

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, January 2, 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/AEE, Clerk of Council

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

The Honorable James F. McGregor called the meeting to order at 7:00 p.m. pursuant to Charter. Invocation was delivered by Council Member Debra Payne, followed by the Pledge of Allegiance led by Michael O'Brien.

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

B. ELECTION OF PRESIDENT:

A motion was made by Vice President of Council O'Brien, seconded by Council Member Payne, to appoint Rebecca W. Stinchcomb as President of Council for the year 2001. The motion carried by the following vote:

Yes 7 Council Member Angelou, Council Member Hogan, Council Member Payne, Council Member Shepherd, Council Member Kneeland, President of Council Stinchcomb and Vice President of Council O'Brien

C. ELECTION OF VICE PRESIDENT:

A motion was made by Council Member Kneeland, seconded by Council Member Shepherd, to appoint Michael O'Brien Vice President of Council for the year 2001. The motion carried by the following vote:

Yes 7 Council Member Angelou, Council Member Hogan, Council Member Payne, Council Member Shepherd, Council Member Kneeland, President of Council Stinchcomb and Vice President of Council O'Brien

D. ESTABLISH TIME & DAY: Regular Council Meetings; Committee Meetings

A motion was made by Council Member Shepherd, seconded by Council Member Payne, that Regular Council Meetings be held on the 1st and 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 Council Member Angelou, Council Member Hogan, Council Member Payne, Council Member Shepherd, Council Member Kneeland, President of Council Stinchcomb and Vice President of Council O'Brien

E. ADOPTION OF RULES OF COUNCIL:

A motion was made by Council Member Payne, seconded by Council Member Hogan, to adopt Rules of Council as amended and dated March 15, 1999.. The motion carried by the following vote:

Yes 7 Council Member Angelou, Council Member Hogan, Council Member Payne, Council Member Shepherd, Council Member Kneeland, President of Council Stinchcomb and Vice President of Council O'Brien

F. COMMITTEE ASSIGNMENTS:

President Stinchcomb made the following Committee Assignments:

Safety: 7:00 p.m.
Donald R. Shepherd, Temporary Chair
L. Nicholas Hogan
Debra A. Payne

Communications & Technology: 7:00 p.m.
Thomas R. Kneeland, Temporary Chair
Karen J. Angelou
Michael O'Brien

Service: 7:45 p.m., or immediately following previous committees
Michael O'Brien, Temporary Chair
L. Nicholas Hogan
Donald R. Shepherd

Development: 7:45 p.m., or immediately following previous committees
Debra A. Payne, Temporary Chair
Karen J. Angelou
Thomas R. Kneeland

Finance: 8:30 p.m., or immediately following previous committees, 2nd committee
night of the month
Karen J. Angelou, Temporary Chair
All Members of Council

Committee of the Whole: 8:30 p.m., or immediately following previous committees, 1st
committee night of the month
Michael O'Brien, Temporary Chair
All Members of Council

SPECIAL COMMITTEE:

President Stinchcomb reestablished the Joint Committee with Michael O'Brien as Chair.

President Stinchcomb stated a Special Committee was discussed to look at a strategic plan; Eader is proposing same thing with School Board; like to bring in Mifflin Township because of their limited resources to work with us and acquire some strategic planning services; would like to establish a Strategic Technology Committee to prepare a 5 year outlook at what our needs will be; that is the function of that committee; handle in the short term and long term.

Stinchcomb established a Strategic Technology Committee as a sub committee of the Communications and Technology Committee with Thomas R. Kneeland as Temporary Chair, and all members of the Communications and Technology Committee as members.

G. COUNCIL REPRESENTATIVES:

Stinchcomb announced the following representatives:

CIC - Thomas R. Kneeland
Mid Ohio Regional Planning Commission - Debra A. Payne
School Board - Donald R. Shepherd

H. APPOINTMENTS.

Stinchcomb stated that Council has chosen to interview; have had a surprising number of volunteers; we will establish a time and day to complete the process; hope to have complete by next week; we will be making no appointments this evening.

Mayor McGregor stated he would defer some of his appointments to a later date; announced the appointment of Diane Cantrell to a 3 year term on the Parks Board and the reappointment of Mike Moran to a 3 year term on the Board of Zoning and Building Appeals. Mayor McGregor gave the oath of office to Cantrell and Moran.

I. ADJOURNMENT OF ORGANIZATIONAL MEETING: 7:43 p.m. - Motion by Payne.

REGULAR MEETING FOR URGENT BUSINESS.

J. CALL REGULAR MEETING TO ORDER:

President Stinchcomb opened the regular meeting of Council at 7:44 p.m. with all members in attendance at the Organizational Meeting remaining for the regular meeting.

K. LEGISLATION - To Be Introduced:

ORD-0002-2001

TO ACCEPT THE FINAL PLAT ENTITLED BEECHER CROSSING NORTH DEDICATION AND EASEMENTS; AND TO DECLARE AN EMERGENCY

Introduced, by title, by Kneeland. Stinchcomb assigned to Development Committee.

ORD-0003-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2001 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY

Introduced, by title, by O'Brien. Stinchcomb assigned to Safety Committee.

L. CONSENT AGENDA:

To Be Introduced, Second Reading Waived, and Adopted:

ORD-0001-2001

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO, DURING THE FISCAL YEAR 2001

This Matter was Adopted on the Consent Agenda.

Motion Resolution:

MR-0001-2001

Motion Resolution pursuant to Section 11.06, Action By Council, of the Charter, to extend the time for action by 60 days for ORD-0243-2000, final plat for Woodmere Place; extension of time to act expiring 3/03/01.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Kneeland, 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 **7** Council Member Angelou, Council Member Hogan, Council Member Payne, Council Member Shepherd, Council Member Kneeland, President of Council Stinchcomb and Vice President of Council O'Brien

M. CORRESPONDENCE & ACTIONS:

A motion was made by Council Member Kneeland, seconded by Council Member Payne, to reset the Organization Meeting of Landscape Board to January 18, 2001 at 6:30 p.m. The motion carried by the following vote:

Yes **7** Council Member Angelou, Council Member Hogan, Council Member Payne, Council Member Shepherd, Council Member Kneeland, President of Council Stinchcomb and Vice President of Council O'Brien

ORD-0289-2000

TO ACCEPT STREET, STORM, WATER IMPROVEMENT NO. 755 AND SANITARY SEWER, IMPROVEMENT NO. 756; AND APPURTENANCES THERETO, IN THE AUTUMN RUSH PLACE SUBDIVISION, AND TO DECLARE AN EMERGENCY.

O'Brien stated we need to take action; need to support the Mayor with regard to his veto. Hogan stated that with e-mails back and forth don't know where things stand right now. McGregor stated he felt the developer would complete the odds and ends that needed to be finished; called his attorney last week and did not get them done. Wetherholt verified the work has not been completed.

In response to question from Kneeland, Weber clarified that a no vote sustains the veto and a yes vote overrides the Mayor's veto.

A motion was made by Vice President of Council O'Brien, seconded by Council Member Payne, that this matter be Approved by Overriding Mayoral Veto. The motion failed by the following vote:

Yes **0**

No **7** Council Member Angelou, Council Member Hogan, Council Member Payne, Council Member Shepherd, Council Member Kneeland, President of Council Stinchcomb and Vice President of Council O'Brien

COUNCIL COMMENT:

January 23 Dare Graduation Invitation was noted.

City Attorney Weber reminded Council and Mayor that they have some serious time constraints on the appointment of Charter Review Commission members; must be empowered in January; make sure appointments are done quickly; need to get started very soon.

N. ADJOURNMENT: 7:50 p.m. Motion by Payne.

Isobel L. Sherwood, MMC
Clerk of Council

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

Chair Signature