

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, June 16, 2008**

**Council May Meet in Caucus Beginning at 7:00 p.m.**

**7:30 PM**

**City Hall**

## **City Council**

*Nancy R. McGregor, President*

*Thomas C. Evers, Vice President*

*Beryl D. Anderson*

*Shane Ewald*

*Thomas R. Kneeland*

*John R. McAlister*

*David L. Samuel*

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

**A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**

*Gahanna City Council met in Regular Session on Monday, June 16, 2008, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council Thomas C. Evers called the meeting to order at 7:32 p.m. Council Member Anderson delivered the Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on June 13, 2008.*

**Members Absent:** Nancy R. McGregor and Thomas R. Kneeland

**Members Present:** Thomas C. Evers, Shane W. Ewald, John McAlister, Beryl D. Anderson and David L. Samuel

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**B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.****C. HEARING OF VISITORS:**

*Bunnie Geroux, 306 Worman Drive, here today to give you a look at the day to day operation of the Herb Center; under the umbrella of Parks & Recreation for about a year now; rough and tumble in the beginning but going smooth now; gave you all a copy for the report; detail some highlights; with regard to special events, there was the DeMonye's luncheon with herbal demonstrations; was a 2 day event with over 100 in attendance; held a tea talk at Livingston House and assisted with details of the Creekside Grand Opening luncheon; held a tea at Gahanna Christian where talks were given on etiquette, tea purity and being young ladies, 27 teachers, mothers and daughters were present; attended Enrichment Day at Gahanna Lincoln Elementary where presented three short demonstrations to two classes on herbs and their uses; did a biblical herb talk at the Congregational Church on Havens Corners Road; trying to build interest at churches for having biblical herb gardens; Herb Day was very successful at Creekside; and Harvest Day is scheduled for Saturday, October 4th. With regard to tours in 2008, a group from all over was present on April 5, July 12 will be having Capital City Tours, on July 21, a local resident has a tour scheduled for 25 people, on August 30 AAA Tours from Cleveland will be here and on September 4 Experience Columbus. We had two interns begin the program in the fall from the Graham School in Clintonville; worked for 2 hours twice a week; constantly give unscheduled short demos and herb talks given regularly to Herb Center visitors; have had 2 rentals of the facility so far this year and have 3 upcoming; our classes are featured in the Gahanna Gateway program guide; have a great volunteer group with about 20 members with over 500 volunteer hours last year; 7 volunteers from Key Bank worked in the OHEC gardens for Make a Difference Day; several promotional features also; one with Midwest Airlines which will feature us in their fall publication; Cabot Cheese is donating 18 lbs of herbal cheese and all display items for Harvest Day; OHEC was showcased in the BIA magazine and herb gardens were included in many of the landscape designs for the Parade of Homes; have worked out a referral program with the OSU Department of Pharmacy for questions we get regarding medicinal uses for herbs; we have 5 herb gardens including the Sunburst Goosefoot at Creekside, the Herb Garden in the High School Courtyard, the Historical Society Goosefoot, the Geroux Herb Gardens at City Hall, and the Ohio Herb Education Center Gardens. In response to question from Anderson, Geroux stated if people call with questions regarding medicinal uses for specific diseases, can refer them to OSU School of Pharmacy; not allowed to tell people; was a wonderful thing when we could finally make that reference. Samuel asked how people found them. Geroux stated Collins is working on getting them a sign; that will help tremendously. Evers thanked Geroux for all she does; thank you for your report.*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

*Ordinances introduced, by title, by McAlister.*

**ORD-0131-2008**

SUPPLEMENTAL APPROPRIATION - Salaries and Fringe Benefits

**Introduced**

**ORD-0132-2008**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SZD WHITEBOARD, LLC, FOR TECHNICAL ASSISTANCE WITH IMPLEMENTATION OF THE BROADBAND PROJECTS, AND TO DECLARE AN EMERGENCY

**Introduced**

**ORD-0134-2008**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMENDMENT WITH GEORGE J. IGEL & CO., INC. FOR SANITARY SEWER EXTENSION, IMP. SA# 921, AT HANNAH FARMS PARK; AND TO DECLARE AN EMERGENCY.

**Introduced**

**ORD-0135-2008**

TO REZONE 3.861+/- ACRES AS L-SO, LIMITED OVERLAY - SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 167 STYGLER ROAD, NATIONAL CHURCH RESIDENCES; NATIONAL CHURCH RESIDENCES, OWNER, BY GEORGE BERARDI, APPLICANT.

**Introduced, to Development & Parks**

**E. CONSENT AGENDA:****Minutes - To Approve:**

**2008-0001**

1) June 16, 2008 Regular Meeting Minutes

**This Matter was Approved, on the Consent Agenda.**

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0133-2008**

SUPPLEMENTAL APPROPRIATION/TRANSFER OF FUNDS - Water Billing Office Renovation

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

**Ordinances on Second Reading:****ORD-0124-2008**

SUPPLEMENTAL APPROPRIATION - Human Resources Miscellaneous

**This Matter was Adopted on the Consent Agenda.**

**ORD-0128-2008**

TO AUTHORIZE THE MAYOR TO ENTER INTO SECOND ADDENDUM TO THE MASTER SERVICES AGREEMENT WITH INTERSTATE GAS SUPPLY, INC., FOR SUPPLYING NATURAL GAS FOR 2008 AND AN OPTION FOR 2009, FOR THE PROVISION OF COMPETITIVE RETAIL GAS AGGREGATION SERVICES, FOR THE CITY OF GAHANNA.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0129-2008**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY BOARD OF HEALTH FOR MOSQUITO MANAGEMENT SERVICES FOR 2008; TO SUPPLEMENTALLY APPROPRIATE \$6,479; AND TO DECLARE

AN EMERGENCY.

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

**ORD-0130-2008**

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

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

**Resolutions to Adopt on First Reading:**

**RES-0012-2008**

TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO CLASSIFIED AND UNCLASSIFIED SERVICE

**This Matter was Adopted on the Consent Agenda.**

**Passed The Consent Agenda**

A motion was made by McAlister, seconded by Anderson, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	5	Vice President of Council Evers, Ewald, Anderson, McAlister and Samuel
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Absent	2	President of Council McGregor and Kneeland
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**End of the Consent Agenda**

**F. PUBLIC HEARINGS:**

**Z-0009-2008**

Z-0009-2008 To consider a zoning application to change this property to add a two story therapy room to the existing nursing home; current zoning L-SO; requested zoning L-SO which requires a change to previously approved plans; located at 167 Stygler Road; National Church Residences; George Berardi, applicant.

*Sadicka White, Director of Development, stated the application before you is for a zoning change for 167 Stygler Road, location is on west side of Gahanna just north of 62; particular application is for change from L-SO and going to L-SO; any time you want to alter in any way a limited overlay, it is tantamount to a rezoning; asking for the same classification; changing a portion of the building is the reason for the application; surrounding area is multi family, CC and SO which would allow for this kind of use; the applicant is adding to the current facility by adding a two story addition on the north side of the building that would allow for them to expand their therapy room; this is one of their facilities that offers skilled care as well as long term care in our community; this application has been recommended by Planning Commission; this is the second time around; met with affected property owners; received a recommendation for the zoning change by the Planning Commission; complied and comported with appropriate screening and landscaping for the west use; concludes my report on behalf of the administration.*

*Vice President opened the public hearing at 7:49 p.m.*

*George Berardi, 369 E. Livingston Avenue, stated he was representing National Church Residences; worked through this application with Planning Commission and neighbors; really have made changes which support the expanded need for this facility; one of the things that happened previously is that we were developing a stand alone addition which started to encroach on some of the personal space for the neighbor to the north;*

*worked with members of Council and north property owner to develop what we consider a better plan; this is 5,000 sf but takes a footprint of about half of previous application; will convert some interior space to therapy space; still need around 4,000 sf; will be moving some residents to second floor of this addition and expansion of therapy space on first floor; part of the reason for the need is growth in this industry; we need this for our own campus; will also be providing some services on outpatient basis, our residents on campus include Stygler Commons and Stygler Village and really are in need of more therapy; we couldn't provide that support; this will help us to provide our own campus without having to send them to some outpatient therapies; worked with Council representative and neighbor to north; now expanded to a substantial setback; consider looking at this as a two story building; fits much better with the character of the building; all the materials will match the existing facility.*

*Vice President asked for opponents. There were none. Vice President asked for rebuttal. There was none.*

*Vice President closed Public Hearing at 7:52 p.m.*

*Evers stated this item would be discussed in committee next week.*

**Heard in Public Hearing**

## **G. STANDING COMMITTEES:**

### **Development & Parks Committee - Ewald:**

*Ewald noted we will be welcoming new Deputy Director of Development this week; looking forward to that; Blues & Jazz Festival is this weekend; sure our parks crew will do an excellent job as well as other offices that help.*

### **Public Service & Safety Committee - McAlister: No Report.**

### **Committee of the Whole - Evers: No Report.**

### **Finance - Kneeland:**

*Evers stated that the budget will start next week; please review for questions.*

## **H. CORRESPONDENCE AND ACTIONS:**

### **Clerk - Legal:**

#### **2008-0026**

Notice to Legislative Authority of a Transfer of a D1, D2, and D3 liquor permit to Casa Gahanna, LLC, 93 N. High St., Gahanna OH 43230 from Nagi International LLC, DBA Maharajas, 389 Stoneridge Lane, Gahanna, OH 43230, Rita Nagi for safekeeping purposes. Last day to file objections is July 14, 2008.

**Received and Filed**

#### **2008-0028**

Notice to Legislative Authority of a Transfer of a D1, D2, and D6 liquor permit to Christos Custom Homes, Inc., DBA Mykonos Taverna & Bakery, 1307 Stoneridge Dr., Unit 3, Gahanna OH 43230 from George T II LLC, DBA Aladdins Eatery, 1307 Stoneridge Drive, Unit 3, Gahanna, OH 43230. Last day to file objections is July 14, 2008.

**Received and Filed**

#### **2008-0029**

Notice to Legislative Authority of a New D3 and D3A liquor permit to Christos Custom

Homes, Inc., DBA Mykonos Taverna & Bakery, 1307 Stoneridge Dr., Unit 3, Gahanna OH 43230. Last day to file objections is July 14, 2008.

**Received and Filed**

**CC-0004-2008**

To consider the enactment of Chapter 1173- - Residential Portable Storage - of the Codified Ordinances of the City of Gahanna.

*Clerk noted this public hearing is scheduled for July 21, 2008.*

**Scheduled for Public Hearing**

**Council: None.**

**I. SECOND READING OF ORDINANCES: None.**

**J. FIRST READING OF ORDINANCES: None.**

**K. MOTIONS/RESOLUTIONS:**

**RES-0011-2008**

A RESOLUTION EXPRESSING SUPPORT FOR LEGISLATIVE ACTION TO GROW OHIO'S ECONOMY.

*McAlister stated he would like to postpone; Samuel has proposed some changes he would like to see in it; have not had a chance to review and with two people absent tonight no need to move quickly; no deadline on passing; does say henceforth.*

**A motion was made by McAlister that this matter be Postponed to Date Certain to the Finance Committee. The motion carried by the following vote:**

<b>Absent</b>	<b>2</b>	President of Council McGregor and Kneeland
<b>Yes</b>	<b>5</b>	Vice President of Council Evers, Ewald, Anderson, McAlister and Samuel

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Ewald/Kneeland:**

*Ewald stated have had a CIC meeting; normal business; nothing of importance to report at this meeting.*

**Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson:**

*Anderson noted there will be an infrastructure workshop on June 25 to be held at the MORPC offices.*

**Bd./Ed., Gahanna-Jefferson Public Schools - McAlister:**

*McAlister stated he was unable to attend.*

**M. OFFICIAL REPORTS:**

**Mayor: Absent.**

**City Attorney: No Report.**

**N. COUNCIL COMMENT:**

*Samuel thanked Geroux for being here; also thank her for tour last week; went over*

history of herb program and house that they are housed in; really enjoyed the tea; also had Communications Committee meeting; identified issues and methods of implementation; will be making recommendations to Council and the Mayor down the road.

Ewald also thanked Geroux; talked to Chief regarding a phone call that long time resident Jake Souder passed away this morning; condolences to the family.

Anderson reminded people to support the Parade of Homes; good things going on; heartwarming to see in the Dispatch that so many houses have been sold; speaks well of Gahanna; thank Geroux and for the work she does; reminded me of the importance of how each of us can create a legacy; she is carrying out that civic engagement; keep on.

Evers stated he would like to welcome our new Deputy Director of Development Anthony Jones; looking forward to meeting him; echo Ewald's comments on Creekside festival; on July 2 there will be a public information meeting about Fleet Run Park and stormwater basin; urge the local reporters to report this.

## **O. EXECUTIVE SESSION:**

*MOTION by Anderson, seconded by McAlister, to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing. ROLL CALL: Voting yes: Anderson, McAlister, Samuel, Evers, Ewald. Motion carried.*

*Council rose to Executive Session at 8:02 p.m. and invited Chief of Police Murphy, Deputy Chief Ken Bell, Director of Human Resources Treadway and City Attorney Weber into the session. Council rose to report from Executive Session at 8:18 p.m. with all members in attendance returning to the dais.*

## **P. ADJOURNMENT: 8:19 p.m. - Motion by McAlister.**

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**Donna L. Jernigan, CMC**  
**Senior Deputy Clerk of Council**

*APPROVED by the City Council, this  
day of 2008.*

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**Nancy R. McGregor**  
**President of Council**