

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, October 1, 2001

Amended Agenda

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 Monday, October 1, 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 and Col. Roland Hall led the Pledge of Allegiance.

Members Absent: Thomas R. Kneeland

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS: None****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE****Ordinances - To Be Introduced and Assigned to Committee****ORD-0202-2001**

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF GAHANNA, OHIO OF A MODIFICATION AGREEMENT, WHICH AMENDS AND SUPPLEMENTS THE TRUST INDENTURE AND LEASE AGREEMENT, SECURING THE OUTSTANDING \$4,360,000 ADJUSTABLE RATE HEALTH CARE FACILITIES REVENUE BONDS, SERIES 1995 (GAHANNA CARE CENTER, INC. PROJECT) OF THE CITY, AND OF A SUBORDINATION AGREEMENT RELATED THERETO, AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0203-2001

SUPPLEMENTAL APPROPRIATION - Council, Legal Requirements

Introduced

ORD-0204-2001

APPROVING AN APPLICATION FOR FRANCHISE AUTHORITY CONSENT TO THE ASSIGNMENT OF THE CABLE TELEVISION FRANCHISE FROM AMERITECH NEW MEDIA, INC. DBA AMERICAST TO WIDOPENWEST OHIO, LLC, AND TO DECLARE AN EMERGENCY

Introduced

ORD-0205-2001

SUPPLEMENTAL APPROPRIATION - Health Care Assessment/Various Accounts

Introduced

ORD-0206-2001

TO AMEND SECTION 161.01, DEFINITIONS; OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced

ORD-0207-2001

SUPPLEMENTAL APPROPRIATION - Police, Part Time Officers

Introduced

ORD-0208-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES

Introduced

ORD-0209-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR REPLACEMENT OF TWO 16" WATERLINE VALVES WITH BOX FOR AGLER AND STYGLER ROADS AND S. STYGLER AND W. JOHNSTOWN ROADS; TO SUPPLEMENTALLY APPROPRIATE \$25,400; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0210-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE REHABILITATION OF THE GAHANNA WOODS PARK WATER STORAGE TANK; TO SUPPLEMENTALLY APPROPRIATE \$48,500; AND TO DECLARE AN EMERGENCY.

Introduced, to Service 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.

Ordinances on Second Reading**ORD-0194-2001**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES FOR A NEW PARAGON MAIL MACHINE

This Matter was Adopted on the Consent Agenda.

ORD-0195-2001

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE.

This Matter was Adopted on the Consent Agenda.

ORD-0196-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE OLDE GAHANNA SANITARY SEWER STUDY, IMP. # 800; TO SUPPLEMENTALLY APPROPRIATE \$19,100; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0197-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS FOR ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE PRICE ROAD SANITARY SEWER, IMPROVEMENT #802; TO SUPPLEMENTALLY APPROPRIATE \$18,995; AND TO DECLARE AN EMERGENCY.

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

ORD-0198-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES, INC., FOR RIGHT OF WAY ACQUISITION ON TAYLOR ROAD AT EASTGATE, IMP. #778; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0201-2001

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.0+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., AGENT FOR PETITIONERS PARK NATIONAL BANK, TRUSTEE, ET AL; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0185-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE NORTH HIGH STREET REBUILD, IMPROVEMENT #801; TO SUPPLEMENTALLY APPROPRIATE \$62,608; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt**ORD-0199-2001**

TRANSFER OF FUNDS - Zoning Salary Seasonal

This Matter was Adopted on the Consent Agenda.

Postponed to Date Certain: October 15, 2001**ORD-0143-2001**

TO AMEND CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0144-2001

TO AMEND SECTION 1136.04, CONDITIONAL USES, OF CHAPTER 226, ER-1 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0145-2001

TO AMEND SECTION 1137.04, CONDITIONAL USES, OF CHAPTER 1137, ER-2 ESTATE RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0146-2001

TO AMEND SECTION 1139.04, CONDITIONAL USES OF CHAPTER 1139, SF-1 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0147-2001

TO AMEND SECTION 1141.04, CONDITIONAL USES OF CHAPTER 1141, SF-2 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0148-2001

TO AMEND SECTION 1143.04, CONDITIONAL USES OF CHAPTER 1143, SF-3 RESIDENTIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent

Agenda.**ORD-0149-2001**

TO AMEND SECTION 1145.02, CONDITIONAL USES OF CHAPTER 1145, R-4 RESIDENCE DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0150-2001

TO AMEND SECTION 1147.04, CONDITIONAL USES OF CHAPTER 1147, MR-1 RESIDENCE DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0151-2001

TO AMEND SECTIONS 1150.03, DOWNTOWN SINGLE FAMILY 1150.04, DOWNTOWN MULTI-FAMILY OR DOWNTOWN SUBURBAN OFFICE; 1150/05, GENERAL DOWNTOWN COMMERCIAL; 1150.06, DOWNTOWN CREEKSIDE OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Development Committee on the Consent Agenda.

ORD-0152-2001

TO AMEND SECTION 1151.03, CONDITIONAL USES OF CHAPTER 1151, PLANNED DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0153-2001

TO AMEND SECTION 1153.01, SO SUBURBAN OFFICE AND INSTITUTIONAL DISTRICT OF CHAPTER 1153, GENERAL COMMERCIAL DISTRICTS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

ORD-0154-2001

TO ENACT CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Postponed to Date Certain to the Committee of the Whole on the Consent Agenda.

Resolutions to Adopt on First Reading**RES-0026-2001**

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR MORRISON ROAD IMPROVEMENTS, PHASE 1, WATERBURY TO TAYLOR, IMPROVEMENT NO. 769A

This Matter was Adopted on the Consent Agenda.

RES-0027-2001

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE MORRISON ROAD IMPROVEMENTS, PHASE II, TAYLOR TO TECH CENTER, IMPROVEMENT NO. 769B

This Matter was Adopted on the Consent Agenda.

Motion Resolution**MR-0063-2001**

Motion Resolution to acknowledge receipt of Memorandum of Understanding regarding the possibility of the creation of a Joint Dispatching District; to be filed with

ORD-0138-2001, Labor Agreement with the Ohio Patrolmen's Benevolent Association Dispatcher Unit.

This Matter was Approved on the Consent Agenda.

MR-0064-2001

Motion Resolution to acknowledge receipt of Memorandum of Understanding regarding the Physical Fitness Incentive Payment, to be filed with ORD-0138-2001, Labor Agreement with the Ohio Patrolmen's Benevolent Association Dispatcher Unit.

This Matter was Approved on the Consent Agenda.

MR-0065-2001

Motion Resolution that the City of Gahanna requests a hearing on the Liquor Permit application for a new D1, D2 and D3 permit for Block Investments, Inc., 1344-92 Cherrybottom Road, Gahanna.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Hogan, 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:

Absent	1	Council Member Kneeland
Yes	6	President of Council Stinchcomb, Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan and Council Member Shepherd

End of the Consent Agenda

F. PUBLIC HEARINGS: None

G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland

Development Committee - Payne

Service Committee - Hogan

Safety Committee - Shepherd

Committee of the Whole - O'Brien

O'Brien said that Council is waiting on a recommendation from the Administration as to how to proceed with the GIS project; expect Administration to come forward with an RCA.

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

2001-0053

To recommend to Council the approval of S-0001-2001, Gahanna Thoroughfare Plan dated August 29, 2001 as presented by the City Engineer and EMH&T.

Stinchcomb set the public hearing date for November 5, 2001.

Received and Filed

2001-0054

To recommend to Council approval of ZC-0004-2001 to consider a zoning change application to rezone 15.3 acres to AR, Apartment Residential current zoning, ER-1 & ER-2; to allow construction of a multi-family development; for property located at 4443-4469 East Johnstown Road; Contemporary Construction Service, Inc., by Donald T. Plank, attorney.

Stinchcomb set the public hearing date for November 5, 2001.

Received and Filed

Council

I. SECOND READING OF ORDINANCES

J. FIRST READING OF ORDINANCES

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Payne

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

Gahanna/Jefferson Joint Committee - O'Brien

L. OFFICIAL REPORTS

Mayor

City Attorney

M. COUNCIL COMMENT

Stinchcomb reminded everyone that Committees will be held on Tuesday, October 9th, since Monday is a holiday.

N. ADJOURNMENT: Motion by Payne; 7:39 p.m.

End of Agenda

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

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

Chair Signature