City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Minutes

Monday, June 3, 2002

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/AAE, Clerk of Council

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

Gahanna City Council met in Regular Session on Monday, June 3, 2002, in Council Chambers of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Michael O'Brien called the meeting to order at 7:30 p.m. The invocation was given by Pastor Robert D. Owens, Cornerstone Fellowship Church of God, followed by the Pledge of Allegiance led by Council Member David Thom. Agenda for this meeting was published on May 31, 2002.

Members Present: David B. Thom, Michael O'Brien, Karen J. Angelou, Debra A. Payne, L. Nicholas Hogan, Robert

W. Kelley and John McAlister

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

Clerk notes a correction to ORD-0107-2002 to correct date in title of ordinance to 05/31/03 instead of 8/31/03.

Clerk notes a correction to ORD-0108-2002 to correct word "water" in title of ordinance to "sewer".

C. HEARING OF VISITORS:

Windy McKenna, Gahanna Jefferson Board of Education, stated they celebrated Student Government Day on May 9; honored 2002 DECA participants for award as #1 in the national program; Adam Russo was elected Vice President for the midwest region to the national DECA program; approved summer school program; approved several grant applications; approved the class list for 2002 graduating class; almost 500 students; graduation is this coming Sunday; May 20 held a special meeting which was mostly personnel issues; Rick Houser will be teaching at the high school and will be the girls basketball coach; another DARE graduation last week; thank you for that support..

O'Brien stated he, Kelley and Angelou heard DECA presentation at CIC; am in professional presentations almost weekly; that presentation was as professional as any I have heard; should be very proud of the work Russ Cochrane does with that program.

Dennis Vincent, 156 Moorfield, stated this would be old business to Kelley but new to McAlister who he understands is his ward council person; first brought up the issue of street lights about 7 years ago; have minutes of those meetings when McGregor promised Imperial Rise the cobra head lights we requested; we just didn't want the old wooden poles sine they weren't anywhere else in the neighborhood; apparently since we didn't want the wooden ones it was assumed that Moorfield Drive and Imperial Rise did not want street lights; thing we objected to were poles that did not belong in our subdivision; have paid my taxes every year and think constituents in my neighborhood are worthy of these lights; talked to Kelley and McAlister about this; my wife has spoken with Stinchcomb; don't think this is new to anyone here; glad to be in his ward; good councilman and hope he is around for a long time; also am very pleased with Kelley; even liked him when we was police chief; here because we would like to see where this ball is; whose court is it in and what do we need to do to get it moving; please tell me why if you don't feel the same as we do that we need these cobra head street lights; thank you for your time.

Pam Scott, 3644 N. Stygler Road, stated she wanted to address the animal issues coming up; have lived in Gahanna since I was 8 years old; have never had any problems at all; in the last year and a half have had seizures that keep me in my home; have to stay in the middle level as these are fainting seizures; am not allowed to go outside or be alone; behind me lives 2 great danes; they are constantly left outside and constantly bark; the

owner is not a neighbor that can be reckoned with as all she does is swear at me; have great support from Chief and officers; they do respond; she has gotten citations for the dogs; she pays them but this does not solve the problem; would like to see the law changed so that police hands are not tied to a certain amount so that further things can be done; citations aren't working in this case; now verbally abusing me every time I go outside; shouldn't have to live in this situation; thank you.

Mayor asked Chief Murphy and Officer Todd Huffman to come forward; read letter from Department of Defense; established the National Committee for Employer Support; employers are recognized for their support of reserve officers; presented certificate to thank City for their support. Officer Huffman stated his appreciation for the City's support this year; has been a long 7 months; appreciate what you have done for me and my family; have several months left;. Mayor stated that Huffman's wife Kathy and daughter Rachel are present this evening; Kathy is expecting their second child and that is what is keeping him here right now; still may get called.

Chief advised Council that Officer Shafi Saiduddin has received notification of his activation for at least a year overseas deployment; second full time officer to be activated;

Kelley advised Mrs. Scott that we are working on the animal ordinance; is on the agenda; hopefully it will help solve your problem and in the next 30 to 60 days Chief will be able to enforce stiffer regulations and penalties. Kelley asked Stinchcomb status of street lights for Imperial Rise. Stinchcomb stated that Tracie Davies has been working on an inventory; had set aside money in this year's budget; was told that Imperial Rise was not interested in wooden poles; McGregor did not want cobra heads; will have to allocate a lot more money; will be bringing forth an inventory shortly; will show every intersection in the City and also getting costs; need to analyze those costs; will be a color coded map and see areas that need lights. Kelley stated that this section of Imperial Rise should match the rest of the subdivision. Stinchcomb stated that if the cobra heads we have work then we could finish neighborhood in cobra heads. will be a lot of decision making in the process; code does call for decorative lights; also need to decide if we will just be doing intersections for Imperial Rise. In response to question from Vincent on the color coded map, Stinchcomb and Kelley stated they will make sure Vincent gets a copy once they are distributed to Council.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Ordinances, introduced, by title, as amended, by Kelley.

ORD-0103-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR THE HAVENS CORNERS ROAD/HELMBRIGHT INTERSECTION IMPROVEMENTS; IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY.

Introduced, to Finance Committee

ORD-0104-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. CONSULTING ENGINEERS & SURVEYORS, FOR INSPECTION SERVICES FOR THE HAVENS CORNERS/HELMBRIGHT INTERSECTION IMPROVEMENTS, IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY

Introduced, to Finance Committee

ORD-0105-2002	TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
	Introduced, to Safety Committee
ORD-0106-2002	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VAN METER & ASSOCIATES INC FOR THE PURCHASE OF A ZERO-BASED PERFORMANCE EVALUATION SYSTEM AND REVISION OF DIVISION DIRECTIVES; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY.
	Introduced, to Safety Committee
ORD-0107-2002	TO AMEND CONTRACT WITH PEN-LOR ENTERPRISES, INC., TO ALLOW AN EXTENSION OF THE COMPLETION DATE FROM $10/17/01$ TO $05/31/03$.
	Introduced
ORD-0108-2002	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SEWER SERVICE FOR A PERIOD OF FORTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.
	Introduced, to Service Committee
ORD-0109-2002	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CHRIS JACOBS, TO REPAIR TILE FLOOR IN POLICE STATION LOBBY.
	Introduced
ORD-0110-2002	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD., TO PERFORM GEO-PROBE SAMPLING AND FIELD SCREENING TO ESTIMATE THE EXTENT OF PETROLEUM CONTAMINATION AT THE OKLAHOMA AVENUE CITY SERVICES COMPLEX
	Introduced
ORD-0111-2002	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD; TO DEVELOP A REGULATORY COMPLIANCE PLAN FOR GAHANNA'S UNDERGROUND STORAGE TANKS.
	Introduced
ORD-0112-2002	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAROLD D. HARD COMPANY, TO REMOVE OBSOLETE SYSTEM AND INSTALL NEW WET CHEMICAL FIRE SUPPRESSION SYSTEM IN THE SENIOR CENTER
	Introduced
ORD-0113-2002	SUPPLEMENTAL APPROPRIATION - Mowing
	Introduced, to Finance Committee
ORD-0114-2002	TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 2.281+/- ACRES OF LAND, MORE OR LESS, OUT OF 57.676+/- ACRES, MORE OR LESS, ON TAYLOR ROAD, IN TEN PARCELS OWNED BY VARIOUS INDIVIDUALS; FOR ROAD RIGHT OF WAY PURPOSES, IMPROVEMENT NO. 778, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.
	Introduced
ORD-0115-2002	SUPPLEMENTAL APPROPRIATION - Right of Way Taking, Taylor Road

Introduced

ORD-0116-2002 TO AMEND CONTRACT WITH HOCKADEN & ASSOCIATES, INC., TO

INCLUDE ADDITIONAL RESPONSIBILITIES; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0117-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GLOBAL

ONE SECURITY & INVESTIGATIONS, INC., FOR UNIFORMED ARMED SECURITY DURING THE MAINTENANCE OF THE GAHANNA WOODS WATER TOWER; IMPROVEMENT NO. 803; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0118-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TELEPHONE

INSTALLATION AND MAINTENANCE SERVICES (T.I.M.S.) FOR A TELEPHONE

SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$16,881 THEREFOR

Introduced

E. CONSENT AGENDA:

Minutes - To Approve:

2002-0002 To approve minutes of the following meetings:

1) December 2, 2002 Regular Meeting.

This Matter was Approved, on the Consent Agenda.

Ordinances on Second Reading

ORD-0097-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ARCON

INTEGRATED, INC., FOR EXPANSION AND RENOVATION OF THE POLICE RADIO DISPATCH ROOM; TO SUPPLEMENTALLY APPROPRIATE \$15,069; AND

TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0098-2002 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD, AND THE

MAYOR TO ENTER INTO CONTRACT WITH GEORGE KOUNTOUPES PAINTING CO. FOR REHABILITATION OF THE GAHANNA WOODS WATER TOWER, IMPROVEMENT NO. 803; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0099-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SCOPE OF

SERVICES AGREEMENT WITH MOODY/NOLAN INC., FOR THE US ROUTE 62 AT MORSE ROAD INTERSECTION, IMPROVEMENT NO. 753; TO PREPARE THE OPWC GRANT APPLICATION AND PREPARE AGREEMENTS BETWEEN COLUMBUS. FRANKLIN COUNTY. AND GAHANNA IN CONFORMANCE WITH

ODOT; AND TO SUPPLEMENTALLY APPROPRIATE \$8,200.

This Matter was Adopted on the Consent Agenda.

ORD-0100-2002 TO CHANGE TEXT FOR AN L-CC ZONING FOR 1.5 ACRES AT BEECHER &

BEECHER CROSSING NORTH; CHANGE ALLOWS FOR A

RIGHT-IN/RIGHT-OUT CURB CUT ON BEECHER ROAD; CANINI &

PELLECCHIA, BY LARRY CANINI, APPLICANT.

This Matter was Adopted on the Consent Agenda.

ORD-0101-2002 TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR

AGREEMENT TITLED "CONTRACT BETWEEN CITY OF GAHANNA AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 2001- DECEMBER 31, 2003"; TO REPEAL ORDINANCE NO. 980423; AND TO

DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0102-2002 TO ACCEPT THE ANNEXATION OF 5.967+/- ACRES FROM JEFFERSON

TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 5171 SHAGBARK ROAD; REQUESTED BY MICHAEL SENETT, ET AL

This Matter was Adopted on the Consent Agenda.

Statutory Resolutions on Second Reading

RES-0015-2002 RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE

REAL ESTATE IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 778; AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A; AND TO DECLARE

AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

Motion Resolution

MR-0030-2002 To recommend to Planning Commission that they accept park land in lieu of fees for the

parkland dedication requirement of Section 1109.08 of the Codified Ordinances;

Foxwood, Taylor Road.

This Matter was Approved on the Consent Agenda.

MR-0031-2002 Motion Resolution that the Director of Public Service is authorized to go out for bids for

the joint Columbus/Gahanna Waterline, Phase II; Improvement No. 754.

This Matter was Approved on the Consent Agenda.

MR-0032-2002 Motion Resolution to authorize the Director of Public Service to go out for bids for the

"First Level of Security - Gahanna Owned Buildings."

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Payne, seconded by Council Member Thom, including all the preceding items marked as having been adopted on the Consent Agenda. 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

End of the Consent Agenda

- F. PUBLIC HEARINGS: None.
- G. STANDING COMMITTEES:

Communications & Technology Committee -McAlister: No Report.

Development Committee - Thom: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou

Angelou stated a special meeting was held on Saturday to review the Civil Service Rules and Regulations; made a number of suggestions; we will be hearing back from Winters as he incorporates our suggestions; will review them again and discuss also in Committee of the Whole; will then ask that they be referred back to Civil Service Commission for input before legislation is prepared for adoption; they have been working on these for over 3 years; a few more weeks to review completely is not out of line.

Committee of the Whole - Kelley: No Report.

Finance - Payne: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2002-0023 Copy of notice to Mayor Stinchcomb of increase in rates for Insight Communications;

basic service to increase by \$0.48 to \$11.95 and classic service increaseing by \$1.80 to

\$20.45.

Received and Filed

2002-0024 Notice to Legislative AUthority of a new D3A liquor permit for Bru Pet Inc., dba

Jordan's Mart & Deli, 471-I Morrison Road, Gahanna, Ohio.

Referred to Safety Committee

Council

- I. SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.

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

Thom stated next meeting is June 13th.

Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney: No Report.

M. COUNCIL COMMENT

Angelou stated she did go to DARE graduation last Wednesday; is a delight to go; Officer Tribbie does a great job; is an important part of our community; urge you all to attend.

Thom thanked everyone who worked on the FOP agreement approved this evening; retroactive to over a year ago; probably about time to start over; all those involved spent a lot of time on it and appreciate that.

Hogan stated this was his notice to everyone that he would be dressing down for the summer; no coat and tie.

Payne stated she wished to commend City on Memorial Day activities; excellent showing and activities were nicely done; glad to participate in that service; noted that local government fund was kept intact; senate left it open for the governor to use those funds; our ex mayor did step up for us; house asked the governor to leave that fund alone; whereas our senator did not; leave that fund alone.

Kelley stated that DARE always does a good job; missed this one but hope to attend the next one.

O'Brien stated that he enjoys every DARE graduation; thank Karen for fighting to bring DARE to the City; her Council at that time all got behind her; never believed naysayers that it doesn't work; if it only helped one person it was the right thing to do; couldn't be there this time; spent day with Deputy Director of Parks at a skateboard park seminar; hope we will have information for Council out of the good day; finished day at Middletown to observe their park; also want to thank City for their participation for the dedication at the Veterans Memorial; those that were there realized what a special day it was; each one seems to have its own theme; think there were over 300 people there; everyone seemed to enjoy; opportunity for us to honor those who have served our country; also applaud those Council members who took their Saturday to be here to review the Civil Service Rules and Regulations.

N. ADJOURNMENT: 8:05 p.m. - Motion by Payne.

End of Agenda

Isobel L. Sherwood, MMC Clerk of Council APPROVED by the City Council, this day of 2012.

Chair Signature