City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Monday, May 4, 1998

+ + + + + STUDENT GOVERNMENT DAY + + + + +

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

Student Counterpart President of Council Rob Gallagher called the meeting to order at 7:30 p.m. with an Invocation, delivered by Council Chaplain Robert W. Kelley, followed by the Pledge of Allegiance, led by Student Counterpart Michelle Whited.

ROLL CALL - STUDENT COUNCIL COUNTERPARTS:
Julie Appel
Rob Gallagher
Scott Hasseman
Michelle Lutzen
Michelle Whited

Brian Hanzel - Absent
R. Matthew Lynskey - Absent

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

Legislation regarding Travato land purchase added to Regular Agenda under First Reading of Ordinances

A motion was made by Council Member Kneeland, seconded by Council Member Payne, to Referred. 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

Ordinance No. 980132

Removed from Consent Agenda and placed on Regular Agenda under First Reading of Ordinances

A motion was made by Vice President Kelley, seconded by Council Member Payne, to Referred. 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

SCHOOL BOARD member Windy McKenna reported on proficiency statistics of Gahanna-Lincoln students; said April is personnel month; asked everyone to vote for the school levy, Issue 5.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

Items listed under Item D, less No. 980132, introduced by title by James-Arnold.

980130

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT TO RELOCATE WEST ALLEY IN OLDE GAHANNA AND TO ENTER INTO CONTRACT TO EXCHANGE A PEDESTRIAN EASEMENT; TO DECLARE THE INTENT TO VACATE TO VEHICULAR TRAFFIC EXISTING WEST ALLEY AND TO DEDICATE THE NEW RELOCATED ALLEY TO PUBLIC USE; AND TO DECLARE AN EMERGENCY

Introduced, to Development Committee

980131

TO SUPPLEMENTALLY APPROPRIATE FUNDING FOR TREE PLANTINGS; TO AUTHORIZE THE MAYOR TO APPLY FOR REIMBURSEMENT FOR THESE PLANTS UNDER GRANT AWARDED LAST YEAR UNDER THE NATUREWORKS STREAM BANKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

980133

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING CO. FOR U.S. 62 INTERSECTIONS, IMPROVEMENT NO. 653; TO SUPPLEMENTALLY APPROPRIATE FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced,

980134

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION AT U.S. 62 INTERSECTION IMPROVEMENTS; AND TO DECLARE AN EMERGENCY

Introduced,

980135

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD. TO CONDUCT A GEOTECHNICAL STUDY FOR GROUNDWATER AT HUNTERS RIDGE POOL; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

980136

SUPPLEMENTAL APPROPRIATION - Fuel Station Construction Costs

Introduced, to Service Committee

980137

SUPPLEMENTAL APPROPRIATION - Attorney Special Counsel and Attorney Negotiations Consultant

Introduced, to Development Committee

980138

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NELSON AUTO GROUP, FOR THE PURCHASE OF THREE MID-SIZE SIX PASSENGER CARS

Introduced,

980139

TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD

AND THE MAYOR TO ENTER INTO CONTRACT WITH BYERS CHEVROLET FOR THE PURCHASE OF A ONE TON DUMP TRUCK

Introduced,

980140 TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SOUTHEASTERN EQUIPMENT COMPANY INC. FOR THE PURCHASE OF ONE AIR COMPRESSOR

Introduced,

980141 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM PHYLLIS H. BREHM

Introduced,

980142 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD; FROM SHIRLEY E. MOURAS

Introduced,

980143 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD; FROM CHARLES L & RUTH L ADKINS

Introduced,

980144 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD; FROM KENNETH W & NANCY LEINBAUGH

Introduced,

980145 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON STYGLER ROAD; FROM DAVID & SONDRA HAGER

Introduced,

980146 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON TAYLOR ROAD; FROM ANDRE M. BUCKLES

Introduced,

980147 TO ACCEPT A GENERAL WARRANTY DEED FOR .890 ACRE IN THE INDUSTRIAL ZONE; PURCHASED FROM LEN AND PATRICIA MYERS

Introduced,

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

Introduced, to Service Committee

E. CONSENT AGENDA

A motion was made by Vice President Kelley, seconded by Council Member Payne, 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 - April 20, 1998 Regular Meeting

Ordinances on Second Reading

980103 TO VACATE A PORTION OF TECHNOLOGY DRIVE AND TO DEDICATE A NEW CUL DE SAC BULB FOR THE REMAINDER OF THE DEDICATED TECHNOLOGY DRIVE.

This Matter was Adopted on the Consent Agenda.

980104 SUPPLEMENTAL APPROPRIATION - ODOT BILL, HAMILTON ROAD, MORRISON ROAD TO GRANVILLE STREET

This Matter was Adopted on the Consent Agenda.

980105 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY & SANDS, INC., FOR TAYLOR ROAD RECONSTRUCTION, IMPROVEMENT NO. 645, FOR $1,431,000; TO PROVIDE $874,000 ADDITIONAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY

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

980106 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES FOR INSPECTION SERVICES FOR THE TAYLOR ROAD RECONSTRUCTION,IMPROVEMENT NO. 645; AND TO DECLARE AN EMERGENCY

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

980107 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MILLER PAVING FOR THE 1998 ASPHALT OVERLAY PROGRAM, IMPROVEMENT NO. 645, FOR $422,900; TO PROVIDE ADDITIONAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY

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

980108 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 1998 ASPHALT OVERLAY PROGRAM, IMPROVEMENT NO. 645; AND TO DECLARE AN EMERGENCY

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

980109 SUPPLEMENTAL APPROPRIATION - JOINT MAINTENANCE FACILITY BUILDING

This Matter was Adopted on the Consent Agenda.

980113 TO ACCEPT A DEED OF EASEMENT AS A PERMANENT UTILITY EASEMENT FOR PROPERTY LOCATED IN RESERVE B OF THE INDUSTRIAL ZONE; FROM STUART H AND PAULA E LEVINE

This Matter was Adopted on the Consent Agenda.

980114 TO ACCEPT A GENERAL WARRANTY DEED FOR AN EASEMENT FOR STORM WATER SEWER OVER PROPERTY LOCATED AT 679 VIVIAN COURT; FROM AMALTHEA CORPORATION.

This Matter was Adopted on the Consent Agenda.

980115 TO ACCEPT A QUIT CLAIM DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED AT 4595 MORSE ROAD; FROM JOSEPH A. GEER.

This Matter was Adopted on the Consent Agenda.

980116 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM ANOINTED MINISTRIES, INC.

This Matter was Adopted on the Consent Agenda.

980117 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM HELEN AIKEN MINISTRIES, INC.

This Matter was Adopted on the Consent Agenda.

980118 TO AMEND SECTION 1108.07, FEES FOR FINAL DEVELOPMENT PLAN, OF CHAPTER 1108, FINAL DEVELOPMENT PLAN PROCEDURE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Matter was Adopted on the Consent Agenda.

980119 TO AMEND SECTION 1131.02, APPLICATION; FEE, OF CHAPTER 1131, VARIANCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

980120 TO AMEND SECTION 1169.05, FEES FOR CONDITIONAL USES, OF CHAPTER 1169, PROCEDURE FOR AUTHORIZING A CONDITIONAL USE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

980121 TO AMEND SECTION 1197.04, FEE, OF CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Matter was Adopted on the Consent Agenda.

980127 AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY THE NEW ALBANY COMPANY, ET AL.; AND TO DECLARE AN EMERGENCY

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

Honorary Resolutions

980148 RECOGNIZING MAY AS BICYCLE AWARENESS MONTH

This Matter was Adopted on the Consent Agenda.

980149 RESOLUTION OF SUPPORT FOR THE PURCHASE OF MCCORKLE PARK

This Matter was Adopted on the Consent Agenda.

980150 TO HONOR AND COMMEND ANDREW J. MONTGOMERY ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

This Matter was Adopted on the Consent Agenda.

980156 REAFFIRMING AND SUPPORTING THE ESTABLISHMENT OF AN ANNUAL STUDENT GOVERNMENT DAY

This Matter was Adopted on the Consent Agenda.

980157 RECOGNIZING WEDNESDAY, MAY 13, 1998 AS SENIOR CITIZEN DAY

This Matter was Adopted on the Consent Agenda.

Motion Resolution

980158 MOTION THAT THIS COUNCIL FINDS NO OBJECTION TO THE D-5 LIQUOR PERMIT TRANSFER FROM TWO M E INC., DBA PEPPERMILL, 471F MORRISON ROAD, TO FIFTY FIVE RESTAURANT GROUP, 690 MORRISON ROAD, AND DOES NOT REQUEST A HEARING.

This Matter was Approved on the Consent Agenda.

980159 MOTION THAT THIS COUNCIL AUTHORIZES THE DIRECTOR OF PUBLIC SERVICE AND DIRECTOR OF PARKS AND RECREATION TO GO FORWARD WITH CONTRACT WITH HAMBURG FOR FIREWORKS FOR THE 4TH OF JULY CELEBRATION 1998.

This Matter was Approved on the Consent Agenda.

F. PUBLIC HEARINGS

G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland

Kneeland requested idea of equipping police cars with computers.

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Payne

Kneeland requested issue of animal policy be discussed.

Committee of the Whole - Kelley

Finance - James-Arnold

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

980151 MARCH 1998 YEAR TO DATE FINANCIAL STATEMENT received from Director of Finance

980152 MARCH MONTHLY REPORT FOR MAYOR'S COURT received from Clerk of Court

980153 LIQUOR PERMIT LICENSING FEE DISTRIBUTION OF $26,758.50 received from Jim Petro, Auditor of State.

980154 TIME WARNER COMMUNICATIONS FRANCHISE FEE PAYMENT FOR THE QUARTER ENDED MARCH 31, 1998 IN AMOUNT OF $43,560.49

Council

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

Resolutions Reported Out of Committee

J. FIRST READING OF ORDINANCES

980132 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH PRO TERRA ENVIRONMENTAL FOR UST REMOVAL AT CERTIFIED STATION AT U.S. 62 AND CHERRYBOTTOM ROAD; TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY

A motion was made by Vice President Kelley, seconded by Council Member Payne, that this matter be Introduced, Second Reading Waived. 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

A motion was made by Council Member Payne, seconded by Council Member Stinchcomb, that this matter be Adopted as an Emergency. 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

980160 TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT FOR 0.783 ACRE AT 4545 EAST JOHNSTOWN ROAD, JOE TRAVATO, OWNER; TO APPROPRIATE FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced by James-Arnold

Introduced, to Development Committee

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Keeland reported they heard a land acquisition presentation by the Director of Development.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne reported they had their Annual Meeting last Thursday; said they are trying to get communities to think regionally; said she was appointed as Secretary.

Bd./Ed., Gahanna-Jefferson Public Schools - 5/14/Stinchcomb

Gahanna/Jefferson Joint Committee - Kelley

L. OFFICIAL REPORTS

Mayor

Mayor reported that President Truman, 50 years ago today, recognized the State of Israel.

980161 MOTION TO CONFIRM THE MAYOR'S APPPOINTMENT OF GEORGE TERRELL JORDAN AS THE CITY DIRECTOR OF PUBLIC SERVICE AT A STARTING SALARY OF $65,000 EFFECTIVE JUNE 1, 1998

A motion was made by Council Member Payne, seconded by Vice President Kelley, that this matter be Approved. 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

City Attorney

Student Counterpart Attorney Gretchen Caldwell advised the Hamm case is still before the Court.

M. COUNCIL COMMENT

Student Counterparts were thanked by their officials for attending.

James-Arnold noted 11 DECA students competed in Nationals; 10 made semi finals; 8 made finals; 3 placed in the nation, including the Creative Marketing Project. Advised tickets are on sale for the circus, May 2.

Hogan said the first woman president will be a girl scout; said 3 girls scouts will be the first in Gahanna to receive Gold Award; said work they do is outstanding.

Kelley thanked Dottie Franey for her work over the past few weeks and over the years since she has worked for the City; finest response and cooperation. Congratulated Andy Montgomery.

N. EXECUTIVE SESSION

A motion was made by Vice President Kelley, seconded by Council Member Stinchcomb, To go into Executive Session. 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

Council rose to Executive Session at 8:20 p.m.

Council rose to report from Executive Session at 9:19 p.m.

O. ADJOURNMENT - 9:20 p.m.

A motion was made by Council Member Stinchcomb, seconded by Council Member James-Arnold, 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