City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Tuesday, February 17, 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 Absent: Thomas R. Kneeland

Members Present: Karen J. Angelou, Robert W. Kelley, L. Nicholas Hogan, Sherie James-Arnold, 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 on Tuesday, February 17, 1998, in Regular Session in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Karen J. Angelou 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 Council member Rebecca W. Miller.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

A motion was made by Council Member James-Arnold, seconded by Council Member Payne, that Ordinance No. 980022 be removed from the Consent to item "I" on Regular Agenda (need for emergency wording); requested by the Mayor. 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

C. HEARING OF VISITORS - School Board, Windy McKenna

Windy McKenna, welcomed students. Meeting of Feb. 12, recognized 14 retirees; Jim Petro from Auditor of State to award Treas. the auditor's award; prestigeous. thanked for support oe Eastland levy; Morris reported state of the school meeting. 725 people in attendance. did pass out sheets and about 100 returned. people signed up for coffees. Morris has responded on questions. has gotten very positive responses. Dr. Hamilton report on recent proficienty reports; we are coming up to the top of tahe charts. Mehl reported the transporation facility; tomorrow; noted the motorized gate is not finished. 7.9 operating levy on ballot on May 5. just going to work around what the state requests. approved final payments for the transportation facility.

Tony Manzia 107 Savern Place, resident for 34 years. here to complain about the traffic signal at corner of Hamvens Corner and Hamilton Road. 1st compaline in Nove. of 95. said a study was supposedly made; that atraffic light has a permissive left when you are going north on Hamilton; questioned if the other 3 directions; questioned why the south and north do not. said in 1996 talked to Swartewalder who said originally when the light was to be installed that three of those were to be permissive. the one going south was not. Feels it should be studied. Sees no reason thata particular crossing is any different.

Another crossing - 62 and Hamilton Road, going northeast on 62 they should put a green arrow on that light. Would appreciate some further study. ASISIGNED TO SAFETY COMMITTEE.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE - Introductions by James-Arnold:

980024 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR DESIGN TO EXTEND SOUTHEAST SANITARY SEWER TO TAYLOR ROAD THROUGH BRUBAKER PROPERTY; TO SUPPLEMENTALLY APPROPRIATE $6,500 THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

980025 TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH CANINI AND PELLECCHIA, INC., FOR CONSTRUCTION OF PHASE ONE OF THE TRIANGLE NORTH SANITARY SEWER, PHASE I, IMPROVEMENT NO. 696; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

980026 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADDITIONAL DESIGN COSTS FOR THE TRIANGLE NORTH SANITARY SEWER, PHASE I; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

980027 TO ALLOW THE PLACEMENT OF A SIGN WITHIN A CITY-OWNED RIGHT OF WAY; FOR PROPERTY LOCATED AT 765 NORTH HAMILTON ROAD, PRIME MEDICAL GROUP, APPLICANT

Introduced, to Development Committee

980029 SUPPLEMENTAL APPROPRIATION - Internet Filtering

Introduced, to Communications & Technology Committee

980030 TO ACCEPT 1.46 ACRES, MORE OR LESS, OF LAND PURCHASED FROM THELMA MAHR AT 4307 JOHNSTOWN ROAD

Introduced, to Development Committee

980031 TO AMEND CHAPTER 147, BOARD OF ZONING AND BUILDING APPEALS, OF THE CODIFIED ORDINANCES OF GAHANNA, TO DIRECT CERTAIN DOCUMENTATION WITH RELATION TO APPEALS FILED; AND TO DECLARE AN EMERGENCY.

Introduced, to Development Committee

E. CONSENT AGENDA

A motion was made by Vice President Kelley, seconded by Council Member Hogan, to Pass the Consent Agenda. 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

Minutes - To Approve - February 2, 1998

Ordinances on Second Reading

980015	SUPPLEMENTAL APPROPRIATION - Microsoft Office '97 **This Matter was Adopted on the Consent Agenda.**
980016	TO ACCEPT THE GENEROUS GIFT OF TWO THOUSAND DOLLARS FROM JACOR BROADCASTING COMPANY FOR USE BY THE POLICE DEPARTMENT IN THE D.A.R.E. PROGRAM **This Matter was Adopted on the Consent Agenda.**
980017	SUPPLEMENTAL APPROPRIATION - D.A.R.E. Program (Gift Distribution) **This Matter was Adopted on the Consent Agenda.**
980018	AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY RICHARD E. CONRAD; AND TO DECLARE AN EMERGENCY **This Matter was Adopted as an Emergency on the Consent Agenda.**
980020	AN ORDINANCE TO ACCEPT THE ENTRY BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, RESOLUTION NO. 1169-97, "RESOLUTION TO APPROVE THE PETITION OF THE CITY OF GAHANNA OF 0.96+/- ACRES IN JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA"; AND TO DECLARE AN EMERGENCY **This Matter was Adopted as an Emergency on the Consent Agenda.**
980021	TO ACCEPT GENERAL WARRANTY DEED FROM JAMES L. PURDIE FOR RIGHT OF WAY PURPOSES ON JOHNSTOWN ROAD **This Matter was Adopted on the Consent Agenda.**
980023	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE BUILDERS CO., LTD., TO SUPPLEMENTALLY APPROPRIATE ADDITIONAL $20,212 THEREFOR; AND TO DECLARE AN EMERGENCY **This Matter was Adopted as an Emergency on the Consent Agenda.**

Motion Resolution

980019	MOTION TO ALLOW SEVEN THOUSAND DOLLARS ($7,000) FROM 1998 APPROPRIATION ACCOUNT NO. 101.145.5541, CAPITAL PROJECTS, STREETS, TO BE USED TO FINISH THE INSPECTION WORK ON HINES ROAD. **This Matter was Approved on the Consent Agenda.**

End of the Consent Agenda

F. PUBLIC HEARINGS (None)

G. STANDING COMMITTEES Reports of 2/9 written and distributed.

H. CORRESPONDENCE AND ACTIONS - No legal correspondence at this time.

I. SECOND READING OF ORDINANCES

980022 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ROBERT L. HENEMAN FOR EMPLOYEE AUDIT; AND TO DECLARE AN EMERGENCY

to effect emergency language

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

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

J. FIRST READING OF ORDINANCES - None

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Will meet Monday, February 23, 1998, 7:30 a.m., at Heartland Bank.

L. OFFICIAL REPORTS

Mayor

as far as the stadium issue is concerned, they are picking a site; want to stay in Ohio; Gahanna has made it known we are interested; are not trying to put pieces together; want to have a quick response to whatever their proposal will be.

M. COUNCIL COMMENT

Hogan said this (stadium) is a great idea; they have come to an agreement; suggested a motion by Council in support.

Payne went to Karrington for the Chamber new member breakfast; hoped the new media will encourage the neighbors to come out for the opening at Karring to wee what wonderful neighbors they have. Noted that openint will be at 5:30 p.m. on the 26th.

James-Arnold said we now have a second chance for the Crew in Gahanna; made many phone calls; glad for response from people; said she will have to learn the rules of soccer; feels it would be exciting for Gahanna.

Kelley advised having many comments on the possibility of the Crew coming; hoped everyone keeps working on it.

Angelou felt Mrs. White has a very good control on this proposal; said we have made it known the City is willing to sit down and talk.

N. EXECUTIVE SESSION

A motion was made by Vice President Kelley, seconded by Council Member Payne, to go into Executive session under authority of 5.40-A, B, & C of Council Rules of Procedure to discuss personnel, land acquisition, and litigation with legal counsel. 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

Council rose to Executive Session at 8:05 p.m.

Council rose to report from Executive Session at 10:10 p.m.

O. ADJOURNMENT - 10:10 p.m.

A motion was made by Vice President Kelley, 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