

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Wednesday, January 2, 2002**

**CORRECTED AGENDA**

**7:30 PM**

**City Hall**

## **City Council**

*Michael O'Brien, President of Council*

*Robert W. Kelley, Vice President of Council*

*Karen J. Angelou*

*L. Nicholas Hogan*

*John McAlister*

*Debra A. Payne*

*David B. Thom*

*Isobel L. Sherwood, CMC/AEE, Clerk of Council*

## INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE TO WARD COUNCIL MEMBERS:

Mayor Rebecca W. Stinchcomb welcomed everyone to the meeting and introduced ward council members to be sworn in.

John McAlister, Council, Ward 1 - Oath administered by daughter Jillian Bickle.

Robert W. Kelley, Council, Ward 2 - Oath administered by Deputy Clerk of Council Donna Jernigan.

David B. Thom, Council, Ward 3 - Oath administered by State Representative James F. McGregor.

Debra A. Payne, Council, Ward 4 - Oath administered by The Honorable Richard Letts, Federal Administrative Judge.

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

The Honorable Rebecca W. Stinchcomb called the meeting to order at 7:30 p.m. pursuant to Charter and delivered an Invocation followed by the Pledge of Allegiance, led by The Honorable Richard Letts, Federal Administrative Judge.

**Members Present:** David B. Thom, Michael O'Brien, Karen J. Angelou, Debra A. Payne, L. Nicholas Hogan, Robert W. Kelley and John McAlister

### EXECUTIVE SESSION:

MOTION by O'Brien, seconded by Payne, to go into Executive Session under authority of Section 5.40(a) of Council Rules of Procedure to discuss organization of Council for year 2002. ROLL CALL: Voting yes: O'Brien, Payne, Hogan, Kelley, McAlister, Thom, Angelou. Motion carried.

Council rose to Executive Session at 7:41 p.m. Council rose to report from Executive Session at 8:04 p.m. with all members of Council returning to the dais.

### B. ELECTION OF PRESIDENT:

**A motion was made by Council Member Payne, seconded by Council Member Angelou, to appoint Michael O'Brien as President of Council for year 2002. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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### C. ELECTION OF VICE PRESIDENT:

**A motion was made by Council Member Angelou, seconded by McAlister, to appoint Robert W. Kelley as Vice President of Council for the year 2002. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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**D. ESTABLISH TIME & DAY: Regular Council Meetings; Committee Meetings.**

A motion was made by Council Member Hogan, seconded by Council Member Thom, that Regular Council Meetings be held on the 1st & 3rd Monday of each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held on the 2nd & 4th Monday of each Month, unless Monday falls on a holiday, then on the next Tuesday. The motion carried by the following vote:

Yes        7     Council Member Thom, President of Council O'Brien,  
                                 Council Member Angelou, Council Member Payne, Council  
                                 Member Hogan, Vice President of Council Kelley and  
                                 McAlister

**E. ADOPTION OF RULES OF COUNCIL:**

Angelou stated that she hopes the Rules of Council will go to committee; potentially some changes to be made; adopt and then discuss and amend. O'Brien assigned Rules of Procedure to the first Committee of the Whole.

A motion was made by Vice President of Council Kelley, seconded by Council Member Hogan, to adopt Rules of Procedure of City Council dated February 5, 2001. The motion carried by the following vote:

Yes        7     Council Member Thom, President of Council O'Brien,  
                                 Council Member Angelou, Council Member Payne, Council  
                                 Member Hogan, Vice President of Council Kelley and  
                                 McAlister

**F. COMMITTEE ASSIGNMENTS:**

Safety - 7:00 p.m.  
Karen J. Angelou, Temporary Chair  
L. Nicholas Hogan  
Robert W. Kelley

Communications & Technology: 7:00 p.m.  
John McAlister, Temporary Chair  
Debra A. Payne  
David B. Thom

Service Committee: 7:30 p.m. or immediately following previous committees.  
L. Nicholas Hogan, Temporary Chair  
Karen J. Angelou  
Debra A. Payne

Development: 7:30 p.m. or immediately following previous committees.  
David B. Thom, Temporary Chair  
Robert W. Kelley  
John McAlister

Finance: 8:00 p.m. or immediately following previous committees.  
Debra A. Payne, Temporary Chair.  
All members of Council.

Committee of the Whole: 8:30 p.m. or immediately following previous committees.  
 Robert W. Kelley, Temporary Chair.  
 All members of Council.

## **G. COUNCIL REPRESENTATIVES:**

**Community Improvement Corporation - Robert W. Kelley**

**Mid Ohio Regional Planning Commission - Debra A. Payne**

**Gahanna Jefferson Joint Committee - L. Nicholas Hogan and David B. Thom**

**Gahanna Jefferson Board of Education - Rotating Schedule**

2nd Thursday of each month, except April, which is the 3rd Thursday, as follows:

January 10	Robert W. Kelley
February 14	Karen J. Angelou
March 14	L. Nicholas Hogan
April 18	John McAlister
May 9	Debra A. Payne
June 13	David B. Thom
July 11	Robert W. Kelley
August 8	Karen J. Angelou
Sept. 12	L. Nicholas Hogan
Oct. 10	John McAlister
Nov. 14	Debra A. Payne
Dec. 12	David B. Thom

## **H. APPOINTMENTS:**

### **Board of Zoning & Building Appeals - 3 Year Term:**

A motion was made by Council Member Angelou, seconded by Vice President of Council Kelley, to appoint Michael F. Schirtzinger to the Board of Zoning and Building Appeals for a 3 year term. The motion carried by the following vote:

<b>Yes</b>	<b>7</b>	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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### **Civil Service Commission - 3 Year Term:**

A motion was made by Council Member Hogan, seconded by Council Member Thom, to appoint Ralph Winters to the Civil Service Commission for a 3 year term. The motion carried by the following vote:

<b>Yes</b>	<b>7</b>	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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### **Landscape Board - 3 Year Term:**

A motion was made by Council Member Payne, seconded by Vice President of Council Kelley, to appoint Mark DiGiando to the Landscape Board for a 3 year term. The motion

carried by the following vote:

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

#### **Parks & Recreation Board - 3 Year Term:**

A motion was made by Council Member Angelou, seconded by Council Member Thom, to appoint Dot Micacchion to the Parks & Recreation Board for a 3 year term. The motion carried by the following vote:

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

#### **Planning Commission - 3 Year Term:**

A motion was made by Council Member Payne, seconded by Council Member Angelou, to appoint Donald R. Shepherd for a 3 year term. The motion carried by the following vote:

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

#### **Records Commission - 3 Year Term:**

A motion was made by Vice President of Council Kelley, seconded by Council Member Payne, to appoint Robert Smith to the Records Commission for a 3 year term. The motion carried by the following vote:

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

#### **Mayoral Appointments:**

Mayor Rebecca W. Stinchcomb announced the following appointments: Civil Service Commission, Reginald Wheeler; Landscape Board, Nicholas Repke; Parks and Recreation Board, Bill Stehle; and Planning Commission, Jane Turley. All appointments are for a 3 year term.

Mayoral appointments Repke, Stehle, Turley, and Wheeler, and Council appointments DiGiando and Winters were administered the Oath of Office by Mayor Stinchcomb.

#### **I. ADJOURNMENT OF ORGANIZATIONAL MEETING: 8:22 p.m.. - Motion by Payne.**

#### **J. CALL REGULAR MEETING TO ORDER:**

President O'Brien opened the abbreviated regular meeting of Council at 8:23 p.m. with all members in attendance at the Organizational Meeting remaining on the dais for the regular meeting.

#### **K. INTRODUCTIONS:**

**ORD-0004-2002**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 5.967+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

Introduced, by title, by Angelou

**Introduced, to Development Committee**

**ORD-0005-2002**

TO CREATE SECTION 1151.15, PLANNED UNIT DEVELOPMENT DISTRICTS, OF CHAPTER 1151, PLANNED DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced, by title, by Hogan.

**Introduced, to Development Committee**

**ORD-0006-2002**

TO ACCEPT A GENERAL WARRANTY DEED FROM TRIANGLE PROPERTIES, INC., TO BE USED AS RIGHT OF WAY FOR 0.747 ACRE AND 2.843 ACRES LOCATED ON MORSE ROAD.

Introduced, by title, by Kelley.

**Introduced, to Development Committee**

**ORD-0007-2002**

TO ACCEPT GENERAL WARRANTY DEED FROM TRIANGLE PROPERTIES, INC., TO BE USED AS RIGHT OF WAY FOR 2.623 ACRES LOCATED ON JOHNSTOWN ROAD.

Introduced, by title, by Payne.

**Introduced, to Development Committee**

**ORD-0008-2002**

TO ACCEPT THE ANNEXATION OF 0.849+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, PROPERTY LOCATED AT 4300 N. HAMILTON ROAD; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS GARY L. AND TRENA M. ENGLAND.

Introduced, by title, by Thom.

**Introduced, to Development Committee**

**L. INTRODUCTIONS, WITH WAIVER OF SECOND READING:****ORD-0001-2002**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO, DURING THE FISCAL YEAR 2002

**A motion was made by Council Member Angelou, seconded by Council Member Payne, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:**

Yes	7	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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**A motion was made by Council Member Angelou, seconded by Council Member Payne, that this matter be Adopted as an Emergency. The motion carried by the following vote:**

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

**ORD-0002-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH PLANET FORD, FOR THE PURCHASE OF FOUR FORD CROWN VICTORIA POLICE CRUISERS FOR THE POLICE DEPARTMENT; AND TO DECLARE AN EMERGENCY.

**A motion was made by Vice President of Council Kelley, seconded by McAlister, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:**

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

**A motion was made by Vice President of Council Kelley, seconded by McAlister, that this matter be Adopted as an Emergency. The motion carried by the following vote:**

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

**ORD-0003-2002**

TO AUTHORIZE PLACEMENT OF A PROJECTING SIGN WITHIN THE RIGHT OF WAY, FOR UPSCALE RESALE FURNISHINGS, 57 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY

**A motion was made by Council Member Hogan, seconded by McAlister, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:**

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

**A motion was made by Council Member Hogan, seconded by Council Member Thom, that this matter be Adopted as an Emergency. The motion carried by the following vote:**

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

**M. CORRESPONDENCE AND ACTIONS:**

**2002-0001**

Recommendation from Planning Commission for approval of ZC-0005-2001; zoning change application to rezone 13+/- acres currently zoned SF-3; requested zoning of ROD-SF-3; for property located on the west side of Olde Ridenour Road; Canini & Pellecchia, applicant.

President O'Brien set Public Hearing for February 4, 2002.

**Received and Filed**

O'Brien stated that Dana Hobson is moving to Portland, Oregon; has a job with the Police Department there; will miss her; wish her well; let community know she has served honorably and will be missed by the Department and the Administration.

Angelou noted she did not get the communication. O'Brien stated there was a going away party for her scheduled for Saturday, January 5 at the Golf Course from 5:00 p.m. to 8:00 p.m.

Payne noted receipt of invitation to Dare Graduation for Wednesday, January 16, 2002 at 7:00 p.m. at the high school.

**N. HEARING OF VISITORS: None.**

**O. COUNCIL COMMENTS:**

Angelou welcomed new members of Council; look forward to a good year of working together for the betterment of the City.

Thom welcomed everyone and stated he appreciated all of us working together this year.

Kelley thanked everybody; appreciate being back; looking forward to next two years and a good working relationship with administration and Council.

Hogan stated he will be out of town at time of Dare graduation; note what a lovely place America is; have just seen the transition of City government; was a nice peaceful transition, not like Argentina which has had 5 Presidents in the last two weeks; we have civil elections and we hear from everyone; great to be in America.

Payne stated she was glad to be back; look forward to working with everyone.

McAlister stated he was the new kid on the block; looking forward to the year; thank my supporters, both local and state wide, who helped get me here.

O'Brien welcomed new and returning members of Council; should be a good year; humor we've had tonight is an indication and hope we can maintain that humor as we move forward; there will be times we may be at different ends of the vote but we can shake hands and work on the next issue; great to see the camaraderie; hope we all remember the men and women who made it possible to have free elections and to live in a country of laws and morals that allows us to elect public officials and not put them out of office; starting out this year wish everyone a Happy New Year; enjoy this republic and say God Bless America and God Bless Gahanna.

Weber stated he had nothing earth shattering; welcome to everyone.

Stinchcomb stated she welcomed new members and returning; looking forward to Dare graduation this year as my son will be involved; wish everyone a Happy New Year.

**P. ADJOURNMENT: 8:38 p.m. - Motion by Payne.**

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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**