

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 15, 2002

7:30 PM

City Hall

City Council

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

Isobel L. Sherwood, CMC/AEE, Clerk of Council

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

Members Excused: Karen J. Angelou

Members Present: David B. Thom, Michael O'Brien, Debra A. Payne, L. Nicholas Hogan, Robert W. Kelley and John McAlister

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS**

Windy McKenna said the School Board has not met since March because of Spring break. She congratulated Mayor Stinchcomb on the achievements of her daughter Sarah Miller in the spelling bee and said she will be honored attend next School Board meeting. Friday morning eight veteran's from WWII will receive their diplomas as official graduates of Gahanna Lincoln High School.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**Ordinances - To Be Introduced and Assigned to Committee**

Introduced by Payne.

ORD-0077-2002

SUPPLEMENTAL APPROPRIATION - Salaries Radio & Clerk

Introduced

ORD-0078-2002

SUPPLEMENTAL APPROPRIATION - Part-Time Dispatchers

Introduced

ORD-0079-2002

TO RENAME THE MUNICIPAL HERB GARDENS AS GEROUX HERB GARDENS

Introduced

ORD-0080-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN PAVEMENTS, INC., FOR CRACK SEAL PROGRAM, 2002, IMPROVEMENT NO. 808; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0081-2002

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF GEOGRAPHICAL INFORMATION SYSTEM MANAGER, (GIS); TO PROVIDE COMPENSATION THEREFORE; TO SUPPLEMENTALLY APPROPRIATE \$29,118; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0082-2002

SUPPLEMENTAL APPROPRIATION - Network Capital (GIS)

Introduced

ORD-0083-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEELWORKERS OF AMERICA, AFL-CIO, JANUARY 2, 2002 TO DECEMBER 2004; TO REPEAL ORDINANCE NO. 990120; AND TO DECLARE AN EMERGENCY.

Introduced

E. CONSENT AGENDA

Minutes - To Approve

2002-0002 To approve minutes of the following meetings:
1) December 2, 2002 Regular Meeting.

This Matter was on the Consent Agenda.

Ordinances on Second Reading

ORD-0068-2002 TO AUTHORIZE PAYMENT OF OVERRUNS TO MS CONSULTANTS, INC., FOR INSPECTION SERVICES CONTRACT FOR THE CHERRYBOTTOM ROAD WATERLINE, IMPROVEMENT NO. 741; TO SUPPLEMENTALLY APPROPRIATE \$7,965; AND TO DECLARE AN EMERGENCY.

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

ORD-0069-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR DESIGN OF LANDSCAPING AND DECORATIVE LIGHTING SYSTEM FOR THE HIGH STREET REBUILD, IMPROVEMENT NO. 801; TO SUPPLEMENTALLY APPROPRIATE \$15,600; AND TO DECLARE AN EMERGENCY.

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

ORD-0070-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN CT CONSULTANTS, INC., TO REVISE PLANS TO SECURE RIGHT OF WAY, TAYLOR ROAD AT EASTGATE, IMPROVEMENT NO. 778; AND TO SUPPLEMENTALLY APPROPRIATE \$6,870.

This Matter was Adopted on the Consent Agenda.

ORD-0071-2002 TO ACCEPT GENERAL WARRANTY DEED FROM THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL 2.618 ACRES ALONG BIG WALNUT CREEK WITH ACCESS FROM PARKLAND DRIVE

This Matter was Adopted on the Consent Agenda.

ORD-0072-2002 TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 117 MILL STREET FROM RAY R HAAG II AND JANIS S HAAG

This Matter was Adopted on the Consent Agenda.

ORD-0074-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT EXTENSION WITH JOHN ROYER AND DOUG MADDY FOR THE SALE OF CITY OWNED LAND LOCATED AT 57-63 MILL STREET; AND TO DECLARE AN EMERGENCY

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

ORD-0075-2002 TO ZONE 0.849+/- ACRES OF NEWLY ANNEXED PROPERTY AS CC, COMMUNITY COMMERCIAL; FOR PROPERTY LOCATED AT 4300 NORTH HAMILTON ROAD; TOM A DONLEY BY GLEN A. DUGGER, APPLICANT.

This Matter was Adopted on the Consent Agenda.

ORD-0076-2002 TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS RIVERS EDGE; CANINI & PELLECCIA, APPLICANT; AND TO DECLARE AN EMERGENCY

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

Resolutions to Adopt on First Reading

RES-0011-2002

TO HONOR AND COMMEND ED RAREY FOR 50 YEARS OF COACHING TRACK AT GAHANNA LINCOLN HIGH SCHOOL

This Matter was Adopted on the Consent Agenda.

RES-0012-2002

TO HONOR AND COMMEND JERRY H. AND JANE L. "BUNNIE" GEROUX

This Matter was Adopted on the Consent Agenda.

RES-0013-2002

TO HONOR AND COMMEND LEO FRAILEY FOR 29 YEARS OF SERVICE AT GAHANNA LINCOLN HIGH SCHOOL.

This Matter was Adopted on the Consent Agenda.

Motion Resolution

MR-0020-2002

Motion Resolution that the City has no objection to the new C-1 and C-2 Liquor Permit for Crown Sports Lounge, Inc., dba Crown Beer & Wine Drive Thru, 1000-1002 N. Hamilton Road.

This Matter was Approved on the Consent Agenda.

MR-0021-2002

Motion Resolution to confirm the appointment of the Municipal Fire Safety Inspector as the Fire Chief of Mifflin Township for the period of April 1, 2002 to March 31, 2003.

This Matter was Approved on the Consent Agenda.

MR-0022-2002

Motion Resolution to authorize the Director of Public Service to go out for bids for the High Street Rebuild; Improvement No. 801.

This Matter was Approved on the Consent Agenda.

MR-0023-2002

Motion Resolution to authorize the Director of Public Service to go out for bids for the Havens Corners/Helmbright Project, Improvement No. 794.

This Matter was Approved on the Consent Agenda.

MR-0024-2002

Motion Resolution to authorize the Director of Public Service to go out for bids for the Morrison Road at Taylor Project, Improvement No. 769.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Payne, seconded by Vice President of Council Kelley, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	6	Council Member Thom, President of Council O'Brien, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
Absent	1	Council Member Angelou

End of the Consent Agenda

F. PUBLIC HEARINGS

G. STANDING COMMITTEES

Communications & Technology Committee - McAlister**Development Committee - Thom****Service Committee - Hogan****Safety Committee - Angelou****Committee of the Whole - Kelley****Finance - Payne****H. CORRESPONDENCE AND ACTIONS****Clerk - Legal****Z-0005-2002**

To consider a zoning application to allow for a change in text for an L-CC zoning for 1.5 acres at Beecher & Beecher Crossing North; change allows for a right-in/right-out curb cut on Beecher Road; Canini & Pellecchia, by Larry Canini, applicant. (Public Hearing Advertised in RFE on March 13, 2002 and March 20, 2002). (Public Hearing held on: March 27, 2002 and April 10, 2002). (First Available Public Hearing date is May 20, 2002.)

Scheduled for Public Hearing

V-0010-2002

To consider a variance application to vary Section 1165.08(a)(8); for property located at 82 Granville Street; to allow a projecting sign to be installed on storefront in the Right-of-way; by Gahanna Grill, Ida R. Rappich, applicant. (Public Hearing Advertised in RFE on April 3, 2002). (Public Hearing held on April 10, 2002). (Assign to Development Committee.)

Assigned to Development Committee.

Council**I. SECOND READING OF ORDINANCES****Ordinances Reported Out of Committee****ORD-0043-2002**

TO ACCEPT THE ANNEXATION OF 2.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, PROPERTY LOCATED AT 4479 JOHNSTOWN ROAD; REQUESTED BY FRANKLIN E. ECK, JR., AGENT FOR PETITIONERS GARY E. AND JEANNE M. GREEN.

to adopt ORD-0043-2002

A motion was made by Vice President of Council Kelley, seconded by Council Member Payne, that this matter be Adopted. The motion carried by the following vote:

Yes	7	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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ORD-0063-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SCOPE OF SERVICES WITH STILSON CONSULTING GROUP FOR CREEKSIDE DEVELOPMENT-PHASE II; ORIGINAL CONTRACT APPROVED BY

ORD-0116-2001; AND TO DECLARE AN EMERGENCY.

to May 6, 2002

A motion was made by Council Member Payne, seconded by Vice President of Council Kelley, that this matter be Postponed to Date Certain to the Regular Agenda. The motion carried by the following vote:

Yes	6	Council Member Thom, President of Council O'Brien, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
Absent	1	Council Member Angelou

ORD-0073-2002

TO AMEND SECTION 165.02, IMPOSITION OF TAX, OF CHAPTER 165, HOTEL MOTEL TAX; OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO BE EFFECTIVE JULY 1, 2002.

A motion was made by Vice President of Council Kelley, seconded by McAlister, that this matter be Postponed to Date Certain to the Regular Agenda. The motion carried by the following vote:

Yes	6	Council Member Thom, President of Council O'Brien, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
Absent	1	Council Member Angelou

J. FIRST READING OF ORDINANCES

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kelley

Mid-Ohio Regional Planning Commission (MORPC) - Payne

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

Gahanna/Jefferson Joint Committee - Hogan/Thom

Jernigan said the next meeting is scheduled for Monday, April 29th at 7:00 p.m. in the police conference room.

L. OFFICIAL REPORTS

Mayor

Stinchcomb said it is time for the 2003 budget; will coordinate this with Council for review.

City Attorney

nothing

M. COUNCIL COMMENT

Thom offered his condolences in the passing of Angelou's mother in law; and said Karen Hogan is in his prayers. The tree planting ceremony was wonderful; great honor for the Geroux's; they have worked hard for the City for 30 years. Thom will present the

resolution to Leo Frailey on Wednesday for his 29 years of service to the school district and time on BZA.

Hogan said he also offers condolences to the Angelou's. His wife, Karen, is now off the respirator and improving; been a rough week; thank everyone for their prayers. Hogan continued that he will not be at committees on the 22nd, but he would put some of his thoughts about the CVB down on paper for the meeting; outline things to Kelley.

McAlister said he is grateful for the continuing improvement of Karen Hogan; under the circumstances it was good to postpone the two ordinances; glad that on April 15th at least Council is not voting for any taxes, of all days.

Payne passed on her condolences to the Angelou's; pleased with the tree planting, plaque, and naming of the Herb Garden to the Geroux Herb garden; they deserve it.

Kelley offered his condolences and said he would be keeping Karen Hogan in his prayers.

O'Brien said he would like to praise God for the turnaround in Karen Hogan's condition; know the City employees had a prayer circle, and many others praying for her. His heart goes out to the Angelou's; proud Council agreed to postpone the two ordinances.

Hogan said that his wife made her turnaround shortly after the City prayer circle; his daughter had a group praying at Xavier University and there was one in Indiana.

N. EXECUTIVE SESSION

O. ADJOURNMENT:

7:52 p.m.; Motion by Thom.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

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

Chair Signature