

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, November 25, 2002

or Immediately Following Previous Committees

7:30 PM

Council Committee Rooms

Development Committee

David B. Thom, Chair

Robert W. Kelley

John McAlister

Michael O'Brien, ex officio

Sadicka White, ex officio

ADDITIONAL ATTENDEES

White, Kriedler, Mumma, Weber, Press

Members Present: Robert W. Kelley, David B. Thom and John McAlister

PENDING LEGISLATION:**ORD-0227-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO INTERGOVERNMENTAL ADMINISTRATIVE COOPERATION AGREEMENT WITH THE MID OHIO REGIONAL PLANNING COMMISSION WITH REGARD TO INFRASTRUCTURE AND CLEAN OHIO PROGRAMS.

Recommended for Adoption, Consent

2002-0061

Recommendation from Planning Commission to refund the \$75 fee paid by James David Jones, 277 N. Stygler Road, Gahanna, Ohio for V-0034-2002. (Assign to Development Committee)

Consent Agenda. No need to come back.

Referred to Consent Agenda

ISSUES - From Director of Development:**Contract Services - Novinity**

White stated that in January 2002, the Department of Development met with Novinity to develop a two year attraction, expansion and retention promotional plan; the first contract was for Novinity to design and produce a development folder with a CD holder and templates for informational inserts, a branding logo for the Department of Development and an advertisement for Business Facilities magazine; the next step is to develop a brochure highlighting development activities and accomplishments over the past five years; the product will be used to showcase all the City has to offer its residents, businesses, prospective businesses and community organizations; we are respectively requesting Council to authorize the Mayor to enter into a contract for professional services with Novinity for Phase 1 of this project; the whole project will cost about \$15,000; asking for \$5000 to start off, then will come back after the first of the year for another \$5000; hoping to get \$5000 from various business; these materials will be used at the Groundhog breakfast.

City Indemnification Request - CIC

White stated that CIC has expressed concern regarding the legal limits and liabilities provided under the City's insurance policy. Weber stated that CIC wants a separate indemnity policy; could tell them that would be covered if they were to be sued, however what if the policy doesn't cover it. Thom asked can CIC have their own separate policy. Weber stated he would rather the City help CIC with the cost of their own separate policy should they decide to go this route. Kelley stated that if the Law Director says that CIC is covered then the Law Director should continue to stress to them that they are covered.

RECOMMENDATION: Kelley and Weber will go back to CIC and re-explain to them that they are covered. Remove from Development Committee

Holidays Lights Update

White commented that the Holiday Lights Parade and Festival is November 30th; the festivities in Olde Gahanna start at 10:00 A.M. with Santa Claus along with arts and crafts vendors at the Fire Station; several Gahanna businesses are participating with activities and events that will attract the whole family; Council members riding the Council float should be at the staging area behind City Hall by 5:30 P.M.; also as an F.Y.I., there will be a major press conference on Friday, November 29th at 5:30 P.M. for Holiday Lights, all members of Council are invited to attend. Kelley asked when are they going to decorate the archway up by Mill Street. White replied hopefully they will be up on Wednesday. White told Council they can park at either Hunter's Ridge or Giant Eagle.

Columbus Steel Drum

White stated that State Attorney General , Betty Montgomery, has filed suit against Columbus Steel Drum; letters of notification were in your packets.

**Tanya M. Word, Reporting
Deputy Clerk of Council**