

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Wednesday, July 5, 2000

7:30 PM

City Hall

City Council

*Debra A. Payne, President of Council
Rebecca W. Stinchcomb, Vice President of Council
Michael O'Brien, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Karen J. Angelou, Council Member
Sherie James-Arnold, Council Member*

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

Gahanna City Council met in Regular Session on Wednesday, July 5, 2000, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council Rebecca W. Stinchcomb called the meeting to order at 7:30 p.m. Stinchcomb delivered an Invocation, followed by the Pledge of Allegiance led by James-Arnold.

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

ORD-0133-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH BYERS CHEVROLET FOR THE PURCHASE OF A 4WD SPORT UTILITY VEHICLE; AND TO DECLARE AN EMERGENCY

A motion was made by Council Member James-Arnold, seconded by Council Member Kneeland, that this matter be Referred to the Regular Agenda. The motion carried by the following vote:

Yes	7	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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RES-0023-2000

RESOLUTION OF SUPPORT FOR THE DEVELOPMENT OF THE CITY WIDE FIBER DEPLOYMENT PROJECT

A motion was made by Council Member Kneeland, seconded by Vice President Stinchcomb, that this matter be Referred to the Consent Agenda. The motion carried by the following vote:

Yes	7	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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MR-0031-2000

TO REFER TO PLANNING COMMISSION FOR RECOMMENDATION THE CREEKSIDE CONCEPT PLAN PREPARED BY URBAN SPACES

A motion was made by Council Member Hogan, seconded by Council Member James-Arnold, that this matter be Referred to the Regular Agenda. The motion carried by the following vote:

Yes	7	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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ORD-0170-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR THE CLARK STREET AND OKLAHOMA AVENUE REBUILD, IMPROVEMENT NO. 671; TO SUPPLEMENTALLY APPROPRIATE \$86,310; TO REPEAL ORD-0101-2000; TO WAIVE SECOND READING AND TO DECLARE AN EMERGENCY

A motion was made by Council Member Kneeland, seconded by Council Member James-Arnold, that this matter be Referred to the Consent Agenda. The motion carried by

the following vote:

Yes	7	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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C. HEARING OF VISITORS: None

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances, introduced, by title, by Kneeland.

Ordinances - To Be Introduced and Assigned to Committee

ORD-0131-2000

SUPPLEMENTAL APPROPRIATION - Income Tax Sharing Agreement

Introduced, to Development Committee

ORD-0150-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING SERVICES COMPANY FOR OLDE GAHANNA STORM SEWER MAPPING; TO SUPPLEMENTALLY APPROPRIATE \$4,800

Introduced, to Consent Agenda

ORD-0151-2000

TO CREATE CHAPTER 931, PUBLIC WATER SYSTEM, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY

Introduced, to Service Committee

ORD-0152-2000

TO CREATE CHAPTER 933, BACKFLOW PREVENTION REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, PERTAINING TO RULES AND REGULATIONS; AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY

Introduced, to Service Committee

ORD-0153-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN CONSULTANTS INC., FOR DESIGN SERVICES FOR TEMPORARY PUMP STATION & FORCE MAIN, EASTGATE INDUSTRIAL SEWER, IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$22,500; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

ORD-0154-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH DAVID ARNOLD, 109 PRICE ROAD, FOR PURCHASE OF BIG WALNUT WATERFRONT RIGHT-OF-WAY

Introduced, to Consent Agenda

ORD-0155-2000

SUPPLEMENTAL APPROPRIATION - Retirements & Separations

Introduced, to Consent Agenda

ORD-0156-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE, AND WAYNE HOWARD IN HIS POSITION OF DEPUTY CHIEF OF POLICE FOR THE YEAR 2000

Introduced, to Consent Agenda

ORD-0157-2000

SUPPLEMENTAL APPROPRIATION - Council Various Accounts

Introduced, to Consent Agenda**ORD-0158-2000**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS THE GREENS AT CLARENTON SECTION 1, PART 2; EVANS MECHWART HAMBLETON & TILTON, APPLICANT; AND TO DECLARE AN EMERGENCY

Introduced, to Development Committee**ORD-0159-2000**

SUPPLEMENTAL APPROPRIATION - City Attorney, Seminars/Meetings

Introduced, to Consent Agenda**ORD-0160-2000**

TO ZONE 0.882+/- ACRES, MORE OR LESS, AS SF-1, SINGLE FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 4240 NORTH HAMILTON ROAD; MARIA VAN HUFFEL, APPLICANT

Introduced, to Development Committee**ORD-0161-2000**

TO ZONE 3.59+/- ACRES AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; TO REZONE 8.75+/- ACRES AS L-CC, LIMITED OVERLAY COMMUNITY COMMERCIAL; TO REZONE 2.484+/- ACRES AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; AND TO REZONE 6.3+/- ACRES AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED ON BEECHER ROAD, JOHNSTOWN ROAD, AND SHAGBARK ROAD; CANINI & PELLECCIA, INC. BY GLEN A DUGGER, APPLICANT

Introduced, to Development Committee**ORD-0162-2000**

TO GRANT VARIANCE FROM SECTION 1105.10(C), DEVELOPMENT OF LAND WITHIN PLAT; FOR CROSSROADS COMMERCE CENTER; REQUESTED BY DONALD R. KENNEY; AND TO DECLARE AN EMERGENCY.

Introduced, to Consent Agenda**ORD-0164-2000**

TO ACCEPT 0.434+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED ON TAYLOR ROAD AND TO BE USED FOR ROAD RIGHT OF WAY PURPOSES; REQUESTED BY CITY OF GAHANNA.

Introduced, to Consent Agenda**ORD-0165-2000**

TO ACCEPT 0.734+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED ON TAYLOR ROAD AND TO BE USED FOR ROAD RIGHT OF WAY PURPOSES; REQUESTED BY THE CITY OF GAHANNA.

Introduced, to Consent Agenda**ORD-0166-2000**

TO ACCEPT A GENERAL WARRANTY DEED FROM HMI PROPERTIES, LTD., TO BE USED AS RIGHT OF WAY FOR 0.283 ACRE AND 0.326 ACRE LOCATED ON CLARK STATE ROAD.

Introduced, to Consent Agenda**ORD-0167-2000**

TO ACCEPT A DEED OF EASEMENT FROM WALTER H WILKE SR; FOR PROPERTY LOCATED ON JOHNSTOWN ROAD; FOR ROAD RIGHT OF WAY PURPOSES.

Introduced, to Consent Agenda**ORD-0168-2000**

TO ACCEPT 18.225 ACRES ON PRICE ROAD; FROM MICHAEL L. HELMAN

Introduced, to Consent Agenda**ORD-0169-2000**

TO ZONE 12.4+/- ACRES, MORE OR LESS, AS ER-1, ESTATE RESIDENTIAL; FOR PROPERTY LOCATED AT 4433 JOHNSTOWN ROAD; CITY OF GAHANNA, APPLICANT

Introduced, to Development Committee

E. CONSENT AGENDA

2000-0004 To Approve Minutes of Regular Meeting of November 6, 2000

This Matter was Approved, on the Consent Agenda.

Ordinances on Second Reading

ORD-0120-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE CREATION AND MAINTAINING OF A CONVENTION AND VISITORS BUREAU

This Matter was Adopted on the Consent Agenda.

ORD-0126-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GBS COMPUTER & COMMUNICATION SYSTEMS; TO REPLACE THE SOFTWARE BEING USED BY THE CLERK OF COURT; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0128-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH RECWARE, SIERRA DIGITAL INC., FOR THE PURCHASE OF PARKS AND RECREATION SOFTWARE; TO SUPPLEMENTALLY APPROPRIATE \$6,495 THEREFOR; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0129-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING SERVICES CO., FOR THE BOUNDARY SURVEY AND LEGAL DESCRIPTION OF 5.7+/- ACRES ALONG BIG WALNUT CREEK; TO SUPPLEMENTALLY APPROPRIATE \$3,875; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0130-2000

TO ACCEPT DEED FOR .434 ACRES ALONG TAYLOR ROAD, FOR ROADWAY PURPOSES, FROM DONALD R. KENNEY

This Matter was Adopted on the Consent Agenda.

ORD-0132-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE ROBERT WEILER COMPANY FOR APPRAISAL OF APPROXIMATELY 40 ACRES OF VACANT LAND LOCATED ALONG TAYLOR ROAD, KNOWN AS THE SINGH PROPERTY; TO SUPPLEMENTALLY APPROPRIATE \$6,000; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0134-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTACT WITH JOSEPH P. WEAVER TO ACT AS PROJECT MANAGER FOR THE BRENTWOOD FOUNDATION DRAIN REHABILITATION PROJECT; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0136-2000

SUPPLEMENTAL APPROPRIATION, Gahanna Dispute Resolution Center

This Matter was Adopted on the Consent Agenda.

ORD-0138-2000

TO AUTHORIZE THE MAYOR TO EXECUTE DEED FOR AMERITECH EXCLUSIVE EASEMENT, TO ALLOW FOR A UTILITY BOX, 990 GAHANNA PARKWAY

This Matter was Adopted on the Consent Agenda.

ORD-0139-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR TAYLOR STATION ROAD, 5 FOOT WIDE STRIP OF LAND

This Matter was Adopted on the Consent Agenda.

ORD-0140-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR TAYLOR STATION ROAD, 10 FOOT WIDE STRIP OF LAND

This Matter was Adopted on the Consent Agenda.

ORD-0141-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR TAYLOR STATION ROAD, 10 FOOT WIDE STRIP OF LAND

This Matter was Adopted on the Consent Agenda.

ORD-0142-2000

TO ZONE 2.0+/- ACRES LOCATED AT 335 WEST JOHNSTOWN ROAD AS SO, SUBURBAN OFFICE; GAHANNA MOOSE LODGE 2463, LOYAL ORDER OF MOOSE, APPLICANT

This Matter was Adopted on the Consent Agenda.

ORD-0144-2000

TO AMEND SECTION 1151.02, PERMITTED USES, OF CHAPTER 1151, PLANNED DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

ORD-0145-2000

TO AMEND SECTION 1155.01, PERMITTED USES, OF CHAPTER 1155, M-1 MANUFACTURING DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

ORD-0146-2000

TO CREATE CHAPTER 771, SEXUALLY ORIENTED BUSINESSES, OF PART 7, BUSINESS REGULATION, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO

This Matter was Adopted on the Consent Agenda.

ORD-0149-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DONALD O. BRECKENRIDGE TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT; TO SUPPLEMENTALLY APPROPRIATE \$5,200

This Matter was Adopted on the Consent Agenda.

Ordinance: Amend by Substitution and Adopt**ORD-0137-2000**

TO CREATE CHAPTER 735, CREEKSIDE ISLAND PEDDLER, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

ORD-0147-2000

TO APPOINT ISOBEL L. SHERWOOD, CMC/AAE, AS CLERK OF COUNCIL FOR THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0148-2000

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ALLOW PAYMENT OF SALARY TO THE CLERK OF COUNCIL AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

Ordinance: Introduce, Waive 2nd Reading, and Adopt, as Emergency

ORD-0170-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR THE CLARK STREET AND OKLAHOMA AVENUE REBUILD, IMPROVEMENT NO. 671; TO SUPPLEMENTALLY APPROPRIATE \$86,310; TO REPEAL ORD-0101-2000; TO WAIVE SECOND READING AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

Resolution

RES-0023-2000

RESOLUTION OF SUPPORT FOR THE DEVELOPMENT OF THE CITY WIDE FIBER DEPLOYMENT PROJECT

This Matter was Adopted on the Consent Agenda.

Motion Resolution

MR-0030-2000

To authorize Reallocation of \$6,328 from Account No. 101.145.5533, Capital Projects Engineering, originally allocated for West Johnstown Road, for Investigation and Design Solution for the Creekside Park Tree Lighting.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member James-Arnold, 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	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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End of the Consent Agenda

F. PUBLIC HEARINGS

President stated Public Hearing rules that would govern all Public Hearings this evening.

Z-0001-2000

Amended ZC-01-00 To consider an initial zoning application to zone 3.7+/- acres recently annexed as L-SO, Limited Overlay Suburban Office; and to rezone 8.7 acres zoned AR to L-CC, Limited Overlay Community Commercial; for 3.7 acres located at

5071 Shagbark Road and 8.7 acres located off Beecher Road; Canini & Pellecchia, Inc., Landowner by Glen A. Dugger, applicant.

President opened Public Hearing at 7:38 p.m.

Glen Dugger, 37 West Broad St., Columbus, stated he was present representing the applicant; are lies between Johnstown, Beecher and Hamilton with Graeter's and the new Fire Station to the south of the site; is a total of 19.75 acres owned by Canini & Pellecchia; proposal is for mixed use; looked at various needs as we integrated them with the triangle plan; this is the central core of the North Triangle; essentially this proposal is broken down into 4 parts; the home plate property fronting on Johnstown Road would be used as office; this is consistent with existing frontage uses along Johnstown; property behind that is for condos similar, if not identical, to Castle Pines development; this layout is what we are committed to with same type of units that are the Castle Pines units; the 3.59 acre area that backs up to Beem Ditch would be used for office similar to the buildings to the west by Canini & Pellecchia; are stone and cedar siding; then out front is an 8.75 acre area for both mixture of office and soft flexible retail uses; worked long and hard to be very specific to what uses could be included as part of the program; will all be developed by one company; there will be a coordination of uses and types of buildings; will extend Beecher Crossing to the north and continue the name as Beecher Crossing North; felt it was appropriate; plat will come through with that identification for it; Planning Commission was supportive of this proposal; happy to answer any questions; worked hard with Planning Commission on a complicated mixed use limited overlay that generates a lot of coordination; is of a fairly small scale; the exclusive office uses are less than 3.5 and 2.5 acres; reason for two applications is that most of this is a rezoning from what was originally done several years ago; were not sure what office and commercial on Beecher would be at that time; basically what we have done is push multii family to the north where it is more appropriate; at same time we have added the newly annexed are at northwest corner for an initial zoning; that is the reason for the two applications; Mrs. Gorsuch is here; she is one of property owners we are purchasing from.

Chair asked for opponents. There were none.

Dugger stated that Canini needs to make a decision tomorrow to buy this property; was an advertising problem and this got kicked to tonight; if there is any reason you have terrible heartburn over this please say so tonight.

Gorsuch stated that in contract a road or something needs to be named Mechwart for her family.

President closed Public Hearing at 7:45 p.m.

Angelou questioned the retail that so much time was spent on; does reflect part of the code; know they took out steam baths, massage parlors and the like but what are we talking about. Dugger stated there was a recognition that big box users were inappropriate for this area which would be a regional draw type of retail; felt this was designed for smaller service type of retail in mind that would be appropriate for the area; text tries to sort those out between the small local service type; are also limited by square footage limitations; a specialty stereo store might be appropriate where a Sun TB wouldn't be; looking at getting architecture and scale right; limitation on size of retail users also; the bigger part of subarea B cannot have retail except as conditional use; the 1 acre parcels could be retail but would have to go through the final development plan process; if permitted then square footage requirements limit them; those restrictions will dictate all very small neighborhood service type uses. In response to question, White

stated she felt it protected residential areas; will be a high visibility, high traffic area for certain segment that will be going to Y; feel they will be compatible with them. Angelou questioned if something would not really fit in are there adequate controls in place. Dugger stated that concern had also been raised; there is the process of final development plan and design review; there is a text that eliminates a lot of uses; also requirements that any thing that would be a conditional use remains a conditional us; if some use has a drive thru it will have to go through the conditional use process; didn't change any of that; made a whole list of retail users conditional uses as well.

President assigned this item to the Development Committee.

Z-0005-2000

ZC-05-00 To consider a zoning application to rezone 2.484 acres as L-SO, Limited Overlay Suburban Office and 6.299 acres as L-AR, Limited Overlay Apartment Residential; for 8.94 acres currently zoned ER-1; property lcoated at 4417 Johnstown Road; Canini & Pellecchia, Inc., contingent purchaser by Glen A. Dugger, applicant.

See discussion on previous application.

Z-0006-2000

Z-0006-2000 To consider an initial zoning for 0.882 acres at 4240 N. Hamilton Road; pursuant to Section 1133.08 of the Codified Ordinances; Maria E. and William D. Van Huffel, landowners.

President opened Public Hearing at 7:48 p.m.

President asked for proponents. There were none. President asked for opponents. There were none.

President closed Public Hearing at 7:49 p.m.

Z-0007-2000

Z-0007-2000 To consider an initial zoning for 12.4 acres located at 4433 Johnstown Road; pursuant to Section 1133.08 of the Codified Ordinances; City of Gahanna, landowner and applicant.

President opened Public Hearing at 7:50 p.m.

President asked for proponents. There were none. President asked for opponents.

Mark Herman, 4433 Johnstown Road, stated he lived immediately adjacent to the proposed YMCA site; based on past history, can't be called a proponent but wife Judith and I are not opponents either; just have questions; this has been bandied about for about 13 months since the City purchase of the property; during that time my wife and I have made attempts to sell our property which is adjacent on the north end of the proposed YMCA site; in trying to get one of these contracts to consummation, developers have talked to Y officials and to the City and haven't seemed able to get adequate answers; not once in 13 months that has passed have I been able to get any plans, conceptual or otherwise, that could be seen or shown that would designate how property is going to be used; are there any construction schedules yet set; obviously a starting date would be important to us; that is one of our biggest concerns at this point obviously; the amount of time it takes for a possible rezoning for the next use of our property brings contractual timeframes into play; is one entrance off Johnstown Road incorporated into a 30' easement; was developed by original owners; with the growth and development to get into this area, traffic has become horrendous; with that growth to the northeast of us and a successful YMCA, what is being done in planning stages with ODOT as far as either a turning lane of some kind or a redeveloped entrance southwest of our entrance; also in early discussions there was the possibility that Columbus State would expand their facilities to the Y site; are those discussions still under way; are they in fact a possibility at all; those are our primary concerns.

Herman continued that in the 13 months city has owned the property, White has taken care of the portion of the driveway access under the control of the city; is a gravel driveway and it went to pot; other concern is overgrowth of weeds and unkempt condition that has frontage on Johnstown Road; previous owner had cleared the frontage; land has debris piled up on it and it has gone to seed and weeds are well over my waist and obscuring the YMCA sign; might do something about periodic cutting or spraying of that site; not opposed to Y but have objected to some things that have taken place; want it to move forward in the best manner for everyone.

President asked for rebuttal. There was none.

President closed Public Hearing at 7:56 p.m.

President noted that Mayor has said he will address all 5 items presented by Herman; will get us a response before committee; assign this item to Development Committee.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland: No Report

Development Committee - James-Arnold: No Report

Service Committee - Stinchcomb: No Report

Safety Committee - Hogan: No Report

Committee of the Whole - Stinchcomb: No Report

Finance - Angelou

Angelou noted that budget discussions will continue after this meeting; also a meeting is scheduled for next Monday at 5:30 and again after committees; will meet on the 12th also if necessary.

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

2000-0018

Notification from Dept. of Liquor Control of Transfer of D1, D2, D3 and D3A Liquor Licenses to 161 Mill Street, Inc., dba Ricks; from 161 Mill Street, Inc., 161 Mill St., 1st Floor. Refer to Safety Committee.

V-0016-2000

To consider a recommendation to Council on a variance application to vary Section 1105.10(c), Development of Land Within Plat; to allow construction of a building prior to completion and dedication of required improvements; for property located in Crossroads Commerce Center; Donald R. Kenney, applicant. RECOMMENDED in a 6-1 vote on June 28, 2000.

Council

Payne noted she had received a resolution on her appointment as Chair of MORPC.

Kneeland noted 2 letters received in praise of Safety Town and how well run the program is; also received newsletter from Rocky Fork Watershed Protection Taskforce.

Payne noted invitation from MODE on seminar coming up on July 14; will copy for rest

of Council.

Angelou noted receiving letter from Ohio Arts Council; checklist for sharing of the arts.

Payne noted invitation from Stonehenge for new model preview on July 13.

MR-0031-2000

TO REFER TO PLANNING COMMISSION FOR RECOMMENDATION THE CREEKSIDE CONCEPT PLAN PREPARED BY URBAN SPACES

Motion was made and discussion opened.

Hogan stated his concern with this was starting the clock on Planning Commission before they had a complete plan; don't want to tie them to the 90 day clock if it's going to take a month or 6 week to get the plan to them; Groves was asked to put the plan in legislative form; what's the status of receiving the plan or do we have it already.

White stated she will have complete plan by Monday; will forward to Planning Commission for Wednesday; can then make their recommendation when they have reviewed it; they have seen it and have talked to several of them on an individual basis on what they like don't like; 3 members are involved in different aspects - Greenblott is on the Development Team, Thom is on CIC, and Turley is on the Design Review Committee to go over criteria and amendments for Creekside.

Hogan stated he did not have a problem with this motion resolution on the assurance that Planning Commission will have in a timely manner; didn't want their clock running short. White stated that everybody saw it at the reception. Payne stated Planning Commission could come back and ask for an extension of that 90 days, if necessary.

A motion was made by Council Member James-Arnold, seconded by Council Member O'Brien, that this matter be Approved. The motion carried by the following vote:

Yes 7 President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

MR-0032-2000

To confirm the appointment of Col. Roland P. Hall as Director of Public Service.

Kneeland noted receipt of memo from Mayor requesting consideration of the confirmation of Colonel Hall; have heard nothing but good things about the work he is doing; hope you enjoy a successful career here.

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

Yes 7 President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

I. SECOND READING OF ORDINANCES

ORD-0133-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH BYERS CHEVROLET FOR THE PURCHASE OF A 4WD SPORT UTILITY VEHICLE; AND TO DECLARE AN EMERGENCY

Motion was made by James-Arnold, seconded by O'Brien, to adopt.

Second motion on postponement was made with discussion following.

James-Arnold stated she would like to take this back to Safety Committee; have been out of contact; but have asked several times for some documentation for cost justifications from other departments that have purchased this equipment; can't vote for this until I have received this documentation. James-Arnold continued that we have changed our code to follow PUCO rulings; can ticket for other than weight now; in checking with other communities that have added truck weights, when you include officer's time and the expense, the majority of tickets were not for weight but other PUCO violations; we can issue citations for other issues and still call in for weight issues; my concern is that we are spending money for trucks, officers, and weights and are we duplicating efforts; where does cost justification come into play.

O'Brien stated he knows how hard it is to put number on the soft benefits of this; realize that trucks, in order to be inspected and cited for some of the laws since the adoption of the sections under ORC must be probable cause; having a weight measuring unit is a soft benefit; others would be the fact we would enforce traffic to go other directions saving our roads; these things have all been discussed and are hard to put a dollar figure on. McGregor stated there is research on estimation of damage nationally to roads and bridges; can gather that information on national basis and extrapolate that locally.

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

Yes	7	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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J. FIRST READING OF ORDINANCES

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Meeting will be July 10 at 8:00 a.m. at Heartland Bank.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Bd./Ed., Gahanna-Jefferson Public Schools

Stinchcomb stated she would be attending.

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS

Mayor

McGregor thanked Council for confirmation of Col. Hall; on a not so bright note, Angel Mumma has been stolen away by Abercrombie & Fitch; is a key person in Finance; will be looking for a decision on a replacement quickly.

City Attorney

Weber stated he had received notice that the School Board has withdrawn its objections; that issue is done; believe some of you received correspondence from OML on HB 289

and will continue to monitor.

M. COUNCIL COMMENT

O'Brien congratulated Sherwood on promotion; look forward to working with you; way of us thanking you for dedication and for continuing education and certification; as Wetherholt said, shame Council doesn't have authority to promote Col. Hall to General; appreciate the professionalism and integrity you bring to that office.

Kneeland thanked Parks Department and all those in City employment for fireworks; golf course was full of people; shows we are doing something right; people are enjoying holidays more than in the past; credit to all departments; note that with the advent of moving into joint networking, the Joint Committee may be a good venue for starting discussions.

Hogan stated 4th of July was fantastic; need to guard our freedom at all times and not be afraid to speak; we do it right in Gahanna; good parade and people came out; as long as parents teach kids the meaning of our celebrations; freedom is what it is all about; thank everyone.

Angelou stated she missed James Arnold at the parade; is usually our driver; drove without accident back to golf course and walked back to fire station; was a long parade for me; was a wonderful parade; good to see the little kids; route was a little backwards but it worked out well; congratulate Col. Hall for seeing the need in the city and coming forward; again your integrity is without question; thanked Mitchell for getting carts for us and all you did to help clean up and make sure everything is going well; understand fireworks were excellent; will hopefully have another Holiday Lights this year and then we will have 2 wonderful events a year; thanks to Lions Club for making sure parade happens.

Becky stated she echoed all comments regarding the 4th of July; thank you to Mitchell and his department; congratulate Col. Hall and Sherwood; attended Red White and Boom and was a great contrast; enjoyed ours more; was more laid back and comfortable; lot more talking and visiting took place; is a very warm and nice event; two minor things to flag for next year; one was people complaining about lack of portable toilets; other was not a Parks issue; we were parked on Ridenour Road and were gridlocked for about an hour; were officers there but they didn't control the light; they were just monitoring the traffic; was a good hour before I could leave; in previous years they did control the light; could only get 3 cars out per light cycle to turn left; no traffic control; other than that was a wonderful celebration.

James-Arnold congratulated Col. Hall and Sherwood; sat in my back yard are fireworks were gorgeous; allowed people to park in our driveway; maybe we should rent out bathroom next year; want to address issue of weeds in the gateway entry; is a big concern; noted last week that many flowers are overcome with weeds from the bridge past Ridenour Road; lot of money invested in this project; would like to see us address the maintenance of this area; did want to thank everyone for cards, letters, visits to funeral home etc on recent loss of my mother; to lose both parents in a year and a half so many things hit you; last Friday we started breaking up a home of 50 years; things that had accumulated like high school report cards, things that people kept; was an amazing process; you realize we work to strive and accumulate things that don't mean anything; your belief in God and family is what stays with you.

James-Arnold continued that brings me to some things I've been reading in local newspaper; Gahanna means 3 into one; may not have been in touch but did read the papers; upsets me what I have been reading; many of you don't know that I'm part Native

American; read from plaque an item written by Chief Seattle of the Puget Sound Indians; been many articles about how this Council in working with developers to lease out the land, somehow we are taking advantage; ask you how can you sell at any price; there is profit and this is year 2000; this earth does not belong to us but our children, grandchildren, and great grandchildren; we are caretakers of this land; by being a caretaker it sometimes means development and sometimes means profitability; plaques don't mean anything; bridges don't mean anything; will be here in the future; our goal has to be to protect that land working for betterment of this generation and generations to come; that may mean we work with developers and make it income producing; but you can't take that land from us; this land is ours and we have been given the task, as elected officials, and the opportunity to build something for the future; we can't get it back; while I believe you can't take things with you it's been entrusted to us by a greater being to caretake for the future of our community.

N. ADJOURNMENT: 8:30 p.m.

Motion by Angelou, seconded by Kneeland, to adjourn.

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature