City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Monday, August 17, 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: Debra A. Payne

Members Present: Karen J. Angelou, Robert W. Kelley, L. Nicholas Hogan, Sherie James-Arnold, Thomas R. Kneeland and Rebecca W. Stinchcomb

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 Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio, on Monday, August 17, 1998. President of Council Karen J. Angelou called the meeting to order at 7:30 p.m. with an Invocation, delivered by Council Chaplain Robert W. Kelley, followed by the Pledge of Allegiance, led by Council member Rebecca W. Stinchcomb.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

980288

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CODY ZIEGLER, INC. FOR THE BIG WALNUT PEDESTRIAN ACCESS; TO SUPPLEMENTALLY APPROPRIATE ADDITIONAL $538,399 THEREFOR; AND TO DECLARE AN EMERGENCY

A motion was made by Vice President Kelley, seconded by Council Member James-Arnold, that this matter be Referred to the Regular Agenda (Duplicate). The motion carried by the following vote:

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

980342

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR; AND TO DECLARE AN EMERGENCY

A motion was made by Council Member James-Arnold, seconded by Council Member Stinchcomb, that this matter be Assigned to the Consent Agenda (Duplicate). The motion carried by the following vote:

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

C. HEARING OF VISITORS

Tom Liszkay, 457 Tresham Road, showed several photographs taken of the completed Foxboro walkways. Thanked Council and Administration. President Angelou thanked City Engineer Wetherholt for his performance and interest in the completion of this project.

Kathy Culp, 846 Stygler Road, thanked Council for work on dog legislation; said there is speculation on how registration of dangerous and vicious animals will be used. Mayor responded that the intent is to control; will be used to try to keep track of the animals. Culp said she researched laws; 505.07, 505.08 were passed in 1981; said neither addresses sufficient shelter; suggested reviewing this and upgrading and would like 4th degree misdemeanor--or subsequent violations; 505.15 wild animals not covered under that legislation. ASSIGNED SAFETY COMMITTEE. Culp offered to volunteer. Culp felt internship duties need to be revised; false statements were made in committee; also on the phone; felt some things said are violation of Fourth Amendment.

Chief of Police Dennis Murphy said everyone was aware of the very dedicated process undertaken in the new hiring process; said he and Director of Public Safety Bob Keyes were present this evening to show the by-product of the last nine months.

Introduced Tom Engram, who is presently with the sheriff's department; Ron Fithen,who comes to us from Mingo Junction; and Gerard Hennelly, a recent Harvard graduate. Keyes said he appreciated opportunity to do this; commended Chief Murphy for the job done; feels his leadership will provide good ladies and gentlemen in our force. Keyes administered Oath to the incoming officers.

Murphy said they are making history in the Gahanna Police Department. Introduced Barb Cannon, who has been appointed to the position of Sergeant; said this is the first female sergeant. Keyes administered the Oath, and Chief Murphy and Captain Wayne Howard pinned her uniform.

Murphy advised Fithen is in training program. In September Engram will be at the State Highway Patrol Training Academy. Hennelly will be headed for basic police officer training. Murphy said he expects to have two more officers on the streets very soon. Angelou said she knows Cannon as a quality person. Kelley congratulated Cannon. Angelou, on behalf of Council, congratulated the new officers.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

Introduced, by title, by James-Arnold

980307 TO AMEND SECTION 929.03, TO INCREASE WATER FRONT FOOTAGE FEES, EFFECTIVE OCTOBER 1, 1998; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

980308 TO AMEND SECTION 921.05, TO INCREASE SEWER FOOTAGE FEES, EFFECTIVE OCTOBER 1, 1998; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

980309 TO AMEND SECTION 921.03 TO INCREASE SEWER INSPECTION FEE; AND TO DECLARE AN EMERGENCY

This matter was Introduced, to the Service Committee

980327 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH GLOBAL CONTRACTING SERVICES TO REMOVE THREE GASOLINE TANKS FROM THE SERVICE COMPLEX ON OKLAHOMA AVENUE; AND TO DECLARE AN EMERGENCY

This matter was Introduced, to the Service Committee

980333 TO AMEND SECTION 929.02, PERMIT REQUIRED; MULTIPLE USE CONNECTIONS PROHIBITED, TO INCREASE WATER INSPECTION FEE; AND TO DECLARE AN EMERGENCY

This matter was Introduced, to the Service Committee

980334 TO AMEND SECTION 921.11, SEWER RENTAL RATES; TO INCREASE SEWER RENTAL RATES; AND TO DECLARE AN EMERGENCY

This matter was Introduced, to the Service Committee

980335 SUPPLEMENTAL APPROPRIATION - Tuition Reimbursement

This matter was Introduced, to the Development Committee

980343 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMERITECH NEW MEDIA, INC., TO PERMIT AMERITECH NEW MEDIA, INC., TO OPERATE A CABLE TELEVISION SYSTEM IN THE CITY OF GAHANNA; TO REPEAL ORDINANCE NO. 980085

This matter was Introduced, to the Committee of the Whole

E. CONSENT AGENDA

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

Minutes - To Approve - 8/3/98 Regular; 8/10/98 Special

A motion was made to Approve

Ordinances: Introduced, Waiver of Second, Adopted:

980312 TO ACCEPT DEEDS OF EASEMENT FOR SANITARY SEWERS IN THE AREA OF JAMES ROAD; FROM VARIOUS PROPERTY OWNERS.

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

980313 TO ACCEPT DEED OF EASEMENT FOR STORM SEWER IN GAHANNA HEIGHTS SUBDIVISION; FROM GAHANNA HEIGHTS INC.

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

980314 TO ACCEPT DEEDS OF EASEMENT FOR STORM SEWERS IN GAHANNA GREENS SUBDIVISION; FROM AMERICAN HOUSING GUILD OHIO.

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

980315 TO ACCEPT DEEDS OF EASEMENT FOR STORM AND SANITARY SEWERS IN GAHANNA GREENS SUBDIVISION; FROM AMERICAN HOUSING GUILD OHIO.

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

980316 TO ACCEPT DEED OF EASEMENT FOR WATER MAIN IN ROCKY FORK HEIGHTS AREA; FROM ROCKY FORK INC.

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

980317 TO ACCEPT DEEDS OF EASEMENT FOR SANITARY OR STORM SEWER IN ROCKY FORK HEIGHTS AREA; FROM VARIOUS PROPERTY OWNERS.

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

980318 TO ACCEPT DEEDS OF EASEMENT FOR SANITARY SEWER IN ROCKY FORK HEIGHTS AREA; FROM VARIOUS PROPERTY OWNERS.

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

980319 TO ACCEPT DEEDS OF EASEMENT FOR STORM SEWER IN ROCKY FORK HEIGHTS AREA; FROM VARIOUS PROPERTY OWNERS.

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

980320 TO ACCEPT DEED OF EASEMENT FOR SANITARY SEWER IN WARD SUBDIVISIONS; FROM CHESTERFIELD HOMES INC.

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

980321 TO ACCEPT DEEDS OF EASEMENT FOR THE WEST SIDE TRUNK SANITARY SEWER PUMPING STATION AND FORCE MAIN; FOR VARIOUS PROPERTIES LOCATED IN CHRYSLAND AND ZUBROD HEIGHTS; FROM VARIOUS PROPERTY OWNERS.

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

980322 TO ACCEPT DEEDS OF EASEMENT FOR SANITARY SEWER IN THE ROYAL MANOR AREA; FROM VARIOUS PROPERTY OWNERS.

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

980323 TO ACCEPT DEEDS OF EASEMENT FOR STORM SEWER IN THE ROYAL MANOR AREA; FROM VARIOUS PROPERTY OWNERS.

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

980324 TO ACCEPT DEED OF EASEMENT FOR SANITARY AND STORM SEWER IN ROYAL MANOR; FROM BROOKSIDE SALES INC.

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

980325 TO ACCEPT DEEDS OF EASEMENT FOR SIDEWALKS IN THE ROYAL MANOR AREA; FROM VARIOUS PROPERTY OWNERS.

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

980326 TO ACCEPT DEEDS OF EASEMENT FOR SANITARY SEWER PURPOSES FOR VARIOUS PROPERTIES LOCATED IN IMPERIAL RISE; FROM THE BOARD OF EDUCATION OF THE JEFFERSON LOCAL SCHOOL DISTRICT, BROOKSIDE SALES, INC., AND THE WILLIAMS ROAD COMPANY.

