

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, September 20, 1999**

**7:30 PM**

**City Hall**

**City Council**

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

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

President of Council, Robert W. Kelley, called the meeting to order at 7:32 p.m. Vice President, Debra Payne, gave the Invocation and led the Pledge of Allegiance.

**B. ADDITIONS OR CORRECTIONS TO THE AGENDA.****990411**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

**A motion was made by Council Member Kneeland, seconded by Council Member Stinchcomb, that this matter be Postponed to Date Certain. The motion carried by the following vote:**

<b>Yes</b>	<b>6</b>	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
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<b>No</b>	<b>1</b>	President of Council Kelley
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**990412**

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY

**A motion was made by Council Member Kneeland, seconded by Council Member Stinchcomb, that this matter be Postponed to Date Certain. The motion carried by the following vote:**

<b>Yes</b>	<b>6</b>	Vice President of Council Payne, Council Member Angelou, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
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<b>No</b>	<b>1</b>	President of Council Kelley
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**C. HEARING OF VISITORS****Presentation - Sergeant Bars - Dan Williams**

Presentation by Chief Murphy and Mayor to newly appointed Police Sergeant Dan Williams. Chief Murphy said with the promotion of Larry Rinehart to Lieutenant there was a void in the ranks. The promotional process is not a popularity contest; recapped Oral Board; 6 members, each asks one question. His question to the candidates was a follow up on the goals he spoke of when he became Chief in September 1997. His question was how have the candidates followed thru on wellness and physical fitness, education and spirituality. Spirituality is always a difficult thing to describe, and some officers just say they are not spiritual people. Dan Williams was in a near fatal car crash while on duty in May of 1998; he was in great shape at the time; he was the secret

weapon for Battle of the Badges that year but did not get to participate. Williams could have rolled over and died, his injuries were that serious; but his strength of character, determination, spirituality and family pulled him through and he was back on the job in 13 weeks. During the Oral Board, in answer to the Chief's question, Williams said that he was not in the cruiser alone on the evening of the crash. Chief continued that Williams inspires him every day and will make a top notch Sergeant for the Department.

Mayor McGregor gave Williams the oath of office and wife Katie and Murphy pinned on the collar tab stripes; Mayor pinned the badge on. The William's children Danny and Madeline were also present to see their dad get his Sergeant stripes. Council gave Sgt. Williams a standing ovation.

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

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

Introduced, by title, by Vice President Payne.

#### **990440**

SUPPLEMENTAL APPROPRIATION - Police Overtime

**Introduced,**

#### **990441**

TRANSFER OF FUNDS - Law Enforcement Overtime Grant

**Introduced,**

#### **990442**

TO ACCEPT 6.49+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY ROBERT N. KERTZINGER, ET AL.

**Introduced, to Development Committee**

#### **990447**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ARNOLD & ASSOCIATES FOR APPRAISAL OF EASEMENTS FOR A PORTION OF THE EASTGATE TIF; EAST INDUSTRIAL SEWER, IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$3,200; AND TO DECLARE AN EMERGENCY

**Introduced, to Service Committee**

#### **990448**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE E. PACE FOR RIGHT-OF-WAY NEGOTIATIONS AND ACQUISITION OF EASEMENTS FOR THE EAST INDUSTRIAL SANITARY SEWER PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$10,600 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced, to Service Committee**

#### **990449**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., LLC, FOR ROCK SALT FOR THE 1999-2000 SEASON

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

#### **990450**

SUPPLEMENTAL APPROPRIATION - Capital Projects, Streets

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

#### **990451**

SUPPLEMENTAL APPROPRIATION - Capital Projects/Equipment Police

**Introduced, to Communications & Technology Committee**

#### **990454**

TO AUTHORIZE THE MAYOR TO ENTER INTO SUSTAINING CONTRACT WITH BURNS, BERTSCH & HARRIS, INC., FOR PLANNING SERVICES

Introduced, to Development Committee

## Statutory Resolutions Requiring Two Readings

### E. CONSENT AGENDA

A motion was made by Council Member Hogan, seconded by Council Member James-Arnold, to Adopted as Amended. 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 - September 7 Regular & September 13 Special

A motion was made to Approved

### Ordinances on Second Reading

990399 SUPPLEMENTAL APPROPRIATION, FEDERAL LAW ENFORCEMENT EXPENSE

This matter was Adopted

990401 TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 13+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 4433 JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY

This matter was Adopted as an Emergency

990407 SUPPLEMENTAL APPROPRIATION - Part-time Salaries Tax

This matter was Adopted

990413 TO REPEAL ORDINANCE 990223, PASSED JUNE 21, 1999, FINAL PLAT FOR HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1.

This matter was Adopted

990414 SUPPLEMENTAL APPROPRIATION, Federal Law Enforcement Seizure Fund - Police Equipment

This matter was Adopted

990415 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NIDA LIGHTING FOR INSTALLATION, MAINTENANCE AND REMOVAL OF LIGHTING TREATMENTS AT CREEKSIDE; TO SUPPLEMENTALLY APPROPRIATE \$19,620 THEREFOR; AND TO DECLARE AN EMERGENCY

This matter was Adopted as an Emergency

990418 SUPPLEMENTAL APPROPRIATION, Water, Capital Projects/Equipment and Sewer, Capital Equipment

This matter was Adopted

990422 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH PEABODY LANDSCAPE FOR THE 1999 WEST GAHANNA ENTRY GATEWAY PLANTING IMPROVEMENTS, IMPROVEMENT NO. 726; AND TO DECLARE AN EMERGENCY.

**This matter was Adopted as an Emergency**

**990427**

AN ORDINANCE SUPPLEMENTING ORDINANCE NO. 990164, PASSED BY THE CITY ON AUGUST 16, 1999, TO EXPAND THE EASTGATE INDUSTRIAL CENTER TIF DISTRICT TO PROVIDE THAT IMPROVEMENTS TO REAL PROPERTY WITHIN THE AREA AMENDED INTO DISTRICT ARE A PUBLIC PURPOSE; DESCRIBING PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE TO BENEFIT THE ADDITIONAL AREA AMENDED INTO THAT DISTRICT; REQUIRING THE OWNERS OF THE PROPERTY WITHIN THE AREA AMENDED INTO THE DISTRICT TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ACKNOWLEDGING THE EXISTENCE OF 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**

**Introduce, Waive Second Reading**

**990452**

SUPPLEMENTAL APPROPRIATION - Capital Projects/Equipment Police Monitor

**This matter was Introduced, Second Reading Waived, and Adopted**

**Introduce, Waive Second Reading, Adopt as Emergency**

**990438**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER FOR A PERIOD OF TWENTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; TO WAIVE SECOND READING; TO REPEAL ORDINANCE NO. 990194; AND TO DECLARE AN EMERGENCY.

**This matter was Introduced, Second Reading Waived, and Adopted as an Emergency**

**Resolutions to Adopt on First Reading**

**990435**

TO RECOGNIZE THE WEEK OF OCTOBER 3-9, 1999 AS FIRE PREVENTION WEEK; TO COMMEND THE MIFFLIN TOWNSHIP FIRE DEPARTMENT FOR EXCELLENCE; AND TO REAFFIRM THE THEME, "FIRE DRILLS: THE GREAT ESCAPE!"

**This matter was Adopted**

**990444**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE CONSTRUCTION OF THE GAHANNA COMPONENT OF THE INTELLIGENT TRANSPORTATION SYSTEM

**This matter was Adopted**

**990446**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE MORSE ROAD CULVERT

**This matter was Adopted**

**990453**

OPPOSING HOUSE BILL 98 REGARDING MUNICIPAL ANNEXATION LAW

**This matter was Adopted**

**Motion Resolution**

[990424](#)

Motion that Council finds no objection to Transfer of D1, D2, and D3 Liquor Permit to Jordan's Mart & Deli, 471 Morrison Road, Gahanna, and does not request a hearing.

**This matter was Approved**

[990439](#)

Motion Resolution to Authorize the Director of Public Service to go out for bids for the demolition of all structures located on city owned land at 6000 Taylor Road.

**This matter was Approved**

[990443](#)

TO AUTHORIZE THE EXPENDITURE OF \$80,000 FROM ACCOUNT 101.145.5511, STREETS, CAPITAL PROJECTS, CURRENTLY DESIGNATED FOR THE MORRISON ROAD PROJECT TO BE USED FOR 62/DARKSTAR/BEECHER IMPROVEMENTS

**This matter was Approved**

### **End of the Consent Agenda**

## **F. PUBLIC HEARINGS**

## **G. STANDING COMMITTEES**

**Communications & Technology Committee - Kneeland**

**Development Committee - James-Arnold**

**Service Committee - Stinchcomb**

**Safety Committee - Hogan**

**Committee of the Whole - Payne**

**Finance - Angelou**

## **H. CORRESPONDENCE AND ACTIONS**

**Clerk - (Legal)**

**Council**

## **I. SECOND READING OF ORDINANCES**

### **Ordinances Reported Out of Committee**

[990331](#)

TO ZONE 1.1 ACRES, MORE OR LESS, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4325 EAST JOHNSTOWN ROAD; TREC DEVELOPMENT INC., APPLICANT

**A motion was made by Vice President of Council Payne, seconded by Council Member Kneeland, that this matter be Adopted. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	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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## Resolutions Reported Out of Committee

### J. FIRST READING OF ORDINANCES

#### 990455

TO ESTABLISH STANDING FOR THE CITY OF GAHANNA TO SEEK APPELLATE REVIEW OF DETERMINATIONS MADE BY ITS BOARD OF ZONING AND BUILDING APPEALS PURSUANT TO OHIO REVISED CODE 2506.01; AND TO DECLARE AN EMERGENCY

**A motion was made by Council Member Hogan, seconded by Council Member James-Arnold, that this matter be Introduced, Second Reading Waived, and Adopted as an Emergency. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	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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### K. Motion Resolutions

#### 990456

Motion to Establish a Special Committee to be known as the Standards Committee; said committee to consist of three members of Council to be appointed by the President of Council, two members of Planning Commission, two members of the Board of Zoning and Building Appeals, the City Attorney, and the Director of Development; said committee to be established through December 31, 1999.

**A motion was made by Vice President of Council Payne, seconded by Council Member Angelou, that this matter be Approved. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	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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#### 990457

Motion pursuant to Ordinance 990455 authorizing the prosecution of an appeal to the Court of Common Pleas of Franklin County from the decision of the Board of Zoning and Building Appeals regarding the matter of Appeal 990314 with regard to applications FDP-21-98, DR-80-98, C-23-98, and SWP-14-98, commonly known as CVS Appeal.

**A motion was made by Vice President of Council Payne, seconded by Council Member Hogan, that this matter be Approved. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	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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### L. Resolutions

#### 990458

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, FOR A CHANGE IN TOWNSHIP LINES IN ORDER TO MAKE THEM IDENTICAL WITH THE MUNICIPAL LIMITS OF THE CITY OF GAHANNA

**A motion was made by Council Member James-Arnold, seconded by Council Member Angelou, 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

## **M. REPRESENTATIVES**

### **Community Improvement Corporation (CIC) - Kneeland**

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

### **Bd./Ed., Gahanna-Jefferson Public Schools**

Kelley reported on the September 9, 1999 School Board meeting; overall enrollment is down 120 students; Blacklick Elementary has the biggest increase by 49 students. The Gahanna Lincoln Golden Lions Marching Band has been chosen to represent the State of Ohio in the Independence Day parade in Washington DC; which will make his granddaughter very happy. Also the schools are establishing a new phone line, a SAFE LINE.

### **Gahanna/Jefferson Joint Committee - James-Arnold**

## **N. OFFICIAL REPORTS**

### **Mayor**

Mayor McGregor said the Flea Market was a great success; everyone enjoyed the atmosphere with Creekside being enjoyed by many children and the parents doing a great job supervising them.

### **City Attorney**

## **O. COUNCIL COMMENT**

Stinchcomb said she recently wrote a letter to the editor about her concern with children walking to Lincoln Elementary; wants to compliment Officer Dana Hobson; appreciates the way the school and the police have handled things; not the final answer. She continued that she is pleased with the response of the COPS officers; are helping and visible every morning.

James-Arnold congratulated Sgt. Williams and said she and City Council are always concerned about the health safety and welfare of community, but also of our officers; pleased that Williams has had such a good recovery. Yesterday was the first time in 22 years that she missed the Flea Market, but her foot injury is healing. Holly Erin Scott, a senior at Reynoldsburg High School was named the Tomato Festival Queen; this competition is not just beauty, but also community service, poise and intelligence; congratulates her niece and is very proud of her.

Hogan thanked everyone for their hard work at the Flea Market, and especially the Historical Society; great having Creekside, made it even better. Next year will be the 35th Annual Flea Market and the Historical Society has promised a huge gala.

Angelou said this is an exciting time seeing how well Creekside has been received and now the beginning of work on the West Gahanna Entryway; wonderful addition. She would also ask for prayers for the little boy who was run over and killed by a school bus in Columbus today.



Payne apologized for not asking one of the Scouts to lead the Pledge; always welcome to come. She said she introduced the Jr. League Football Dolphins on opening day. Janet Jackson's son is playing football and she is very impressed volunteers and how well organized the League is. Payne said she had a great time at the Flea Market; many people said they were surprised to see her since she is unopposed; complimented the Historical Society for the great job on the Flea Market; Creekside just made it better.

Kelley said he introduced the Jr. Football League Chargers. Downtown Gahanna is some place nice to go; thanks to the Historical Society, and people cannot say enough about Creekside.

Development Director White warned Council about PetsMart's plan to move its manufacturing plant out of the Industrial Zone to Rickenbacker, and said we will dispute their claims that they received no benefits of the tax abatement.

## **P. ADJOURNMENT**

### **End of Agenda**

**DONNA JERNIGAN, CMC, Deputy Clerk of Council**

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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**