City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Monday, March 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: Thomas R. Kneeland

Members Present: Karen J. Angelou, Robert W. Kelley, L. Nicholas Hogan, Sherie James-Arnold, 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, 200 South Hamilton Road, Gahanna, Ohio on Monday, March 16, 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 Director of Finance Jerry Isler.

D. INTRODUCTIONS

Introduced, by title, by Payne:

Ordinances - To Be Introduced and Assigned to Committee

980046 TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT FOR NEW COMPUTERS FROM UNIFIED COMPUTER SERVICES; AND TO DECLARE AN EMERGENCY

This matter was Introduced, to the Communications & Technology Committee

980047 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICOR LTD., FOR ENGINEERING TO REMOVE GASOLINE TANKS AT CHERRYBOTTOM ROAD AND U. S. ROUTE NO. 62, IMPROVEMENT NO. 653; AND TO DECLARE AN EMERGENCY

This matter was Introduced, to the Service Committee

980048 TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH BUCKEYE PAVING CO. FOR THE FOXBORO POOL WALKWAYS, IMPROVEMENT NO. 698; AND TO DECLARE AN EMERGENCY

This matter was Introduced, to the Service Committee

980049 TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH JEFFERSON TOWNSHIP FOR RESURFACING AND REPAIRS TO SHULL ROAD AND HEADLEY ROAD, IMPROVEMENT NO. 697

This matter was Introduced, to the Service Department

980050 TO VACATE ALL OF SCHNEIDER LANE CONSISTING OF A TOTAL OF 0.211 ACRES DEDICATED AS A PART OF THE MAPLE RUN SUBDIVISION.

This matter was Introduced, to the Safety Committee, due back on March 23, 1998

980051 TO ACCEPT AUDITOR'S DEED FOR PURCHASE OF FORFEITED LAND, 3216 NORTH HAMILTON ROAD, NEXT TO ROCKY FORK CREEK, 6.99 ACRES

This matter was Introduced, to the Development Committee

980053 TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR WINDWARD TRACE, FROM THE EPCON GROUP

This matter was Introduced, to the Service Committee

980054 TO ACCEPT .544 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES ON TAYLOR STATION ROAD; FROM BELL & HOWELL COMPANY.

This matter was Introduced, to the Service Committee

980055 TO ACCEPT VARIOUS STRIP EASEMENTS FOR UTILITY PURPOSES IN FOXBORO, SECTION 4; FROM ESTATES DEVELOPMENT CORPORATION

Introduced,

980056 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM MARJORIE J THOM.

Introduced,

980057 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM BESSIE M. SAGAR.

Introduced,

980058 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM WARREN J. & ARDELLA R. SHAUB.

980059 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM HAROLD D & MARY J DUNKLE

980060 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM JAMES R & DOROTHY E SAGAR

Introduced,

980061 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM JAY R A & NORMA M MORTON

Introduced,

980062 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM HOWARD E & RITA J SANDUSKY

Introduced,

980063 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM HERBERT G & AGNES V SAGAR.

Introduced,

980064 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON HAMILTON ROAD; FROM PEACE LUTHERAN CHURCH.

Introduced,

980065 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM CHARLES E AND ETHEL CONKLE.

Introduced,

980066 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM EARL B AND MARY E CONKLE.

Introduced,

980067 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON CARPENTER ROAD; FROM RICHARD D AND ELVA MICO.

Introduced,

980068 TO ACCEPT A DEED OF EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED ON HAMILTON ROAD; FROM JOHN M AND MARJORIE WORMAN ET AL.

Introduced,

980069 TO ACCEPT A DEED OF EASEMENT FOR STORM SEWER PURPOSES FOR PROPERTY LOCATED ON JONSOL COURT; FROM CLARMAN HEIGHTS INC.

Introduced,

980070 TO ACCEPT A DEED OF EASEMENT FOR TRUNK SANITARY SEWER PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; FROM CHARLES S AND KATHLEEN P KUSKOWSKI.

Introduced,

980071 TO ACCEPT A DEED OF EASEMENT FOR TRUNK SANITARY SEWER PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; FROM MICHAEL A AND CLARA LUFT.

Introduced,

980072 TO ACCEPT A DEED OF EASEMENT FOR TRUNK SANITARY SEWER PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; FROM DERWARD F AND LUCILLE E DEVORE.

Introduced,

980073 TO ACCEPT A DEED OF EASEMENT FOR TRUNK SANITARY SEWER PURPOSES FOR PROPERTY LOCATED ON AGLER ROAD; FROM VERNIE AND HELEN KOKER.

Introduced,

980075 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED HAMILTON ROAD; FROM EDNA BOBB.

Introduced,

E. CONSENT AGENDA

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

Minutes - To Approve - March 2, 1998, Regular Meeting

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

Approve

Ordinances on Second Reading

980032 TO ACCEPT THE FINAL DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 1341 CHERRY WAY, KINDERCARE LEARNING CENTERS INC; AND TO DECLARE AN EMERGENCY.

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

980033 TO ZONE 4.422 ACRES, MORE OR LESS, AS AR, MULTI-FAMILY; TO ZONE 1.409 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4327 JOHNSTOWN ROAD; CANINI AND PELLECCHIA INC APPLICANT

This Matter was Adopted on the Consent Agenda.

980036 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BASIC RAILROAD SERVICES, INC., FOR MAINTENANCE OF THE GAHANNA RAIL SPUR; TO SUPPLEMENTALLY APPROPRIATE $8,300 THEREFOR; AND TO DECLARE AN EMERGENCY

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

980037 TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND TO DECLARE AN EMERGENCY

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

980038 SUPPLEMENTAL APPROPRIATION, Consultant, Cable/Right of Way

This Matter was Adopted on the Consent Agenda.

Ordinances - Second Reading:

To Amend by Substitution and To Adopt as Emergency:

980034 TO ZONE 3.0 ACRES, MORE OR LESS, AS L-CS, LIMITED OVERLAY COMMUNITY SERVICE; FOR PROPERTY LOCATED AT 590 TAYLOR ROAD; CANDLEWOOD HOTEL BY GLEN A DUGGER, APPLICANT; AND TO DECLARE AN EMERGENCY

This Matter was Amended by Substitution, Adopted, As Emergency on the Consent Agenda.

980035 TO ZONE 1.3 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 664-686 BROOK HOLLOW; SELECT PROPERTIES APPLICANT; AND TO DECLARE AN EMERGENCY

This Matter was Amended by Substitution, Adopted, As Emergency on the Consent Agenda.

To Postpone to Date Certain - April 6, 1998:

980031 TO AMEND CHAPTER 147, BOARD OF ZONING AND BUILDING APPEALS, OF THE CODIFIED ORDINANCES OF GAHANNA, TO DIRECT CERTAIN DOCUMENTATION WITH RELATION TO APPEALS FILED; AND TO DECLARE AN EMERGENCY.

This Matter was Postponed to Date Certain for April 6, 1998 on the Consent Agenda.

Motion Resolution:

980043 MOTION THAT COUNCIL FINDS NO OBJECTION TO D2, D2X, D3, AND D3A LIQUOR PERMITS TRANSFER FROM GAHANNA GRILL TO JTT BROTHERS CORP., FOR BUSINESS LOCATED AT 82 GRANVILLE STREET

This Matter was Approved on the Consent Agenda.

980044 MOTION THAT COUNCIL AUTHORIZES $1,216.40 FROM ACCOUNT NO. 225.211.5411, LAW ENFORCEMENT TRUST FUND, FOR PURCHASE OF FLASH-BANG DISTRACTION DEVICES FOR THE GAHANNA POLICE DEPARTMENT

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC MEETING

980074 TO CONSIDER A DESIGN CONCEPT PLAN FOR A GAHANNA RIVER WALK

Development Director White, said she went to San Antonio at the request of Council; came back and discussed with consultants and reviewed feedback received from the initial plan. Three main issues were raised from the initial plan: 1) Project Scope; 2) Project Density and 3) Project Traffic Congestion. The Revised Plan Area was developed by the department and includes only the west bank of the Big Walnut Creek, Granville Street on the South, Mill Street on the East, Carpenter Road on the North and Ridenour Road on the West. Five public forums were held to review and discuss the Revised Plan Area at different locations in the City with over 100 people participating. White reviewed outcome of discussions in the Survey Summary in her memorandum to the Mayor and Council dated March 12. Also, everyone who attended a public forum also received a copy of this memorandum. Her analysis of the discussions at the forums is as follows: 66% believe some revitalization should be undertaken, but only 26% can support the "Riverwalk" concept as proposed; 53% believe more recreational activities should take place, only 44% believe it should be of an entertainment nature; 51% believe there should be more commercial development and 31% believe there should be more residential; 94% believe the City has traffic congestion in the area, but only 46% believe it is inadequate. The recommendations are as follows: eliminate the parking structure; identify alternative solution for downtown parking; reduce size of proposed amphitheater to an intimate size; relocate amphitheater closer to Big Walnut Creek and/or on the south side of 62; eliminate hotel complex concept; develop and adopt design criteria for new building and existing structures in downtown Gahanna; consider development of extended Mill Race canal structures as a part of private development; additional park type, green space development along Big Walnut; development direction that promotes individual private investment; and not adopt the Revised Plan Area as it does not frame the direction for the City. White does feel that the next step is to review the design criteria and then adopt specific design criteria. White thanked Council members for the idea of the public forums and said it was a good strategy.

Angelou thanked White for the efforts both she and her staff put into the public forums and assigned the Riverwalk to the Development Committee for approximately 4 weeks, and then to come to Committee of the Whole. All members thanked White and her staff for their efforts and for her honest, straight forward presentation of the information that came out of the forums.

Richard Peck, 122 Oklahoma Ave., said the process was extraordinarily informative; he was impressed with the number of people that came out; agrees that it is now time to work on design criteria, and would suggest that the City revise the Olde Gahanna zoning which he feels is too open; can get stuck with stuff we do not want in the area.

G. STANDING COMMITTEES Reports on meetings of 3/9/98 were written and distributed.

Development Committee - James-Arnold

James-Arnold said the Development Committee, composed of herself, Kelley and Payne will meet at 8:30 a.m. on March 24 with Development Director White to begin discussion on the next step of the Riverwalk process. She asked that the papers note this and print it.

Finance - James-Arnold, Temp. Chr.

Finance Committee will meet on Monday, March 23.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

980045 FINANCIAL STATEMENTS FOR MONTH OF JANUARY 1998. Received 3/2/98

980076 PETITION OF MARK D. HERMAN, ET AL. TO ANNEX 9.3+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA. Received 3/10/98.

980077 SET PUBLIC HEARING DATE FOR RECOMMENDATION FROM PLANNING COMMISSION TO AMEND SECTIONS 1108.07, 1131.02, 1169.05, AND 1197.04 TO UPDATE AND TO ADD FEES FOR AMENDED APPLICATIONS. 1st Available Hearing Date would be 4/20/97.

SPECIAL AIRPORT COMMITTEE

A motion was made by Council Member Payne, seconded by Vice President Kelley, Angelou said she would like to appoint an Airport Committee to function thru 1998 with Becky Miller as Chairman, and she and Tom Kneeland.. 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 Stinchcomb and Council Member Payne
Absent	**1**	Council Member Kneeland

Council

Angelou congratulated Dottie Franey on her appointment as Interim Service Director and said Council and the Administration hope to have someone in place in the next 30 days.

K. REPRESENTATIVES

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Will meet on March 19.

L. OFFICIAL REPORTS

Mayor

Mayor referred to the Heartland of Gahanna, encompassing Olde Gahanna along with the Hamilton/62 area; need to protect this whole area and preserve; majority of people who came to forums expressed that we need a long range plan for this area; time to look at the whole Heartland area and make recommendations.

City Attorney

Weber updated Council on the Hamm law suit; basically waiting on the court to make a ruling on motion that our counsel filed.

M. COUNCIL COMMENT

All Council members congratulated Becky Miller on her recent marriage and began addressing her as Becky Stinchcomb. Members again congratulated Development Director White and her staff on the outstanding job they did in preparation and presentation of the forums.

N. EXECUTIVE SESSION

A motion was made by Council Member Hogan, seconded by Council Member Payne, Angelou said will go into Executive Session as per Council Rule 5.40B., "To discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction". 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 Stinchcomb and Council Member Payne
Absent	**1**	Council Member Kneeland

Council rose to Executive Session at 8:22 p.m.

Council rose to report from Executive Session at 9:50 p.m.

O. ADJOURNMENT - 9:51 p.m.

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