

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, November 19, 2001

7:30 PM

City Hall

City Council

*Michael O'Brien, President of Council
Donald R. Shepherd, Vice President of Council
Karen J. Angelou, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Debra A. Payne, Council Member
David B. Thom, Council Member
Isobel L. Sherwood, CMC/AE, Clerk of Council*

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

Gahanna City Council met in Regular Session on Monday, November 19, 2001 in Council Chambers of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Michael O'Brien called the meeting to order at 7:30 p.m. Associate Pastor Brian Vinson of Stoneybrook Untied Methodist Church gave the invocation. Council President Mike O'Brien read an inspirational reading and Council Member Elect Robert W. Kelley led the Pledge of Allegiance. Agenda for this meeting was published on November 16, 2001.

Members Absent: Donald R. Shepherd and Thomas R. Kneeland

Members Present: David B. Thom, Michael O'Brien, Karen J. Angelou, Debra A. Payne and L. Nicholas Hogan

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**C. HEARING OF VISITORS:**

Tom Liskay, 457 Tresham Road, stated he was normally at Boy Scouts but did not have meeting tonight; specifically here to express my opinion on the Thoroughfare plan; consultant has provided traffic projections through 2020; green ink and red ink were used on the plan to identify roads that will be severely deficient by 2020; plan is a tool; one tool that you should consider for the future when you consider any kind of road improvement; as Angelou said this will not build any roads; this is just a plan to consider future improvements; however, under tools you will use please consider land use along the road, whether it be commercial, office, or residential, and the layout of neighborhoods and residential input; at times residents may be criticized for a NIMBY attitude; but we are most concerned about things being done close to our homes; would like to give you an example of where you would have considered the Thoroughfare Plan and rejected it; last week White held up a model of the Summerfield building; if you look at the Thoroughfare Plan you will see a red line from the corner of Granville going west across the bridge to Olde Ridenour that shows a severe deficiency; a traffic engineer would have said tear down and add 2 right turn lanes to take care of that potential deficiency; know you won't do that and agree with you; Creekside is a unique development; know you won't use that red line excuse; will keep the Summerfield building; please consider the plan as one tool as we look at future road construction projects.

Angelou stated she would like to take credit for the statement but believe it was O'Brien who said it.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances, introduced, by title, by Payne.

Ordinances - To Be Introduced and Assigned to Committee:**ORD-0235-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH RESOURCE OHIO, FOR MONTHLY CARPET CLEANING MAINTENANCE.

Introduced, to Service Committee

ORD-0236-2001

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAMROCK GRAPHICS, INC., FOR INCOME TAX FORMS.

Introduced

- ORD-0237-2001** TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, FOR REFUSE AND GARBAGE PICKUP, TO BE EFFECTIVE JANUARY 1, 2002.
Introduced, to Service Committee
- ORD-0238-2001** TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL.
Introduced
- ORD-0239-2001** TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOODWARD COMPANY INC. FOR CONSTRUCTION OF A WATER PRESSURE REDUCING VALVE; HARRISON POND; IMPROVEMENT NO. 804; TO SUPPLEMENTALLY APPROPRIATE \$12,960; AND TO DECLARE AN EMERGENCY.
Introduced
- ORD-0240-2001** TO AUTHORIZE THE MAYOR TO EXECUTE SANITARY SEWER EASEMENT TO CONTINENTAL/EAGLE IV, LLC, FOR CONSTRUCTION OF A SANITARY SEWER ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.
Introduced
- ORD-0242-2001** TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TOTAL DATA SOLUTIONS, INC. FOR PURCHASE OF 4 LAPTOP COMPUTERS FOR USE IN POLICE CRUISERS; AND TO DECLARE AN EMERGENCY
Introduced
- ORD-0243-2001** TO EXTEND THE SHORT-TERM POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0254-2000; AND TO DECLARE AN EMERGENCY.
Introduced
- ORD-0244-2001** TO AUTHORIZE THE MAYOR TO EXECUTE STORMWATER MANAGEMENT EASEMENT TO CONTINENTAL/EAGLE IV, LLC IN ORDER TO USE THE NATURAL BASIN FOR STORMWATER MANAGEMENT ON THE GIANT EAGLE PROPERTY; AND TO DECLARE AN EMERGENCY.
Introduced
- ORD-0246-2001** TO AUTHORIZE THE MAYOR TO EXECUTE CROSS ACCESS EASEMENT WITH THE MOST REVEREND JAMES A GRIFFIN, BISHOP OF COLUMBUS FOR THE ST. MATTHEW ATHLETIC FIELDS LOCATED ADJACENT TO BIG WALNUT CREEK AND THE GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL PROPERTY ON PARKLAND DRIVE
Introduced

E. CONSENT AGENDA

Minutes - To Approve

- 2001-0006** To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting
This Matter was Approved, on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading , Adopt:

ORD-0241-2001

TRANSFER OF FUNDS - Various Court Accounts

This Matter was Introduced, Second Reading Waived, and Adopted on the Consent Agenda.**ORD-0245-2001**

