City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Monday, October 19, 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 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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

Under item F. Public Hearings 2) To hear appeal by Development, 810 East Johnstown Road. President Angelou said this has been withdrawn by Development Director White, after conversation with City Attorney Weber; proposal will be resubmitted to Planning Commission.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

All new legislation introduced by title by Council Member Kelley.

Ordinances - To Be Introduced and Assigned to Committee

980419 TO REZONE 1.0 ACRES AS SF-3, SINGLE FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 3492 CLOTTS ROAD; MOSCELYN G COOPER, APPLICANT

Introduced, to Development Committee

980421 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DOVE BUILDING SERVICES FOR MUNICIPAL COMPLEX CLEANING

Introduced, to Service Committee

980422 SUPPLEMENTAL APPROPRIATION - Contract Plan Review Services

Introduced, to Development Committee

980427 TO ADOPT THE WEST GAHANNA GATEWAY DESIGN DEVELOPMENT PLAN DATED APRIL 6, 1998, AS PREPARED BY MYERS SCHMALENBERGER INC.

Introduced, to Development Committee

980428 TO AMEND CHAPTER 715, ALARM SYSTEMS, OF THE CODIFIED ORDINANCE OF GAHANNA, OHIO

Introduced, to Safety Committee

980432 TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 663; AND SANITARY SEWER, IMPROVEMENT NO. 664; AND APPURTENANCES THERETO, IN HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 7. (Legislation failed as emergency due to lack of 5 members present at time of passage of Consent Agenda.)

Introduced, to Service Committee

[980433] TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 714 AND SANITARY SEWER, IMPROVEMENT NO. 715; AND APPURTENANCES THERETO IN TECHNOLOGY DRIVE. (Legislation failed as emergency due to lack of 5 members present at time of passage of Consent Agenda.)

Introduced, to Service Committee

E. CONSENT AGENDA

A motion was made by Council Member Payne, seconded by Vice President Kelley, 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 - October 5, Regular; October 13, Special

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

Ordinances on Second Reading

[980405] TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PRELIMINARY ENGINEERING FOR THE MORRISON ROAD AND CONNECTOR ROAD IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

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

[980406] TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 1.56+/- ACRES FROM MIFFLIN AND JEFFERSON TOWNSHIPS, SAID LAND LOCATED OFF HAMILTON ROAD; AND TO DECLARE AN EMERGENCY.

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

[980407] TO ACCEPT A QUIT CLAIM DEED FOR 10.030 ACRES LOCATED IN WOODSIDE GREEN SOUTH TO BE USED FOR PARK PURPOSES; FROM CAMPBELL RHEIN DEVELOPMENT COMPANY.

This Matter was Adopted on the Consent Agenda.

[980409] TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH KEY BLUE PRINTS FOR COMPUTER AUDOCAD UPGRADE TO RELEASE 14 SOFTWARE FOR THE ENGINEERING DEPARTMENT; AND TO DECLARE AN EMERGENCY.

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

[980410] TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, LTC., FOR CAD SCANNING OF ENGINEERING DRAWINGS; AND TO DECLARE AN EMERGENCY.

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

[980411] TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE

MAYOR TO ENTER INTO CONTRACT WITH MORTON SALT DIVISION FOR ROCK SALT FOR THE 1998-99 SEASON.

This Matter was Adopted on the Consent Agenda.

980412 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE.

This Matter was Adopted on the Consent Agenda.

980413 SUPPLEMENTAL APPROPRIATION - Building State Fee Account

This Matter was Adopted on the Consent Agenda.

Ordinances - Postpone to November 2, 1998:

980415 TO AMEND CHAPTER 151, DEPARTMENT OF PARKS AND RECREATION; RECREATION COMMISSION, OF THE CODIFIED ORDINANCES; AND TO RENAME CHAPTER 151 DEPARTMENT OF PARKS AND RECREATION.

This Matter was Postponed to Date Certain on the Consent Agenda.

980416 TO AMEND CHAPTER 153, PARKS AND RECREATION BOARD, OF THE CODIFIED ORDINANCES.

This Matter was Postponed to Date Certain on the Consent Agenda.

Resolutions to Adopt on First Reading

980434 TO COMMEND THE UNITED STATES MARINE CORPS RESERVE ON THE 51ST ANNIVERSARY OF TOYS FOR TOTS

James-Arnold read Resolution; pointed out toys that had been collected and thanked local businesses and Jim Bradshaw, of the NFL Alumni, for their participation; also thanked Pat Froman for helping coordinate this very worthwhile project. Council members thanked James-Arnold and Froman for their hard work and dedication.

This Matter was Adopted on the Consent Agenda.

Motion Resolution

980290 TO REALLOCATE THE USE OF $25,000 FROM ACCOUNT NO. 101.145.5541, STREETS, FROM THE CHERRYBOTTOM ROAD/ACADEMY DRIVEWAY ENTRANCE PROJECT TO THE URBAN SPACES/BIG WALNUT CREEK PEDESTRIAN ACCESS PROJECT

This Matter was Approved on the Consent Agenda.

980429 TO REALLOCATE THE USE OF $367 IN ACCOUNT NO. 101.145.5541, STREETS, FROM THE CHERRYBOTTOM ROAD/ACADEMY DRIVEWAY ENTRANCE PROJECT TO THE FOXBORO WALKWAY PROJECT.

This Matter was Approved on the Consent Agenda.

980430 TO REALLOCATE THE USE OF $20,740 FROM ACCOUNT NO. 101.145.5541, STREETS, FROM THE CHERRYBOTTOM ROAD/ACADEMY DRIVEWAY ENTRANCE PROJECT TO THE GRANVILLE STREET/ALLEY BESIDE FINDLEY KOHLER PROJECT.

This Matter was Approved on the Consent Agenda.

980431 TO AUTHORIZE THE TRANSFER OF $1,340 FROM THE LAW ENFORCEMENT TRUST FUND AS MATCHING FUNDING FOR THE NEW POLICE GRANT.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS

1) To consider rezoning 1.0 acres at 3492 Clotts Road

President opened the public hearing at 7:40 p.m., calling for proponents.

Moscelyn Cooper, 235 Stanwood Road, Columbus, said she is requesting zoning the same as all the other properties on Clotts Road; all zoned SF-3.

President called for Opponents. There were none.

President closed the public hearing at 7:42 p.m.

2) To hear appeal by Development/810 East Johnstown Road

WITHDRAWN at request of Director of Development.

Fa. EXECUTIVE SESSION

Motion To Go Into Executive Session

A motion was made by Vice President Kelley, seconded by Council Member Stinchcomb, to Approve. 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

7:43 p.m. - Council rose to Executive Session.

9:38 p.m. - Council rose to report from Executive Session, with Clerk noting that 6 members previously answering the Roll Call returned to the dais. James-Arnold was absent.

G. STANDING COMMITTEES Reports were distributed on meetings of October 13.

H. CORRESPONDENCE AND ACTIONS

Council

980438 AT THE REQUEST AND RECOMMENDATION OF THE DIRECTOR OF DEVELOPMENT, MOTION TO CONFIRM THE APPOINTMENT OF BONNIE GARD TO THE POSITION OF ZONING ADMINISTRATOR OF THE CITY OF GAHANNA.

A motion was made by Council Member Payne, seconded by Council Member Kneeland,

that this matter be Approved. The motion carried by the following vote:

Yes	**6**	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne
Absent	**1**	Council Member James-Arnold

I. SECOND READING OF ORDINANCES

980390 TO ACCEPT 9.5+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY MARK D. HERMAN, ET AL.

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	**1**	Council Member James-Arnold
Yes	**6**	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

980423 TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "TENTATIVE CONTRACT BETWEEN CITY OF GAHANNA AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 1998 - DECEMBER 31, 2000"; TO REPEAL ORDINANCE NO. 204-96; AND TO DECLARE AN EMERGENCY.

A motion was made by Vice President Kelley, seconded by Council Member Kneeland, that this matter be Adopted as an Emergency. The motion carried by the following vote:

Absent	**1**	Council Member James-Arnold
Yes	**6**	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

980424 TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "TENTATIVE AGREEMENT BETWEEN OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DISPATCHER UNIT AND CITY OF GAHANNA, JANUARY 1, 1998 - DECEMBER 31, 2000"; TO REPEAL ORDINANCE NO. 100-95; AND TO DECLARE AN EMERGENCY.

A motion was made by Council Member Payne, seconded by Vice President Kelley, 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 Kneeland, Council Member Stinchcomb and Council Member Payne
Absent	**1**	Council Member James-Arnold

980425 TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA, JANUARY 1, 1998 - DECEMBER 31, 2000; TO REPEAL ORDINANCE NO. 89-95; AND TO DECLARE AN EMERGENCY.

A motion was made by Council Member Stinchcomb, seconded by Council Member Hogan, 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 Kneeland, Council Member Stinchcomb and Council Member Payne
Absent	**1**	Council Member James-Arnold

980426 TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA, JANUARY 1, 1998 - DECEMBER 31, 2000; TO REPEAL ORDINANCE NO. 120-95; AND TO DECLARE AN EMERGENCY.

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

Absent	**1**	Council Member James-Arnold
Yes	**6**	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

A motion was made by Council Member Stinchcomb, seconded by Council Member Hogan, 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 Kneeland, Council Member Stinchcomb and Council Member Payne
Absent	**1**	Council Member James-Arnold

K. REPRESENTATIVES

Bd./Ed., Gahanna-Jefferson Public Schools

Kneeland said there was a nice choral presentation by children from MSE; main topic was the concern for the levy and what cuts would have to be made if it does not pass.

Gahanna/Jefferson Joint Committee - Kelley

Kelley reported they will be meeting on Wednesday October 28, 1998.

M. COUNCIL COMMENT

Hogan thanked Jordan for his hard work on the various salary agreements.

Angelou thanked all of the Administration for getting figures to Council; hopes employees will be pleased; not enough for the work our employees do; best asset our city hall has is the people.

O. ADJOURNMENT - 9:50 p.m.

A motion was made by Council Member Kneeland, seconded by Council Member Hogan, to Adjourn. The motion carried unanimously.

End of Agenda

ACTIONS of this meeting, reported by DONNA JERNIGAN, Deputy Clerk of Council.

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature