

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, July 19, 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 Absent: Robert W. Kelley

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

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

Gahanna City Council met in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio, on Monday, July 19, 1999. Debra A. Payne, Vice President and Acting President of Council, called the meeting to order at 7:30 p.m. with an Invocation, followed by the Pledge of Allegiance, led by Girl Scout Resolution Recipient Kelsey Hall.

Mayor's Staff Attendees:

City Engineer Karl Wetherholt
Director of Public Service Terry Jordan
Director of Development Sadicka White
Director of Finance Jerry Isler
Chief of Police Dennis Murphy

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

Prior to introductions, President noted the following changes: 990334, change account number to 5543, and source of funding from SSCI Fund. 990336, change title on agenda to read the money amount of \$28,500.

C. HEARING OF VISITORS

Norma Gorsuch, 5360 Clark State Road, Gahanna, addressed Council regarding the Ryan purchase. Said she had offered to the City of Gahanna 8.49 acres at 4417 Johnstown Road, along with 3+ acres of a neighbors, for a total of 12.6 acres.

Robert McWhorter, 4465 East Johnstown Road, addressed Council regarding the YMCA Ryan property purchase. Concerned with crime in the area with this kind of a facility located on this property.

Loretta McWhorter, 4465 East Johnstown Road, echoed her husband's concerns; feels this needs a lot more consideration.

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

Items under item D introduced, by title, by Angelou.

990318

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CREATIVE MICROSYSTEMS INC., FOR THE PURCHASE OF UTILITY SOFTWARE TO UPGRADE AND REPLACE THE EXISTING OLDER SYSTEM AND TO BRING EXISTING SYSTEM INTO COMPLIANCE WITH THE YEAR 2000; TO SUPPLEMENTALLY APPROPRIATE \$1,830 THEREFOR.

Introduced,

990325

TO REZONE CERTAIN 25.9, MORE OR LESS, ACRES FROM M-1, MANUFACTURING, TO AR, APARTMENT RESIDENTIAL, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF TAYLOR ROAD; TO ALLOW THE CONSTRUCTION OF AN APARTMENT COMMUNITY; TRIANGLE PROPERTIES, INC., APPLICANT.

Introduced, to Committee of the Whole

990326

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT #727; TO SUPPLEMENTALLY APPROPRIATE \$450,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

990329

TO VACATE A 0.337 PORTION OF AN ACCESS EASEMENT FOR ROADWAY PURPOSES OVER A 49.649 ACRE TRACT AT THE END OF BLATT BOULEVARD

Introduced,

990332

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 704; AND SANITARY SEWER, IMPROVEMENT NO. 705; AND APPURTENANCES THERETO, IN VILLAGES AT ROCKY FORK, HARRISON POND, SECTION 8, PHASE 2; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

990333

SUPPLEMENTAL APPROPRIATION - Big Walnut Pedestrian Facility - Creekside

Introduced, to Service Committee

990334

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE STONEHENGE COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$110,000 THEREFOR; AND TO DECLARE AN EMERGENCY. (Triangle West Sanitary Sewer)

Introduced, to Service Committee

990335

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH GADDIS & SON FOR THE 1999 CONCRETE STREET REPAIR, IMPROVEMENT NO. 729; TO SUPPLEMENTALLY APPROPRIATE \$214,295 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced,

990336

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES THE 1999 CONCRETE STREET REPAIR, IMPROVEMENT NO. 729; TO SUPPLEMENTALLY APPROPRIATE \$28,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced,

990337

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH

RATHBURN WOODS CIVIC ASSOCIATION; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

E. CONSENT AGENDA

A motion was made by Council Member James-Arnold, seconded by Council Member Hogan, 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	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
Absent	1	President of Council Kelley

Minutes - To Approve - July 6, 1999, Regular Meeting

Ordinance - Introduce, Waive Second Reading, and Adopt

990316

TO ACCEPT \$3,000 FROM HENRY E. YATES FOR ROOF REPAIR OF THE POST OFFICE AT 109 MILL STREET; TO SUPPLEMENTALLY APPROPRIATE \$3,600; AND DECLARE AN EMERGENCY

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

990338

TO ACCEPT DEEDS OF EASEMENT FROM FIVE PROPERTY OWNERS FOR PROPERTY LOCATED ALONG JOHNSTOWN ROAD (U.S. ROUTE 62), FOR IMPROVEMENT KNOWN AS THE TRIANGLE NORTH SANITARY SEWER, IMPROVEMENT NO. 696; 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

990285

TO ACCEPT A DEED OF EASEMENT IN GAHANNA PLACE AT THE FRONT OF THE PROPERTY AT HAMILTON ROAD FROM GAHANNA PLACE, LTD., TO BE USED FOR WATERLINE EASEMENT

This Matter was Adopted on the Consent Agenda.

990286

TO ACCEPT A DEED OF EASEMENT IN GAHANNA PLACE AT THE REAR OF THE PROPERTY AT HAMILTON ROAD FROM GAHANNA PLACE, LTD., TO BE USED FOR SANITARY SEWER EASEMENT

This Matter was Adopted on the Consent Agenda.

990288

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PROMOTIONAL/MARKETING SERVICES WITH DEB PARKER; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY

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

990289

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH PINNACLE METAL PRODUCTS FOR THE 1999 WEST GAHANNA ENTRY FEATURE, IMPROVEMENT NO. 733; AND TO DECLARE AN EMERGENCY.

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

990290

TO ENTER INTO CONTRACT WITH STICKLEN-BELSHEIM ENGINEERING, A DIVISION OF MOODY/NOLAN FOR THE HAMILTON ROAD TRAFFIC STUDY; AND TO DECLARE AN EMERGENCY.

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

990291

TO EXTEND THE SHORT-TERM POSITION OF PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD OF ONE YEAR; TO ESTABLISH COMPENSATION THEREFOR; TO AMEND ORDINANCE NO. 980301, AND ORDINANCE NO. 136-96; AND TO DECLARE AN EMERGENCY.

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

990292

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998 THROUGH DECEMBER 31, 2000; TO AMEND ORDINANCE NO. 980440, AS AMENDED, TO PROVIDE INCREASE FOR ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; AND TO DECLARE AN EMERGENCY

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

990293

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 WILLIAM M. STEWART, ET AL.; AND TO DECLARE AN EMERGENCY

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

990294

SUPPLEMENTAL APPROPRIATION - City Attorney, Recording/Filing Fees

This Matter was Adopted on the Consent Agenda.

990295

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS THE GREENS AT CLARENTON SECTION 1, PART 1; EVANS MECHWART HAMBLETON & TILTON, APPLICANT

This Matter was Adopted on the Consent Agenda.

990296

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS THE GREENS AT CLARENTON SECTION 1, PART 2; EVANS MECHWART HAMBLETON & TILTON, APPLICANT

This Matter was Adopted on the Consent Agenda.

Ordinance - Postpone to August 2, 1999

990164

AN ORDINANCE DECLARING THE ESTABLISHMENT OF THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT AND THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING AGREEMENTS AND AN INFRASTRUCTURE AGREEMENT; AND DECLARING AN EMERGENCY.

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

Resolutions to Adopt on First Reading

[990319](#) TO SUPPORT THE "WE CARD" PROGRAM TO EDUCATE AREA RETAILERS ABOUT PREVENTING YOUTH ACCESS TO TOBACCO PRODUCTS

This Matter was Adopted on the Consent Agenda.

[990320](#) TO HONOR AND COMMEND NATHAN R. KELLEY ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

This Matter was Adopted on the Consent Agenda.

[990321](#) TO COMMEND ADRIENNE AEMES

This Matter was Adopted on the Consent Agenda.

[990330](#) TO HONOR AND COMMEND KELSEY HALL ON ACHIEVEMENT OF THE GIRL SCOUT GOLD AWARD

This Matter was Adopted on the Consent Agenda.

Motion Resolution

[980526](#) MOTION RESOLUTION TO REFER TO PLANNING COMMISSION A REVIEW OF CHANGES TO CHAPTER 1171, FENCES, OF THE CODIFIED ORDINANCES.

This Matter was Approved on the Consent Agenda.

[990315](#) TO RECOMMEND TO PLANNING COMMISSION FEES IN LIEU OF PARK LAND FOR AUTUMN RUSH PLACE

This Matter was Approved on the Consent Agenda.

[990322](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR SIDEWALKS ON THE BIG WALNUT BRIDGE.

This Matter was Approved on the Consent Agenda.

[990323](#) MOTION TO AUTHORIZE THE EXPENDITURE OF \$1,800 FROM ACCOUNT 101.343.5511, CAPITAL PROJECT, DEVELOPMENT, TO BE USED IN THE ADDITIONAL SURVEY AND DESIGN WORK OF THE PROJECT KNOWN AS WEST GAHANNA GATEWAY

This Matter was Approved on the Consent Agenda.

[990324](#) MOTION TO AUTHORIZE THE EXPENDITURE OF \$8,900 FROM ACCOUNT NO. 101.145.5541, CAPITAL PROJECTS, STREETS, FOR REBUILD OF CLARK AVENUE AND OKLAHOMA AVENUE. THIS SUPPLEMENTS FUNDING SET FORTH IN ORDINANCE NO. 990012..

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS

[990325](#) TO REZONE CERTAIN 25.9, MORE OR LESS, ACRES FROM M-1, MANUFACTURING, TO AR, APARTMENT RESIDENTIAL, FOR PROPERTY

LOCATED ON THE SOUTH SIDE OF TAYLOR ROAD; TO ALLOW THE CONSTRUCTION OF AN APARTMENT COMMUNITY; TRIANGLE PROPERTIES, INC., APPLICANT.

This public hearing is transcribed by Susan L.Coots, RPR, Armstrong and Okey, Inc., 185 South Fifth Street, Suite 101, Columbus, Ohio 43215-5201, and is attached as a part of these minutes as EXHIBIT A.

The President stated the public hearing rules that would prevail during this evening's public hearing, and opened the public hearing at 7:49 p.m., calling for proponents:

Proponents speaking were:

Gus M. Shihab, Attorney, 500 South Front Street, Suite 1140, Columbus, Ohio 43215.