SUPPLEMENTAL APPROPRIATION - Police, Cellular Phones

This Matter was Introduced, Second Reading Waived, and Adopted on the Consent Agenda.**Ordinances, To Amend by Substitution and Adopt:****ORD-0222-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH RAILS-TO-TRAILS CONSERVANCY, OHIO CHAPTER, 4371 CHERRYBOTTOM ROAD, GAHANNA

This Matter was Adopted on the Consent Agenda.**Ordinances on Second Reading:****ORD-0221-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GFC LEASING FOR AN IMAGERUNNER 5000 COPIER

This Matter was Adopted on the Consent Agenda.**ORD-0223-2001**

TO ACCEPT AN ANONYMOUS DONATION FROM A GAHANNA POLICE OFFICER FOR THE PURCHASE OF A PROTECTIVE VEST FOR THE K-9 UNIT; TO SUPPLEMENTALLY APPROPRIATE SAID DONATION TO UNIFORM ALLOWANCE ACCOUNT.

This Matter was Adopted on the Consent Agenda.**ORD-0224-2001**

SUPPLEMENTAL APPROPRIATION-Parks Capital Projects

This Matter was Adopted on the Consent Agenda.**ORD-0225-2001**

TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.**ORD-0226-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR STORM WATER STUDY FOR PHASE II NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT (NPDES) EPA PERMIT; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.**ORD-0227-2001**

TO ENACT CHAPTER 947, BUILDING CONTRACTOR'S RESPONSIBILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.**ORD-0228-2001**

SUPPLEMENTAL APPROPRIATION-Mayor's Seminars and Meetings

This Matter was Adopted on the Consent Agenda.**ORD-0231-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF LAND KNOWN AS 57-63 MILL STREET FOR THE AMOUNT OF \$157,000; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0232-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ZUBER LANDSCAPE DESIGN CONSTRUCTION INC. FOR THE CHERRYBOTTOM ROAD RETAINING WALL, TO SUPPLEMENTALLY APPROPRIATE \$13,000 THEREFOR; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0233-2001

TO ADOPT THE THOROUGHFARE PLAN, AUGUST 29, 2001 BY EMH&T, INC., FOR THE CITY OF GAHANNA, OHIO

This Matter was Adopted on the Consent Agenda.

ORD-0234-2001

TO AMEND SECTION 145.02, THOROUGHFARE PLAN, OF CHAPTER 145 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Matter was Adopted on the Consent Agenda.

Postponed to Date Certain of December 3, 2001:**ORD-0230-2001**

TO ACCEPT THE ANNEXATION OF 5.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4436 EAST JOHNSTOWN ROAD; REQUESTED BY DOUGLAS E. SAGER, ET AL

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

Motion Resolution**MR-0070-2001**

Motion Resolution to redirect funds from 101.348.5211, Network Capital, in the amount of \$8,000 to 101.348.5251, Network Data Processing, in order to correct security issues brought to light during our security assessment.

This Matter was Approved on the Consent Agenda.

MR-0071-2001

Motion Resolution that the City has no objection to the new D5 Liquor Permit for Ward-Scott Investments LLC, DBA Walk-Ons, 161 Mill Street, Gahanna, Ohio.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Angelou, seconded by Council Member Thom, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	5	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne and Council Member Hogan
Absent	2	Vice President of Council Shepherd and Council Member Kneeland

End of the Consent Agenda**F. PUBLIC HEARINGS:**

President stated the Public Hearing Rules that would govern all Public Hearings this evening.

Z-0005-2001

To consider a zoning change application to rezone 13+/- acres currently zoned SF-3; for properties located on the west side of Olde Ridenour Road; requested zoning of ROD/SF-3; Canini & Pellicchia, Inc. by Larry Canini, applicant.

President opened Public Hearing at 7:42 p.m.

Larry Canini, Canini & Pellecchia, 430 Beecher Road, stated he was here to request that this zoning change be remanded back to Planning Commission; there are engineering issues that have come up since it was approved; would like to discuss further with Planning Commission and with staff.

President asked for Opponents. There were none.

President closed Public Hearing at 7:43 p.m.

Heard in Public Hearing

MR-0072-2001

Motion Resolution to remand Z-0005-2001, west side of Olde Ridenour Road by Canini & Pellecchia Inc, for 13.0+/- acres to ROD/SF-3 back to Planning Commission at request of applicant.

A motion was made by Council Member Payne, seconded by Council Member Angelou, that this matter be Referred to the Planning Commission. The motion carried by the following vote:

Yes	5	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne and Council Member Hogan
Absent	2	Vice President of Council Shepherd and Council Member Kneeland

G. STANDING COMMITTEES:

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - Shepherd: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal: None.

Council:

MR-0069-2001

Motion Resolution to allow funds in the amount of \$27,628 in Account No. 101.145.5541, Engineering, Streets, from the 2001 Asphalt Overlay Project, to be used for over-runs on the Taylor Road East Industrial Sanitary Sewer and the Southeast Subbrunk Extension, Improvement No. 727.

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

Absent	2	Vice President of Council Shepherd and Council Member Kneeland
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Yes 5 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne and Council Member Hogan

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0229-2001

TO REZONE 15.0+/- ACRES, MORE OR LESS, AS AR, MULTI FAMILY RESIDENTIAL; FOR PROPERTY LOCATED AT 4443-4469 EAST JOHNSTOWN ROAD; CONTEMPORARY CONSTRUCTION SERVICE, INC., BY DONALD T. PLANK, APPLICANT

Angelou asked if we had heard anything on the deed restrictions. White stated that it is currently still being litigated; is awaiting the response from the judge. Hogan asked if there was any reason we should not be voting on this rezoning. Weber stated there was not; the initial zoning can go forward; deed restrictions are a separate issue; may restrict building but does not affect the zoning.

A motion was made by Council Member Thom, seconded by Council Member Payne, that this matter be Adopted. The motion carried by the following vote:

Yes	4	Council Member Thom, Council Member Angelou, Council Member Payne and Council Member Hogan
No	1	President of Council O'Brien
Absent	2	Vice President of Council Shepherd and Council Member Kneeland

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland:

White stated the CIC meeting for tomorrow is cancelled; next meeting will be December 18.

Mid-Ohio Regional Planning Commission (MORPC) - Payne:

Payne stated she has started sending the legislative updates coming from MORPC staff; hope you find them interesting.

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.

Gahanna/Jefferson Joint Committee - O'Brien

O'Brien stated they had a good meeting; Col. Hall had representative from Middletown present who is involved in a joint purchasing association; is the one we bought our salt from this year; hats off to our Service Director for finding that opportunity; has opened door also for Jefferson Township, Mifflin Township and the schools; these types of consortium purchases will save us money over the long haul; also discussed our emergency plan; Gen. Williams made presentation; schools and townships have all had good input to this; will be coming forward soon for Council to adopt; joint committee has been very successful this year; there is a broader understanding among all parties; only items of mutual service to each other are being discussed; nothing controversial is mentioned; have set a meeting time for January even though I might not; be there and

Council may restructure as to who serves on that committee; but felt it would be good to keep the momentum going; next meeting is set for Wednesday January 30; set that up so everyone could plan; Thom stated he would like to echo your comments; over the last several years this committee has really been floundering; O'Brien picked up the pieces this year and people are beginning to work together; very rewarding to see what we can really do with this group.

L. OFFICIAL REPORTS:

Mayor:

Stinchcomb stated that staff has been working on the parade; is this Saturday with parade at 6:00 p.m. and have been getting marvelous coverage from Channel 4 and Sunny 95; hope for good weather and good turnout; other item is the appropriations; are working diligently to get them finished; Shepherd, Payne and myself are going to National League of Cities; is our goal to have to you no later than December 3, hoping for November 30; wanted to let you know so you could set up appropriations meeting after National League of Cities as we have done for the last several years. Angelou requested all Council members bring their calendars to next week's Finance Committee in order to set schedule.

City Attorney: No Report.

M. COUNCIL COMMENT:

Angelou stated she would encourage everyone to attend Holiday Lights; also wished everyone a Happy Thanksgiving.

Hogan stated voter turnout was at 13% or 20% for the last election; note that Jerry Geroux passed away recently; ran into Bunnie as she was walking out of the polls and she seemed very upset; found out then that Jerry was very sick; she told me that Jerry wanted to vote so badly she called the Board of Elections to come to the hospital so he could vote and they did; if Jerry can vote then what excuse do the other 80% of voters have.

Payne stated she found out last year that Board of Elections provided absentee voting for those in the hospital; is a great service; one thing I told Bunnie when I knew he was ill was about seeing Jerry cross the bridge going to or coming from Wendy's; will miss seeing him cross the bridge; always felt everything was alright in Gahanna when I saw Jerry crossing the bridge; wish everyone a Happy Thanksgiving; also ahead of time will thank the administration Holiday Lights; hope weather will be good.

O'Brien stated that Gahanna lost a great volunteer in the passing of Jerry Geroux; express my sympathies to his family; publicly acknowledge my gratitude to the Geroux family for volunteerism and to Jerry as patriarch of the family; wish community, staff and all a Happy Thanksgiving.

Hogan noted he will be joining the rest of Council on the float this year; not doing an open house at my office this year; will strictly be friends that are there; will be hot chocolate and a warm restroom; feel free to stop by.

N. EXECUTIVE SESSION:

MOTION by Payne, seconded by Hogan, to go into Executive Session under authority of Section 5.40(b) of Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public

auction. ROLL CALL: Voting yes: Payne, Hogan, O'Brien, Thom, Angelou. Motion carried.

Council rose to Executive Session at 8:00 p.m. Council rose to report from Executive Session at 8:56 p.m. with Clerk noting that all members in attendance returned to the dais.

O. ADJOURNMENT: 8:57 p.m. - Motion by Payne.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

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

Chair Signature