

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 8, 1999

8:30 PM

Council Committee Rooms

Committee of the Whole

*Debra A. Payne, Chairman
Karen J. Angelou
Sherie James-Arnold
L. Nicholas Hogan
Thomas R. Kneeland
Rebecca W. Stinchcomb
Robert W. Kelley, ex officio*

ADDITIONAL ATTENDEES:

Mayor McGregor, Terry Jordan, Jerry Isler, Raleigh Mitchell; Press; Visitors.

PENDING LEGISLATION

Members Absent: Sherie James-Arnold

Members Present: Debra A. Payne, Rebecca W. Stinchcomb, Thomas R. Kneeland, L. Nicholas Hogan, Karen J. Angelou and Robert W. Kelley

990037

TO REESTABLISH AND DETERMINE THAT THE CITY ATTORNEY OF THE CITY OF GAHANNA SHALL BE A PART-TIME POSITION FOR THE TERM BEGINNING JANUARY 3, 2000; TO PROVIDE COMMENSURATE COMPENSATION THEREFOR.

This matter was Recommended for Adoption, Consent to the Consent Agenda (Duplicate)

990038

TO AMEND SECTION 121.03 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO SALARIES OF GAHANNA CITY COUNCIL, EFFECTIVE JANUARY 3, 2000,

This matter was Recommended for Adoption, Consent to the Consent Agenda (Duplicate)

990039

TO AMEND SECTION 131.06 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO THE MAYOR'S SALARY, EFFECTIVE JANUARY 3, 2000.

Stinchcomb said that Planning Commission salaries should be reviewed. Jernigan said Civil Service salaries should also be reviewed. It was agreed that all Board and Commission salaries should be reviewed at the end of 1999, after the election.

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

NEW LEGISLATION - (Proposed)**Income Tax Ordinance**

Payne said all information is not ready; will address at another time.

M.O.R.P.C. Greenways Funding Request.

Since this was approved at Finance Committee, just need account to take it out of. It was agreed to take it out of Parks, and Isler is to furnish Council office with account number.

This will require a supplemental appropriation of \$10,000.

Recommended for Introduction to Consent Agenda (Duplicate)

ISSUES**Right of Way Proposal**

Payne began discussion to fill in the blanks in the contract; version 5.10598 with Dave Haney of City Telecommunications Consultants.

Committee agreed to defer numbering of the Chapter to City Engineer Wetherholt and

City Attorney Weber.

Page 15, Section 6: 2; this is something the City will need to be doing; joint planning with utility companies; that planning shall not commence prior to OCTOBER 1ST OF EACH YEAR AND NO LATER THAN DECEMBER 1ST OF EACH CALENDAR YEAR. Mayor said the budget will be completed and would know of any road work to be done the next year; City Engineer should coordinate this.

Page 18 - , Section 6, 11, C., 1.: No later than 120 DAYS.

Section 7 D; Fees charged pursuant to the chapter; Special Right-of-Way Permittees for Non-Residential Purposes shall pay an annual fee of _____ per lineal foot of Right-of-Way used or occupied, but not less than \$_____.

It was agreed that Payne would work with Haney to establish an annual fee; will obtain COPY OF WORDING FROM the City of Columbus, who just passed their ordinance last summer; will come back with proposals at next Committee of the Whole meeting.

Mayor McGregor had submitted proposed changes.

Page 6 - Delete Newspaper Stands and Sidewalk Cafe's. Mayor said he was not sure if this was the right vehicle to address these. It was asked if sidewalk cafe's and newspaper stands are addressed anywhere in our code? It was agreed that the Mayor would check to see if they are addressed anywhere in our code, and come back with suggestion to committee if they are not.

Page 10, E. paragraph 2 - Concerning Director's report as to whether or not an application for Permit Renewal should be denied or granted; final determination in writing within FORTY FIVE DAYS instead of 30.

Page 13, Section 4G - Any applicant may appeal to the City, replace that with BOARD OF ZONING & BUILDING APPEALS.

Continuing with Page 13, Section 4G, Second Sentence - Eliminate the words IN ORDER TO PERFECT SUCH APPEAL Insert new sentence after second sentence; FAILURE OF THE DIRECTOR TO TAKE ACTION WITHIN SIXTY (60) DAYS CONSTITUTES A DENIAL.

Page 15, Page, Section 5, First Sentence - add - "in accordance with good engineering, CONSTRUCTION AND ARBORICULTURAL practice including . . .

Page 20, Add new Section I. - NO TREE OF ANY SORT MAY BE REMOVED WITHOUT THE WRITTEN PERMISSION OF THE DIRECTOR. Also add a penalty for any tree that are taken down without permission; page 32. Hogan proposed a stiff penalty; Mayor agreed.

Page 28, Section 11G , 1st Sentence - Eliminate "A PERFORMANCE BOND (OR SELF BONDING BY PERMITTEE HAVING CAPITALIZATION IN EXCESS OF FIFTY MILLION DOLLARS)".

Haney will bring back corrected ordinance at the March 8 meeting.

DONNA JERNIGAN, CMC, Deputy Clerk of Council

