

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, August 16, 1999**

**7:30 PM**

**City Hall**

**City Council**

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

. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

**Members Present:** Debra A. Payne, Karen J. Angelou, L. Nicholas Hogan, Sherie James-Arnold, Thomas R. Kneeland, Rebecca W. Stinchcomb and Robert W. Kelley

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

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

Gahanna City Council met in Regular Meeting on Monday, August 16, 1999, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council Debra A. Payne called the meeting to order at 7:03 p.m. with an Invocation, followed by the Pledge of Allegiance.

**B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**

Correction noted on page 4 of the Agenda, Ordinance No. 990393, should carry the tax code section 161.17. The ordinance is being introduced with this correction made.

Ordinance No. 990359 was moved to the Regular Agenda under Second Reading on Motion by Hogan, seconded by Angelou, and passed unanimously by Roll Call vote.

Resolution No. 990396 was added to the Agenda on page 8 for introduction and adoption. Motion by James-Arnold, seconded by Hogan, and passed unanimously by Roll Call vote.

Page 6 of the agenda, remove from Ordinance No. 990164 "To Amend by Substitution." Motion by Angelou, seconded by Hogan, and passed unanimously by Roll Call vote.

**C. HEARING OF VISITORS****Presentation - Lieutenant Bars - Larry Rinehart**

Chief Dennis Murphy recapped the structuring of the Gahanna Police Department and announced that the new Lieutenant will be Larry Rinehart, who will run the operations bureau.

Director of Public Safety Bob Keyes said he has never had so many recommendations on a promotion; felt Rinehart must be doing an excellent job. Director Keyes administered the Oath of Office to Lieutenant Rinehart and Chief Murphy, along with Mrs. Rinehart, pinned the Lieutenant Bars in place. Rinehart received a standing ovation.

**Presentation by Lt. Colonel Brad Willette, Ohio National Guard**

Lt. Colonel Brad Willette, 875 Dark Star Avenue, along with Colonel George T. Willard and Colonel Mark Storer, presented Mayor McGregor with a letter of gratitude and presented a plaque of commendation to Peg Cunningham for the outstanding treatment

of the Ohio National Guard in their seminar for the Selective Service System held recently in Council Chambers.

### **School Board - Windy McKenna**

Meeting Last Thursday - approved bus routes and contracts. Noted approval of the Compensation Agreement for the TIF; thanked Mr. Kelley and Mrs. White for the use of facilities for the meetings on this issue.

## **D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

### **Ordinances - To Be Introduced and Assigned to Committee**

Introduced, by title, by Council member Angelou.

#### **990378**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 3.7+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY ROBERT L. & MEGAN A ROSHON; AND TO DECLARE AN EMERGENCY.

**Introduced, to Consent Agenda (Duplicate)**

#### **990380**

SUPPLEMENTAL APPROPRIATION - Electricity Creekside

**Introduced, to Consent Agenda (Duplicate)**

#### **990381**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC FOR THE PURCHASE OF GENERATORS FOR THE POLICE STATION, FUEL STATION, MAINTENANCE GARAGE AND ONE PORTABLE; TO SUPPLEMENTALLY APPROPRIATE \$237,347; AND TO DECLARE AN EMERGENCY

**Introduced, to Consent Agenda (Duplicate)**

#### **990383**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH M.S. CONSULTANTS FOR DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION AND CONSTRUCTION RESIDENT INSPECTION FOR THE CHERRYBOTTOM WATERLINE PROJECT; IMPROVEMENT NO. 741

**Introduced, to Consent Agenda (Duplicate)**

#### **990385**

SUPPLEMENTAL APPROPRIATION- Engineer Assistance

**Introduced, to Consent Agenda (Duplicate)**

#### **990386**

SUPPLEMENTAL APPROPRIATION - MAYOR'S COURT MAGISTRATE

**Introduced, to Safety Committee**

#### **990387**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURDICK EQUIPMENT COMPANY, INC., FOR A LEAF VAC; TO SUPPLEMENTALLY APPROPRIATE \$12,500 THEREFOR; AND TO DECLARE AN EMERGENCY

**Introduced, to Service Committee**

#### **990388**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON INC. FOR ENGINEERING DESIGN WORK FOR THE MORSE ROAD CULVERT REPLACEMENT; AND TO SUPPLEMENTALLY APPROPRIATE \$26,600

Introduced, to Consent Agenda (Duplicate)

[990389](#)

TO GRANT FRANCHISE TO AEP, COLUMBUS SOUTHERN POWER, TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF GAHANNA

Introduced, to Service Committee

[990393](#)

TO AMEND SECTION 161.17, EXEMPTIONS, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced, to Consent Agenda (Duplicate)

## E. CONSENT AGENDA

A motion was made by Council Member Angelou, seconded by Council Member James-Arnold, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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### Minutes - To Approve - August 2, 1999 Regular Meeting

#### Ordinances on Second Reading

[990357](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD FOR PRELIMINARY ENGINEERING DESIGN FOR THE CONSTRUCTION OF TWO PROPOSED PEDESTRIAN BRIDGE CROSSINGS OVER BIG WALNUT CREEK; AND TO SUPPLEMENTALLY APPROPRIATE \$6,515

This Matter was Adopted on the Consent Agenda.

[990358](#)

TO ACCEPT 1.706+/- ACRES FROM MIFFLIN AND JEFFERSON TOWNSHIPS TO THE CITY OF GAHANNA, OHIO, REQUESTED BY THE FRANKLIN COUNTY ENGINEER.

This Matter was Adopted on the Consent Agenda.

[990360](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-IR270/US62-33.86/21.71 WHICH PROPOSES TO PLANE AND PAVE 1 1/2 INCHES OF ASPHALT CONCRETE AND PERFORM BRIDGE WORK, AT SPECIFIED LOCATIONS; ALL FOR WORK ON I-270 IN GAHANNA CORPORATE LIMITS; AND TO DECLARE AN EMERGENCY

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

[990361](#)

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE RIGHTER CO., INC., FOR THE WIDENING OF SIDEWALKS ON THE BIG WALNUT BRIDGE, IMPROVEMENT NO. 728; AND TO DECLARE AN EMERGENCY

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

[990362](#)

SUPPLEMENTAL APPROPRIATION, Board of Zoning and Building Appeals, Transcripts/Recordings

**This Matter was Adopted on the Consent Agenda.**

**990363**

SUPPLEMENTAL APPROPRIATION TO COVER INCREASED AUTO ALLOWANCE AS APPROVED BY ORDINANCE NO. 990209

**This Matter was Adopted on the Consent Agenda.**

**990368**

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 2.27+/- ACRES FROM JEFFERSON TOWNSHIP, SAID LAND BEING COMPRISED OF JOHNSTOWN ROAD RIGHT OF WAY; AND TO DECLARE AN EMERGENCY.

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

**To Adopt; To Declare an Emergency:**

**990164**

AN ORDINANCE DECLARING THE ESTABLISHMENT OF THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT AND THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS; APPROVING AND AUTHORIZING THE EXECUTION OF TAX INCREMENT FINANCING AGREEMENTS AND AN INFRASTRUCTURE AGREEMENT; AND DECLARING AN EMERGENCY.

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

**To Introduce, Waive Second Reading, To Adopt, As emergency:**

**990390**

TO ACCEPT MISCELLANEOUS PARCELS OF LAND KNOWN AS 4433 JOHNSTOWN ROAD FROM JAMES M. RYAN, JAMES M. RYAN AND CAROLYN P. RYAN, AND JAMES M. RYAN, TRUSTEE OF JAMES M. RYAN FAMILY TRUST I, II, III, IV, AND V; AND TO DECLARE AN EMERGENCY

**This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**

**990391**

TO ACCEPT A 0.512 ACRE PARCEL OF LAND LOCATED AT 133 MILL STREET FROM MIFFLIN TOWNSHIP BOARD OF TRUSTEES; AND TO DECLARE AN EMERGENCY

**This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**

**990392**

TO ACCEPT PARCEL NO. 025-104, KNOWN AS 98 NORTH HIGH STREET, GAHANNA, FROM KRANER INVESTMENT COMPANY; AND TO DECLARE AN EMERGENCY

**This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**

**990394**

TO ACCEPT PARCEL NO. 025-69, KNOWN AS 109 MILL STREET, GAHANNA, FROM HENRY E. YATES AND IRENE R. YATES; AND TO DECLARE AN EMERGENCY

**This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**

990395

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COMPENSATION AGREEMENT BETWEEN THE CITY AND THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND DECLARING AN EMERGENCY.

**This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.**

**To Postpone Indefinitely:**990325

TO REZONE CERTAIN 25.9, MORE OR LESS, ACRES FROM M-1, MANUFACTURING, TO AR, APARTMENT RESIDENTIAL, FOR PROPERTY LOCATED ON THE SOUTH SIDE OF TAYLOR ROAD; TO ALLOW THE CONSTRUCTION OF AN APARTMENT COMMUNITY; TRIANGLE PROPERTIES, INC., APPLICANT.

**This Matter was Postponed Indefinitely on the Consent Agenda.**

**Resolution To Introduce and To Adopt**990396

TO HONOR AND COMMEND JONATHAN LEE FRAZIER ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

**This Matter was Adopted on the Consent Agenda.**

**Motion Resolution**990374

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR ROCK SALT FOR THE 1999-2000 SEASON

**This Matter was Approved on the Consent Agenda.**

990375

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR REFUSE, RECYCLING AND YARD WASTE CONTRACT

**This Matter was Approved on the Consent Agenda.**

990376

Motion that Council finds no objection to Transfer of D1 Liquor Permit to MCG Restaurant Operations Inc., Donato's Pizza, 1391 E. Johnstown Road; from Donato's Pizza, and does not request a hearing.

**This Matter was Approved on the Consent Agenda.**

990377

Motion that Council recommends to Planning Commission the acceptance of 1.8 acres of park land on the Shagbark property for park land purposes; to accept 0.5 acre parcel which is a part of the Sycamore Woods development; and to accept the balance of the requirement in fees.

**This Matter was Approved on the Consent Agenda.**

990384

TO AUTHORIZE THE EXPENDITURE OF \$3,700 FROM THE STATE LAW ENFORCEMENT TRUST FUND FOR NEXTEL CELLULAR PHONES (\$3,000) AND ANIMAL CARE (\$700)

**This Matter was Approved on the Consent Agenda.**

**End of the Consent Agenda**

Angelou noted there were major issues passed on this consent agenda. The TIF authorization, the school district Compensation Agreement, and the postponement of the Taylor Road apartments. Said sometimes when we postpone indefinitely it is to take

corrective action. Said in this case, the developer withdrew, knowing it was not good for the area.

Kelley thanked everyone who worked on the school agreement and the TIF. Thanked everyone for the work on the triangle proposal.

**F. PUBLIC HEARINGS - (None)**

**G. STANDING COMMITTEES Reports had been distributed on meetings of 8/9/99.**

**H. CORRESPONDENCE AND ACTIONS**

One electronic mail item will go into safety committee for 8/23.

**I. SECOND READING OF ORDINANCES**

**Ordinances Reported Out of Committee**

**990337**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH RATHBURN WOODS CIVIC ASSOCIATION; AND TO DECLARE AN EMERGENCY

A motion was made by Council Member Stinchcomb, seconded by Council Member Hogan, that this matter be Adopted as an Emergency. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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**990359**

TO AUTHORIZE THE MAYOR TO PURCHASE 28+/- ACRES FOR PARK LAND ON CLARK STATE ROAD FROM GEORGE AND BETTY HANNAH; AND TO SUPPLEMENTALLY APPROPRIATE \$896,000

A motion was made by Council Member Angelou, seconded by Council Member James-Arnold, that this matter be Adopted. The motion carried by the following vote:

Yes	7	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland, Council Member Stinchcomb and President of Council Kelley
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**J. FIRST READING OF ORDINANCES**

**K. REPRESENTATIVES**

**Mid-Ohio Regional Planning Commission (MORPC) - Payne**

Payne said the dues leverage is 20-1 for MORPC; questioned where else could we get that much for our money.

**L. OFFICIAL REPORTS**

**Mayor**

Advised the bike patrol has expanded and has moved to night patrol.

**City Attorney - Absent**

**Additional Attendees:**

Director of Parks and Recreation Raleigh Mitchell  
Director of Public Service Terry Jordan  
City Engineer Karl Wetherholt  
Department of Development Jennifer D'Ambrosio  
Director of Finance Jerry Isler; Angel Hughes  
Chief of Police Dennis Murphy  
news media  
visitors

**M. COUNCIL COMMENT**

Hogan thanked the Service Department regarding all the trees the recent storm blew down; said the crews were out today and cleaned up; was sorry we lost the trees. Stinchcomb thanked Hughes for carrying out the omnious duty to get the Rathburn Lease through; is finally done; thanked everyone for all the work; wanted to take a second and thank Mrs. McKenna who always comes to Council meetings; said it is a big commitment; thanked her for coming every month and keeping the communication lines open. Kneeland thanked the school system for negotiating; will be a hugh benefit to everyone. Angelou said purchasing of the Hannah property will assure active recreation having a home for growth; was unexpected; came about; after attending the round table discussion with parks and recreation people; was a perfect match for what we were doing. Angelou said this was also is a wonderful evening for the agreement with school system; said she believed it started last November said we were trying to make ourselves experts on the subject; thanked Mr. Kelley and Mrs. White; had hoped it could be done sooner; said the TIF is great for our industrial zone; different types of revenue for our City; said it is vital; felt our Development Department is doing a first class job. Angelou congratulated Lieutenant Rinehart; said he is a fine example and representation of what we want our City to be. Kelley said he left Nashville about 10 o'clock said while he was there, the hotel was having a convention of D.A.R.E officers; said he was like a kid in a candy shop; said he rushed to get back for the meeting tonight; felt an obligation for tonight. Payne congratulated the police department; said our police department is on the television in a positive manner; is nice to see that.

**N. ADJOURNMENT - 7:58 p.m.**

A motion was made by Council Member Kneeland, seconded by Council Member Hogan, to Adjourn. The motion carried unanimously.

**End of Agenda**

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



*APPROVED by the City Council, this  
day of 2012.*

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Chair Signature