



City of Gahanna

Meeting Minutes

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, President of Council, Thomas R. Kneeland, Vice President of Council,
Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, August 18, 2014

7:00 PM

City Hall

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

Gahanna City Council met in Regular Session on Monday, August 18, 2014, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Brian D. Larick called the meeting to order at 7:00 p.m. Vice President of Council Kneeland delivered an Invocation followed by the Pledge of Allegiance led by Council Member Angelou. Agenda for this meeting was published on August 15, 2014.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Stephen A. Renner, and Michael Schnetzer

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS -

1. Alcohol, Drug and Mental Health Board of Franklin County (ADAMH) Presentation

Susan Kaylor, Chief Administrative Officer, was present to discuss the services they offer; handed out brochures and updated directories; they are appointed by Board of Planning Commissioners; local planning funding and supported by local tax levies; role in community to plan for public funding; completing first county wide needs assessment; last one was 7 years; to figure out needs of the community; she submitted presentation (attached) which gives funding overview; vast majority is local levy; thank everyone for their support; provide housing; job training; provided service to 23,000 residents; promote adults and youth; grateful for Gahanna; planned with Gahanna Jefferson Schools; contracting services with schools; long history dealing with youth and adolescence; services launched in every single suburb; will be servicing all schools in Gahanna; offering a variety of prevention and intervention; invested \$850,000 serving 425 people; one in four Americans experience mental and/or addiction

issues; only recover when they have treatment; spend a good bit of time out in the community; support group files; will continue to help and provide more directories to get out to the community; thanked everyone for their time.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0114-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS FOR REPLACEMENT OF WATERLINE ALONG HAMILTON ROAD ADJACENT TO THE SHOPS AT ROCKY FORK; IMPROVEMENT NO. ST 1023; TO WAIVE THE FORMAL BIDDING PROCESS DUE TO SPECIAL CIRCUMSTANCES; TO SUPPLEMENTALLY APPROPRIATE \$115,470; AND TO DECLARE AN EMERGENCY.

Attachments: [Savko Waterline Replace - EXHIBIT A](#)

This Ordinance was introduced.

[ORD-0115-2014](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

Attachments: [2nd Quarter, 2014, Sale of Assets \(April-June\)](#)

This Ordinance was introduced.

[ORD-0116-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT BETWEEN THE CITY OF COLUMBUS AND CITY OF GAHANNA FOR SNOW AND ICE REMOVAL SERVICES FOR THE 2014-2015 SEASON.

Attachments: [Snow and Ice Removal Contract \(2014-2015 Winter Season\)](#)

This Ordinance was introduced.

[ORD-0117-2014](#) SUPPLEMENTAL APPROPRIATION - Various Expense Accounts

Attachments: [2013 and First Two Quarters of 2014 Insurance Claims Proceeds](#)

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0111](#) August 4, 2014 Regular Council Meeting & August 11 Special Meeting Minutes

Attachments: [8-11-2014 Special Meeting Minutes](#)
[8-4-2014 Council Meeting Minutes](#)

This Minutes was Approved and Filed on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

[ORD-0118-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR RENEWAL OF AT&T ILEC ISDN PRIME SERVICE WITH DS1 SERVICE, TELEPHONE SERVICE AGREEMENT; AND TO DECLARE AN EMERGENCY.

Attachments: [PRI renewal agreement](#)
[ORD-0118-2014 signed](#)

This Ordinance was Adopted on the Consent Agenda as an emergency.

Ordinances on Second Reading:

[ORD-0109-2014](#) TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS OAK GROVE OF GAHANNA; CONSISTING OF 4.585 ACRES (4.56 ACRES BY DEED) AT 4185 STYGLER ROAD; ED MINHINNICK, APPLICANT.

Attachments: [Final Plat Recommendation](#)
[Legal Description Oak Grove](#)
[Oak Grove Final Plat](#)
[ORD-0109-2014 Signed](#)

This Ordinance was Adopted on the Consent Agenda.

Ordinance - Postpone Indefinitely

[ORD-0097-2014](#) TO AMEND CODE SECTION 148.12, FEES, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, AND TO REPEAL SECTION 1109.08(k), PARK FEE OF PUBLIC AREAS OF CHAPTER 1109, STANDARDS, OF THE CODIFIED ORDINANCES OF GAHANNA.

Attachments: [Park Fee \(1109 08 Redline\)](#)
 [Park Fee Code Change \(148\)](#)

This Ordinance was postponed on the Consent Agenda.

Motion Resolution:

[MR-0035-2014](#) Motion Resolution to authorize the Director of Public Service to go out for bids for the upgrade of the Mill/Granville intersection crosswalk and to reconfigure the crosswalk at Mill and Town Streets.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Angelou, seconded by Schnetzer, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Kneeland, Larick, Leeseberg, Renner and Schnetzer

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Kneeland

No report.

Finance - Schnetzer

No report.

Service & Safety - Angelou

No report.

Development & Parks - Renner

No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk[2014-0107](#)

To consider the vacation of a drainage easement for Eastgate Business Center so that the stream can be relocated; for property located at 1801 - 1831 Deffenbaugh Court; Karl Wetherholt, applicant.

Attachments: [Deffenbaugh Existing Drainage and No Build Zone Exhibit](#)
[Deffenbaugh Existing Drainage and No Build Zone Description](#)
[2014-0107](#)

Clerk McWilliams said this vacation of a drainage easement for Eastgate Business Center will be on the next Public, Service & Safety Committee Meeting, which was recommended by Planning Commission.

Council

- I. **SECOND READING OF ORDINANCES: None**

- J. **FIRST READING OF ORDINANCES: None**

- K. **MOTIONS/RESOLUTIONS: None**

- L. **REPRESENTATIVES:**

[2014-0110](#)

Committee Reports 8/11/2014

Attachments: [Committee of the Whole 8-11-14](#)
[Finance Committee Minutes 8-11-14](#)
[Service & Safety Minutes 8-11-14](#)

Community Improvement Corporation (CIC) - Larick/Kneeland

Kneeland said next meeting is tomorrow morning at 7:30 a.m. at City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said they do not meet until September.

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

Jolley said they met last Wednesday and discussed how to press forward on initiatives.

Convention & Visitors Bureau (CVB) - Jolley

Jolley said in last month alone had five tour groups and two more scheduled; getting a lot of business and investment; had last meeting at Jorgensen Farms in their barn; have a lot of beautiful space; grow a lot of produce; provides wedding ceremonies and receptions; generate a lot of great business; tours visit the farm; CVB has new website; a lot of great features; will send link when it's up and running; waiting on final numbers on Creekside; despite the loss of AEP; ended up raising more money than last year; held first volunteer thank you picnic; had prizes and great show of appreciation of volunteers; excellent job especially by Laurie Jadwin; car show was a success; bed tax revenue is up for the year; been a good year for the CVB overall; really happy with what is going on.

M. OFFICIAL REPORTS:

Mayor

Stinchcomb said everyone is working on budget; administration is working hard to get appropriations to Council earlier this year; administration is working hard to provide pool data to Council; history and operations information; bring possible scenarios to try and keep pools open to Council at the next Committee of the Whole; Saturday is the Great American Duck Race in Gahanna; fundraiser; 100% goes to Nationwide Childrens Hospital; great cause; hopefully it brings a lot of business to Creekside on Saturday morning; she will be there cheering on the ducks.

City Attorney

No report.

N. COUNCIL COMMENT

Leeseberg said school is back in session; be safe driving; watch out for children.

Angelou commended Development Director Anthony Jones for article in Business First titled "People to Know"; she is very proud of him for what he accomplishes for the City of Gahanna; nice to see Jennifer Chrysler acknowledged in CEO Magazine as Outstanding Women in New Albany; she's a resident and former employee of the City; nice to

see people honored for all that they do for the community.

Larick said keep an eye out for children's safety; watch your speed.

O. ADJOURNMENT