

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 3, 2001

7:30 PM

City Hall

City Council

*Michael O'Brien, President of Council
Donald R. Shepherd, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
David B. Thom, Council Member
Isobel L. Sherwood, CMC/AE, Clerk of Council*

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

Gahanna City Council met in Regular Session on Monday, December 3, 2001 in Council Chambers of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Michael O'Brien called the meeting to order at 7:33 p.m. A moment of silence was observed for the family of Karl Wetherholt in the loss of his father-in-law earlier today and for the family of Karen Woodward for her son Kraig who was involved in a serious auto accident last night followed by the Lord's Prayer led by Council Member Debra Payne. Director of Development Sadicka White led the Pledge of Allegiance. Agenda for this meeting was published on November 30, 2001.

Members Present: David B. Thom, Michael O'Brien, Donald R. Shepherd, Karen J. Angelou, Debra A. Payne, L. Nicholas Hogan and Thomas R. Kneeland

B. HEARING OF VISITORS.

Windy McKenna, Gahanna Jefferson Board of Education, wished everyone Happy Holidays; at last Board meeting an award was given to Treasurer Dan Griscom by Franklin County Treasurer Wade Steen; they only award 230 out of 5000 school districts in Ohio; felt honored Griscom was selected; also made a presentation to Bill Withrow; had approvals for mini grants as we are reaching out for as much financial help as possible; approved calendars for next two school years; next Board meeting is December 12th.

B1. EXECUTIVE SESSION:

MOTION by Payne, seconded by Kneeland, to go into Executive Session under authority of Council Rules of Procedure 5.40(b) to discuss purchase of property and 5.40(a) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual. ROLL CALL: Voting yes: Payne, Kneeland, Shepherd, Thom, Angelou, Hogan, O'Brien. Motion carried.

O'Brien asked that City Attorney Weber, Mayor Stinchcomb, Finance Director Isler and Development Director White attend the Executive Session. Council rose to Executive Session at 7:38 p.m. Council rose to report from Executive Session at 8:25 p.m.

C. ADDITIONS OR CORRECTIONS TO THE AGENDA:**ORD-0262-2001**

TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT 117 MILL STREET FROM RAY AND JANIS HAGUE THROUGH THE BROKER, THE ROBERT WEILER COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$390,000; AND TO DECLARE AN EMERGENCY.

MOTION by Payne, seconded by Kneeland, to add ORD-0262-2001 to the agenda under Item D, Introductions and assignment to Committee. ROLL CALL: Voting yes: Payne, Kneeland, Shepherd, Thom, Angelou, O'Brien. Voting no: Hogan. Motion carried.

ORD-0261-2001

TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING JUNE 30, 2002; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

MOTION by Hogan, seconded by Payne, to add ORD-0261-2001 to the agenda under Item D, Introductions and assignment to Committee. ROLL CALL: Voting yes: Hogan, Payne, Kneeland, Shepherd, Thom, O'Brien. Voting no: Angelou. Motion carried.

ORD-0258-2001

TO AMEND ORD-0287-2000 IN ORDER TO ESTABLISH THE RATES OF PAY FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD BEGINNING JANUARY 1, 2002; AND TO DECLARE AN EMERGENCY

MOTION by Payne, seconded by Kneeland, to add ORD-0258-2001 to the agenda under Item D, Introductions and assignment to Committee. ROLL CALL: Voting yes: Payne, Kneeland, Shepherd, Thom, Hogan, Angelou, O'Brien. Motion carried.

ORD-0259-2001

TO AMEND ORD-0046-2001 IN ORDER TO ESTABLISH THE RATES OF PAY FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD BEGINNING JANUARY 2, 2002; AND TO DECLARE AN EMERGENCY

MOTION by Payne, seconded by Kneeland, to add ORD-0259-2001 to the agenda under Item D, Introductions and assignment to Committee. ROLL CALL: Voting yes: Payne, Kneeland, Shepherd, Thom, Hogan, Angelou, O'Brien. Motion carried.

ORD-0260-2001

TO AMEND ORD-0187-2001 IN ORDER TO ESTABLISH THE RATES OF PAY FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD BEGINNING JANUARY 1, 2002; AND TO DECLARE AN EMERGENCY

MOTION by Payne, seconded by Shepherd, to add ORD-0260-2001 to the agenda under Item D, Introductions and assignment to Committee. ROLL CALL: Voting yes: Payne, Shepherd, Kneeland, Thom, Hogan, Angelou, O'Brien. Motion carried.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Introduced, by title, as amended, by Payne.

Ordinances - To Be Introduced and Assigned to Committee**ORD-0247-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2002 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0248-2001

TO REESTABLISH WARDS IN THE CITY OF GAHANNA; TO REDISTRICT SAID FOUR WARDS IN A MANNER EQUITABLE TO THE POPULATION THEREIN; TO REPEAL ORDINANCE NO. 140-92; TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES.

Introduced

ORD-0249-2001

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF RECORDS ADMINISTRATOR, TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0251-2001

SUPPLEMENTAL APPROPRIATION - Water Service Lines - Parks

Introduced

ORD-0252-2001

SUPPLEMENTAL APPROPRIATION- George Parker

Introduced

ORD-0253-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT EXTENSION WITH THE ROBERT WEILER COMPANY FOR NEGOTIATIONS FOR LAND

ACQUISITION FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$8,000 THEREFOR

Introduced

ORD-0255-2001

TO AMEND CHAPTER 131, MAYOR, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO INCLUDE A SECTION ON THE ADOPTED EMERGENCY OPERATIONS PLAN; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0256-2001

TO AMEND SECTION 157.06, RECORDS ADMINISTRATOR, OF CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCE OF THE CITY OF GAHANNA

Introduced

ORD-0287-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR THE EASTGATE SANITARY SEWER INSPECTION; TO SUPPLEMENTALLY APPROPRIATE \$9,028 THEREFOR, AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0258-2001

TO AMEND ORD-0287-2000 IN ORDER TO ESTABLISH THE RATES OF PAY FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD BEGINNING JANUARY 1, 2002; AND TO DECLARE AN EMERGENCY

Introduced, to Finance Committee

ORD-0259-2001

TO AMEND ORD-0046-2001 IN ORDER TO ESTABLISH THE RATES OF PAY FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD BEGINNING JANUARY 2, 2002; AND TO DECLARE AN EMERGENCY

Introduced, to Finance Committee

ORD-0260-2001

TO AMEND ORD-0187-2001 IN ORDER TO ESTABLISH THE RATES OF PAY FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD BEGINNING JANUARY 1, 2002; AND TO DECLARE AN EMERGENCY

Introduced, to Finance Committee

ORD-0261-2001

TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING JUNE 30, 2002; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

ORD-0262-2001

TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT 117 MILL STREET FROM RAY AND JANIS HAGUE THROUGH THE BROKER, THE ROBERT WEILER COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$390,000; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

E. CONSENT AGENDA:

Minutes - To Approve:

2001-0006

To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

This Matter was Approved, on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency

ORD-0250-2001

TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT FOR AMERITECH NON EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY ON NORTH HAMILTON ROAD NEAR VISTA DRIVE; TO REPEAL ORDINANCE ORD-0242-2000; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

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

ORD-0254-2001

TO ADOPT THE EMERGENCY OPERATIONS PLAN, DATED OCTOBER 11, 2001, FOR THE CITY OF GAHANNA, OHIO; AND TO DECLARE AN EMERGENCY.

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

Ordinances on Second Reading

ORD-0235-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH RESOURCE OHIO, FOR MONTHLY CARPET CLEANING MAINTENANCE.

This Matter was Adopted on the Consent Agenda.

ORD-0236-2001

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK GRAPHICS, INC., FOR INCOME TAX FORMS.

This Matter was Adopted on the Consent Agenda.

ORD-0237-2001

TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JANUARY 1, 2002.

This Matter was Adopted on the Consent Agenda.

ORD-0238-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL.

This Matter was Adopted on the Consent Agenda.

ORD-0239-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOODWARD COMPANY INC. FOR CONSTRUCTION OF A WATER PRESSURE REDUCING VALVE; HARRISON POND; IMPROVEMENT NO. 804; TO SUPPLEMENTALLY APPROPRIATE \$12,960; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0240-2001

TO AUTHORIZE THE MAYOR TO EXECUTE SANITARY SEWER EASEMENT TO CONTINENTAL/EAGLE IV, LLC, FOR CONSTRUCTION OF A SANITARY SEWER ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0242-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TOTAL DATA SOLUTIONS, INC. FOR PURCHASE OF 4 LAPTOP COMPUTERS FOR USE IN POLICE CRUISERS; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0243-2001

TO EXTEND THE SHORT-TERM POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0254-2000; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0244-2001

TO AUTHORIZE THE MAYOR TO EXECUTE STORMWATER MANAGEMENT EASEMENT TO CONTINENTAL/EAGLE IV, LLC IN ORDER TO USE THE NATURAL BASIN FOR STORMWATER MANAGEMENT ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0246-2001

TO AUTHORIZE THE MAYOR TO EXECUTE CROSS ACCESS EASEMENT WITH THE MOST REVEREND JAMES A GRIFFIN, BISHOP OF COLUMBUS FOR THE ST. MATTHEW ATHLETIC FIELDS LOCATED ADJACENT TO BIG WALNUT CREEK AND THE GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL PROPERTY ON PARKLAND DRIVE

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt

ORD-0214-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ME COMPANIES, FOR THE RESTORATION AND RECOVERY OF BEDFORD LANDFILLS I & II, PHASE 1A, TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Amended by Substitution and Adopted on the Consent Agenda.

Motion Resolution

MR-0073-2001

Motion Resolution that the City has no objection to the transfer of Liquor Permit from Nikos VIP, Inc. to JP JF, Inc. DBA VIP Rocky Point Lounge, E. Johnstown Road, Gahanna, Ohio 43230.

This Matter was Approved on the Consent Agenda.

MR-0074-2001

Motion Resolution to dedicate funds in the amount of \$600 from the Recreation Capital account towards the purchase of a digital camera and necessary software for the Parks & Recreation department.

This Matter was Approved on the Consent Agenda.

MR-0075-2001

Motion Resolution to authorize using funds from 101.145.5541, Capital Projects, Streets, purchase order 42927, Daimler Earth Fill for Tech Center at \$13,700, and 2001 Olde Gahanna Alleys, \$37,390, for a total of \$51,090 to be used for the following: 101.145.5541 Six Traffic Controllers - \$13,890; 101.145.5533, Triangle Road Study - \$17,200; and 101.145.5533, Morrison/Hamilton Design EMH&T - \$20,000.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Yes 7 Council Member Thom, President of Council O'Brien, Vice President of Council Shepherd, Council Member Angelou, Council Member Payne, Council Member Hogan and Council Member Kneeland

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - Shepherd: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal

CC-0017-2001 To recommend to Council the approval of changes to Chapter 1154, Restricted Institutional District, of the Codified Ordinances of the City of Gahanna.
President set Public Hearing for January 22, 2002.

Council: None.

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

[ORD-0230-2001](#)

TO ACCEPT THE ANNEXATION OF 5.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4436 EAST JOHNSTOWN ROAD; REQUESTED BY DOUGLAS E. SAGER, ET AL
MOTION by Payne, seconded by Hogan, to adopt ORD-0230-2001.

Weber stated we do not have right of way on this particular annexation; thought Glen Dugger would be here to give us the deed or to explain; there is still time; there is a provision in 121.05 that allows City Attorney to determine circumstances exist that make it impracticable to obtain the required right of way and Council may waive the said requirement; will be exploring that option; will need to talk to Dugger; request you postpone for 2 weeks.

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

Yes 7 Council Member Thom, President of Council O'Brien, Vice President of Council Shepherd, Council Member Angelou, Council Member Payne, Council Member Hogan and Council Member Kneeland

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland

Kneeland stated next meeting is December 18th at Heartland Bank.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne stated she has been sending the Legislative Bulletins to Council; today had an update on the current status on budget; not planning on taking as much money away from cities; originally they were going to take 6% next year; now looking at nothing next year and 3% the following year; that is current proposal.

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.

Gahanna/Jefferson Joint Committee - O'Brien: No Report.

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney:

Weber stated they should know later this week the status of our referendum petitions on SB5; talked to Joyce Bushman; think they will still need another 50,000 signatures after first batch is certified; have 10 days after first batch is certified to get additional signatures; will keep you posted.

M. COUNCIL COMMENT:

Hogan stated they just got an ordinance tonight for the purchase of Janis' property; have been in contact with County Auditor's Office; my concern is that \$390,000 is approximately 3 times the appraised price; a box of Cheerios has a retail price of \$4; my wife just paid \$2 for this same box; if you ask anybody to pay \$12 for a box of Cheerios, they wouldn't buy it; why would you pay 3 times the appraised price; County Auditor's Office compiled a study in 1999 of all commercial and industrial properties sold in this area; the low selling price was \$13,000 per acre and it went up to \$340,000; this property is being proposed at \$40 a foot which compared to Cheerios would mean you weren't paying \$12 but \$15; going to committee next week for discussion; coming back on 17th for passage possibly; urge public to express views to Council; let us know what you think; if you think it's too much let us know; other than that have a great December; Holiday Lights was great.

O'Brien stated he wanted to thank all those in community for their thoughts and prayers recently; received many phone calls when we heard about the terrible accident Karen Woodward's son was in; believe in power of prayer and believe that worked last night; appreciate this community; when things like that happen we come together as a community family.

N. ADJOURNMENT: 8:41 p.m. - Motion by Payne.

End of Agenda

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

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

Chair Signature