



# City of Gahanna

## Meeting Minutes

### Development & Parks

Office of the Clerk of Council  
200 South Hamilton Road  
Gahanna, Ohio 43230

*Brian D. Larick, Chair, Stephen A. Renner,  
Karen J. Angelou*

*Kimberly Banning, CMC, Clerk of Council*

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Monday, December 14, 2015

Council Committee Rooms

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#### Immediately Following Finance Committee

#### CALL TO ORDER

Chair Larick called the meeting to order at 10:18 p.m.

Additional Attendees: Mayor Stinchcomb; Mike Musser; Troy Euton;  
Anthony Jones; Shane Ewald

**Present** 3 - Brian D. Larick, Karen J. Angelou, and Stephen A. Renner

#### ITEM FROM THE DIRECTOR OF DEVELOPMENT

##### 1. **Modification of the Developers Agreement for the Junkermann Property**

Jones said we currently have a contract with the Junkermann group; there is an outstanding open mortgage on the property; have the opportunity to develop the property by the end of 2015; have been working with them and are requesting we extend the contract by 6 months; a promissory note and mortgage deed shall be signed contemporaneously with the execution of this agreement.

**RECOMMENDATION: Consent Agenda with waiver and emergency.**

[2015-0392](#)

Development Supporting Documents

#### ITEMS FROM THE DIRECTOR OF PARKS & RECREATION

##### 1. **Supplementals - Landscaping Golf Course property**

Euton said we need to do landscaping on the trail for Big Walnut Trail Section 5; have identified funds that we are requesting to use; we are taking those funds and allocating them to do landscaping on Olde Ridenour Road; Angelou asked if we are doing this for first reading in January; asked why we are doing this now; Euton said we will not plant until spring; Larick asked why bring the Ordinance today versus

January; Euton said we are ready; Musser said we waited until there were less items on the agenda; Larick asked if we can incorporate this into the budget; Mayor Stinchcomb checking with Jen Teal; will follow up with an email.

**RECOMMENDATION:** waiting to hear if it will be included in next years budget.

**\*On 12/16/2016 per Troy Euton it will be included in next year's budget and we will not need this legislation.**

## 2. Century Equipment

Euton said this is a maintenance contract for a number of golf carts; is an annual service and a reduced rate repair; is \$5,250 for the year; no increase year to year; Larick asked the lifecycle of a golf cart; Euton said we have 30 that were just purchased and a beverage cart that is around an '08 or '10 model; this gives us an annual service; if it is something we break we get a discount on parts and labor; Mayor Stinchcomb asked if this paid for itself; Euton said it has been looked at in the past; thought it would be more expensive if this was done more in-house; said we want to sign this contract to be picked up this year.

**RECOMMENDATION:** Consent Agenda with waiver and emergency.

## 3. Herb Society of America

Euton said this is permission to apply for a grant; will be hosted by our Herb Center.

**RECOMMENDATION:** Consent Agenda.

## 4. Ohio Environmental Education Fund

Euton said this is another grant application; brought forward by the Herb Center; would like to write a grant for new signage; Angelou asked if there is any funds being put aside to maintain the Herb Gardens; Euton said they have been investing in those for years; Angelou said they have not looked very good at times; Musser said they were doing repairs to the gardens this summer and received negative feedback on social media; in the process for doing an Master Plan with the gardens; we have two landscape architects on our staff part-time; Angelou said it is a gem for our City and that is why we want to make sure it is kept up; so important to the herbal trail.

**RECOMMENDATION:** Consent Agenda.

[2015-0398](#)

Parks & Recreation Supporting Documents

**ADJOURNMENT 10:33 p.m.**

**Kayla Holbrook, Reporting**