Gary Schmidt, ASLA, AICP, Schmidt Land Design, 3763 North High Street, Columbus, Ohio 43214.

Carol E. Siegley, Project Manager, Environmental, Evans, Mechwart, Hambleton & Tilton, Inc., 170 Mill Street, Gahanna, Ohio 43230

A motion was made by Council Member Stinchcomb, seconded by Council Member Hogan, made at 8:03 p.m., to extend time for proponents, 5 minutes; to extend time for opponents, 5 minutes. The motion carried by the following vote:

Absent	1	President of Council Kelley
Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb

President called for opponents:

Speaking for opponents were:

Alan Harding, 5731 Bunnton Place, Columbus, Ohio.

Don Peters, 40 Massey Drive, Westerville, Ohio.

John Rankin, 975 Pinewood Lane, Gahanna, Ohio.

A motion was made by Council Member Stinchcomb, seconded by Council Member Hogan, made at 8:26 p.m., to extend additional time for opponents, 10 minutes; to extend time for rebuttal, 10 minutes. The motion carried by the following vote:

Absent	1	President of Council Kelley
Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb

Continuing to speak for opponents:

Jerry Isbell, 412 South Denwood Drive, Gahanna, Ohio.

Jess Howard, 6630 Taylor Road, Blacklick, Ohio.

Jan Kuhlman, 1026 Poppy Oak Lane.

Richard Longstreth, 6355 Taylor Road.

Robert Howard, 1018 Greythorne.

A motion was made by Council Member Stinchcomb, seconded by Council Member Hogan, made at 8:35 p.m., to extend opponents, 5 minutes; rebuttal, 5 minutes. The motion carried by the following vote:

Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
Absent	1	President of Council Kelley

Jerry Kostelik, 1036 Grey Fox.

8:40 p.m. - President called for rebuttal.

Gus M. Shihab.

Don Kenney, Developer.

There being no further comment, President closed the public hearing at 8:47 p.m.

President announced that this legislation will be discussed in Council Committee of the Whole on Monday, July 26, at 8:00 p.m., in Council Committee rooms. There will be no action taken at that time.

Recess - 8:55 - 9:07 p.m.

A motion was made by Council Member Angelou, seconded by Council Member Stinchcomb, to go into recess. The motion carried unanimously.

G. STANDING COMMITTEES Reports were distributed on meetings of July 29

Angelou requested Finance the first committee night in August. Income Tax will be an agenda item.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

990331

TO ZONE 1.1 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4325 EAST JOHNSTOWN ROAD; TREC

DEVELOPMENT INC., APPLICANT

Public Hearing Scheduled for September 7, 1999.

990329

TO VACATE A 0.337 PORTION OF AN ACCESS EASEMENT FOR ROADWAY PURPOSES OVER A 49.649 ACRE TRACT AT THE END OF BLATT BOULEVARD

Letter from Robert J. Duddy, Perrysburg OH re Stephanie Law

Council

FAX and E-mail reported by Kneeland from Quentin Patch, regarding issue of animals with neighbors. Mayor said police and animal control are working on it; will be handled within the bounds of due process; said there is a problem. Kneeland acknowledged memorandum from Mayor regarding appointment of Reginald Wheeler to Civil Service Commission.

Executive Session - 9:14 - 9:20 p.m.

A motion was made by Council Member Angelou, seconded by Council Member James-Arnold, to go into Executive Session to discuss land acquisition. The motion carried by the following vote:

Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
Absent	1	President of Council Kelley

9:14 p.m. - Council rose to report to executive session.

9:20 p.m. - Council rose to report from executive session. Clerk notes that all members previously answering the Roll Call returned to the dais.

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

990284

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JAMES M. RYAN AND JAMES M. RYAN, TRUSTEE FOR JAMES M. RYAN FAMILY TRUST I, II, III, IV, AND V, FOR PROPERTY LOCATED ON JOHNSTOWN ROAD AND CONSISTING OF 12 ACRES, MORE OR LESS; TO SUPPLEMENTALLY APPROPRIATE \$1,500,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

Absent	1	President of Council Kelley
Yes	6	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb

J. FIRST READING OF ORDINANCES - None

K. REPRESENTATIVES**Community Improvement Corporation (CIC) - Kneeland**

Will meet 7:30 a.m., Tuesday morning, Heartland Bank.

Bd./Ed., Gahanna-Jefferson Public Schools

James-Arnold reported she is sorry to see Dr. Anderson leave the School Board.

L. OFFICIAL REPORTS**Mayor**

Announced that Development has received \$400,000 grant moneys for the West Entrance feature. Also Engineering has received \$68,000 for Morse Road street trees.

Wetherholt said the Morse Road bridge is estimated to be completed in Fall, 2000.

City Attorney**M. COUNCIL COMMENT**

Stinchcomb introduced Ken Granville from the Chambers audience. Said he is running for School Board.

Hogan commended the young people receiving recognition.

N. ADJOURNMENT - 9:30 p.m.

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

End of Agenda**Attachment - EXHIBIT A.**

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature