

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 4, 2008

Council May Meet in Caucus Beginning at 7:00 p.m.

7:30 PM

City Hall

City Council

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

David L. Samuel

Isobel L. Sherwood, MMC, Clerk of Council

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

Gahanna City Council met in Regular Session on Monday, February 4, 2008, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Nancy McGregor called the meeting to order at 7:30 p.m. Council President McGregor delivered the Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on February 1, 2008.

Members Absent: Thomas C. Evers

Members Present: Nancy R. McGregor, Thomas R. Kneeland, Shane W. Ewald, John McAlister, Beryl D. Anderson and David L. Samuel

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

Chief of Police Dennis Murphy stated that Sgt. Ethan Moffitt had been recognized recently by Mothers Against Drunk Drivers; is not just the sheer number of OVI's that he's taken off the streets but as Operations Sergeant his cooperation with Task Force and other agencies and coordinating efforts has been recognized; he is our go to guy in this effort; graduated with a 4.0 from Franklin University; appreciate MADD going out of their way to recognize Sgt. Moffitt; this is our first line supervision on the street. Council noted they appreciated Sgt. Moffitt's efforts.

MSgt. Jeffrey C. Mers, thanked Council for opportunity to speak; purpose is to build awareness of Rickenbacker; noted that the 121st Air Refueling Wing is one of 88 Air National Guard flying units; four of them are in Ohio; provide aerial refueling to Air Force, Navy, Marine Corps, and allied aircraft; also comprised of several support functions including security forces, engineering, communications, aircraft maintenance, food services, transportation and medics; Gahanna ranks third in suburbs for residents who are members of the 121st guard; in a state population of 11,000,000 we are 10,000 strong; aircraft was built from 1956 to 1964; we have a global reach capability; in less than 12 hours we can be anywhere in the world; for 70% of our members this is part time; it is a second job but a first priority; Police Officer Todd Huffman is a first sergeant with our unit; these volunteers could not do that without support of private employers; Gahanna is known as a very military supportive community; 2007 was our 65th anniversary; we have control tower operations; fire, crash and rescue supports that side of town; also have 2 specialized units - SERFP and WND; work with EMT's and fire departments; we are the first state to have SERFP team; Franklin County area and State of Ohio is well set; in total we represent \$5.8 million dollars in operational services to the City of Columbus and local area; this is the economic impact; Air National Guard is 4.5% of the DOD budget; provide 50% of the assets; with reserve component over 60% of all flying that is done; aircraft worth \$85 million in today's dollars; National Guard has great benefits on what we give back to the community; pay 100% of tuition for a bachelor's degree at a state college in return for six years of military service; we have one of the highest educated military forces; in closing thank you for the opportunity to speak; Col. McMahon has just moved to this area and is now a resident of Gahanna; wanted to give you a little better understanding of the 121st and how we are involved in the community; appreciate the military support the City gives us; our pleasure to serve you and to be a part of the community.

In response to question from McAlister, Mers stated that any public official can have the opportunity to participate in a flying mission and see how we operate; is coordinated through ESGR group; can be reached through ESGR.org; an opportunity

for any city official that would wish to participate can have a tour of the bases and go up on a refueling mission; invitation is always there; Lt. Kathy Lowery coordinates and I will get that contact information to you.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Ordinances introduced, by title, by Kneeland.

ORD-0033-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GOLLINGS ARENA DODGE, FOR THE PURCHASE OF THREE POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE STATE CONTRACT.

Introduced

ORD-0034-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, LLC, TO PROVIDE ENGINEERING AND CONSTRUCTION SERVICES FOR THE WIDENING OF EAST JOHNSTOWN ROAD FROM BEECHER/DARK STAR TO YMCA PLACE /ROSE WAY; IMPROVEMENT NO. 840; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0035-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STANDARD, FOR LIFE INSURANCE COVERAGE FOR ELIGIBLE PART TIME EMPLOYEES; TO SUPPLEMENTALLY APPROPRIATE \$3,076 THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0036-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR PRELIMINARY DESIGN FOR WIDENING OF STYGLER ROAD BETWEEN AGLER ROAD AND U.S. ROUTE 62 FOR A TURN LANE FROM SOUTHBOUND STYGLER TO WESTBOUND 62; TO SUPPLEMENTALLY APPROPRIATE \$24,500; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0037-2008

SUPPLEMENTAL APPROPRIATION - Various Accounts - EAP Coverage

Introduced

ORD-0039-2008

TO AMEND ORD-0009-2007, PART-TIME PERSONNEL, TO INCREASE CERTAIN PAY RANGES; AND TO COMBINE RECREATION TITLES/RANGES; AND TO DECLARE AN EMERGENCY.

Introduced

Statutory Resolutions Requiring Two Readings:

SR-0001-2008

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED AT 492 E. JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY.

Introduced

SR-0002-2008

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED AT 292 LARRY LANE; AND TO DECLARE AN EMERGENCY.

Introduced

E. CONSENT AGENDA:

Minutes - To Approve:

2008-0001

1) February 4, 2008 Regular Meeting minutes

This Matter was Approved, on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading , Adopt:

ORD-0038-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SOUND COMMUNICATIONS, INC. FOR THE PURCHASE OF 17 IN-CAR CAMERA SYSTEMS AND RELATED EQUIPMENT; AND TO AUTHORIZE THE MAYOR TO RENEW THE ANNUAL MAINTENANCE CONTRACT; 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:

ORD-0018-2008

TO ACCEPT MONIES SEIZED OCTOBER 23, 2007 IN THE AMOUNT OF \$690.00 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER, CASE #06CVH-5033, AND TO SUPPLEMENTALLY APPROPRIATE \$267.00 TO THE LAW ENFORCEMENT TRUST FUND.

This Matter was Adopted on the Consent Agenda.

ORD-0019-2008

TO AUTHORIZE THE MAYOR TO EXECUTE NON-EXCLUSIVE EASEMENT FOR MJM INVESTMENT CO. FOR VEHICULAR INGRESS AND EGRESS AND PARKING ON MILL STREET.

This Matter was Adopted on the Consent Agenda.

ORD-0020-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING FOR THE DESIGN OF THE HAMILTON ROAD RETENTION BASIN; AND TO DECLARE AN EMERGENCY.

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

ORD-0022-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SANTMYER COMMERCIAL FUELING NETWORK (SCFN) FOR OPERATION AND MAINTENANCE OF THE CITY FUEL FACILITY, 781 SCIENCE BOULEVARD.

This Matter was Adopted on the Consent Agenda.

ORD-0023-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E.C. ENGINEERS OF OHIO, INC., FOR HUNTERS RIDGE STORM WATER PROJECT.

This Matter was Adopted on the Consent Agenda.

ORD-0025-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW SERVICES.

This Matter was Adopted on the Consent Agenda.

ORD-0026-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, FOR PLAN REVIEW SERVICES

This Matter was Adopted on the Consent Agenda.

ORD-0027-2008

TO ADOPT A DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT

This Matter was Adopted on the Consent Agenda.

ORD-0024-2008

TO AUTHORIZE THE MAYOR TO ENTER INTO ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION AND VALUE RECOVERY GROUP II, LLC

This Matter was Adopted on the Consent Agenda.

ORD-0030-2008

TO REZONE 21.947+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 155 OLDE RIDENOUR ROAD AND 218 AGLER ROAD; MIFFLIN TOWNSHIP, OWNER, BY CITY OF GAHANNA, APPLICANT

This Matter was Adopted on the Consent Agenda.

ORD-0031-2008

TO REZONE 14.97+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 817 N. HAMILTON ROAD; COLUMBUS EVANGEL TEMPLE ASSEMBLY OF GOD, OWNER, BY CITY OF GAHANNA, APPLICANT

This Matter was Adopted on the Consent Agenda.

ORD-0032-2008

TO REZONE 38.228+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 140 AND 160 S. HAMILTON ROAD; GAHANNA JEFFERSON BOARD OF EDUCATION, OWNER, BY CITY OF GAHANNA, APPLICANT

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt:**ORD-0021-2008**

TO ACCEPT GENERAL WARRANTY DEED FOR A 1.281 ACRE PARCEL AND A 1.345 ACRE PARCEL ALONG EAST JOHNSTOWN ROAD AT THE GAHANNA GROVE DEVELOPMENT, AS PARK LAND DEDICATION; FROM PORTRAIT HOMES-GAHANNA GROVE LLC

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

Ordinance - To Amend by Substitution and Adopt as an Emergency:**ORD-0028-2008**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2008; AND TO DECLARE AN EMERGENCY.

This Matter was Amended by Substitution, Adopted, As Emergency on the Consent Agenda.

Motion Resolution:**MR-0002-2008**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Olde Ridenour 8" waterline component for Chapelfield to West Johnstown Road.

This Matter was Approved on the Consent Agenda.

MR-0003-2008 Motion Resolution to authorize the Director of Public Service to go out for bids for the fire hydrant replacement program materials.

This Matter was Approved on the Consent Agenda.

MR-0004-2008 Motion Resolution to authorize the Director of Public Service to go out for bids for the fire hydrant replacement program installation.

This Matter was Approved on the Consent Agenda.

MR-0005-2008 Motion Resolution that the City has no objection to the Transfer of D5 and D6 liquor permits from Creekside Entertainment Co.; dba Brazenhead Irish Pub, 510 Creekside Plaza 1st and 2nd Floors to Creekside Pub LLC; 510 Creekside Plaza 1st and 2nd Floors, Gahanna, Ohio 43230.

This Matter was Approved on the Consent Agenda.

MR-0006-2008 Motion Resolution to concur with the Parks and Recreation Board for the 2008 Golf Course Fees which maintained the 2007 rates and added a new Midday Membership category for the Gahanna Municipal Golf Course; see rates attached as Exhibit A.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Kneeland, seconded by McAlister, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	6	President of Council McGregor, Kneeland, Ewald, Anderson, McAlister and Samuel
Absent	1	Vice President of Council Evers

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Ewald: No Report.

Public Service & Safety Committee - McAlister: No Report.

Committee of the Whole - Evers: No Report.

Finance - Kneeland: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0004-2008 To consider an initial zoning for .381+/- acres annexed to the City of Gahanna; initial zoning of SO, Suburban Office; for property located at 4545 E. Johnstown Road; City of Gahanna, owner. (Advertised in RFE 1/10 & 1/17/08) (Public Hearing 1/23/08)

Clerk noted that Public Hearing has been scheduled for March 3, 2008.

2008-0006

Notice to Legislative Authority of a transfer of a D5 and D6 liquor permit to Creekside Pub, LLC, 510 Creekside Plaza, 1st and 2nd Floors, Gahanna, OH 43230 from Creekside Entertainment Co., DBA Brazenhead Irish Pub, 510 Creekside Plaza, 1st and 2nd Floors, Gahanna, OH 43230. Last day to file objections is February 22, 2008.

Received and Filed

Council:

McGregor noted receipt of an assessment from MORPC for a carbon footprint of City; free of charge on a first come basis; priority is to cities who passed green pact; gave to Emery.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland:

Kneeland stated that as one of the Council appointments to CIC have been designated as a board member of Gahanna Events, Inc.; very active group; will say I stepped out on a limb and suggested they look at some other events; was a suggestion; don't know how that will be taken; getting well organized.

Stinchcomb noted that the Special Improvement District specialists are going to be holding a meeting on Wednesday, February 13 at Seekers from 8:00 a.m. to 9:00 a.m.; this is the normal time for OGCP meeting; is open to the public who may want to hear about the formation of the SID; hoping for attendance; lot of questions being asked; info went out in OGCP newsletter; property owners will be receiving a letter.

Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson:.

McGregor stated she had spoken with MORPC and Anderson and McGregor will be sharing the duties this year; next meeting is a week from Thursday.

Bd./Ed., Gahanna-Jefferson Public Schools - Kneeland.

Kneeland stated he will be attending on the 14th; attended the State of the Schools message this evening; was interesting.

M. OFFICIAL REPORTS:

Mayor:

Stinchcomb noted that on Friday November 30 there was a tragic car accident in which we lost one of our employees - William "Rocky" Timmons; was taken from us on his way to work; City staff and members of this community came together and there was an tremendous outreach to the Timmons family; support came from every level of staff and community; Timmons family had plaque engraved and has presented it to the City; wanted to take a moment and to let you see it; will be displayed in the cabinet in the front conference room.

City Attorney: No Report.

N. COUNCIL COMMENT:

Samuel congratulated White and her staff for Groundhog breakfast; to the students in attendance want you to know there is more to city government; thank all the other people in attendance also.

Kneeland also thanked White and her staff for Groundhog Day breakfast; was an eye opening experience; with regard to the financial outlook we need to keep our eye on that ball; staff did a great job; great event as always.

McAlister asked Council if they received a copy of his e-mail regarding the police report; think they did a marvelous job on the content; have a concern that Police Department is issuing reports that look like they are going out of the 81st Combat; would like to discuss in Committee of the Whole.

Anderson stated Groundhog Day breakfast was interesting; was my first; was great seeing all the people in the community coming together; in terms of the financial, see the financial outlook being grim; despite all that, we have a City that is moving forward; foster our own economic growth; also want to say thank you to residents in attendance; don't make this your last meeting; congratulations also to those of you who rooted for New York in the Super Bowl and our Gahanna son who is on the Giants; was at State of Schools and that financial outlook is positive and we are on firm footing for a couple of years.

McGregor thanked Council staff for setting up the reception; everyone seemed to enjoy and stayed and mingled this year; appreciate their efforts; was well attended; Groundhog breakfast was great; had several people say they would have liked copies of the graphs they could have looked at; was very technical; was good although a little depressing.

O. ADJOURNMENT: 7:58 p.m. - Motion by Anderson.

Jayme Maxwell
Acting Council Clerk

APPROVED by the City Council, this
day of 2008.

Chair Signature