

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 3, 2000

Special Meeting of Council - 7:00 p.m.

7:30 PM

City Hall

City Council

*Debra A. Payne, President of Council
Rebecca W. Stinchcomb, Vice President of Council
Michael O'Brien, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Karen J. Angelou, Council Member
Sherie James-Arnold, Council Member*

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: Michael O'Brien

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

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.

Council Caucus - 6:45 p.m.**SPECIAL MEETING OF COUNCIL - 7:00 p.m.**

The purpose of the Special Meeting of Council was announced by President of Council Debra A. Payne to go into Executive Session to discuss the following:

1. To meet with legal counsel concerning pending litigation.
2. Concerning personnel.

Executive Session:

A motion was made by Vice President Stinchcomb, seconded by Council Member Hogan, to go into Executive Session under authority of Article 5.40 of Council Rules to: 1) Meet with legal counsel concerning pending litigation; and 2) to discuss personnel. The motion carried by the following vote:

| | | |
|---------------|----------|--|
| Yes | 6 | President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Angelou |
| Absent | 1 | Council Member O'Brien |

Council rose to Executive Session at 7:08 p.m.

Council rose to report from Executive Session at 7:31 p.m.

REGULAR MEETING OF COUNCIL FOLLOWS:**A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**

Gahanna City Council met in Regular Session on Monday, April 3, 2000, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Debra A. Payne called the meeting to order at 7:32 p.m. Council Chaplain Rebecca W. Stinchcomb delivered an Invocation, followed by the Pledge of Allegiance, led by Director of Development Sadicka White.

The following answered the Roll Call: Karen J. Angelou, L. Nicholas Hogan, Sherie James- Arnold, Thomas R. Kneeland, Debra A. Payne, and Rebecca W. Stinchcomb.

Michael O'Brien was not present for the roll, but entered the meeting at the beginning of the Public Hearing - 7:48 p.m.

- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

Ordinances - To Be Introduced and Assigned to Committee

New Legislation under Item D was introduced, by title, by Council Member Angelou.

ORD-0051-2000

TO NAME A PORTION OF THE AREA KNOWN AS CREEKSIDE AS CREEKSIDE PARK

Introduced

ORD-0063-2000

APPROVING FORMATION OF THE GAHANNA TAX INCENTIVE REVIEW COUNCIL, APPOINTING AND APPROVING THE INITIAL TRUSTEES OF SUCH COUNCIL, AND DECLARING AN EMERGENCY.

Introduced

ORD-0064-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMERICAN CONSULTING, INC., FOR ENGINEERING SERVICES FOR HAMILTON ROAD RESURFACING AND MEDIAN IMPROVEMENTS FROM PIZZURRO PARK ROAD TO MORRISON ROAD; TO ALLOCATE \$30,550 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0065-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR JOHNSTOWN ROAD RECONSTRUCTION FROM STYGLER ROAD TO RIDENOUR ROAD; TO ALLOCATE USE OF \$100,100 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0066-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ADDITIONAL ENGINEERING SERVICES FOR CLARK STREET & OKLAHOMA AVENUE REBUILD TO INCLUDE WATER LINES, FIRE HYDRANTS, AND RESIDENT SERVICES; TO SUPPLEMENTALLY APPROPRIATE \$10,565 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0067-2000

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.434+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0068-2000

TO ACCEPT A GENERAL WARRANTY DEED FROM C. P. PROPERTY HOLDINGS, LLC, TO BE USED AS RIGHT OF WAY FOR 0.734 ACRE TO ALLOW

THE EASTGATE PROJECT TO MEET TAYLOR ROAD; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0069-2000

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 0.734+/- ACRE TRACT OF LAND FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, SAID LAND BEING COMPRISED OF ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0070-2000

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

Introduced

ORD-0076-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, FOR PHASE II DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS; STYGLER ROAD FROM US 62 TO MCCUTCHEON ROAD; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0077-2000

TO ZONE 9.0+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 680-730 TAYLOR ROAD; THE DAIMLER GROUP, APPLICANT

Introduced, to Committee of the Whole

President announced two changes to the Minutes of March 20, 2000 prior to approval:

1) All references to "vice president" Payne to be changed to "president" Payne. 2) Any references to "temporary chairmen" to be changed to "chairman."

E. CONSENT AGENDA

A motion was made by Council Member Hogan, seconded by Vice President 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 Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Angelou |
| Absent | 1 | Council Member O'Brien |

Minutes - To Approve - 3/20/2000 Regular Meeting (as changed)

A motion was made to Approve

Ordinances on Second Reading

ORD-0029-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR THE EAST GATE INDUSTRIAL PARK INSPECTIONS; TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0046-2000

TO AMEND SECTION 1325.08, FENCE REQUIRED, OF CHAPTER 1325, SWIMMING POOLS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

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

ORD-0048-2000

TO ADOPT THE GAHANNA BIKEWAY MASTER PLAN, DATED SEPTEMBER, 1999, BY EDSALL AND ASSOCIATES, LLC FOR THE CITY OF GAHANNA, OHIO

This Matter was Adopted on the Consent Agenda.

ORD-0049-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 2000

This Matter was Adopted on the Consent Agenda.

ORD-0052-2000

TRANSFER OF FUNDS - Mayor Capital Project

This Matter was Adopted on the Consent Agenda.

ORD-0054-2000

TO AMEND ORDINANCE NO 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO REMOVE THE POSITION OF ZONING ADMINISTRATOR; AND TO DECLARE AN EMERGENCY

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

ORD-0055-2000

TO AMEND ORDINANCE NO. 980441, THE ORDINANCE FOR SALARIES AND BENEFITS FOR THE SUPERVISORY PERSONNEL TO ADD THE POSITION OF ZONING ADMINISTRATOR IN THE ESTABLISHED C-14 RANGE; AND TO DECLARE AN EMERGENCY

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

ORD-0056-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, INC., FOR THE BOUNDARY SURVEY TO ACQUIRE PROPERTIES ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$1,700 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0057-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR, LTD., FOR ENVIRONMENTAL EVALUATION FOR HELMAN PROPERTY ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$2,980 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0058-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, INC., FOR ENGINEERING DESIGN SERVICES FOR PRICE ROAD 6" WATER LINE; TO SUPPLEMENTALLY APPROPRIATE \$5,300 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0059-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 21+/- ACRES ON PRICE ROAD OWNED BY MICHAEL HELMAN TO BE USED AS CITY PARK LAND; TO SUPPLEMENTALLY APPROPRIATE ADDITIONAL \$60,000 FOR A TOTAL AUTHORIZED PURCHASE PRICE OF \$210,000; AND TO DECLARE AN EMERGENCY.

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

ORD-0060-2000

TO AUTHORIZE THE APPROPRIATION OF SUPPLEMENTAL FUNDING TO PIZZUTI DEVELOPMENT COMPANIES, FOR THE EASTGATE INDUSTRIAL CENTER TAX INCREMENT FINANCING IN THE AMOUNT OF \$1,782,875; AND TO DECLARE AN EMERGENCY

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

Ordinance: Introduce, Waive Second Reading, Adopt As Emergency:**ORD-0062-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO AGREEMENT WITH MIFFLIN TOWNSHIP BOARD OF TRUSTEES; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

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

ORD-0071-2000

TO ACCEPT A QUIT-CLAIM DEED FOR 1.977 ACRES, BRICKLAWN ROAD, FROM CONSOLIDATED RAIL CORPORATION AS A PART OF THE CONRAIL SETTLEMENT; AND TO DECLARE AN EMERGENCY.

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

Ordinances: Introduce, Waive Second Reading, Adopt**ORD-0072-2000**

TO ACCEPT GENERAL WARRANTY DEEDS FOR PROPERTY ALONG HAMILTON ROAD FOR RIGHT OF WAY PURPOSES; 0.1483 ACRE, MORE OR LESS, FROM FORREST WAYNE JOHNSON; 0.0574 ACRE, MORE OR LESS, FROM GUELIDIA SMITH.

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

ORD-0073-2000

TO ACCEPT GENERAL WARRANTY DEEDS FOR PROPERTY ALONG CLOTTS ROAD FOR RIGHT OF WAY PURPOSES; 0.081 ACRE, MORE OR LESS, FROM JAMES H. PIERPOINT AND VAUDE W. PIERPOINT; 0.057 ACRE, MORE OR LESS, FROM BYRON D. PRUSHING AND ELIZABETH F. PRUSHING; 0.131 ACRE, MORE OR LESS, FROM LAVINA J. SHOCKLEY; 0.689 ACRE, MORE OR LESS, FROM PAUL E. MOODY AND TWILVA M. MOODY; 0.180 ACRE, MORE OR LESS, FROM ETHEL M. ROSS; 0.052 ACRE, MORE OR LESS, FROM PAUL SARINA AND BETTY K. SARINA.

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

ORD-0074-2000

TO ACCEPT DEED OF RIGHT OF WAY FOR 0.093 ACRE, MORE OR LESS, ALONG TAYLOR ROAD FOR RIGHT OF WAY PURPOSES FROM LURABELLE MURRAY.

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

ORD-0075-2000

TO ACCEPT DEED OF EASEMENT ALONG CLOTTS ROAD FOR SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM PAUL SARINA AND BETTY K SARINA.

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

Statutory Resolution Requiring Two Readings:**SR-0003-2000**

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE IN EFFECT PRIOR TO JULY 1, 1994, ESTABLISHING MODIFYING, AMENDING AND

DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA #4," (BUCKLES TRACT) PARTNERSHIP, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL; AMENDING SUBSTITUTE RESOLUTION NO. 16-95; AND DECLARING AN EMERGENCY

This Matter was Introduced, to the Committee of the Whole, due back on April 17, 2000 on the Consent Agenda.

Resolutions to Adopt on First Reading

RES-0004-2000

REGIONALISM PLEDGE

This Matter was Adopted on the Consent Agenda.

Statutory Resolutions on Second Reading

SR-0001-2000

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY LYNN W. SINGH AND KANWAL N. SINGH, FOR SANITARY SEWER EASEMENT FOR THE SOUTHEAST INDUSTRIAL SANITARY SUBTRUNK SEWER, IMPROVEMENT NO. 277; AND TO DECLARE AN EMERGENCY

as emergency legislation

This Matter was Adopted on the Consent Agenda.

SR-0002-2000

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY KANWAL N. SINGH AND LYNN W. SINGH, FOR SANITARY SEWER EASEMENT FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; AND TO DECLARE AN EMERGENCY

as emergency legislation.

This Matter was Adopted on the Consent Agenda.

Honorary Resolutions

RES-0005-2000

TO HONOR AND COMMEND CUYLER ROBIN PETER WRIGHT ON ACHIEVEMENT OF HIS BOY SCOUT EAGLE AWARD

This Matter was Adopted on the Consent Agenda.

Motion Resolution

MR-0018-2000

TO AUTHORIZE PURCHASE OF A DIGITAL CAMERA FOR THE POLICE DETECTIVE DIVISION AT A COST OF \$600 WITH FUNDING TO COME FROM THE POLICE LETF ACCOUNT

This Matter was Approved on the Consent Agenda.

MR-0019-2000

Motion to Establish a Special Committee to be known as the Joint Dispatching Committee; said committee to be chaired by Kneeland with Payne also serving; said committee to work with Deputy Chief Howard and the City of Reynoldsburg on Joint Dispatching issues.

This Matter was Approved on the Consent Agenda.

MR-0020-2000

MOTION TO CONFIRM THE RECOMMENDATION OF SAFETY COMMITTEE OF COUNCIL ON MARCH 13, 2000, TO APPOINT A BASIC DISASTER PLAN TASK FORCE WITH THE FOLLOWING MEMBERS: Council member Hogan, Chairman, Council member O'Brien, Deputy Chief Wayne Howard, Chief of Fire Jim DeConnick, Mifflin Township; Chief of Fire Dale Ingram, Jefferson Township; Mifflin Township Trustee Joe Spanovich.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS: TO CONSIDER THE FOLLOWING:

President stated that the public hearing rules would be followed very specifically this evening, and read them in their entirety.

ORD-0077-2000

TO ZONE 9.0+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 680-730 TAYLOR ROAD; THE DAIMLER GROUP, APPLICANT

See attached Public Hearing detail.

G. STANDING COMMITTEES Reports distributed on 3/27 meetings.

Hogan announced that the Basic Disaster Plan Task Force met for a very productive meeting this evening. Next meeting is April 17 from 5:30-6:30 p.m.

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

Z-0007-2000

Z-0007-2000 To consider an initial zoning for 12.4 acres located at 4433 Johnstown Road; pursuant to Section 1133.08 of the Codified Ordinances; City of Gahanna, landowner and applicant.

PUBLIC HEARING SET: May 15, 2000.

Scheduled for Public Hearing

Council

Open House for Graters and for Home Depot were announced; reception for walking for wellness; student government day, Wednesday, May 3; Arbor Day will be at Creekside on April 28; thanked Chief Murphy for his report on the Daimler project; Murphy questioned if information available on any other projects beside Penny Lane.

I. SECOND READING OF ORDINANCES - None

J. FIRST READING OF ORDINANCES - None

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Will meet April 28, a.m.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Annual Meeting April 20, 11:30 a.m.

Bd./Ed., Gahanna-Jefferson Public Schools

Tom Kneeland assigned the meeting of April 13.

L. OFFICIAL REPORTS

Mayor

Latest report on crime statistics showed Gahanna with 10.03% decrease.

City Attorney - Absent

M. COUNCIL COMMENT

Hogan asked when the waterfall will be back on. Wetherholt thought in about a week from today.

Stinchcomb thanked Council and Administration for the public hearing.

N. ADJOURNMENT - 9:08 p.m.

A motion was made by Council Member Kneeland, seconded by Council Member Hogan, to Adjourn. The motion carried unanimously.

End of Agenda

Attachments - Public Hearing - Zoning 9.0+/- Acres, Daimler, 680-730 Taylor Road

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

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

Chair Signature