.5511 Lands & Building Capital for the second floor public area and south end carpet replacement.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

Kneeland thanked Administration and Council Office staff for their work on ORD-0016-2001 to get it passed in a timely fashion; with losing thousands of dollars while waiting to implement this piece of legislation, am glad to see us move forward.

A motion was made by Vice President of Council O'Brien, seconded by Council Member Angelou, 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 Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
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End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal: None.

Council

Angelou noted that she has been appointed to the Communications and Technology Committee for NLC for 2001; meets March 10 in Washington; don't know if I will be attending.

I. SECOND READING OF ORDINANCES

ORD-0243-2000

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS WOODMERE PLACE; BROOKWOOD CONSTRUCTION CO., INC., APPLICANT

Stinchcomb stated it has been suggested that this be postponed to our next meeting. Angelou stated there is a companion piece of legislation dealing with abandonment of McCutcheon Road; it is not the final plat that is at issue but the fact that the Mayor feels these need to be done in concert. McGregor stated he felt that this would assure the neighborhood of what they will receive when Woodmere Place is built.

A motion was made by Council Member Payne, seconded by Vice President of Council O'Brien, that this matter be Postponed to Date Certain to the Committee of the Whole. The motion carried by the following vote:

Yes	6	President of Council Stinchcomb, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
No	1	Council Member Angelou

J. FIRST READING OF ORDINANCES:

ORD-0022-2001

TO ABANDON A PORTION OF MCCUTCHEON ROAD AS A PUBLIC ROADWAY WITH UTILITY EASEMENTS TO BE MAINTAINED; TO DECLARE AS EXCESS LAND; FOR 0.106 ACRES AND 0.553 ACRES LOCATED ON MCCUTCHEON ROAD EAST OF STYGLER ROAD AND WEST OF OLDE RIDENOUR ROAD.

Introduced, to Committee of the Whole

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne stated she did attend the congestion summit; report should be out in 30 to 60 days; want to continue with that momentum; as soon as that is out will bring to you; did speak with representative of OML regarding annexation; did send everybody a copy of the bills under consideration; Senate will not take any amendments; with the House there is a chance of getting amendments; one thing we don't do is badger our representatives; the townships do that very well; passing a piece of legislation is not enough; we each need to call our representatives; we need to send letters and encourage our businesses to contact our legislators; that would be beneficial also.

Bd./Ed., Gahanna-Jefferson Public Schools: No report.

Gahanna/Jefferson Joint Committee - O'Brien

O'Brien stated they met last Tuesday; was well attended; there was an excellent presentation by Colonel Hall and John Kring on the City garage and fueling station; educated all of us on how the contracts work and how the synergy works to make the garage successful; also dealt with how prices are set; was also a good report on disaster planning and a discussion with Gen. Williams; understand that John Kring will be copying Council on the City Garage presentation; will be good to keep as a reference.

L. OFFICIAL REPORTS:

Mayor

McGregor presented the City Flag to Debra Payne; has her name and years as President embroidered on it; sorry for the delay in getting it to her.

City Attorney

Stinchcomb wished Weber a Happy Birthday. Weber stated he had stopped at Board of Elections as he does periodically to see how our wards are doing; there is again some disparity; copied down the votes from the last election; in Ward 1 there were 3,164 votes cast or 22% of the total; Ward 2 had 2,920 votes or 20.25% of the total; Ward 3 had

3,662 votes or 25.4% of the total and Ward 4 had 4,671 or 32.3%; Ward 4 is becoming larger once again; if Council has some time this year need to look at the possibility of redrafting wards or making it part of discussion in a committee; need to keep them somewhat at parity; believe it was last done in 1993. In response to question, Weber noted we would need to pass a new ordinance establishing the wards and notify Board of Elections. Angelou stated she felt there was a 3 person committee to study the issue last time it was done; need to define what would be a good definitive line; believe it was a special committee including Weber. Hogan asked from a timing standpoint would we be doing before this year's election or for 2003. Weber stated he did not feel it was critical to this election but would be nice to get it done; don't know how long the Board of Elections needs to implement a change. Kneeland stated he felt it took about 6 months to do it last time; this is quite a disparity and it does need to be reviewed. O'Brien questioned if the County Auditors mapping for our area would help cut down that time frame. Weber agreed it might speed the process. Stinchcomb stated she would take this matter under advisement and will discuss with Weber; if anyone is interested in serving on such a committee, please advise.

M. COUNCIL COMMENT:

Kneeland referenced memo sent by the Mayor on suburban spending per resident; 2 most frugal communities are Reynoldsburg and Gahanna; those two are also looking at combining our resources even further with the Joint Dispatching proposal currently on the table; suggest press gets a copy of this memo; shows how frugal we have been.

Angelou stated she liked the new water bill; was clear and concise and easy to read; talked to Marti Armstrong and congratulated her on this new format; do understand that it is also less expensive for this legible water bill; congratulate administration on this better looking bill; tonight was a wonderful evening of honors and accomplishments that should happen more often; from as young as Mr. Lee to our new Sergeant and Deputy Chief; hope we can celebrate these accomplishments even more; what a great sense of pride in what we do; feel it was memorable to everyone who was here; also congratulate the Development Department on Groundhog Day; was a wonderful event with a beautiful breakfast; Representative Pat Tiberi was exceptional for only being on the job such a short time; had a great deal of knowledge.

O'Brien stated he was very proud of the Cub Scouts; what a nice start to our Council meeting; also congratulations to Larry Rinehart; he is wearing several hats as a husband and father, working full time, and going to college; has done all those things; is an excellent police officer and anybody who can finish his education with all his responsibilities deserves the kudos.

Shepherd echoed O'Brien's comments; enjoy the guest chaplains; feel it is wonderful for them as well; congratulate Chief Murphy who is doing a wonderful job with the department; thank you.

Stinchcomb reiterated comments about Groundhog Day; was well attended with approximately 200 people; appreciate the opportunity to go; also attended the ribbon cutting, along with Shepherd, at Donato's; did a beautiful job of renovating; Grote expressed interest in being a Holiday Lights sponsor; also very proud of the Cub Scouts; have almost 200 boys in that Pack including my son who is in a different den; is a requirement to attend a City meeting so we will be seeing more of them.

N. EXECUTIVE SESSION

A motion was made by Council Member Payne, seconded by Vice President of Council O'Brien, to go into Executive Session under Authority of Section 5.40(c) of Council Rules of

Procedure to discuss matters which may be subject to imminent court action. The motion carried by the following vote:

Yes	7	President of Council Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
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Council rose to Executive Session at 8:26 p.m. Council rose to report from Executive Session at 9:42 p.m.

O. ADJOURNMENT: 9:43 p.m. - Motion by Kneeland.

End of Agenda

**Isobel L. Sherwood, MMC
Clerk of Council**

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

Chair Signature