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

Ordinances on Second Reading

980279

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY RONALD D. AND VIRGINIA S. BRUBAKER IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, 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 as an Emergency on the Consent Agenda.

980289

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR LTD. FOR INSPECTION SERVICES FOR THE BIG WALNUT PEDESTRIAN ACCESS; TO SUPPLEMENTALLY APPROPRIATE $64,800 THEREFOR; AND TO DECLARE AN EMERGENCY

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

980297

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING COMPANY, FOR THE 1998 MORRISON/WATERBURY INTERSECTION IMPROVEMENT; TO SUPPLEMENTALLY APPROPRIATE $131,546 THEREFOR; AND TO DECLARE AN EMERGENCY

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

980298

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES; TO SUPPLEMENTALLY APPROPRIATE $16,900 THEREFOR

This Matter was Adopted on the Consent Agenda.

980299

SUPPLEMENTAL APPROPRIATION, P.E.R.S. Payment for Retirement of Former City Attorney John C. Young

This Matter was Adopted on the Consent Agenda.

980300

SUPPLEMENTAL APPROPRIATION AND TRANSFER OF FUNDS
Position of Director of Network Operations

This Matter was Adopted on the Consent Agenda.

980302

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS "THE PARK AT HARRISON POND", THE VILLAGES AT ROCKY FORK, SECTION 8, PART 1; EVANS MECHWART HAMBLETON & TILTON, APPLICANT.

This Matter was Adopted on the Consent Agenda.

980303

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS "THE PARK AT HARRISON POND", THE VILLAGES AT ROCKY FORK, SECTION 8, PART 2; EVANS MECHWART HAMBLETON & TILTON, APPLICANT.

This Matter was Adopted on the Consent Agenda.

980304

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 9; EVANS MECHWART HAMBLETON & TILTON, APPLICANT.

This Matter was Adopted on the Consent Agenda.

Resolutions to Adopt on First Reading

980337

TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AGREEMENT WITH THE D.A.R.E. GRANTS ADVISORY BOARD FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE OHIO D.A.R.E. GRANTS PROGRAM

This matter was Adopted

Statutory Resolutions on Second Reading

980295

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY CAPITAL CITY LODGE #9, FRATERNAL ORDER OF POLICE, FOR REAL ESTATE IN THE FORM OF A SLOPE EASEMENT IN CONNECTION WITH RECONSTRUCTION OF U.S. ROUTE NO. 62 AT THE INTERSECTION OF CHERRYBOTTOM ROAD, IMPROVEMENT NO. 653; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

980296

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.288 ACRE OF LAND, MORE OR LESS, OWNED THE ESTATE OF JESSE BAUGHMAN, DECEASED, FOR THE PEDESTRIAN ACCESS AT BIG WALNUT CREEK; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

Honorary Resolutions

980336

TO HONOR AND COMMEND GREGORY MARBAIS ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

This matter was Adopted

Motion Resolution

980330

MOTION TO AUTHORIZE EXPENDITURE OF $2,768 FROM ACCOUNT NO. 101.348.5511, NETWORK, DATA PROCESSING, FOR THE PURCHASE OF A LAP TOP COMPUTER FOR THE DIRECTOR OF NETWORK OPERATIONS.

This Matter was Approved on the Consent Agenda.

980331

MOTION TO AUTHORIZE THE PURCHASE OF A LAP TOP COMPUTER, A PORTABLE PRINTER, AND TRU TEAM SPECIFIED TRAINING SOFTWARE IN THE AMOUNT OF $2,128 FROMACCOUNT NO. 225.211.5411, LAW ENFORCEMENT TRUST FUND

This Matter was Approved on the Consent Agenda.

980332

MOTION TO AUTHORIZE THE EXPENDITURE OF $210 FOR A REPLACEMENT PRINTER FOR THE TAX DEPARTMENT; AND TO AUTHORIZE THE DIRECTOR OF FINANCE TO MAKE A TRANSFER THEREFOR.

This Matter was Approved on the Consent Agenda.

980338

MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR STREET LIGHT MAINTENANCE.

This Matter was Approved on the Consent Agenda.

980339

MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO

ADVERTISE FOR BIDS FOR CLEANING OF MUNICIPAL BUILDING.

This Matter was Approved on the Consent Agenda.

980340 MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR REFUSE/RECYCLING PICK UP.

This Matter was Approved on the Consent Agenda.

980341 MOTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE 1998-99 SEASON.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

G. STANDING COMMITTEES Reports distributed on 8/10/98 Meetings

Finance - James-Arnold

James-Arnold announced meeting of Finance Committee regarding supplementals: TUESDAY, SEPTEMBER 8, 6-7 p.m.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

Mayor's Court Report - July, 1998

Receipt of Liquor Licensing Distribution of $1,178.73

Planning Recommendation: Sec. 1133 regarding Initial Zonings

SET PUBLIC HEARING DATE - September 21, 1998

Council

President reminded of the Municipal Officials meeting on Thursday, September 17, at Jeffrey Mansion. Grove City Police Department will be the key speakers.

President announced Time Warner Communications will showcase our area with local teenagers and community leaders on a national television show on October 8; COURT TV, August 20, Columbus Metropolitan Library.

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

980155 TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES REGARDING FEES FOR IMPOUNDING AND DISPOSITION OF ANIMALS; PROCEDURES REGARDING ANIMAL BITES, QUARANTINE AND REPORT

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

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

Absent **1** Council Member Payne

Kelley thanked everyone for their assistance. James-Arnold thanked Mrs. Culp and the veterinarians. Hogan thanked Council; felt that when residents got involved that Council stepped back to take a good look. Angelou felt with everyone's cooperation and interest, we have a good final piece of legislation.

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

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

Absent **1** Council Member Payne

980275 TO AMEND SECTION 1167.18(c), SCREENING OF TRASH CONTAINERS OR RECEPTACLES, OF CHAPTER 1167, GENERAL DEVELOPMENT STANDARDS, ADDITIONAL USE, HEIGHT AND AREA REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

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

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

Absent **1** Council Member Payne

980276 TO AMEND SECTION 1171.04(A)(1), FENCE STANDARDS, OF CHAPTER 1171, FENCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

A motion was made by Council Member Kneeland, 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, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb

Absent **1** Council Member Payne

980293 TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 629; AND SANITARY SEWER, IMPROVEMENT NO. 628; AND APPURTENANCES THERETO, IN VILLAGES AT ROCKY FORK, HARRISON POND, SECTION 6, PHASE 2; AND TO DECLARE AN EMERGENCY

Approved Landscape Plan had been located. Also punch list has been cleared.

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

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

Absent 1 Council Member Payne

980294 TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 683; AND APPURTENANCES THERETO; IN THE BEECHER ROAD EXTENSION

Punch list is not complete.

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

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

Absent 1 Council Member Payne

980305 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EDSALL & ASSOCIATES FOR BIKEWAY PLANNING AND GRANT ASSISTANCE

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

Absent 1 Council Member Payne

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

980288 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CODY ZIEGLER, INC. FOR THE BIG WALNUT PEDESTRIAN ACCESS; TO SUPPLEMENTALLY APPROPRIATE ADDITIONAL $538,399 THEREFOR; AND TO DECLARE AN EMERGENCY

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

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

Absent 1 Council Member Payne

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

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

Absent 1 Council Member Payne

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Next meeting - September 16, Heartland Bank

M. COUNCIL COMMENT

Stinchcomb noted the Chamber round table tomorrow; Police Chaplain Will Marling will be the speaker. James-Arnold reminded of the 1st Annual River and Games Days, beginning at 11:00 a.m. on Saturday, August 22; said there will be all kinds of entertainment during the day; there will be a McGuffey Lane concert; said the community has taken it on as an end of summer party; said hopefully E.P.A. will give us a permit next year for the Whale Race; thanked all City employees; said it has been a joint project; reminded that all are welcome; AEP and Jesse Howard helped on power.

N. EXECUTIVE SESSION: Personnel Negotiations/Land Acquisition

President stated Council was going to go into Executive Session, announcing the reasons as: 5.40 (B) To discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction; and (D) To prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment.

Council rose to Executive Session - 8:43 p.m.

A motion was made by Vice President Kelley, seconded by Council Member Stinchcomb. The motion carried by the following vote:

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

Council rose to report from Executive Session at 10:20 p.m.

O. ADJOURNMENT - 10:20 p.m.

A motion was made by Vice President Kelley, seconded by Council Member Hogan, 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