

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 5, 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: L. Nicholas Hogan

Members Present: Debra A. Payne, Karen J. Angelou, 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. The Invocation was delivered by Council Chaplain Debra A. Payne, followed by the Pledge of Allegiance led by Gahanna Lincoln High School Senior Class member Dan Subisak.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

A motion was made by Vice President of Council Payne, seconded by Council Member James-Arnold, to move Ordinances Numbered 990162, 990163, and 990164 from "First Reading of Ordinances," Item J, to "Introductions," Item D. The motion carried by the following vote:

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

C. HEARING OF VISITORS**Windy McKenna, School Board**

McKenna reported on the March meeting where they recognized Eastland inductees Tom Kneeland and Chief of Police Dennis Murphy; advised their Bond rating went very well; they awarded the Administration contracts, which they do every year. Dan Griscom was hired as the school district's treasurer and will start May 10. Reminded that the April meeting will be the third Thursday, April 15. President noted that Tom Kneeland would be the Council representative at this meeting.

John R. O'Meara, Metro Parks Board

O'Meara addressed the 0.65 levy, which is to be on the forthcoming ballot, which he said is slightly over present levy that is expiring; said on \$100,000 home evaluation, this would be less than \$20 per year; said they currently have 11 open parks; are working on one southeast of Columbus of 500 acres; future work will be with the City of Dublin, Darby Creek, and Pickerington Ponds. Advised that a significant part of the levy is for the green ways program. Said they would like to work with Gahanna and other communities.

Payne read resolution passed earlier in the Agenda in its entirety, and presented to O'Meara.

D. INTRODUCTIONS

Ordinances - To Be Introduced and Assigned to Committee

All items under Item D, as amended, introduced, by title, by James-Arnold.

990160

TO ACCEPT GENERAL WARRANTY DEED FROM FRANKLIN STEEL COMPANY FOR 0.682 ACRE-TRACT AT THE INTERSECTION OF TAYLOR STATION ROAD WITH RESEARCH ROAD FOR ADDITIONAL RIGHT OF WAY FOR TAYLOR STATION ROAD.

Introduced,

990161

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH URBAN SPACES FOR ASSISTING THE CITY OF GAHANNA COMMUNITY IMPROVEMENT CORPORATION IN THE PREPARATION OF A PUBLIC/PRIVATE PARTNERSHIP PROGRAM FOR REDEVELOPMENT OF GAHANNA DOWNTOWN CREEKSIDE DISTRICT; AND TO DECLARE AN EMERGENCY.

This matter was Introduced, to the Development Committee

990162

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PIZZUTI FOR CONSTRUCTION DESIGN AND ENGINEERING SERVICES FOR THE EASTGATE INDUSTRIAL CENTER; TO SUPPLEMENTALLY APPROPRIATE \$75,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

This matter was Introduced, to the Committee of the Whole

990163

TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF INTENT TO CONTRACT WITH THE PIZZUTI COMPANIES FOR PROFESSIONAL SERVICES RELATED TO CONSTRUCTION OF PROPERTY KNOWN AS EASTGATE; AND TO DECLARE AN EMERGENCY.

This matter was Introduced, to the Committee of the Whole

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 Introduced, to the Committee of the Whole

E. CONSENT AGENDA

A motion was made by Vice President of Council Payne, seconded by Council Member Kneeland, 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:

Absent 1 Council Member Hogan

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

Minutes - To Approve - April 29, 1999, Regular Meeting

A motion was made to Approve

Ordinances on Second Reading

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 Adopted on the Consent Agenda.

990122 TO ACCEPT MISCELLANEOUS WARRANTY DEEDS FOR HINES ROAD RIGHT
OF WAY

This Matter was Adopted on the Consent Agenda.

990128 TO SUPPLEMENTALLY APPROPRIATE \$29,750 TO ACCOUNT NO. 101.211.5512,
CAPITAL PROJECTS/EQUIPMENT, POLICE.

This Matter was Adopted on the Consent Agenda.

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 Adopted as an Emergency on the Consent Agenda.

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 Adopted as an Emergency on the Consent Agenda.

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 Adopted as an Emergency on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted as an Emergency on the Consent Agenda.

990143

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

This Matter was Adopted on the Consent Agenda.

990144

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

This Matter was Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

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 Adopted on the Consent Agenda.

990156

TO ACCEPT DEEDS OF EASEMENT FOR THE OFFSITE STORM SEWER EASEMENT, JEFFERSON MEADOWS, SECTION 3, AND APPURTENANCES THERETO.

This Matter was Adopted on the Consent Agenda.

Resolutions to Adopt on First Reading990159

TO SUPPORT PASSAGE OF ISSUE 15, THE METRO PARKS LEVY, WHICH IS BEING PRESENTED TO THE VOTERS OF FRANKLIN COUNTY ON MAY 4, 1999

This Matter was Adopted on the Consent Agenda.

End of the Consent Agenda**F. PUBLIC HEARINGS (None)****G. STANDING COMMITTEES did not meet.****Committee of the Whole - Payne**

President Kelley announced a Special Committee of the Whole meeting on Monday, April 26, at 7:00 p.m. in the Council Chambers. The purpose of this special committee meeting is to meet with executives of Executive Jet Aviation, the location of their hanger, and some issues at the airport.

H. CORRESPONDENCE AND ACTIONS**Clerk - (Legal)****990165**

NOTICE TO LEGISLATIVE AUTHORITY FROM OHIO DIVISION OF LIQUOR CONTROL FOR LIQUOR PERMIT d5 TRANSFERRED FROM NICK TORNICK TO NICKS VBAR BIZ INC., DBA THE VIP LOUNGE OF GAHANNA, 953 EAST JOHNSTOWN ROAD.

A motion was made by Vice President of Council Payne, seconded by Council Member Kneeland, that Council finds no objection to this liquor permit transfer, and does not request a hearing. The motion carried by the following vote:

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

Council

Angelou announced receiving a communication from the Columbus Apartment Association regarding pools; will make this available in the Clerk's Office.

Letter from Columbia Gas received.

President noted there had been another meeting with representatives of Executive Jet.

President announced an April 14th Grand Opening of an auto parts store in Royal Manor

Shopping Center.

I. SECOND READING OF ORDINANCES - (None)

J. FIRST READING OF ORDINANCES - (None)

K. REPRESENTATIVES - (No reports)

L. OFFICIAL REPORTS

Mayor - (Absent)

City Attorney - (No report)

M. COUNCIL COMMENT

Director of Public Service Terry Jordan was complimented for the bright Spring banners.

Council member Tom Kneeland and Chief of Police Dennis Murphy were congratulated for their induction into the Eastland Vocational Hall of Fame; is nice to have role models in the Gahanna community from that school.

O. ADJOURNMENT - 7:50 p.m.

A motion was made by Vice President of Council Payne, seconded by Council Member Kneeland, 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