

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, September 4, 2001

7:30 PM

City Hall

City Council

Rebecca W. Stinchcomb, President of Council

Michael O'Brien, Vice President of Council

Karen J. Angelou, Council Member

L. Nicholas Hogan, Council Member

Thomas R. Kneeland, Council Member

Debra A. Payne, Council Member

Donald R. Shepherd, Council Member

Isobel L. Sherwood, CMC/AE, Clerk of Council

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

Gahanna City Council met in Regular Session on Tuesday, September 4, 2001 in Council Chambers of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Rebecca Stinchcomb called the meeting to order at 7:30 p.m. Council Vice President Mike O'Brien gave the invocation followed by the Pledge of Allegiance led by Chief of Police Dennis Murphy.

Members Present: Rebecca W. Stinchcomb, Karen J. Angelou, Michael O'Brien, Debra A. Payne, L. Nicholas Hogan, Donald R. Shepherd and Thomas R. Kneeland

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

MR-0060-2001

Motion Resolution to appoint John E. Hurd, Jr., to the Board of Building and Zoning Appeals for the unexpired term ending January 2, 2002.

A motion was made by Council Member Angelou, seconded by Council Member Kneeland, that this matter be Added To The Agenda. The motion carried by the following vote:

Yes	7	President of Council Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
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C. HEARING OF VISITORS:

Windy McKenna, Gahanna Jefferson School Board, stated she wanted to thank you all for the partnerships shared and for the good working relationship the school has with the City - the Transportation facility, support from the Police Department, the DARE program, the facilities we share including Hamilton House, the Lustron House, City Council Chambers, and meeting rooms, the Recreation Department's use of the school buildings and field facilities, the TIDE meeting which will be held at the district's new technology center at the High School, the school's participation in the TIDE program, and Student Government Day to name a few; thank all of you.

Gregg Morris, Superintendent of Schools, stated he was very appreciative of the way the City and District work together and the more we can do to work together the better it may be; proud of the way we do that in Gahanna; talk for just a minute on the Compensation Agreement between the City and the School District; it is not duplicated in the State of Ohio; serves our citizens well and certainly encourages development in the community and then shares the compensation that comes into the City through income tax which makes a win win situation for everyone; we have received 2 years of payments from the City and are somewhere in the vicinity of \$1.5 million received at this point; one of the things want to share with you is that our community was gracious enough and supportive enough in 1998 to pass additional resources for the School District; told them at that time that we would implement our strategic plan which meant 36 more teachers, meant additional facilities, meant additional training for staff; meant additional technology; told them we would do that and we would stay off the ballot for 4 years already extended that to 5 years; these additional resources will become part of that extension; we can stay off at least 5 years from passage of last issue; hope even longer; very anxious to know what is happening with Lucent and State of Ohio; this agreement and our working together has enabled us to do that for our community; think you should be proud of that; thank White for her efforts in development; when we started this discussion Mayor McGregor and Angelou were involved; Payne and Kneeland came in to be supportive and help us to get off some of the difficult obstacles we were addressing; was a very complicated process; we were able to accomplish it and

we all should be very proud.

Kneeland stated we all sit and look at what we believe are the best accomplishments that anyone could wish for but the true winners here are our kids; that's the ultimate goal and we probably have some of the best partnerships in the State and even the country; kids will be the ultimate winners in this opportunity; appreciate the possibility of working in conjunction with the schools over the years.

Stinchcomb stated that is wonderful news to the taxpayers that they will stay off the ballot for another year; does speak to the value of partnership; thank you for sharing.

PUBLIC MEETING - LLEBG Grant

President opened Public Hearing at 7:35 p.m.

Dennis Murphy, Chief of Police, stated the purpose of presentation this evening is to inform Council and the public that for the fourth consecutive year, the Gahanna Police Department will receive a grant from the Local Law Enforcement Block Grant based on the year 2000 Uniform Crime Report (UCR). Our UCR reporting makes the department eligible to receive \$12,422. A matching fund of \$1,380 is required and will be drawn from the Law Enforcement Trust Fund. A Request for Council Action has been forwarded to Council for approval. Pursuant to the guidelines of the grant, I convened an Advisory Board consisting of Mayor Jim McGregor, City Attorney Tom Weber, School Administrator Dale Foor, Villages of Gahanna Civic Association President Bob Stallings and Deputy Chief of Police Larry Rinehart. The purpose of the board was to make nonbinding recommendations for the proposed use of funds. The advisory board concurred with my recommendation to use the grant money to pay overtime for the prevention and investigation of violent or serious crimes in the City of Gahanna. I intend on using money to pay overtime to our patrol officers, detectives and Community COPs, who through their team efforts have done an excellent job both preventing, investigating, and prosecuting violent crimes in our City. I am prepared to answer any questions pertaining to the grant at this time.

President closed Public Hearing at 7:38 p.m.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0188-2001

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 2.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY FRANKLIN E. ECK, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

Introduced, to Development Committee

ORD-0189-2001

TO AMEND CHAPTER 150, CABLE ADVISORY BOARD, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO

Introduced

ORD-0190-2001

TO AMEND SECTION 751.04, CONDITIONS OF SYSTEM CONSTRUCTION, MAINTENANCE, AND OPERATION, OF CHAPTER 751, CABLE SYSTEM, OF THE CODIFIED ORDINANCES OF GAHANNA, OHIO

Introduced

ORD-0192-2001 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT FIRST SITE, INC. TO DEVELOP AND MAINTAIN A NEW DYNAMIC WEB APPLICATION NECESSARY FOR THE CITY; TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFORE; AND TO DECLARE AN EMERGENCY.

Introduced, to Communications & Technology Committee

ORD-0193-2001 SUPPLEMENTAL APPROPRIATION - Police Overtime/LLEBG Grant

Introduced, to Safety Committee

E. CONSENT AGENDA:

Minutes - To Approve

2001-0006 To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

This Matter was Approved, on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency

ORD-0191-2001 TO AMEND CIVIL SERVICE RULES AND REGULATIONS BY THE ADOPTION OF SECTION 6.06, FULL TIME TO PART TIME POLICE OFFICER; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

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

Ordinances on Second Reading

ORD-0178-2001 TO AMEND REIMBURSEMENT AGREEMENT WITH STONEHENGE CO. (ORD 99-0334) TO INCLUDE THE CONSTRUCTION OF A TEMPORARY PUMP STATION FOR THE TRIANGLE WEST SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATED \$25,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0179-2001 TO AMEND CONTRACT WITH EMH&T; TO ALLOW CONTINUING SERVICES UNDER CONTRACT AUTHORIZED BY ORD-0050-2001; TO SUPPLEMENTALLY APPROPRIATE \$6,115 THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0180-2001 TO ZONE 1.141 ACRES OF CITY OWNED PROPERTY AS ER-2, ESTATE RESIDENTIAL DISTRICT LOCATED AT 6555 CLARK STATE ROAD; CURRENT ZONING ER-1; CITY OF GAHANNA; DEPARTMENT OF DEVELOPMENT, APPLICANT.

This Matter was Adopted on the Consent Agenda.

ORD-0181-2001 TO AMEND SECTION 148.04(A), PUBLIC HEARING AND COUNCIL ACTION, OF CHAPTER 148, DEPARTMENT OF DEVELOPMENT AND REDEVELOPMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

ORD-0182-2001 TO AMEND SECTION 137.02, ANIMAL AND PEST CONTROL OFFICER, OF CHAPTER 137, DEPARTMENT OF PUBLIC SAFETY, OF THE CODIFIED

ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

ORD-0183-2001

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 0.849+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0184-2001

TO AMEND CONTRACT WITH SCHIEBER AND ASSOCIATES; TO INCREASE THE AMOUNT OF MONEY FOR SERVICES RENDERED UNDER CONTRACT AUTHORIZED BY ORD-0025-2001; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0187-2001

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND OFFICERS OF THE CITY OF GAHANNA POLICE DEPARTMENT FOR THE PERIOD JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; TO REPEAL ORDINANCE NO. ORD-0156-2000; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt**ORD-0186-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BOULEVARD STRATEGIES FOR AN OLDE GAHANNA CREEKSIDE MARKET ANALYSIS AND RECRUITMENT STRATEGY; TO SUPPLEMENTALLY APPROPRIATE \$4,650 THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Amended by Substitution and Adopted on the Consent Agenda.

Motion Resolution**MR-0042-2001**

Motion Resolution to refund the \$75.00 variance application fee for Chris Sabato, 1299 Granfield Court, due to a city error.

This Matter was Approved on the Consent Agenda.

MR-0058-2001

Motion Resolution that the City has no objection to the new D5 Liquor Permit for City Barbeque, Inc., DBA City Barbeque, 207 Johnstown Road, Gahanna, Ohio.

This Matter was Approved on the Consent Agenda.

MR-0059-2001

Motion Resolution to approve purchase order #43729 to Quality Wood Treating, for \$1,520.19 for a purchase made for the McCorkle Park shelter house on August 20, 2001

This Matter was Approved on the Consent Agenda.

MR-0060-2001

Motion Resolution to appoint John E. Hurd, Jr., to the Board of Building and Zoning Appeals for the unexpired term ending January 2, 2002.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Angelou, seconded by Vice President of Council O'Brien, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes 7 President of Council Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland:

Kneeland stated he met with Davies, Patton and Komlanc today as a follow up on meeting held last week; Patton will be preparing his presentation and will probably come to Council in 4 weeks; will give us a better idea of what our options are and allow us to make much better decisions and judgement calls on some things; should have something prepared for us in a 4 week time frame; just wanted to make everyone aware of that.

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien:

O'Brien stated he would like to move the streets lights issue to monitor; Davies has spent a lot of time going over this along with Harold Davis; one think we have discovered is that we don't know what we have; Davies did a follow up to get as complete and accurate as possible inventory of street lights; Davis has agreed to work on a complete audit; would like to have this in hand before we go forward;. Payne stated that Harold Davis will be retiring this year; make sure someone else gets assigned. O'Brien stated that AEP usually has a smooth transition and expects we will see one this time also; would expect a month or so for this audit to be completed.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Notice/Liquor Permit

Notice to Legislative Authority of a New D5 Liquor Permit for City Barbeque Inc., DBA City Barbeque, 207 Johnstown, Road, Gahanna, Ohio 43230. (Last day to object 9/21/01)

Received and Filed

Council: None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

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

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

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.

Gahanna/Jefferson Joint Committee - O'Brien:

O'Brien stated that Colonel Hall is setting things up with the City of Middletown to come for our next joint meeting to talk about purchasing agreement with that group; will be one of our main topics at next meeting which is scheduled for the 5th Monday in October.

L. OFFICIAL REPORTS:

Mayor:

McGregor stated that Gahanna and Mifflin computer systems were joined together today with a few rough bumps; can now access each other; was flipped on today.

City Attorney: No Report.

M. COUNCIL COMMENT:

Hogan thanked Colonel Hall for working so well with Summerfield family to get their things out.

Angelou read an excerpt from the Kiplinger letter regarding wetlands legislation.

O'Brien stated he appreciated Mr. Morris' comments about our revenue sharing; as we think about what we have done as a school district and government body we have lowered taxes, in essence, by very difficult decisions many years ago when our industrial area was established with support by the people; lot of folks thought we were doing the wrong thing; proven by all to be the right and prudent thing to do; our cup is full and overflowing; appreciate all those over the years who have made good sound decisions in the City; glad to see this work; perhaps we can be a model for others; maybe we can be part of the solution to the problem.

N. EXECUTIVE SESSION:

Stinchcomb stated that Executive Session was to discuss an annual review of the Clerk of Council; forms have been distributed and Executive Session will not be held.

O. ADJOURNMENT: 7:50 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