

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 29, 1999

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.

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

GAHANNA'S MISSION is . . .

. . . to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

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

President of Council and Acting Mayor Robert W. Kelley, called the meeting to order at 7:30 p.m. with an Invocation, delivered by Council Chaplain Debra A. Payne, followed by the Pledge of Allegiance, led by Boy Scout Adam Selvey.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

Council member Kneeland called attention to a change in the Ordinance No. 990135, which now calls for a \$300,000 supplemental appropriation from the S.S.C.I. Fund.

It was noted that Ordinances Numbered 990150 and 990151 both carry an incorrect Council hearing date in the preamble. This date has been changed to read "March 29, 1999."

With these changes noted, the Introductions under Item D are ready for presentation.

C. HEARING OF VISITORS**Presentation - 1998 Construction Summary**

This was a power point/sound presentation by Forrest Gibson of the Department of Development.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**Ordinances - To Be Introduced and Assigned to Committee**

Ordinances listed under Item D were introduced by title by Council member Payne.

990121

TO ACCEPT A DEED OF EASEMENT FROM BARBARA H. COONS TO BE USED AS A PEDESTRIAN WALKWAY, BIKEWAY, AND MAINTENANCE ACCESS FOR THE FOXBORO POOL.

This matter was Introduced,

990122

TO ACCEPT MISCELLANEOUS WARRANTY DEEDS FOR HINES ROAD RIGHT OF WAY

This matter was Postponed to Date Certain

990128

TO SUPPLEMENTALLY APPROPRIATE \$29,750 TO ACCOUNT NO. 101.211.5512, CAPITAL PROJECTS/EQUIPMENT, POLICE.

This matter was Introduced,

990129

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICHOLAS SAVKO AND SONS, INC., FOR RECONSTRUCTION OF KNIGHTS AVENUE, IMPROVEMEMT NO. 720; TO PROVIDE FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY.

This matter was Introduced,

990130

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION AND STAKING OF KNIGHTS AVENUE REBUILD, IMPROVEMEMT NO. 720; AND TO DECLARE AN EMERGENCY.

This matter was Introduced,

990135

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DONALD R. KENNEY FOR REIMBURSEMENT FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; TO PROVIDE \$300,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

This matter was Introduced,

990136

TO AMEND CHAPTER 928, SEWER DISTRICTS GENERALLY, OF THE CODIFIED ORDINANCES OF GAHANNA; TO PROVIDE A DOLLAR CERTAIN PER ACRE FOR CONSTRUCTION; TO CREATE "TRIANGLE WEST SEWER DISTRICT."

This matter was Introduced,

990142

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR; AND TO DECLARE AN EMERGENCY.

This matter was Introduced,

990143

TO AMEND CHAPTER 1107, IMPROVEMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA REGARDING RECORD DRAWINGS.

This matter was Introduced,

990144

TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT.

This matter was Introduced,

990145

TO AMEND SECTION 1150.03, DOWNTOWN SINGLE FAMILY OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO DELETE SINGLE FAMILY RESIDENCES FROM DESIGN REVIEW.

This matter was Introduced,

990146

TO REPEAL SECTION 1153.07, OLDE GAHANNA, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT.

This matter was Introduced,

[990147](#) TO AMEND CHAPTER 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT

This matter was Introduced,

[990148](#) TO AMEND CHAPTER 1165, SIGNS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO CONFORM WITH CURRENT CHARTER AND CODE, AND TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT

This matter was Introduced,

[990150](#) TO AMEND CHAPTER 1177, HOME OCCUPATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT

This matter was Introduced,

[990151](#) TO AMEND CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO REFLECT THE CREATION OF THE OLDE GAHANNA DOWNTOWN DISTRICT

This matter was Introduced,

[990152](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OPERATIONS OF MPH, INC. FOR THE PURCHASE OF A SPEED MONITOR TRAILER; AND TO SUPPLEMENTALLY APPROPRIATE \$12,256

This matter was Introduced,

[990155](#) TO ACCEPT A DEED OF EASEMENT FROM HAMILTON LIMITED PARTNERSHIP TO BE USED TO A SANITARY SEWER EASEMENT AT STONE RIDGE PLAZA.

This matter was Introduced,

[990156](#) TO ACCEPT DEEDS OF EASEMENT FOR THE OFFSITE STORM SEWER EASEMENT, JEFFERSON MEADOWS, SECTION 3, AND APPURTENANCES THERETO.

This matter was Introduced,

E. CONSENT AGENDA

A motion was made by Council Member James-Arnold, seconded by Vice President of Council Payne, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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Minutes - To Approve - 3/15/99 Regular Meeting

A motion was made to Approve

Ordinances for Introduction, Waiver, Adoption:

[990120](#) TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR

AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEELWORKERS OF AMERICA, AFL-CIO, JANUARY 2, 1999 - DECEMBER 2001; TO REPEAL ORDINANCE NO. 71-96; AND TO DECLARE AN EMERGENCY.

