

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, October 25, 1999

7:00 PM

Council Committee Rooms

Development Committee

*Sherie James-Arnold, Chairman
Karen J. Angelou
Thomas R. Kneeland
Robert W. Kelley, ex officio*

ADDITIONAL

Ralph Winters, Tom Weber, Sadicka White, Press; Government Students.

PENDING LEGISLATION

Members Present: Sherie James-Arnold, Karen J. Angelou and Thomas R. Kneeland

990500

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA-JEFFERSON LOCAL SCHOOL DISTRICT FOR THE LUSTRON HOUSE PROPERTY, 79 SOUTH HAMILTON ROAD.

Schools will pay the City \$300 a month for the period of the lease to coincide with the Hamilton House; approximately 18 months. Will have to be substitute ordinance.

Recommendation: If contract is ready for Friday packet; 2nd Reading, Regular Agenda.

Recommended for Substitution and Adoption to Regular Agenda (Duplicate)

ISSUES

TIF - Purchase of Right of Way

White said she is requesting a supplemental appropriation of \$50,923 for the purchase of right-of-way to provide access for the 102 acre Eastgate Project from Taylor Road, with Blatt then being the secondary access; .734 acres.

Consent Agenda; Emergency Legislation.

Recommend for Introduction

West Gahanna Entryway Update and Legislation

White said she is requesting action on legislation submitted by the Ohio Department of Transportation for the West Gahanna Transportation Enhancement Project; outlines MORPC's TIP Resolution with a commitment to contribute 80% of eligible construction costs up to a maximum amount of \$440,000; \$40,000 more than the initial allocation. Project costs in excess of the \$440,000 will have to be paid 100% by the City.

Committee agreed that is very important to move forward with this immediately.

Recommendation: Waiver of 2nd Reading; Consent.

Recommended for Immediate Adoption to Consent Agenda (Duplicate)

Promotions Contract

White informed Committee that a contract with Winchester Communications has been recommended by Gahanna Events, Inc. as part of the \$15,000 contract with Deb Parker for promotions and publicity to include television radio and print for the Holiday Lights Parade.

CIC Appraisals

White requested authorization of expenditure of \$10,500 from the Development Capital Projects account to the CIC account to the obtain appraisals on seven properties on the west side of Mill Street.

Recommendation: Floor Motion.

Refer to Consent Agenda (Duplicate)

Dublin Resolution Request - HB 283

Committee would like to have someone come out and speak to this, actually explaining what Council would be supporting or not for next committees.

DONNA JERNIGAN, CMC, AAE, Deputy Clerk of Council