

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, July 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**

Gahanna City Council met in Regular Session on Monday, July 2, 2001, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Rebecca Stinchcomb called the meeting to order at 7:30 p.m. Mayor James F. McGregor gave the Invocation followed by the Pledge of Allegiance led by Council Member Nick Hogan.

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

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

Frances Beasley, MORPC, stated she was with the Franklin County Greenways Program, stated she wanted to express appreciation to City for efforts on behalf of greenways and stream protection; the Steering Committee sincerely appreciate your assistance and appreciate Mayor serving on the Steering Committee; also the fine help of William Murdock, Sadicka White and Debra Payne; they have given us some assistance with protecting our streams in this area; wanted to give you an update on some things we have done; where we expect to go; the plan was published in 1997 and we began our implementation in July 1997 when I came to MORPC; had not done a plan before that; chose river stewardship as our beginning; now have 9 stream protection groups in Franklin County and 19 in Central Ohio; one for each major stream in Franklin County; also added and updated our greenways clearinghouse to give local assistance in finding technical information and environmental data needed; have provided GIS mapping to stream protection groups as well as to our members, civic associations, and school groups; have worked on watershed action plans with groups; institute some kind of protection; we've looked at establishing some regional standards for stream side land development; need some minimum standards to ensure our stream side land is protected; in order to do that saw that what we needed was some education; looked over our program which has worked strongly to give residents, local governments, elected officials, etc. information on how to be a good neighbor to your stream; have sponsored canoe floats, watershed tours, etc; all have been effective in giving landowners and residents some idea of what is necessary to protect what we value; sometimes don't know how to protect it; have been invaluable initiatives to our residents; just wanted to give you a brief update today; plan to continue working and give you our full cooperation; know that you appreciate our waterways and that they are worthy of our protection; thank you for lending your support; thank you all very much. O'Brien asked if MORPC, if they haven't yet, will be taking a policy on Hap Cremean water plant and the piping of the creek; is that something we will see soon. Beasley stated she would be hesitant to speak for the Commission; will look into it and get that information to you. O'Brien stated he was concerned about upsetting the ecology of the creek as well as the destruction of our development plans and the ruination of a recreation source for us; as well as the growth of the commerce in this community; looking for some help and some direction. Beasley stated that has been made clear by Mayor McGregor; also received an E-mail from Sierra Club; started last year to form a Friends of Big Walnut; couldn't get citizen and resident involvement at that time; there are a group of residents who are now interested in forming that and believe that would be a major issue for them; will check on that and get back to you. Beasley presented a packet of information to each Council member and the Mayor noting that they had held their 3rd annual Riverfest celebration of the watershed groups and appreciation of our waterways; was held June 1-2 this year; each packet has a T-shirt and information you may need on regional standards; also an article on selling Greenways; quantify the necessity of preserving our

waterways; now into the economics of it; this article selling greenways is economic reasons to preserve our waterways; watershed group map and information on our initiations for this year; thank you. Stinchcomb thanked Beasley for the information.

Windy McKenna, Board of Education, stated they had held two special meetings since our June Board meeting; on June 27 approved a new suggestion so that honors courses will be weighted; not as heavily as the AP classes but will be weighted; also hired Ralph Walton as new Assistant Principal at high school this year; is from this area and will begin on August 1; because it is the end of fiscal year were several financial items to consider; next meeting is July 12; also another special meeting 2 weeks from tonight.

Kneeland stated that the fiber network we have been working on was turned on for service; all schools targeted, Mifflin Township and City are all turned on; should show some cost savings from a network standpoint that will show the value of the project; equipment that was donated to the project was about \$100,000 and that doesn't include the engineering labor that was included. McKenna noted that she was excited about the project; Eader will be following that through to completion.

## **D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

### **Ordinances - To Be Introduced and Assigned to Committee**

Ordinances, introduced, by title, by Payne.

#### **ORD-0133-2001**

SUPPLEMENTAL APPROPRIATION - 2001 Crown Victoria Cruisers

**Introduced**

#### **ORD-0134-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T CONSULTING ENGINEERS AND SURVEYORS FOR ENGINEERING DESIGN SERVICES FOR HAVENS CORNERS ROAD/HELMBRIGHT DRIVE INTERSECTION; IMPROVEMENT #794, TO SUPPLEMENTALLY APPROPRIATE \$57,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced**

#### **ORD-0135-2001**

SUPPLEMENTAL APPROPRIATION - Capital Projects, Parks

**Introduced**

#### **ORD-0136-2001**

SUPPLEMENTAL APPROPRIATION - Mayor's Court, Credit Charges

**Introduced, to Committee of the Whole**

#### **ORD-0137-2001**

TO ACCEPT DEEDS OF CONSERVATION EASEMENT IN THE FOXBORO RECREATION AREA ENTERED INTO BY THE CITY OF GAHANNA WITH THE FRANKLIN COUNTY SOIL AND WATER CONSERVATION DISTRICT.

**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.**

### **Ordinances on Second Reading**

[ORD-0120-2001](#)

SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund

**This Matter was Adopted on the Consent Agenda.**

[ORD-0121-2001](#)

TO AMEND ORD-0046-2001, CLASSIFIED SUPERVISORY PERSONNEL; TO CREATE A C-22 RANGE; TO RECLASSIFY THE POSITION OF SUPERINTENDENT OF STREETS & UTILITIES; AND TO SUPPLEMENTALLY APPROPRIATE \$18,844.

**This Matter was Adopted on the Consent Agenda.**

[ORD-0122-2001](#)

TO AMEND ORD-0287-2000, TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL; TO LOWER THE RANGE OF THE POSITION OF SECRETARY TO THE DIRECTOR OF PUBLIC SERVICE; TO ALLOW THE CURRENT SECRETARY TO BE MOVED TO THE POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE AT A RATE HIGHER THAN THE ENTRY LEVEL; TO TRANSFER FUNDS OF \$6,461; AND TO DECLARE AN EMERGENCY.

**This Matter was Adopted on the Consent Agenda.**

[ORD-0124-2001](#)

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.090 ACRE OF LAND, MORE OR LESS, OWNED BY KANWAL N. & LYNN W. SINGH, FOR STORM SEWER EASEMENT FOR THE CROSSROADS STORM SEWER, IMPROVEMENT NO. 743, AS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

**This Matter was Adopted on the Consent Agenda.**

[ORD-0127-2001](#)

SUPPLEMENTAL APPROPRIATION - Mowing

**This Matter was Adopted on the Consent Agenda.**

[ORD-0128-2001](#)

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

**This Matter was Adopted on the Consent Agenda.**

[ORD-0129-2001](#)

AMENDING ORDINANCE 980452, ORDINANCE NO. 151-95, ORDINANCE NO. 161-91, ORDINANCE NO. 49-84, ORDINANCE NO. 23-86, AND ORDINANCE NO. 3-88 BY APPOINTING A NEW TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); APPROVING TRUSTEE OF SUCH CORPORATION; AND DECLARING AN EMERGENCY.

**This Matter was Adopted on the Consent Agenda.**

[ORD-0130-2001](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OZONE STUDIOS FOR DESIGN AND PRODUCTION OF A CITY OF GAHANNA PROMOTIONAL CD ROM.

**This Matter was Adopted on the Consent Agenda.**

[ORD-0131-2001](#)

TO APPROVE THE APPOINTMENTS OF TWO TRUSTEES TO THE MEMBERSHIP OF THE GAHANNA COMMUNITY REINVESTMENT AREA HOUSING COUNCIL (CRAHC) BOARD; AND DECLARING AN EMERGENCY.

**This Matter was Adopted on the Consent Agenda.**

[ORD-0132-2001](#)

SUPPLEMENTAL APPROPRIATION - Special Council Contingency

**This Matter was Adopted on the Consent Agenda.**

### **Ordinance - To Amend by Substitution and Adopt**

#### **ORD-0126-2001**

TO AMEND SECTION 945.07, MOWING FEES, OF CHAPTER 945, WEEDS AND GRASS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO ESTABLISH A NEW HOURLY RATE FOR MOWING FEES; AND TO DECLARE AN EMERGENCY.

**This Matter was Amended by Substitution and Adopted on the Consent Agenda.**

### **Motion Resolution**

#### **MR-0043-2001**

To Authorize the City Engineer to Accept Letterhead Quotes for a Low Water Crossing at Big Walnut Creek Instead of Going Out For Bids.

**This Matter was Approved on the Consent Agenda.**

#### **MR-0044-2001**

Motion Resolution to allow a change order to the contract with Kokosing for the 2001 Street Repair program to permit the addition of \$25,000 for paving of the Friendship Park parking lot and \$20,000 for paving of the Maintenance Facility parking lot; said funds already appropriated to Account No. 101.431.5515, Capital Projects, Parks in the 2001 Appropriations.

**This Matter was Approved on the Consent Agenda.**

#### **MR-0045-2001**

Motion Resolution that the City has no objection to the transfer of C1, C2 & D6 Liquor Permits from Jadrew, Inc., DBA Big Daddy's to Al Zegar, DBA Big Daddy's Drive Thru, 1115 N. Hamilton Road

**This Matter was Approved on the Consent Agenda.**

#### **MR-0046-2001**

Motion Resolution that the City has no objection to a new D5 Liquor Permit for Bru Pet, Inc., DBA Jordan's Mart & Deli, 471-A Morrison Road, Gahanna, OH 432330

**This Matter was Approved on the Consent Agenda.**

### **Passed The Consent Agenda**

**A motion was made by Vice President of Council O'Brien, seconded by Council Member Angelou, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

|     |   |                                                                                                                                                                                             |
|-----|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Yes | 7 | President of Council Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland |
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### **End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Communications & Technology Committee - Kneeland: No Report.**

**Development Committee - Payne: No Report.**

**Service Committee - Hogan: No Report.**

**Safety Committee - Shepherd: No Report.**

**Committee of the Whole - O'Brien: No Report.**

**Finance - Angelou: No Report.**

## **H. CORRESPONDENCE AND ACTIONS:**

### **Clerk - Legal**

**2001-0028** Notice to Legislative Authority of a Transfer of C1, C2 & D6 liquor permits from Jadrew, Inc., DBA Big Daddy's to Al Zegar, DBA Big Daddy;s Drive Thru, 1115 N. Hamilton Road, Gahanna, Ohio 43230.

**Received and Filed**

**2001-0029** Notice to Legislative Authority of a New D5 Liquor Permit for Bru Pet, Inc., DBA Jordan's Mart & Deli, 471 A Morrision Road, Unit A & B, Gahanna, Ohio 43230.

**Received and Filed**

**2001-0031** Received from Charter Review Commission on June 28, 2001 their recommendations for Charter Changes to be placed on the November, 2001 ballot.

**Assigned to Committee of the Whole**

**Council: None.**

## **I. SECOND READING OF ORDINANCES: None.**

## **J. FIRST READING OF ORDINANCES: None.**

## **K. REPRESENTATIVES:**

### **Community Improvement Corporation (CIC) - Kneeland**

Shepherd stated they had discussed the Summerfield property and course of action; looked at Council, CIC and CVB and how we would integrate everything; how it would all work; meeting ran rather long.

### **Mid-Ohio Regional Planning Commission (MORPC) - Payne**

Payne thanked Beasley for coming out; sometimes lose sight of some of the programs we participate in; recommend that we have some other Steering Committees come out also; glad to hear what money is being used for.

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

### **Gahanna/Jefferson Joint Committee - O'Brien**

Next meeting is July 31.

## **L. OFFICIAL REPORTS:**

**Mayor: No Report.**

**City Attorney:**

Weber stated that last Tuesday he had attending meeting of the new Mid Ohio Municipal Coalition of which I am one of the board members; basically went over the Code of Regulations; some discussion about the possibility of placing Senate Bill 5 on a referendum once the Governor does sign it; discussed if we could lobby to have pro city candidates run for General Assembly or need to form a PAC; talked about funding from cities of various sizes; asked to contribute \$7,500 for city our size; feel this will be a vital active group; Reynoldsburg, Delaware and Pickerington are actively involved as well as Gahanna; next meeting set for August 14.

**M. COUNCIL COMMENT:**

Hogan stated he was looking forward to the 4th. Payne stated she would see everyone at the parade.

O'Brien stated he wished to acknowledge the positive experience he had with employees last week including Bonnie Gard, Roberta Day and Jill Webb; they worked hard to get back to me for the satisfaction of the citizens I was representing; appreciate their time and effort.

Kneeland echoed comments about Zoning Division; some constituents came to me recently; they have been very helpful with information; attended the Utilities Telecom Conference last week and Tracie Davies was also able to attend; feel it was very educational for her to see what utilities are doing to become profit centers; give us some insight as to how to deal with some right of way and other issues that are coming fast and furious; are being bombarded with requests for different services; was an opportunity to see internally what was going on; thank administration for giving her the ability to go on such short notice.

Angelou wished everyone a happy 4th. come out to parade and have a good time.

Shepherd thanked City for the mast arms and lights; looks a lot better; looks outstanding; CIC had a presentation by high school DECA club who won national award again; think this makes 4 out of the last 6 last years; outstanding group; they did Creekside; was a good presentation.

Stinchcomb stated she wished to remember Don McLeod who was one of our Malibu Roaring Lions; was buried last week; will miss him; Danise Hall gave a wonderful eulogy; seniors from all other centers were there also; all other Malibu teams came; he will be missed.

**O. ADJOURNMENT: 7:58 p.m. - Motion by Payne.****End of Agenda**

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**Isobel L. Sherwood, MMC**  
**Clerk of Council**

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

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**Chair Signature**