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

990131

SUPPLEMENTAL APPROPRIATION, MORSE ROAD, DEPOSIT WITH OHIO DEPARTMENT OF TRANSPORTATION.

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

990132

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, ADOPTING PLANS, PROPOSING TO COOPERATE, AND REQUESTING THE DIRECTOR TO PROCEED WITH IMPROVEMENT OF MORSE ROAD FROM APPIAN WAY TO HAMILTON ROAD; AND TO DECLARE AN EMERGENCY.

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

Ordinances on Second Reading

990085

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BURGESS & NIPLE LTD FOR THE ENGINEERING PORTION OF THE BRENTWOOD SANITARY SEWER REMEDIATION PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$81,000 THEREFOR.

This Matter was Adopted on the Consent Agenda.

990089

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 1999

This Matter was Adopted on the Consent Agenda.

990090

SUPPLEMENTAL APPROPRIATION - M.O.R.P.C. Y2K Steering Committee

This Matter was Adopted on the Consent Agenda.

990095

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY MARIA E. VAN HUFFEL, ET AL.; AND TO DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

990100

TO AMEND SECTION 333.99, PENALTY, OF CHAPTER 333, DUI; WILLFUL MISCONDUCT; SPEED, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

990104

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CAPITAL CITY LODGE #9, FRATERNAL ORDER OF POLICE; FOR A SLOPE EASEMENT IN RELATION TO THE CHERRYBOTTOM AND US 62 INTERSECTION IMPROVEMENT; AND TO DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

990107

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS MECHWART HAMBLETON & TILTON FOR SURVEY WORK FOR THE WEST GAHANNA GATEWAY ENTRY LANDSCAPE PROJECT; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

990110

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STILLION BROTHERS EXCAVATING TO DREDGE THE POND ON THE PROPERTY OF CAPITAL CITY LODGE #9, FRATERNAL ORDER OF POLICE; AND TO DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

990113

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MYERS SCHMALENBERGER FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WEST GAHANNA GATEWAY LANDSCAPE

This Matter was Adopted on the Consent Agenda.

Motion Resolution990137

A MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO GO OUT FOR BIDS FOR THE LARGER OF THE 1999 ASPHALT OVERLAY PROGRAMS PRESENTED TO COUNCIL.

This Matter was Approved on the Consent Agenda.

990138

PLANNING COMMISSION RECOMMENDATION TO ACCEPT PARK LAND TO MEET THE REQUIREMENTS OF SECTION 1109.08 OF THE CODIFIED ORDINANCES; FOR PROPERTY LOCATED AT 6505 MORSE ROAD AND KNOWN AS THE GREENS AT CLARENTON.

This Matter was Approved on the Consent Agenda.

990140

TO CONFIRM THE APPOINTMENT OF THE FIRE CHIEF OF MIFFLIN TOWNSHIP AS MUNICIPAL FIRE SAFETY INSPECTOR FOR THE TERM OF APRIL 1, 1999 THROUGH MARCH 31, 2000

This Matter was Approved on the Consent Agenda.

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

President stated public hearing rules that would prevail: 7 minutes for proponents. 10 minutes for opponents. 3 minutes for rebuttal. Questions by Council will be made after the public hearing has closed.

1. Code Change, Chapter 1107, Improvements.

Opened at 8:39 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:40 p.m.

2. Code Change, Chapter 1135, Districts and Zoning Map.

Opened at 8:40 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:41 p.m.

3. Code Change, Section 1150..03, Downtown Dist. Sgl. Family.

Opened at 8:41 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:42 p.m.

4. Code Change, Chapter 1153, General Comm. Districts.

Opened at 8:42 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:43 p.m.

James-Arnold questioned a couple of businesses in Olde Gahanna Downtown District--check cashing and a pawn shop--questioned if these are desirable. Director of Development White said they are permitted uses; is being looked at; pawn shop and check cashing are very similar. Angelou felt the key is a well-run business. White compared to a bank, adding there are limitations. There was general discussion of the various considerations at the time that a permit fee was established for pawn shops.

5. Code Change, Chapter 1163, Parking Regulations.

Opened at 8:46 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:47 p.m.

6. Code Change, Chapter 1165, Signs.

Opened at 8:47 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:48 p.m.

7. Code Change, Chapter 1171, Fences.

Opened at 8:48 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:49 p.m.

8. Code Change, Chapter 1177, Home Occupations.

Opened at 8:49 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:50 p.m.

