

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Wednesday, January 2, 2008

A reception will be held beginning at 6:30 p.m.

7:30 PM

Organizational & Regular Meeting at City Hall

City Council

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

David L. Samuel

Isobel L. Sherwood, MMC, Clerk of Council

A. INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE TO ALL: ELECTED OFFICIALS:

REBECCA W. STINCHCOMB, Mayor - Oath Administered by Thomas L. Weber, City Attorney.

THOMAS L. WEBER, City Attorney - Oath Administered by Mayor Rebecca W. Stinchcomb.

THOMAS R. KNEELAND, Council At-Large - Oath Administered by his wife, Becky Kneeland, Notary Public.

NANCY R. MCGREGOR, Council At-Large - Oath Administered by Mifflin Township Trustee Lynn Stewart.

DAVID L. SAMUEL, Council At-Large - Oath Administered by his brother-in-law, R. Christopher Doyle, Attorney At Law.

JOHN McALISTER, Council Ward 1 - Oath Administered by Thomas L. Weber, City Attorney.

SHANE EWALD, Council Ward 2 - Oath Administered by Mifflin Township Trustee Lynn Stewart.

THOMAS C. EVERS, Council Ward 3 - Oath Administered by City Attorney Thomas L. Weber.

BERYL D. ANDERSON, Council Ward 4 - Oath Administered by The Honorable Guy Reece, Judge, Franklin County Court of Common Pleas.

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

The Honorable Mayor Rebecca W. Stinchcomb called the meeting to order at 7:30 p.m. pursuant to Charter and delivered an Invocation followed by the Pledge of Allegiance.

Members Present: Nancy R. McGregor, Thomas C. Evers, Thomas R. Kneeland, Shane W. Ewald, John McAlister, Beryl D. Anderson and David L. Samuel

C. ELECTION OF PRESIDENT - Nancy R. McGregor:

A motion was made by Vice President of Council Evers, seconded by Ewald, to appoint Nancy R. McGregor as President of Council for the year 2008. The motion carried by the following vote:

Yes	7	President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel
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D. ELECTION OF VICE PRESIDENT- Thomas C. Evers:

A motion was made by Ewald, seconded by Kneeland, to appoint Thomas C. Evers Vice President of Council for the year 2008. The motion carried by the following vote:

Yes	7	President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel
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E. APPOINTMENTS:

Board of Zoning & Building Appeals - 3 Year Term;

A motion was made by Kneeland, seconded by Vice President of Council Evers, to appoint Andre Porter to the Board of Zoning and Building Appeals for a 3 year term. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

Cable Advisory Board - 3 Year Term:

A motion was made by Vice President of Council Evers, seconded by Kneeland, to appoint Heather Hissom to the Cable Advisory Board for a 3 year term. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

Civil Service Commission - 3 Year Term:

A motion was made by Samuel, seconded by Ewald, to appoint Stephen A. Renner to the Civil Service Commission for a 3 year term. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

Landscape Board - 3 Year Term:

A motion was made by Kneeland, seconded by Anderson, to appoint Mark DiGiando to the Landscape Board for a 3 year term. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

Parks & Recreation Board - 3 Year Term:

A motion was made by Vice President of Council Evers, seconded by McAlister, to appoint Laurel Naegle to the Parks & Recreation Board for a 3 year term. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

Planning Commission - 3 Year Term:

A motion was made by Kneeland, seconded by Ewald, to appoint Donald R. Shepherd to the Planning Commission for a 3 year term. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

Records Commission - 3 Year Term:

A motion was made by Vice President of Council Evers, seconded by Anderson, to appoint Laura Dachenbach to the Records Commission for a 3 year term. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

MAYORAL APPOINTMENTS:

Mayor Stinchcomb announced the following appointments:

Board of Zoning & Building Appeals, Unexpired Term expiring 12/31/09 - Asa Benjamin Winkler

Civil Service Commission, Unexpired Term expiring 12/31/08 - Katherine Essex

Civil Service Commission, 3 Year Term - David Schroeder

Landscape Board, 3 Year Term - Melissa Hyde

Parks & Recreation Board, 3 Year Term - Cynthia Franzmann

Planning Commission, 3 Year Term - David Andrews

MAYORAL APPOINTMENT - To Be Confirmed by Council:**Income Tax Board of Review - Jamie McKenna**

A motion was made by Kneeland, seconded by Vice President of Council Evers, to confirm the Mayor's appointment of Jamie McKenna to the Income Tax Board of Review. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

F. ESTABLISH TIME AND DAY: Regular Council Meetings; Committee Meetings

A motion was made by Vice President of Council Evers, seconded by Anderson, that Regular Council Meetings be held on the 1st & 3rd Monday of each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held on the 2nd & 4th Monday of each month, unless Monday falls on a holiday, then on the next Tuesday. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

G. ADOPTION OF RULES OF COUNCIL:

A motion was made by Kneeland, seconded by Vice President of Council Evers, to adopt Rules of Council as amended and dated October 1, 2007. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

H. COUNCIL REPRESENTATIVES:

McGregor stated that appointments to the Community Improvement Corporation and the Mid Ohio Regional Planning Commission would be done at a later date.

Gahanna Jefferson School Board - Rotating Schedule:

<i>January 10</i>	<i>McGregor</i>
<i>February 14</i>	<i>Anderson</i>
<i>March 13</i>	<i>Evers</i>
<i>April 10</i>	<i>Ewald</i>
<i>May 8</i>	<i>Kneeland</i>
<i>June 12</i>	<i>McAlister</i>
<i>July 10</i>	<i>McGregor</i>

August 14 Samuel
September 11 Anderson
October 9 Evers
November 13 Ewald
December 11 Kneeland

I. COMMITTEE ASSIGNMENTS:

McGregor stated that regular committees would be the same as last year. Tom Evers as Vice President would serve as Chair of Committee of the Whole and Finance Committee would have Tom Kneeland as Temporary Chair. Other committee assignments will be made at a later date.

J. SPECIAL COMMITTEES:

McGregor stated there are no special committees to be named at this time.

K. ADJOURNMENT OF ORGANIZATIONAL MEETING - 7:50 p.m. - Motion by Evers.

L. CALL REGULAR MEETING TO ORDER - 7:51 p.m.

M. HEARING OF VISITORS:

Windy McKenna, Gahanna Jefferson Board of Education, stated the School Board sent congratulations for your swearing in and especially to Anderson and Samuel for coming on board; welcome and congratulations; looking forward to working with all of you; we met on December 13th, Dale Foor had lots of good news; celebration of excellence will be held March 1 at Creekside Events Center; all are invited but there is a limited number of tickets this year; with money raised we give grants to teachers for things they wouldn't normally be able to do; gave over \$7,300 in intervention mini grants to help kids who are struggling; over \$27,000 for 16 grants of excellence for programs that teachers will be doing with this help in addition to regular programs; also announced that Gary James has donated \$5,000 in honor of Harvey Mast; this will be the Harvey Mast Care for Kids program; it is to provide kids with coats and boots, etc; think it might be of interest to you; wanted to let you know that on January 25 there will be a board breakfast; the State of the Schools is February 4 at 6:30; we approved program of studies for high school; heading in to next year already; approved the Treasurers contract for another 2 years; January 10 will be our first meeting of the year; at 7:00 p.m. we will review the Budget; at 7:15 p.m. the organizational meeting and at 7:30 p.m. our regular meeting will be held; was our last meeting for Ted Carr; will be welcoming Charlie Wise; thank you for your kind attention to me over the years; don't know what the situation will be for assignments; thank you very much for your attention these last several years.

N. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Ordinances introduced, by title, by Evers.

ORD-0002-2008

TO REZONE 7.18 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT;
FOR PROPERTY LOCATED AT 370 GOSHEN LANE; GOSHEN LANE
ELEMENTARY, GAHANNA JEFFERSON BOARD OF EDUCATION; BY CITY OF
GAHANNA, APPLICANT

Introduced, to Development & Parks

ORD-0003-2008

TO REZONE 8.17 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 485 CHERRY BOTTOM ROAD; STONYBROOK METHODIST CHURCH, OWNER; BY CITY OF GAHANNA, APPLICANT

Introduced, to Development & Parks

ORD-0004-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT; AND TO DECLARE AN EMERGENCY.

Introduced, to Public Service & Safety

ORD-0005-2008

TO REZONE 1.732 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 123 GRANVILLE STREET; MIFFLIN PRESBYTERIAN CHURCH, OWNER; BY CITY OF GAHANNA, APPLICANT

Introduced, to Development & Parks

ORD-0006-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2008; AND TO DECLARE AN EMERGENCY.

Introduced, to Public Service & Safety

ORD-0007-2008

TO REZONE 28.848 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 349 SHADY SPRING DRIVE; MIDDLE SCHOOL SOUTH, GAHANNA BOARD OF EDUCATION, OWNER; BY CITY OF GAHANNA, APPLICANT

Introduced, to Development & Parks

ORD-0010-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR CITY OWNED LAND KNOWN AS OPEN SPACE "A" AND RESERVE "A" OF STONEGATE SUBDIVISION, OLDE RIDENOUR ROAD; AND TO DECLARE AN EMERGENCY

Introduced, to Public Service & Safety

ORD-0013-2008

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.586 ACRE TRACT OF LAND, OWNED BY 885 TECHCENTER DRIVE, LLC; FOR THE PURPOSE OF EXTENDING TECHCENTER DRIVE, IMP. #916; TO SUPPLEMENTALLY APPROPRIATE \$476,175 THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced, to Public Service & Safety

ORD-0014-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF LAND PREVIOUSLY DESIGNATED BY THE CITY AS EXCESS LAND AND KNOWN AS 4545 EAST JOHNSTOWN ROAD FOR THE AMOUNT OF \$35,000; AND TO DECLARE AN EMERGENCY

Introduced, to Committee of the Whole

ORD-0015-2008

TO ACCEPT THE ANNEXATION OF 2.523+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO LOCATED AT 5201 AND 5221 MORSE ROAD; REQUESTED BY PIERCE PARTNERS, LLC, BY AARON M. GLASGOW, ATTORNEY

Introduced, to Committee of the Whole

ORD-0016-2008

TRANSFER OF FUNDS - Various Accounts

Introduced, to Committee of the Whole

O. CONSENT AGENDA:

Minutes - To Approve:

2008-0001

- 1) January 2, 2008 Organizational and Regular Meeting minutes
- 2) January 14, 2008 Special Meeting minutes

This Matter was Approved, on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading , Adopt:

ORD-0001-2008

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2008.

This Matter was Introduced, Second Reading Waived, and Adopted on the Consent Agenda.

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

ORD-0009-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAY J. KING FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

ORD-0011-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL, JANUARY 2, 2008 TO JANUARY 1, 2011"; TO REPEAL ORD-0022-2005; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

ORD-0012-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL, CONCERNING JOB TITLES THAT BETTER REFLECT JOB DUTIES; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

Motion Resolution:

MR-0001-2008

Motion Resolution that this Council has no objection to the issuance of a new D2 liquor permit for Lola's Microwave Cookery, Inc., dba Lola's Fresh Italian, 100 Granville St., Gahanna, OH 43230.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Kneeland, seconded by Vice President of Council Evers, 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 McGregor, Vice President of Council
Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

End of the Consent Agenda

P. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0022-2007

To consider a zoning application to zone 21.947 acres located at 155 Olde Ridenour Road and 218 Agler Road, Mifflin Township Cemetery & Facilities, Mifflin Township; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)

Clerk stated that the public hearing date will be January 22, 2008.

Scheduled for Public Hearing

Z-0023-2007

To consider a zoning application to zone 14.97 acres located at 817 N. Hamilton Road; Columbus Evangel Temple Assembly of God; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)

Clerk stated that the public hearing date will be January 22, 2008.

Scheduled for Public Hearing

Z-0024-2007

To consider a zoning application to zone 38.228 acres located at 140 and 160 S. Hamilton Road and 515 Havens Corners Road; Gahanna Lincoln High School, Lincoln Elementary and Gahanna Jefferson Board of Education Administration Office; Gahanna Jefferson Board of Education; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)

Clerk stated that the public hearing date will be January 22, 2008.

Scheduled for Public Hearing

2007-0094

Notice to Legislative Authority of a new D2 liquor permit for Lolas Microwave Cookery Inc., DBA Lolas Fresh Italian, 100 Granville St., Gahanna, OH 43230. Last day to file objections is January 18, 2008.

Received and Filed

Council:

Tom Evers noted receipt of an invitation to Council members for a luncheon sponsored by Mothers Against Drunk Drivers which will honor Sgt. Ethan Moffitt; luncheon is January 24th at 94th Aero Squadron if anyone is interested in attending; let Council office know if you wish to attend so reservations can be made; reservation deadline is January 4.

Q. FIRST READING OF ORDINANCES:

ORD-0008-2008

TO ACCEPT INFRASTRUCTURE IMPROVEMENTS AND APPURTENANCES THERETO, FOR HAMILTON PARKE; IMPROVEMENT NO. ST 909 AND SA 910; AND TO DECLARE AN EMERGENCY.

Introduced

A motion was made by Kneeland, seconded by Vice President of Council Evers, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

Kneeland stated the reason for this waiver is that this particular development has been working feverishly to get access to a better system of water for the development under construction; were issues with paperwork to get that easement; now have that paperwork and can close the issue on that; Parker did provide appropriate documentation and we have a copy of signed easement and the City Engineer has signed the Certificate of Completion.

A motion was made by Kneeland, seconded by Vice President of Council Evers, that this matter be Introduced, Second Reading Waived, and Adopted as an Emergency. The motion carried by the following vote:

Yes 7 President of Council McGregor, Vice President of Council Evers, Kneeland, Ewald, McAlister, Anderson and Samuel

R. OFFICIAL REPORTS:

Mayor:

Stinchcomb stated she wished everyone a Happy New Year; welcome new members and welcome back to those returning; door is always open to you.

City Attorney:

Weber wished everyone a Happy New Year; talked to Debra Payne today and she sends her best wishes for 2008 to all of you.

S. COUNCIL COMMENT:

Samuel stated he was very appreciative of being elected and extend my gratitude to those willing to support me; looking forward to working with Council; thank you.

Kneeland extended congratulations to everyone; also to McGregor on being elected President and Evers as Vice President; congratulations to our two new members; to the Mayor and City Attorney also and am looking forward to 2008.

McAlister stated that things will be great in twenty'o'eight.

Anderson stated she wished to say thank you to everyone who is here tonight; congratulations to everyone on the dais; supporting our government and our City as a wonderful place to live, work, and play; delighted to be here; also thank those who helped to provide me the opportunity to be here; congratulations to everyone from Payne; is wonderful to have people who support you here; my mother flew in today from Virginia Beach after just returning from Atlanta and is turning right back to be home tomorrow; encourage you to get involved in the community and to continue to make Gahanna a great place.

Evers wished everyone a Happy New Year; excited about starting 3rd term; thank Maureen, Jonathan and Maggie for their support; thank voters in ward 3; congratulate my peers; will be a great 2008.

McGregor wished everyone a Happy New Year and stated she appreciated support as President of council; congratulations to everyone who was sworn in; thank Council

staff for reception this evening.

T. ADJOURNMENT: 8:08 p.m. - Motion by McAlister,

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2008.

Chair Signature