City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Monday, April 27, 1998

7:10 PM

Council Committee Rooms

Development Committee

Sherie James-Arnold, Chairman
Debra A. Payne
Robert W. Kelley
Karen J. Angelou, ex officio

PENDING LEGISLATION

Members Present: Robert W. Kelley, Debra A. Payne and Sherie James-Arnold

980109 SUPPLEMENTAL APPROPRIATION - JOINT MAINTENANCE FACILITY BUILDING

2nd Reading, Consent Agenda

This matter was Referred

980118 TO AMEND SECTION 1108.07, FEES FOR FINAL DEVELOPMENT PLAN, OF CHAPTER 1108, FINAL DEVELOPMENT PLAN PROCEDURE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

2nd Reading, Consent Agenda

This matter was Referred

980119 TO AMEND SECTION 1131.02, APPLICATION; FEE, OF CHAPTER 1131, VARIANCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

2nd Reading, Consent Agenda

This matter was Referred

980120 TO AMEND SECTION 1169.05, FEES FOR CONDITIONAL USES, OF CHAPTER 1169, PROCEDURE FOR AUTHORIZING A CONDITIONAL USE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

2nd Reading, Consent Agenda

This matter was Referred

980121 TO AMEND SECTION 1197.04, FEE, OF CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

2nd Reading, Consent Agenda

This matter was Referred

980127 AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY THE NEW ALBANY COMPANY, ET AL.; AND TO DECLARE AN EMERGENCY

2nd Reading, Consent Agenda

This matter was Referred

NEW MATTERS:

Liquor Permit Transfer From Peppermill to Fifty Five Restaurants

Motion, Consent Agenda

4th of July Update

Mitchell said he was asking Council's permission to go forward with contract with Hamburg for $8,000 for this celebration; said they give us a lot of detail and he recommends this as the best company. MOTION, CONSENT AGENDA.

OLD BUSINESS:

Founders Corner

White advised meeting, along with James-Arnold, with Mrs. Denneman; said she was very cordial and receptive; wanted something to move forward in that area. Will get information to the Clerk.

CRA #3 Expansion

White advised there is no emergency in this matter to meet the court requirements; said agreement has not been reached.

Legal Counsel Funding

Cunningham advised that although we are only three months into the fiscal year, the legal counsel and the negotiations account are down to $750 and $500; requested authorization to place supplemental on agenda. 1st Reading, Consent Agenda

Polo

White recapped that a $3,000 tent will hold 40-50 people; a $5,000 one, 80-100; felt she could support the $3,000 tent; has funding currently in her promotion account. James-Arnold asked if Development had heard anything about Abigail Wexner having a polo event. Mitchell said he had heard they might provide field for the Polo Club, but added that they have made arrangements to rent fields from the City at the present time. Committee agreed with the cut down on the size of the tent and to cut down the invitations. It was noted that we were supportive of this with the understanding that it would become self-sufficient; questions raised as to whether attendance indicated it has grown or not. White assured she has not indicated any guarantees for next year; said also that the City's sites are being consumed; said she is going after three restaurants. Question of realistic cost of in-kind services; felt there should be accountability with regard to in-kind services. Both Mitchell and White agreed to very carefully document in-kind services.

Note: Additional Attendees:

Thomas R. Kneeland
Rebecca W. Stinchcomb
Karen J. Angelou
Thomas L. Weber
Karl Wetherholt
Sadicka White
Raleigh Mitchell
Dottie Franey
Doug Tailford
Visitors
News Media