

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Saturday, January 2, 1999

Organizational and Regular Meetings

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.

GAHANNA'S MISSION is . . .

. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

CALL MEETING TO ORDER, INVOCATION, ROLL CALL:

The Honorable Mayor James F. McGregor called the meeting to order at 7:30 p.m., pursuant to Charter. Council member Debra A. Payne delivered an Invocation, followed by the Pledge of Allegiance, led by Council member Robert W. Kelley.

Members Present: Robert W. Kelley, Debra A. Payne, Karen J. Angelou, L. Nicholas Hogan and Sherie James-Arnold

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

ELECTION OF PRESIDENT - Robert W. Kelley

A motion was made by Council Member James-Arnold, seconded by Vice President of Council Payne, to appoint Robert W. Kelley as 1999 President of Council. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

ELECTION OF VICE PRESIDENT - Debra A. Payne

A motion was made by Council Member Angelou, seconded by Council Member James-Arnold, to appoint Debra A. Payne the 1999 Vice President of Council. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

APPOINTMENTS:**Board of Zoning and Building Appeals - John Hurd, 3-year term**

A motion was made by Council Member James-Arnold, seconded by Council Member Hogan, to reappoint John Hurd to a 3-year term on Board of Zoning and Building Appeals. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

Planning Commission : 1) Phil Smith - Council appt., 3-year term

A motion was made by Council Member James-Arnold, seconded by Council Member Hogan, to reappoint Phillip Smith to a 3-year term on Planning Commission. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

2) Mayor's appt. - Jane Turley, 3-yr. term**Parks and Recreation Board: 1) Dot Micacchion - Council appt.**

A motion was made by Vice President of Council Payne, seconded by Council Member Angelou, to appoint Dorothy K. Micacchion to a 3-year term on Parks and Recreation Board. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

2) Mayor's appt. - Brian Antrim, 3-yr. term**Landscape Board: 1) Mark DiGiando - Council appt.**

A motion was made by Vice President of Council Payne, seconded by Council Member Hogan, to reappoint Mark DiGiando to a 3-year term on Landscape Board. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

2) Mayor's appt. - Dwight Hedrick**Civil Service Commission: 1) Ralph Winters - Council appt.**

A motion was made by Council Member James-Arnold, seconded by Vice President of Council Payne, to reappoint Ralph Winters to a 3-year term on Civil Service Commission. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

Winters was administered the Oath of Office by Mayor McGregor.

2) Mayor's appt. - Shirli Billings-Vioni**Gahanna Records Commission: Bob Smith - 3 yr. term**

A motion was made by Council Member Angelou, seconded by Vice President of Council Payne, to reappoint Robert Smith to a 3-year term on Gahanna Records Commission. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

ESTABLISH TIME AND DAY OF MEETINGS

A motion was made by Council Member Angelou, seconded by Council Member Hogan, Regular Council Meetings: 1st & 3rd Monday of each month, unless Monday falls on a Holiday; then on the next Tuesday.

Council Committees: 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	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

ADOPTION OF RULES OF COUNCIL

A motion was made by Council Member James-Arnold, seconded by Council Member Hogan, to adopt current rules of Council. The motion carried by the following vote:

Absent	2	Council Member Kneeland and Council Member Stinchcomb
Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold

Council requested copy of current rules of procedure for review of Article VII regarding Finance Committee and possible future amendment.

COMMITTEE ASSIGNMENTS.

Service: 7:00 p.m.
Rebecca W. Stinchcomb, Temp. Chairman
Debra A. Payne
L. Nicholas Hogan

Development: 7:00 p.m.
Sherie James-Arnold, Temp. Chairman
Karen J. Angelou
Thomas R. Kneeland

Safety: 8:00 p.m.

L. Nicholas Hogan, Temp. Chairman
Rebecca W. Stinchcomb
Karen J. Angelou

Technology: 8:00 p.m.
Thomas R. Kneeland, Temp. Chairman
Sherie James-Arnold
Debra A. Payne

Finance Committee: 8:30 p.m. - Last Committee, each month
Karen J. Angelou, Temp. Chairman

Committee of the Whole: 9:00 p.m. or immediately following Finance. Debra A. Payne, Temp. Chairman. In absence of a Finance Committee meeting, will meet immediately following Safety and Technology.

MID-OHIO REGIONAL PLANNING COMMISSION - Debra A. Payne

COUNCIL REPRESENTATIVE C.I.C. - Thomas R. Kneeland

3 Trustees - Joint appt. of Mayor and Majority of Council

A motion was made by Council Member James-Arnold, seconded by Vice President of Council Payne, 3-year term:

Caren Galloway
Mark Schmidt
Donald Shepherd

It was noted that in addition to expired terms, Gene Matheny had resigned. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

SCHOOL BOARD

Council - Rotation Schedule:
January - Karen J. Angelou
February - L. Nicholas Hogan
March - Sherie James-Arnold
April - Thomas R. Kneeland
May - Debra A. Payne
June - Rebecca W. Stinchcomb
July - Sherie James-Arnold
August - L. Nicholas Hogan
September - Robert W. Kelley
October - Karen J. Angelou
November - Thomas R. Kneeland
December - Robert W. Kelley

GAHANNA-JEFFERSON JOINT COMMITTEE - Sherie James-Arnold

ADJOURNMENT OF ORGANIZATIONAL MEETING - 7:45 p.m.

A motion was made by Council Member Hogan, seconded by Vice President of Council Payne, to Adjourn. The motion carried unanimously.

REGULAR MEETING FOR URGENT BUSINESS:

CALL REGULAR MEETING TO ORDER - 7:45 p.m.

INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

990002 TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 704, AND SANITARY SEWER, IMPROVEMENT NO. 705; AND APPURTENANCES THERETO; IN HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 8, PART 1; AND TO DECLARE AN EMERGENCY.

by title, by Payne

This matter was Introduced, to the Service Committee

990003 TO ZONE 9.5 ACRES, MORE OR LESS, AS ER-1, ESTATE RESIDENTIAL 1; FOR PROPERTY LOCATED AT 4443 AND 4451 EAST JOHNSTOWN ROAD; MARK D. HERMAN, ET AL, OWNER

by title, by Payne

This matter was Introduced, to the Development Committee

990004 TO ZONE 1.1 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL 2; FOR PROPERTY LOCATED AT MORSE AND HAMILTON ROADS; THE NEW ALBANY COMPANY, OWNER

by title, by Payne

This matter was Introduced, to the Development Committee

OTHER INTRODUCTIONS:

990001 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO, DURING THE FISCAL YEAR 1999

A motion was made by Council Member Angelou, seconded by Council Member James-Arnold, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
Absent	2	Council Member Kneeland and Council Member Stinchcomb

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

Yes	5	President of Council Kelley, Vice President of Council Payne, Council Member Angelou, Council Member Hogan and Council Member James-Arnold
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Absent 2 Council Member Kneeland and Council Member Stinchcomb

ADJOURNMENT - 7:50 p.m.

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

DONNA L. JERNIGAN, DEPUTY CLERK OF COUNCIL, reporting.

Isobel L. Sherwood, MMC
Clerk of Council

*APPROVED by the City Council, this
day of 2012.*

Chair Signature