

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 4, 2001

7:30 PM

City Hall

City Council

Rebecca W. Stinchcomb, President of Council

Michael O'Brien, Vice President of Council

Karen J. Angelou, Council Member

L. Nicholas Hogan, Council Member

Thomas R. Kneeland, Council Member

Debra A. Payne, Council Member

Donald R. Shepherd, 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, June 4, 2001, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council Mike O'Brien called the meeting to order at 7:32 p.m. Council Member Debra Payne led the Invocation followed by the Pledge of Allegiance led by Director of Emergency Management James Williams.

Members Absent: Rebecca W. Stinchcomb and Thomas R. Kneeland

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**C. HEARING OF VISITORS:**

Windy McKenna, Gahanna Jefferson School Board, stated their May 10 meeting was their Annual Student Government meeting; thanked Council for their participation and cooperation in making it possible for schools and various governments to put on this event; is always a wonderful day; can't say thank you enough; at our last meeting we honored 5 students who had all honors on their 12th Grade Proficiency test; noted the new name for the Eastland Vocational District; the list of graduates was approved; Saturday is graduation at 12:00 noon; also wish to thank the City for the DARE program; have been so involved in this; also thank Police Department; graduation was Wednesday and Amanda Adkins was speaker; appreciative of what City does to support that; June 14 is our next meeting.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances, introduced, by title, by Payne.

ORD-0107-2001

SUPPLEMENTAL APPROPRIATION - Capital Projects, Lands/Buildings

Introduced

ORD-0108-2001

SUPPLEMENTAL APPROPRIATION - Franklin County EMA

Introduced

ORD-0109-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERING, FOR ENGINEERING DESIGN SERVICES FOR WEST JOHNSTOWN ROAD, IMPROVEMENT NO. 752; AND TO SUPPLEMENTALLY APPROPRIATE \$54,860 THEREFOR.

Introduced, to Service Committee

ORD-0110-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR SURVEYING SERVICES TO RESOLVE A PROPERTY LINE/ALLEY LOCATION ISSUE ON CLARK STREET AND OKLAHOMA AVENUE; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0111-2001

TRANSFER OF FUNDS - Communications Director Housing

Introduced

ORD-0112-2001

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COMPLETE GENERAL CONSTRUCTION COMPANY FOR THE SOUTH HAMILTON ROAD/TECH CENTER DRIVE PROJECT, IMPROVEMENT NO. 770; TO ACCEPT ALTERNATE BID WITH CONDUIT DEPLOYMENT; TO SUPPLEMENTALLY APPROPRIATE \$587,828; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

ORD-0113-2001

TO ACCEPT FUNDS FROM MIFFLIN TOWNSHIP AND GAHANNA JEFFERSON PUBLIC SCHOOLS FOR THE FIBER OPTIC TELECOMMUNICATIONS DEPLOYMENT; TO SUPPLEMENTALLY APPROPRIATE SAID FUNDS.

Introduced

ORD-0114-2001

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS "THE PARK AT HARRISON POND", THE VILLAGES AT ROCKY FORK, SECTION 11, HMI PROPERTIES, LTD., APPLICANT; AND TO DECLARE AN EMERGENCY

Introduced, to Development Committee

ORD-0115-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GRAYBAR ELECTRIC COMPANY FOR GLASS STREET LIGHT GLOBES; AND TO WAIVE THE BIDDING PROCESS.

Introduced

ORD-0116-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR CREEKSIDE DEVELOPMENT-PHASE II; TO SUPPLEMENTALLY APPROPRIATE \$323,750; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

ORD-0117-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GROVES AND ASSOCIATES, INC., FOR CONSULTING SERVICES FOR CREEKSIDE; TO SUPPLEMENTALLY APPROPRIATE \$20,000; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

ORD-0118-2001

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 5.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

Introduced, to Development Committee

ORD-0119-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE SOUTH HAMILTON ROAD/TECH CENTER DRIVE PROJECT, IMPROVEMENT NO. 770; TO SUPPLEMENTALLY APPROPRIATE \$74,000; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

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.

Ordinances on Second Reading

ORD-0103-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH BROOKEWOOD CONSTRUCTION INC., FOR RECONSTRUCTION OF OLD MCCUTCHEON ROAD; TO SUPPLEMENTALLY APPROPRIATE \$70,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0104-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TTG FOR TELECOMMUNICATIONS CONSULTATION.

This Matter was Adopted on the Consent Agenda.

ORD-0105-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING TO DEVELOP AN ANNEXATION PLAT FOR A SECTION OF HAVENS CORNERS ROAD; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

Motion Resolution

MR-0037-2001

That this Council has no objection to the new D2 Liquor License for GJP, Inc., DBA Corners Beverage Shoppe, 1383 Johnstown Road.

This Matter was Approved on the Consent Agenda.

MR-0038-2001

Motion Resolution to allow allocated funds in Account No. 101.145.5541, Engineering, Streets, from West Johnstown Road, Improvement No. 752, of \$200,000, to be reallocated for the funding of the following projects: Embankment material for Tech Center Drive (\$17,000); new consultant for West Johnstown Road (\$54,860); Concrete Streets 2000 (\$24,853); Clark and Oklahoma property pins (\$10,500) and South Hamilton Road (\$92,787).

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Yes	5	Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan and Council Member Shepherd
Absent	2	President of Council Stinchcomb 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:

Reminded everyone of the Creekside Festival on June 16.

Service Committee - Hogan: No Report.**Safety Committee - Shepherd: No Report.****Committee of the Whole - O'Brien: No Report.****Finance - Angelou: No Report.****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal****2001-0027**

NOTICE TO LEGISLATIVE AUTHORITY OF TRANSFER OF D5 LIQUOR PERMIT FOR R J SOLOVE & ASSOCIATES DEVELOPMENT, INC, 1323 STONERIDGE DRIVE, UNIT 4, TO RJS VENTURES INC., 337 STONERIDGE LANE; SAID PERMIT TO BE PUT INTO SAFEKEEPING..

Assigned to Safety Committee

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0102-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD TO INSTALL LED LENSES IN TRAFFIC LIGHTS.

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

Absent	2	President of Council Stinchcomb and Council Member Kneeland
Yes	5	Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan and Council Member Shepherd

ORD-0106-2001

TO REZONE 3+/- ACRES LOCATED AT 93 -101 SOUTH STYGLER ROAD AS SO, SUBURBAN OFFICE; GARY CHESSE, APPLICANT.

Payne stated that Kneeland had asked that this be put on regular agenda as he wanted opportunity for people to express their views as to what a wonderful zoning and project this was for the west side; is an exceptionally good entry project; are tying their landscaping into our plan and are using plantings from our plan.

Angelou stated that this fits into West Gahanna study and is actually a less intrusive zoning than that which exists; bringing a number of good paying jobs into the City and increasing our tax base; hope is that there will be enlargement of this once the initial piece of property is developed; fact they are taking such pains to make to it fit into Rt.

62 and into a beautiful entrance rather than the back of warehouses should be applauded; this is something that fits well into all our plans.

A motion was made by Council Member Angelou, seconded by Council Member Shepherd, that this matter be Adopted. The motion carried by the following vote:

Yes	5	Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan and Council Member Shepherd
Absent	2	President of Council Stinchcomb and Council Member Kneeland

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.

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

Gahanna/Jefferson Joint Committee - O'Brien

Next meeting is scheduled for July 31.

L. OFFICIAL REPORTS:

Mayor:

McGregor stated he had just returned from vacation; the Carnegie's had an estate off the coast of Georgia called Cumberland Island; is a part of the National Seashore today; backpacked through it and thoroughly enjoyed it; was the most idyllic of environments; lots of birds and wild horses; was an amazing place; however, am glad to be back.

City Attorney:

Weber stated they all received a copy of the Dispatch article regarding the annexation bill; House has passed and Senate passed their version; is evident that both houses are going to pass this bill and it is still a very bad bill; meanwhile they are congratulating each other for a job well done; were 16 no votes one of whom was David Goodman; now need to talk to Bob Taft's office; Mayor did write to him; process has been very negative; am very disappointed with General Assembly and a lot of people who engineered this through; have always considered myself a moderate republican and am very angry with party; they should pay a terrible price; the rural people in Hamilton County are the ones who worked the hardest to get this through; am very unhappy.

M. COUNCIL COMMENT:

Hogan stated that Weber does have an alternative; am also very dissatisfied with republicans; Creekside is terrific; weather was a little raunchy Friday night; want to remind you that Creekside is not just June 16th but every Friday night through August; they have been really good; thank Development Department, Olde Gahanna and Parks Department; see Parks people down there every day; is a fun place and something the citizens like; sure wish more people would show up; were about 45 people Friday night; as weather gets better think we will have more people down there; guard your freedoms;

everybody is after them; taking away your powers and your rights.

Angelou stated that with regard to the annexation bill, congratulate David Goodman for recognizing his constituency and voting for cities; Bruce Johnson said only a few things needed tweaked and he was satisfied with what had come forward; Bruce Johnson taking that attitude is not of benefit to the cities he represents; secondly, was not able to attend Dare graduation; about this time of year there is controversy as to whether DARE does the job or not; was a TV show that aid DARE really doesn't do anything; have been to graduations over the past 10 years; would say you were wrong; several thousand people are there congratulating students at an age when they are impressionable against alcohol and drugs; nothing should ever be in stone; certainly need to look at the program but don't know one person whose children have been through it that would oppose it; no way to judge because we don't know what would happen if they had not gone through the program; things can always be made better; everybody should attend a graduation at some point.

Payne stated she was not able to go to DARE graduation this time; normally do go; are very worthwhile; if you turn a few children around you have made a good effort; was in South Carolina to see son promoted to 1st Lieutenant.

Shepherd stated he wished to publicly acknowledge and thank Roger Madison; is in charge of Convention and Visitors Bureau; will start to see things happen in the near future; he has worked hard and upcoming events will be very interesting.

O'Brien thanked Angelou for bringing DARE to Gahanna 11 years ago; one of the first times we came together as a group; know there has been some results; 11 years of kids have gone through program; if nothing else they have a better relationship with our Police Department; as to tweaking in the Senate, the only thing that needs tweaked is the membership; Johnson didn't vote for his constituents.

N. ADJOURNMENT: 7:53 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