

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Wednesday, January 02, 2013

**Council May Meet in Caucus Beginning at 6:45 p.m.**

**City Hall - 7:00 PM**

#### **GAHANNA'S VISION is...**

*... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.*

#### **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, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.*

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**Beryl D. Anderson**

**Karen J. Angelou**

**Ryan P. Jolley**

**Brian D. Larick**

**Stephen A. Renner**

**David L. Samuel**

**Brandon Wright**

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

*All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.*

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

**B. ELECTION OF PRESIDENT**

**C. ELECTION OF VICE PRESIDENT**

**D. APPOINTMENTS:**

**Board of Zoning & Building Appeals - 3 Year Term - Cid Canter**

**Civil Service Commission - 3 Year Term: Stephen Patterson**

**Landscape Board - 3 Year Term: Matt Winger**

**Parks & Recreation Board - 3 Year Term: Vince Tremante**

**Planning Commission - 3 Year Term: Joe Keehner**

**MAYORAL APPOINTMENTS:**

*Mayor Stinchcomb to Announce the Following Appointments:*

*Board of Zoning & Building Appeals - 3 year term: Asa Benjamin Winkler*

*Parks & Recreation Board - 3 Year Term: Jan Ross*

*Planning Commission - 3 Year Term: Jennifer Tisone Price*

**E. ESTABLISH TIME & DAY: Regular Council Meetings; Committee Meetings:**

*Regular Council meetings to 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.*

**F. ADOPTION OF RULES OF COUNCIL:**

*To Adopt Rules of Procedure of Council dated January 17, 2012. President to assign discussion of changes to rules for committee on January 14.*

**G. COUNCIL REPRESENTATIVES:**

**Community Improvement Corporation**

**Mid Ohio Regional Planning Commission****Convention & Visitors Bureau****Gahanna Jefferson Board of Education - 2nd Thursday, 6:30 p.m. - Clark Hall:**

*Rotational as follows:*

*January 10 - Renner*

*February 14 - Anderson*

*March 14 - Angelou*

*April 11 - Jolley*

*May 9 - Larick*

*June 13 - Samuel*

*July 11 - Wright*

*August 8 - Renner*

*September 12 - Anderson*

*October 10 - Angelou*

*November 14 - Jolley*

*December 12 - Larick*

**Office & Industrial Incentive Advisory Committee****Parks & Recreation Foundation****Tax Incentive Review Council****Hamilton Road Corridor Study Committee****H. COMMITTEE ASSIGNMENTS****I. ADJOURNMENT OF ORGANIZATIONAL MEETING.****J. CALL REGULAR MEETING TO ORDER.****K. HEARING OF VISITORS****L. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

**ORD-0003-2013****Accept Deed/4491 E. Johnstown/Portrait Homes****Ordinance**

TO ACKNOWLEDGE GENERAL WARRANTY DEED FOR SANITARY SEWER AND WATER LINES AS PART OF A PROPERTY TRANSFER; FOR PROPERTY LOCATED AT 4491 E. JOHNSTOWN ROAD; PORTRAIT HOMES - GAHANNA GROVE LLC

**ORD-0004-2013****Accept Deed/Alley****Ordinance**

TO ACCEPT QUIT CLAIM DEED FOR RIGHT OF WAY PURPOSES FOR USE AS AN ALLEY AND KNOWN AS PARCEL #025-00021; FROM WILLIAM AND FLORA CLOTTS

**ORD-0005-2013****Accept Deed//Springbrook Drive/Columbia Gas****Ordinance**

TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES FOR PROPERTY KNOWN AS RESERVE A OF SPRINGBROOK FARM SUBDIVISION CONTAINING .734 ACRES+/-

**ORD-0006-2013****Accept Deed/94 N. High St.****Ordinance**

TO ACKNOWLEDGE WARRANTY DEED FOR PURCHASE OF PROPERTY LOCATED AT 94 N. HIGH ST. FROM GEORGE AND CARRIE MCMILLIN

**ORD-0007-2013****Accept Easement/Columbus Academy****Ordinance**

TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED EAST OF CHERRY BOTTOM ROAD AND SOUTH OF COLDWELL DRIVE FROM COLUMBUS ACADEMY CONTAINING 2.797 ACRES

**ORD-0008-2013****Accept Deed/465 E. Johnstown/Certified Oil****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 465 E. JOHNSTOWN ROAD; FROM CERTIFIED OIL CORPORATION

**ORD-0009-2013****Accept Deed/Morrison Road/Glimcher****Ordinance**

TO ACCEPT LIMITED WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON MORRISON ROAD FROM GLIMCHER PROPERTIES LIMITED PARTNERSHIP; CONTAINING .052 ACRES+/-

**ORD-0010-2013****Easement/Columbia Gas/Havens Corners****Ordinance**

TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES TO COLUMBIA GAS FOR PROPERTY ON HAVENS CORNERS ROAD CONTAINING 6.263 ACRES+/-

**ORD-0011-2013****Easement/Columbia Gas/Headley Park****Ordinance**

TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES TO COLUMBIA GAS FOR PROPERTY ON CHALLIS SPRINGS DRIVE AND IN HEADLEY PARK

**ORD-0012-2013****Land Exchange/Peace Lutheran Church/455 Clark State****Ordinance**

TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 455 CLARK STATE ROAD FROM PEACE LUTHERAN CHURCH; AND TO ACKNOWLEDGE WARRANTY DEED TO PEACE LUTHERAN CHURCH BY THE CITY OF GAHANNA FOR PROPERTY FRONTING ON HAMILTON ROAD ADJACENT TO 455 CLARK STATE ROAD

**ORD-0013-2013****Accept Deed/Morse Road ROW****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 0.384 ACRES FROM DAISEYLAND FARMS, INC.

**ORD-0014-2013****Accept Deed/Morse Road ROW/Smith****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 2.353 ACRES FROM HARRISON W. SMITH, JR., TRUSTEE

**ORD-0015-2013****Accept Deed/Morse Road ROW/Plateau Acres****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 0.230 ACRES FROM PLATEAU ACRES, INC.

**ORD-0016-2013****Accept Deed/Morse Road ROW/Gahanna Trucking****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 1.120 ACRES FROM GAHANNA TRUCKING, INC.

**ORD-0017-2013****Accept Deed/Morse Road ROW/New Albany Co.****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 1.601 ACRES FROM THE NEW ALBANY COMPANY

**ORD-0018-2013****Accept Deed/Silver Lane****Ordinance**

TO ACKNOWLEDGE QUIT CLAIM DEED FOR 0.195+/- ACRES TO BECOME A PART OF SILVER LANE; FROM THE 470 SILVER LANE CONDOMINIUM ASSOCIATION

**ORD-0019-2013****Accept Deed/Havens Corners Road/Gahanna Woods Partnership****Ordinance**

TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM GAHANNA WOODS PARTNERSHIP CONTAINING 0.777 ACRES+/-

**ORD-0020-2013****Accept Deed/Havens Corners Road ROW/Gahanna Woods Partnership****Ordinance**

TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM GAHANNA WOODS PARTNERSHIP CONTAINING 0.384 ACRES+/-

**ORD-0021-2013****Accept Deed/Havens Corners ROW/Kucsma****Ordinance**

TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM MIKE G. AND CAROLYN Y. KUCSMA CONTAINING 0.196 ACRES+/-

**ORD-0022-2013****Accept Deed/Havens Corners ROW/Peters****Ordinance**

TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM DAVID K. AND JUNE E. PETERS CONTAINING 0.188 ACRES+/-

**M. CONSENT AGENDA:****Minutes - To Approve:****2013-0001****Approve Minutes:****Minutes**

To Approve the Following Set of Minutes:  
1) December 17, 2012

**Ordinance: Introduce, Waive Second Reading , Adopt:****ORD-0001-2013****2013 Appropriations****Ordinance**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2013.

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**[ORD-0002-2013](#)**Appointment/CURC Board****Ordinance**

TO APPOINT KIMBERLY ARNOLD AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); AND DECLARING AN EMERGENCY.

**Motion Resolution:****MR-0001-2013****Liquor Permit/109 N. Hamilton/Smashburger****Motion Resolution**

Motion Resolution that this Council has no objection to the trex transfer of a D1 Liquor Permit for Venture53 Restaurants, LLC, DBA Smashburger, 109 N. Hamilton Road, Bldg. B., Gahanna, OH 43230 from Drabik Inc., DBA Dantes, 261 W. High Avenue, New Philadelphia, OH 44663

**End of the Consent Agenda**

**N. PUBLIC HEARINGS: None.**

**O. STANDING COMMITTEES: None.**

**P. CORRESPONDENCE AND ACTIONS:**

**Clerk****Z-0006-2012****975 N. Hamilton Rd/Otterbein Homes****Zoning**

To consider a Zoning application to zone 5.478+/- acres located at 975 N. Hamilton Road; current zoning PCC (Planned Commercial Center); requested zoning SO (Suburban Office), Otterbein Homes, Sue McConn, applicant. (Advertised in the RFE on 10/11/12 and 10/18/12)

*Public Hearing to be Held on January 22, 2013.*

**Council**

**Q. SECOND READING OF ORDINANCES: None.**

**R. FIRST READING OF ORDINANCES: None.**

**S. MOTIONS/RESOLUTIONS: None.**

**T. REPRESENTATIVES: No Reports****U. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**V. COUNCIL COMMENT****W. EXECUTIVE SESSION:**

*To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.*

**X. ADJOURNMENT**