

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 12, 2001

7:45 PM

Council Committee Rooms

Development Committee

*Debra A. Payne, Chairman
Karen J. Angelou
Thomas R. Kneeland
Rebecca W. Stinchcomb, ex officio
Sadicka White, ex officio*

PENDING LEGISLATION

Members Present: Debra A. Payne, Karen J. Angelou and Thomas R. Kneeland

Additional Attendees:

Hairston, Weber, Sherwood, Press

ORD-0023-2001

TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR THE BEECHER CROSSING CONDOMINIUM DEVELOPMENT; FROM CANINI AND PELLECCCHIA

Recommended for Adoption, Consent

NEW LEGISLATION:

ORD-0020-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE ROBERT WEILER COMPANY FOR NEGOTIATIONS FOR LAND ACQUISITION FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$12,000 THEREFOR; AND TO DECLARE AN EMERGENCY

White submitted an RCA for \$12,000 for The Robert Weiler Company to contract for land acquisition for Creekside; amount has changed since this was discussed at last committee but company will stay the same. A waiver of 2nd reading is requested.

Recommended for Introduction

ISSUES:

CIC Appointment

White said that the CIC recommends Robert Zelli to fill the vacancy on the Board of Trustees.

Recommendation: Motion Resolution, Consent Agenda

Olde Gahanna Community Partnership

White said that they wish to expend \$6,000 from the Development Promotions account to the Olde Gahanna Community Partnership, in support of Olde Gahanna Businesses and Creekside development.

White said that the Olde Gahanna Community Partnership sponsored the Grand Marshal Carriage, at the Holiday Lights Festival, and part of the entertainment, music and food.

RECOMMENDATION: Motion Resolution, Consent Agenda.

Contract - Mark Scheiber

White said the Design Guideline Team submitted an RCA for a not to exceed amount of \$5,500 for the Mayor to enter into contract with Mark Schieber, a landscape architect; this contract was approved by Council in 2000 and also approved additional funds for 2001. Question arose as to the RCA request of \$5,500 and the contract amount of \$6,970. White stated that the \$5,500 amount is correct and will obtain a corrected contract.

Recommendation: 1st reading, no need to come back to Committee.

2nd reading Consent Agenda

Land Use Plan Update

White requested that the Department of Development allocate \$15,000 of the planning budget for the land use plan update and territorial expansion analysis with Burns, Bertsch and Harris; land use plan would be a conceptual plan for guiding growth within the city; the Development Capacity proposal and Territorial Expansion Analysis would consider annexation and a wide variety of collaborative growth options.

Recommendation: 1st reading no need to come back to Committee.
2nd reading Consent Agenda

Goals & Objectives/Other Annual Documents

White handed out brochures titled: Gahanna Best Practices, Construction Summary, and 2001 Goals & Objectives. These brochures will be posted to the web site by the end of February.

Annexation

White said that the Central Ohio Coalition for Equitable Annexation decided that a group should be formed to lobby on the behalf of the municipalities. White said that a committee made up of MORPC, Bexley, Worthington, Columbus, Pickerington, Grove City, and Gahanna were formed to assess the possibility of forming a Central Ohio Municipalities Consortium. This group would look at political and legislative issues relating to the area.

Tech Industry Driven Expansion

White said that Department of Development is launching a new three year target marketing campaign to attract specific high tech groups to Gahanna. White requested to present this issue in more detail for Committee of the Whole on March 12, 2001.

Upcoming Meetings & Events

White informed the group of the following meetings:
Olde Gahanna Community Partnership - February 14, 2001 at 8:00a.m. at the Sanctuary
Community Improvement Corporation - February 20, 2001 at 8:00 at Heartland Bank
Development Team - February 20, 2001 at noon in the Mayor's Conference Room
Convention & Visitors Bureau - February 20, 2001 at 7:00p.m. at City Hall
Blue Ribbon Committee- February 21, 2001 at 8:00a.m. at City Hall
Tech Industry Driven Expansion - February 28, 2001 at 2:00p.m. at City Hall

Bernie Williams, Reporting