9. Code Change, Chapter 1197, Design Review.

Opened at 8:50 p.m., calling for proponents. There were none. Called for opponents. There were none. There being no further comment, President closed the public hearing at 8:51 p.m.

G. STANDING COMMITTEES**Communications & Technology Committee - Kneeland**

Kneeland noted that the special Y2K group had met; minutes have been distributed. Noted at the last meeting they heard from representatives of the Columbia Gas and the Columbus Water Division.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

- 990157** DECEMBER 1998 AND YEAR-END FINANCIAL STATEMENTS - Received March 12, 1999
- 990158** JANUARY 1999 FINANCIAL STATEMENTS - Received March 12, 1999

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

- 990096** TO ZONE 0.631 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL 2; TO ZONE 1.484 ACRES AS SF-2, SINGLE FAMILY RESIDENTIAL 2; FOR PROPERTY LOCATED ON MORSE ROAD; NEW ALBANY COMPANY, OWNER
- A motion was made by Council Member Kneeland, seconded by Council Member James-Arnold, that this matter be Adopted. The motion carried by the following vote:
- Yes 7 Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
- 990097** TO ZONE 0.169 ACRES, MORE OR LESS, AS ER-2, ESTATE RESIDENTIAL 2; FOR PROPERTY LOCATED ON CLARK STATE ROAD; NEW ALBANY COMPANY, OWNER
- A motion was made by Vice President of Council Payne, seconded by Council Member James-Arnold, that this matter be Adopted. The motion carried by the following vote:
- Yes 7 Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
- 990098** TO ZONE 3.41 ACRES AS SF-2, SINGLE FAMILY RESIDENTIAL; A PORTION OF THE PROPERTY LOCATED AT 5771 HAVENS CORNERS ROAD; TIMOTHY R. FARKAS BY DONALD F. BROSIUS, APPLICANT
- A motion was made by Council Member Kneeland, seconded by Vice President of Council Payne, that this matter be Adopted. The motion carried by the following vote:
- Yes 7 Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
- 990099** TO ZONE 1.006 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4203 NORTH HAMILTON ROAD; GAHANNA PLACE LTD., APPLICANT
- A motion was made by Council Member Hogan, seconded by Council Member Kneeland, that this matter be Adopted. The motion carried by the following vote:
- Yes 7 Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley

Recess - Called by President at 7:54 p.m.

8:00 p.m. - All members of Council returned to the dais.

990111

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR A PERPETUAL EASEMENT WITH HAYDEN L. CRABTREE IN ORDER TO OBTAIN ACCESS TO THE PROPERTY AT 4185 STYGLER ROAD THROUGH CITY LAND ONTO SANDBURR DRIVE

Angelou noted that in committee meetings it was discussed that there were portions of this legislation that the applicant should have done; was recommendation from committee to have second reading; however we believe this should come back for a rezoning to ER-1 in order that the property would remain so each lot would be a little over an acre; it is incomplete as presented.

A motion was made by Council Member Angelou, seconded by Council Member Hogan, that this matter be Adopted. The motion failed by the following vote:

Yes	1	Council Member James-Arnold
No	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley

Kneeland said he felt what was presented was a very good low density building plan for the area; but because of lack of documents, it was impossible to pass this legislation as it is; does not reflect on the development itself. Felt if they come back and present the paper process as recommended by the Administration, there should be no problem.

J. FIRST READING OF ORDINANCES**K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kneeland**

Kneeland reported that at the last meeting C.I.C. recommended contract with Al Groves for design work. Funding to come out of the \$50,000 set aside to C.I.C. for this work.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne advised attending the National Association of Regional Councils in Washington; several points were made: to preserve green space, to ease traffic, promote and enhance economic factors, to promote a sense of community, and collaboration. Was very proud because these are all of the things that Gahanna is doing.

L. OFFICIAL REPORTS

Mayor - Absent

City Attorney - Absent

M. COUNCIL COMMENT

Hogan thanked the Chief and the special services for the drug operation at the high school; phone calls asked for statement of various people and organizations supporting the police department. Hogan wanted to publicly thank Chief Murphy.

Payne attended and enjoyed the Awards Ceremony; said a lot of officers were recognized for service to the community.

EXECUTIVE SESSION

A motion was made by Council Member James-Arnold, seconded by Vice President of Council Payne, to go into Executive Session under authority of Article 5.40(D) of the Rules of Council; to discuss employees and terms of employment.

8:08 p.m. - Council rose to Executive Session.

9:15 p.m. - Council rose to report from Executive Session.. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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N. ADJOURNMENT - 9:15 p.m.

A motion was made by Council Member Kneeland, seconded by Council Member Stinchcomb, to Adjourn. The motion carried unanimously.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature