

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Tuesday, October 15, 2002**

**Immediately Following Previous Committees or**

**8:15 PM**

**Council Committee Rooms**

## **Finance Committee**

*Debra A. Payne, Chair*

*Karen J. Angelou*

*L. Nicholas Hogan*

*Robert W. Kelley*

*John McAlister*

*David B. Thom*

*Michael O'Brien, ex officio*

*W. Jerome Isler, ex officio*

**Members Absent:** Debra A. Payne

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

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### **ADDITIONAL ATTENDEES**

White, Jernigan, Chrysler, Franey, Williams, Weber, Mumma, Sherwood, Mayor, Komlanc, Wetherholt, Hall,

### **PENDING LEGISLATION**

#### **ORD-0192-2002**

SUPPLEMENTAL APPROPRIATION - Eastgate, Phase II

Sherwood stated it was requested at the last committee meeting to come back. Wetherholt asked if there were any questions from Council; basically this is the last portion to finish Phase II. Angelou noted that there was a typo in the ordinance. Sherwood stated that the error has been corrected.

**Recommended for Adoption, Consent**

#### **ORD-0193-2002**

SUPPLEMENTAL APPROPRIATION - Taylor Road at Eastgate

Wetherholt stated that it is the same situation as the above ordinance; ordinance 193 is talking about the electric utility relocation and the rest of the needed items for construction.

**Recommended for Adoption, Consent**

#### **ORD-0198-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SHEPHERD CHURCH OF THE NAZARENE FOR THE PURCHASE OF 7+/- ACRES OF LAND OWNED BY THE CHURCH AT 425 SOUTH HAMILTON ROAD; TO SELL 8.40 ACRES OF LAND OWNED BY THE CITY ADJACENT TO THE CHURCH PROPERTY; AND TO DECLARE AN EMERGENCY.

Angelou stated we have the property exchange; this ordinance would go on the regular agenda; regarding the money the \$100,100 included a 66,147 credit which means that we are now going to be paying for land that we were going to be given; you can't ignore the fact the land that was supposed to be given. Angelou said that within 60 days it had to be given to the City; not a mistake from the Church, but from the City; it was only a mistake that caused the deed not to go forward; Angelou said if use the appraised values you now come to the total of \$73,500. O'Brien stated that he will continue to look at this. Mayor stated they could not think of any example of a project where we have required a parkland dedication that has not come to fruition. Thom stated that the parkland should have not been given with the zoning; it was conditioned upon zoning not development. Weber stated that he wants it done by separate ordinance.

**Recommended for Adoption**

### **ISSUES - From Director of Finance:**

#### **Salary Accounts - Various Transfers**

Isler stated basically the purpose is to transfer salaries and fringes to various departments in the General Fund to cover the various salary ordinances and contracts previously approved.

RECOMMENDATION: Consent Agenda

**ISSUES - From Previous Committees.**

**Tanya Word, Reporting**