City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Monday, June 1, 1998

7:30 PM

City Hall

City Council

GAHANNA'S VISION is . . .

. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another

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

GAHANNA'S MISSION is . . .

. . . to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

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

Gahanna City Council met in Regular Session in Council Chambers of City Hall. President of Council Karen J. Angelou called the meeting to order at 7:35 p.m. Council Chaplain Robert W. Kelley delivered an Invocation, followed by the Pledge of Allegiance, led by Council Member Thomas R. Kneeland.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

980165

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE $197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

to Second Readings, Regular Agenda

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

Yes **7** President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

980221

TO AMEND SUBSTITUTE ORDINANCE NO. 120-95, AS AMENDED BY ORDINANCE NO. 187-95, AS AMENDED BY SUBSTITUTE ORDINANCE NO. 158-96, AS AMENDED BY ORDINANCE NO. 2-97, AS AMENDED BY ORDINANCE NO. 107-97, AS AMENDED BY ORDINANCE NO. 242-97, TO RESTATE THE RATES OF PAY FOR UNCLASSIFIED EMPLOYEES OF THE CITY OF GAHANNA FOR THE YEAR 1997, IN ORDER TO GRANT AUTHORIZATION FOR THE NEW DIRECTOR OF PUBLIC SERVICE TO BEGIN AT AN AMOUNT ABOVE THE STARTING RANGE FOR THIS POSITION, RETROACTIVE TO MAY 27, 1998; AND TO DECLARE AN EMERGENCY

to First Reading Regular Agenda,

A motion was made by Council Member Kneeland, seconded by Council Member Payne, that this matter be Assigned. The motion carried by the following vote:

Yes **7** President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

C. HEARING OF VISITORS

Oath Administered/Joe Poland/Chaplain

Will Marlin, Chaplain for the Gahanna Police Department, said this was an integral part of the Chaplain service recently organized. Chief Murphy said it is not only for the members of the Police Department, but also for the community as a whole.

Chaplain Marlin introduced Reverend Joe Poland and Chief Murphy Administered the Oath of Office to Reverend Poland. As he was receiving his official uniform designation, Mrs. Will Marlin (Cheryl) sang the National Police Song.

BENEATH THE BADGE

In every city of this country, beneath the waving flag, there is a special group--committed to their call, and they stand for truth and justice, in a nation under God--no matter what the cost, they will uphold the law

To assure us of our safety--they place their lives on the line, lend a hand to those in need--when help is hard to find

Beneath the badge, there beats a heart so full of courage--a light in the dark, beneath the badge, there's only one aim to serve the people, knowing that it starts beneath the badge

When the day is finally over, and they find themselves at home--they may lay down their badge--but the call is carved in stone, and though at times it gets so lonely, and the stakes seem so high, still they will proudly serve--though their names may be unknown

To assure us of our safety--they place their lives on the line, lend a hand to those in need--when help is hard to find

Beneath the badge, there beats a heart so full of courage--a light in the dark, beneath the badge, there's only one aim to serve the people, knowing that it starts beneath the badge

There are some who've found the calling, cost them everything they had, like a wife who gave a husband or a child who gave a dad

Beneath the badge, there beats a heart so full of courage--a light in the dark, beneath the badge, there's only one aim to serve the people, knowing that it starts beneath the badge

Beneath the badge, there beats a heart so full of courage--a light in the dark, beneath the badge, there's only one aim to serve the people, knowing that it starts beneath the badge

School Board - Windy McKenna

Windy McKenna reported on the school board meeting of May 14; awards were presented, and the list of graduating seniors was approved.

Andrew Zukowski, 453 Woodmark Run Drive,said his wife decided not to come back to Gahanna. Was a federal employee, but now detached from that service. Ask for a job and relief from an upcoming water bill so he can take care of family--said it is a violation of Constitution of the United States not to support the family. Said he had with him this evening his brother who came here as an immigrant; has been preparing him for work; said he has not gotten work for past 5 weeks. Said his wife went to Chicago and did not come back. Felt our government is committed to take care of people from other countries. Noted the Romanian introduced by Mayor McGregor some time back. Said he came here as a refugee. Please talk.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

Introduced, by title, by Council member Payne.

980207

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY RONALD D. AND VIRGINIA S. BRUBAKER IN CONNECTION WITH THE RECONSTRUCTION Of TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Service Committee

980208

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY DAVID L. DE CONNICK IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Service Committee

980209

SUPPLEMENTAL APPROPRIATION - Service Complex Fuel Tank Removal

This matter was Assigned to the Service Committee

980210

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC. FOR RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; TO SUPPLEMENTALLY APPROPRIATE $175,500; AND TO DECLARE AN EMERGENCY

980211

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; AND TO DECLARE AN EMERGENCY

980212

TO INITIALLY ZONE 0.876 ACRES AS SF-1, SINGLE FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 810 E. JOHNSTOWN ROAD

This matter was Assigned to the Development Committee

980216

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.5+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY MARK D. HERMAN, ET AL.; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Development Committee

980217

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 5.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., ET AL.; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Development Committee

E. CONSENT AGENDA

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

Yes **7** President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

Minutes - To Approve - May 18, 1998 Regular Meeting

A motion was made to Approve

Ordinances on Second Reading

980162 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR DEVELOPMENT OF SOFTWARE PROGRAM FOR FUEL STATION INTERFACING, AND TO SUPPLEMENTALLY APPROPRIATE $1,500

This Matter was Adopted on the Consent Agenda.

980163 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR ANNUAL SUPPORT OF THE SYSTEM CREATED FOR FUEL STATION INTERFACING
AT $225 A YEAR

This Matter was Adopted on the Consent Agenda.

980164 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NEW WORLD SYSTEMS CORPORATION FOR INSTALLATION AND CONVERSION OF THE EXISTING POLICE SOFTWARE PROGRAM (CAPPS) TO YEAR 2000 COMPLIANCE AND FOR TRAINING OF ALL POLICE EMPLOYEES; TO WAIVE THE BIDDING REQUIREMENTS THEREFORE; TO SUPPLEMENTALLY APPROPRIATE $154,300; AND TO DECLARE AN EMERGENCY

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

980166 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF RIGHT OF WAY ALONG MORSE ROAD; TO SUPPLEMENTALLY APPROPRIATE $37,700 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

980167 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN ROYAL MANOR; FROM GRACE E AND BYRON E SCHOFIELD.

This Matter was Adopted on the Consent Agenda.

980168 TO ACCEPT DEEDS OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON GRANVILLE STREET; PROPERTY FORMERLY KNOWN AS GAHANNA SHOPPING CENTER; FROM TEMPO III PARTNERSHIP AND CHARLES SHULL.

This Matter was Adopted on the Consent Agenda.

980169 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON GRANVILLE STREET; FROM THE KASSEL COMPANY.

This Matter was Adopted on the Consent Agenda.

980170 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN SARATOGA ESTATES SECTION 1; FROM JEFFERSON LOCAL BOARD OF EDUCATION.

This Matter was Adopted on the Consent Agenda.

980171 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; CURRENTLY KNOWN AS DISCOVERY PARK; FROM EXECUTIVE LODGE INC.

This Matter was Adopted on the Consent Agenda.

980172 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN SARATOGA ESTATES SECTION 2; FROM DAVIS AND SON INC.

This Matter was Adopted on the Consent Agenda.

980173 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON HAMILTON ROAD AND KNOWN AS ROCKY FORK SQUARE; FROM ROCKY FORK SQUARE PARTNERSHIP.

This Matter was Adopted on the Consent Agenda.

980174 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD; FROM DURIS ENTERPRISES.

This Matter was Adopted on the Consent Agenda.

980175 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN IMPERIAL RISE; FROM MIFFLIN TOWNSHIP TRUSTEES.

This Matter was Adopted on the Consent Agenda.

980176 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN THE GAHANNA INDUSTRIAL PARK; FROM FRANKLIN STEEL COMPANY.

This Matter was Adopted on the Consent Agenda.

980177 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON WEST JOHNSTOWN ROAD AND KNOWN AS OLDE TOWNE APARTMENTS; FROM OLDE TOWNE LTD.

This Matter was Adopted on the Consent Agenda.

980178 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED IN ROCKY FORK HEIGHTS; FROM CLIFFORD R AND SARAH A FISHER.

This Matter was Adopted on the Consent Agenda.

980179 TO ACCEPT A DEED OF EASEMENT FOR WATER LINE PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD; FROM MAURICE G. BUCKLES.

This Matter was Adopted on the Consent Agenda.

Ordinance - Postpone to June 15, 1998

980155 TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES REGARDING FEES FOR IMPOUNDING AND DISPOSITION OF ANIMALS; PROCEDURES REGARDING ANIMAL BITES, QUARANTINE AND REPORT

to June 15, 1998.

This Matter was Postponed to Date Certain on the Consent Agenda.

Motion Resolution

980214 MOTION TO REALLOCATE AND AUTHORIZE $29,000 TO THE ASPHALT OVERLAY ACCOUNT NO. 101.145.5541, STREETS.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS

980215 TO CONSIDER ZONING PROPOSAL FOR .876 ACRES LOCATED AT 810 EAST JOHNSTOWN ROAD FOR SUBURBAN OFFICE. THIS COMES TO COUNCIL WITH RECOMMENDATION FROM PLANNING COMMISSION FOR SF-1 (UNDER ALLOWABLE CONSIDERATIONS BY CODE), BUT WITH SUGGESTION FROM PLANNING COMMISSION TO STRONGLY CONSIDER SUBURBAN OFFICE ZONING AS REQUESTED BY THE DEVELOPMENT DEPARTMENT.

President Angelou made an opening statement, repeating the recommendation of the Gahanna Planning Commission; felt that Council must also zone SF-1 as an initial zoning in order to comply with the Code. With this statement, President opened the public hearing at 8:10 p.m., calling for proponents.

Director of Development Sadicka White explained that this property is at the corner of Johnstown and Hamilton Roads and is currently owned by the City; said was recently annexed; after annexation, the City is required to zone; said as to interpretation as forwarded by Planning Commission, they are looking for appropriate zoning for this property; said the proposal is for suburban office; advised the City has solicited a specific developer that would consider development of this parcel with adjacent parcel; in so doing, we would make a property swap for a piece of property in Olde Gahanna (North High Street); plans are to make that a parking facility in concert with our plans for Olde Gahanna revitalization; noted this is in keeping with land use plans for this area. White said several people voiced concerns; is a very scenic piece of property, and it is a highly visible intersection; is the gateway into the commercial area; said in seeking a developer, the City wanted someone who would preserve that green view and the trees on that particular property, and develop it in such a manner so as to provide a buffer for residential to the south and the more commercial development into the triangle south and subsequent triangle north. White said the City is working toward that end; would be the kind of development that we would desire to come; said she would be happy to show the plans at committee. Advised that the Mayor and zoning officer looked at the parcel, and it would be in keeping with Hamilton Road; would be a very sensitive and comparable development; said the company wants to move their development headquarters here; said the City has a client for the other side. White clarified that she had talked and met with several residents that this was the City's desire; said it is very tight, but we think it can be done; said opponents have asked us to preserve.

8:15 p.m. MOTION made by Hogan, seconded by Stinchcomb to extend proponent time by 5 minutes. Motion passed unanimously.

White continued that as a preservation zone, there is no guarantee that it would remain that way; with the assurance of the development is that it would be an overlay district, would be specific to that parcel and cannot be changed without coming before the Planning and Council; desire to preserve that corridor because of that natural look and environment, which she felt that all of us can benefit by.

President called for opponents.

Warren Tyler, 4082 Clotts Road, said on behalf of zoning ordinance, would like to incorporate this with previous comments on intersection of Clotts and Johnstown with Hamilton and Johnstown; said he is concerned with proliferation of development without adequate planning; emphasized that the area is unique; said he has environmental concerns, such as water runoff. Tyler called attention to Council minutes of 12/17/97, noting there was a discussion of the City land use plan, and read from those minutes words leading up to the words " . . .never wavering from it."

Tyler said when you look at corridor in context of what is going on, the construction concerns residential fiber; in our debate on the other corner of Clotts Road, there was a great deal of emphasis on the preservation zone, and raised question of compliance with City Code. Said at the Planning Commission on 3/5, asked for information on Charter section 12.03; said they continue to expect that clarification. Noted discussions regarding residential zoning.

Council member Tom Kneeland left the meeting at 8:25 p.m.

George Fox, 4171 Clotts Road, said he designed his home is at this location 22 years; said he has been away, just recently returned, and was able to get fresh look at the work that is going on there now; can't imagine the Taj Mahal at the corner of Clotts and 62.

Fox continued that now to Hamilton Road and manipulation of the land from what was a beautiful piece on which to live; questioned if the City allows that to happen on this end of the stretch as you did at the other, compared to Whitehall; pointed out Yearling Road.

Tom Liszkay, 457 Tresham Road, pointed out this is a key part of the property we are calling the Heartland. Noted City purchase of land south of the Lutheran Church for preservation. Urged Council to take into consideration leaving this 0.8 ares of land in a preservation zone. Said there has been a lot of discussion of Hamilton Road and widening; reminded the best way to keep the area residential is to not invite the developer onto our land.

MOTION by Payne, seconded by Kelley, to extend opponents additional 5 minutes. Motion carried unanimously.

Mrs. Ben Levine - showed an aerial photograph of the intersection of Hamilton and 62; pointed to different areas; noted the configuration to the right is the Big Bear Shopping Center.

Jeaninne Kern, 490 Olde Mill Drive, said this is a beautiful piece of property; said she hates to see the development in that area; primary concern in the change in the water runoff; said there have been a lot of changes in her property with water; water problems are getting heavier in the property behind Old Mill Drive. Kern advised Council they have spent $60,000 to solve problems in her back yard said she is scared it is going to increase if the trees are cut down.

President called for proponent rebuttal.

Director White said she needed to clarify that the preservation zone next to Ciamacco is permanent; said the preservation at the SE corner is not the total part of the lot; was only going to be 30 feet along the right of way, and that part would be permanent; said the person that owns the house would leave it like it is; the lot would look like it is now. White said the City recognizes that this is a unique intersection; agreed there are environmental concerns, although not all are under the City's control; majority are not within our purview; emphasized she has been asked to do this as sensitively as she can. White concluded she sees this going the way it is supposed to go to SF-1, and then come back. Said we want the community to know exactly what we want to be done; know it is sensitive and working for all citizens to make this a sensitive development that benefits everyone in the area.

President closed the public hearing at 8:42 p.m.

Hogan noted resolution preserving Hamilton Road; questioned if this is appropriate. Kelley felt we could do over again, and at that time can decide.

G. STANDING COMMITTEES Reports were distributed on 5/26/98 meetings.

Finance - James-Arnold reported will be setting Budget meetings.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

980218 APRIL 1998 AND YEAR-TO-DATE FINANCIAL STATEMENTS RECEIVED MAY 20, 1998

980219 NOTIFICATION FROM THE CITY OF COLUMBUS OF JUNE 1, 1998 HEARING "TO REZONE 4466 MORSE ROAD (43232), BEING 1.27+/- ACRES LOCATED ON THE NORTH SIDE OF MORSE ROAD, 2300+/- A

980220 NOTIFICATION FROM CITY OF COLUMBUS OF PUBLIC HEARING ON JUNE 1, 6:30 P.M., "TO REZONE 4466 MORSE ROAD (43232), BEING 1.27+/- ACRES LOCATED ON THE NORTH SIDE OF MORSE ROAD, 2300+/- FEET WEST OF HAMILTON ROAD, FROM: SR, SUBURBAN RESIDENTIAL DISTRICT, TO: L-C-2, LIMITED-COMMERCIAL DISTRICT."

Council

Following miscellaneous correspondence was noted: Letter from Rita Smith; at Civic Sam was asked to do the weed and feed; letter from David Goodman, who wants to come and meet Council; telecommunications seminar; Attorney Shuler re annexation appeal of 42 acres.

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

980165 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE $197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

to June 15, 1998.

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

Yes	**6**	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Stinchcomb and Council Member Payne
Absent	**1**	Council Member Kneeland

James-Arnold noted discussion at committee; had asked City Attorney Weber for his opinion; said verbally he had some questions; other problems; questioned needing $200,000 for a computer that was not discussed at appropriation time; would enhance our W & S district; feels that not going through the appropriations; is this in fact an emergency?--does this require a bid or not? Weber said he interprets some kind of an emergency. Stinchcomb said what we discussed was that the Council was willing to waive the bidding requirements because this company did the first phase of this; Service Committee gave the approval to go forward. James-Arnold said she understands the continuity in going with the same vendor, but we've had a lot of expenses this year. Kelley that this system would alert the police department.

980165 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE $197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Service Committee

J. FIRST READING OF ORDINANCES

980213 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO MUNICIPAL LEAGUE JOINT SELF INSURANCE POOL; FOR LIABILITY INSURANCE FOR PUBLIC OFFICIALS AND LAW ENFORCEMENT PERSONNEL AND COMPREHENSIVE GENERAL LIABILITY; AND TO DECLARE AN EMERGENCY

Introduced, by title, by Council member Payne. On questioning by Angelou, Jordan advised binder is in place.

Introduced, to Service Committee

980221 TO AMEND SUBSTITUTE ORDINANCE NO. 120-95, AS AMENDED BY ORDINANCE NO. 187-95, AS AMENDED BY SUBSTITUTE ORDINANCE NO. 158-96, AS AMENDED BY ORDINANCE NO. 2-97, AS AMENDED BY ORDINANCE NO. 107-97, AS AMENDED BY ORDINANCE NO. 242-97, TO RESTATE THE RATES OF PAY FOR UNCLASSIFIED EMPLOYEES OF THE CITY OF GAHANNA FOR THE YEAR 1997, IN ORDER TO GRANT AUTHORIZATION FOR THE NEW DIRECTOR OF PUBLIC SERVICE TO BEGIN AT AN AMOUNT ABOVE THE STARTING RANGE FOR THIS POSITION, RETROACTIVE TO MAY

27, 1998; AND TO DECLARE AN EMERGENCY

Introduced, by title, by Council member Kelley.

Introduced, to Development Committee

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Angelou advised attending; heard presentation on West Gahanna Corridor.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne noted that as secretary to MORPC, she will be attending the Regional Conference on June 15 and will be unable to attend Council meeting.

OFFICIAL REPORTS:

Mayor

Welcomed Terry Jordan.

City Attorney

M. COUNCIL COMMENT

Hogan welcomed Jordan. Said he appreciated insurance report; turns out they do have reinsurance; is very comfortable with it now. Stinchcomb welcomed Jordan. Payne said Jordan has sent three applicants for network administrator position. Welcomed Jordan. James-Arnold also welcomed Jordan. Kelley welcomed Jordan and thanked Chief Murphy for this evening's program.

N. EXECUTIVE SESSION - Personnel

9:13 p.m. - MOTION made by Kelley, seconded by Payne, to go into Executive Session under authority of Section 5.40A. of the Rules of Procedure to discuss personnel. Council rose to Executive Session.

9:25 p.m. - Council rose to report from Executive Session and read letter of resignation from Michael O'Brien, dated May 6, 1998.

President requested local newspapers to write article soliciting applicants for the Civil Service Commission vacancy. Asked Clerk to schedule applicants for interviews immediately following meeting of June 15. Advised Council of need to make appointment by June 21.

O. ADJOURNMENT - 9:34 p.m.

A motion was made by Vice President Kelley, seconded by Council Member Stinchcomb, to Adjourn. The motion carried unanimously.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature