

City of Gahanna Meeting Minutes

200 South Hamilton Road Gahanna, Ohio 43230

Committee of the Whole

Jamie Leeseberg, Chair Karen J. Angelou Brian D. Larick Nancy R. McGregor Brian Metzbower Stephen A. Renner Michael Schnetzer

Kimberly Banning, Clerk of Council

Monday, August 14, 2017

7:00 PM

Council Committee Rooms

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:00 p.m.

Present 7 - Brian Metzbower, Nancy R. McGregor, Karen J. Angelou, Stephen A. Renner, Brian D. Larick, Jamie Leeseberg, and Michael Schnetzer

ITEMS FROM THE CITY ENGINEER

ORD-0052-2017 Spectrum/Three Creeks Senior Living Facility ST-1025 and SA-1026

Waterline and Sanitary Sewer Easements - Accept Deeds

Priestas said request to accept easement deeds; ready for acceptance; requires an ordinance.

RECOMMENDATION: Consent Agenda.

ORD-0053-2017 Spectrum/Three Creeks Senior Living Facility ST -1025 and SA-1026

Waterline and Sanitary Sewer Infrastructure - Accept Infrastructure

Priestas said this request is for accepting infrastructure; requesting an

ordinance.

RECOMMENDATION: Consent Agenda.

ORD-0058-2017 Price Rd Phase II Sanitary Sewer SA-1032- Easement Acquisition

Priestas said this is for sanitary sewer extension; project will require easements from seven property owners; necessity and intent was approved in 2016; Angelou asked if they will have to tie in; Priestas said they will be required to tie in per ORC; said capacity fees are around \$8,500; they will be responsible for private construction; Schnetzer said there was a property or two that requested to be assessed over a period of time; Priestas said those are not for these properties; may be an option we consider offering to these property owners as well.

RECOMMENDATION: Consent Agenda.

ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE

ORD-0054-2017 Road Salt (2017-2018 Winter Season) - Award Contract

Franey said each year we bid our road salt; requesting legislation to award to the chosen company; price per ton has reduced; price was high in 2015; Leeseberg asked if we requested the same amount; Franey said you are required to purchase at least 90% of what was requested; are storing that now; do not have to purchase amount requested with this new company; asked for the same amount but is not required to purchase.

RECOMMENDATION: Consent Agenda.

ORD-0055-2017 Snow and Ice Removal Services (2017-2018 Winter Season)

Franey said we perform some snow and ice services for the City of Columbus; that amounts to just under 10 lane miles; they pay us \$760/lane mile; was 2014 when we reevaluated the price; they pay that amount no matter what kind of winter we have; it is a good deal; Hines Road would be a good example.

RECOMMENDATION: Consent Agenda.

ORD-0056-2017 Solid Waste Authority of Central Ohio (SWACO) Solid Waste Management Plan (SWMP) Update

Franey said every 5 years SWACO updates their waste management plan; that update is before us; in a 9 day public window; they asked communities to look at the update; hope communities will support via legislation; provided a summary document and the full version; if you would like a SWACO representative to answer questions, can have that; said basically they are trying to kick up education programs; trying to educate the public on recycling.

RECOMMENDATION: Consent Agenda.

ORD-0057-2017 Building and Zoning Fee Schedule

Franey said we put this through for Building to make changes August 1; we had a flaw in an excel formula; the new construction and additions are based on square footage; the formula error when carried out to larger buildings, was going to cause a problem; no one has been charged the wrong amount; want to correct this error as soon as possible; asking for waiver and emergency, if possible to get it through before a request comes through.

RECOMMENDATION: Consent Agenda, emergency and waiver.

Hamilton House Update

Franey said wanted to provide an update on the Hamilton House; has asbestos in the home; fire department would like to use the building for training and possibly burning; Leeseberg clarified that it was budgeted for; Angelou said people who left that did not leave it in good condition; Franey said it got a lot of use and served a lot of purposes for Gahanna; McGregor asked who used it last; Franey said schools stopped by the end of 2013 and believe they were the last.

Leeseberg asked when the lease is up for Lustron House; Franey said believe September and will likely renew for another year; said he does a good job and takes care of grass at Lustron and Hamilton House and keeps sidewalks clear.

ITEMS FROM THE CLERK OF COUNCIL

MR-0024-2017 Local Cantina Liquor Permit

Banning said the Police Department had no objection; TREX application was approved in July.

RECOMMENDATION: Consent Agenda.

MR-0011-2017

MOTION RESOLUTION THAT THIS COUNCIL REQUEST A HEARING TO OBJECT TO THE NEW D5 LIQUOR PERMIT FOR BWR GAHANNA LLC, NWC OF BEECHER RD AND HAMILTON ROAD, GAHANNA, OH 43230.

Banning said the next item is a passed motion resolution; this is the hearing that was requested for Beecher and Hamilton; Mr. Larick asked that it be put back on the agenda; would you like to continue with hearing; they said it can take up to two months to get a hearing date; ask is to withdraw or wait for hearing; Leeseberg said objection was based on BZBA and clerical filing; Banning said one was procedural and that was rectified; and the appeal that was not granted; McGregor asked if they can apply for a liquor license before, said that was done after; they were not in good standing when they applied; Ewald said they reviewed the argument and things were settled; that was the response we received; Larick asked about the request for a hearing; Ewald said it was broad enough; believe we have a hard time making a case; would have a hard time presenting evidence; Larick said there has to be grounds, what would those be; Ewald said whether it is compatible with the neighborhood and its location; probably our strongest argument but does not believe that will prevail; is a one way entrance into a housing development; residents will be impacted but not sure if that will be persuasive; next

step is to withdraw request for a hearing if that is the choice; Schnetzer said stands with what was passed; this has never been done in his memory; request Mr. Ewald's opinion but do not want to make their mind up for them; would like to proceed with the hearing; Angelou concurred; Renner said believes this is a unique enough situation, agrees with Mr. Schnetzer; Ewald said will put together a response for the objection; will see that before it goes to the liquor permit; Angelou said objected to the liquor permit because of the procedural issue; Metzbower asked the current status of this project; Jones said cannot speak to final development plan; was not involved in Planning Commission side; believes it was two buildings; they had a far more intense office use initially.

Discussed and will proceed with requested hearing.

COMMITTEE REPORTS - no action required

<u>2017-0172</u> 8/14/2017 Committee Reports

ADJOURNMENT

7:24 p.m.