

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, May 20, 2002**

**7:30 PM**

**City Hall**

## **City Council**

*Michael O'Brien, President of Council*

*Robert W. Kelley, Vice President of Council*

*Karen J. Angelou*

*L. Nicholas Hogan*

*John McAlister*

*Debra A. Payne*

*David B. Thom*

*Isobel L. Sherwood, CMC/AEE, Clerk of Council*

**Members Present:** David B. Thom, Michael O'Brien, Karen J. Angelou, Debra A. Payne, L. Nicholas Hogan, Robert W. Kelley and John McAlister

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

Gahanna City Council met in Regular Session on Monday, May 20, 2002 in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Michael O'Brien called the meeting to order at 7:30 P.M. Councilman Robert W. Kelley delivered an Invocation, followed by the Pledge of Allegiance led by Councilman L. Nicholas Hogan. Agenda for this meeting was published on May 17, 2002.

**B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None**

**C. HEARING OF VISITORS - None**

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

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

Introduced, by title, by Hogan.

**ORD-0097-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ARCON INTEGRATED, INC., FOR EXPANSION AND RENOVATION OF THE POLICE RADIO DISPATCH ROOM; TO SUPPLEMENTALLY APPROPRIATE \$15,069; AND TO DECLARE AN EMERGENCY.

**Introduced**

**ORD-0098-2002**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD, AND THE MAYOR TO ENTER INTO CONTRACT WITH GEORGE KOUNTOUPES PAINTING CO. FOR REHABILITATION OF THE GAHANNA WOODS WATER TOWER, IMPROVEMENT NO. 803; AND TO DECLARE AN EMERGENCY.

**Introduced**

**ORD-0099-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED SCOPE OF SERVICES AGREEMENT WITH MOODY/NOLAN INC., FOR THE US ROUTE 62 AT MORSE ROAD INTERSECTION, IMPROVEMENT NO. 753; TO PREPARE THE OPWC GRANT APPLICATION AND PREPARE AGREEMENTS BETWEEN COLUMBUS, FRANKLIN COUNTY, AND GAHANNA IN CONFORMANCE WITH ODOT; AND TO SUPPLEMENTALLY APPROPRIATE \$8,200.

**Introduced**

**ORD-0100-2002**

TO CHANGE TEXT FOR AN L-CC ZONING FOR 1.5 ACRES AT BEECHER & BEECHER CROSSING NORTH; CHANGE ALLOWS FOR A RIGHT-IN/RIGHT-OUT CURB CUT ON BEECHER ROAD; CANINI & PELLECCIA, BY LARRY CANINI, APPLICANT.

**Introduced, to Development Committee**

**ORD-0101-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "CONTRACT BETWEEN CITY OF GAHANNA AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 2001- DECEMBER 31, 2003"; TO REPEAL ORDINANCE NO. 980423; AND TO DECLARE AN EMERGENCY.

Introduced, to Finance Committee

**ORD-0102-2002**

TO ACCEPT THE ANNEXATION OF 5.967+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 5171 SHAGBARK ROAD; REQUESTED BY MICHAEL SENETT, ET AL

Introduced, to Development Committee

**E. CONSENT AGENDA**

**Minutes - To Approve**

**2002-0002**

To approve minutes of the following meetings:

- 1) December 2, 2002 Regular Meeting.

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

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

**ORD-0096-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH REM COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF RADIO COMMUNICATIONS EQUIPMENT; TO SUPPLEMENTALLY APPROPRIATE \$60,000; 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-0085-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH HOCKADEN & ASSOCIATES FOR THE PRELIMINARY DESIGN OF THE JAMES ROAD BRIDGE; TO SUPPLEMENTALLY APPROPRIATE \$4,600; AND TO DECLARE AN EMERGENCY.

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

**ORD-0086-2002**

TO AUTHORIZE THE PLACEMENT OF SIGNAGE WITHIN THE RIGHT OF WAY FOR GAHANNA GRILL, 82 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

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

**ORD-0087-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BENATEC ASSOCIATES INC., FOR PERSONAL SERVICES AS THE CHIEF BUILDING OFFICIAL AT THE RATE OF \$51 PER HOUR FOR THE PERIOD BEGINNING APRIL 1, 2002 THROUGH MARCH 31, 2003; AND TO DECLARE AN EMERGENCY.

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

**ORD-0089-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE 2002 STREET REPAIR PROGRAM, IMPROVEMENT NO. 807; AND TO DECLARE AN EMERGENCY.

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

**ORD-0090-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CARSON FENCE, FOR CONSTRUCTION OF A FENCE AROUND THE CITY OF GAHANNA WATER TOWER; TO SUPPLEMENTALLY APPROPRIATE \$7,872; AND TO DECLARE AN EMERGENCY.

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

**ORD-0091-2002**

TO ZONE 8.963 ACRES OF NEWLY ANNEXED PROPERTY LOCATED AT MORSE AND HAMILTON ROADS; REQUESTED ZONING OF CC2; GAHANNA PROPERTIES, L.L.C., BY BRET BOYD, APPLICANT.

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

**ORD-0093-2002**

TO AMEND SECTIONS 1150.09, NEW CONSTRUCTION; 1150.10, RESTRICTIONS; 1150.11, DESIGN RECOMMENDATIONS; 1150.12, SIGNS, OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT

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

**ORD-0094-2002**

TO AMEND SECTIONS 1197.01, PURPOSE AND INTENT; 1197.02, DUTIES AND RESPONSIBILITIES; 1197.07, STANDARDS FOR DESIGN REVIEW; 1197.09, DESIGN REVIEW DISTRICT STANDARDS, OF CHAPTER 1197, DESIGN REVIEW

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

**ORD-0095-2002**

TO AMEND SECTION 1150.04, DOWNTOWN MULTI-FAMILY OR DOWN SUBURBAN OFFICE, OF CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT

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

**Ordinance - To Amend by Substitution and Adopt**

**ORD-0088-2002**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION, FOR THE 2002 STREET REPAIR PROGRAM, IMPROVEMENT NO. 807; AND TO DECLARE AN EMERGENCY.

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

**ORD-0092-2002**

TO ADOPT THE OLDE GAHANNA DESIGN GUIDELINES DATED 02/27/2002, PREPARED BY THE CREEKSIDE DEVELOPMENT TEAM.

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

**Resolutions to Adopt on First Reading**

**RES-0016-2002**

A RESOLUTION TO SUBMIT APPLICATION FOR THE FRANKLIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

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

**Statutory Resolutions on First Reading**

**RES-0015-2002**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 778; AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A; AND TO DECLARE AN EMERGENCY.

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

**Motion Resolution**

[MR-0027-2002](#)

Motion Resolution to authorize the Director of Public Service to go out for bids for the Creekside Low Water Crossing.

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

[MR-0028-2002](#)

Motion Resolution that Council has no objection to the New D5I Liquor Permit for Max & Ermas Restaurants, Inc., Max & Ermas, 1317 N. Hamilton Road, Gahanna, Ohio.

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

[MR-0029-2002](#)

Motion Resolution that Council has no objection to the transfer of the D5 and D6 Liquor Permits from Max & Ermas Restaurants, Inc., to Crown Sports Lounge, Inc., 1014-1016 N. Hamilton Road.

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

### Passed The Consent Agenda

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

Yes	7	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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### End of the Consent Agenda

## F. PUBLIC HEARINGS

**Z-0005-2002**

To consider a zoning application to allow for a change in text for an L-CC zoning for 1.5 acres at Beecher & Beecher Crossing North; change allows for a right-in/right-out curb cut on Beecher Road; Canini & Pellecchia, by Larry Canini, applicant. (Public Hearing Advertised in RFE on March 13, 2002 and March 20, 2002). (Public Hearing held on: March 27, 2002 and April 10, 2002). (First Available Public Hearing date is May 20, 2002.)

President opened Public Hearing at 7:34 P.M.

Larry Canini, Canini & Pellecchia, 430 Beecher Road, stated that this zoning change is for a right-in/right-out curb cut on Beecher Road; intending to come in this Wednesday to file a Final Development Plan & Design Review application with Planning Commission regarding a particular neighborhood center we wish to propose.

President asked for Opponents. There were none.

President closed Public Hearing at 7:35 P.M.

Hogan asked how close to one of the main intersections would the entrance be. Canini replied using Johnstown as the intersection, about 20 yards.

Payne asked President O'Brien did he want to state which committee this application will go to next Tuesday. O'Brien replied this application will go to the Development Committee.

**Heard in Public Hearing**

## G. STANDING COMMITTEES

**Communications & Technology Committee - McAlister - No Report****Development Committee - Thom - No Report****Service Committee - Hogan - No Report****Safety Committee - Angelou**

Angelou asked Hogan and Kelley if they could bring their calendars into the executive session to decide on a date to go over Civil Service rules.

**Committee of the Whole - Kelley - No Report****Finance - Payne - No Report****H. CORRESPONDENCE AND ACTIONS****Clerk - Legal - No Report****Council - None****I. SECOND READING OF ORDINANCES - None****J. FIRST READING OF ORDINANCES - None****K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kelley**

Kelley advised the next meeting will be May 28th at 8:00 A.M. at Heartland Bank.

**Mid-Ohio Regional Planning Commission (MORPC) - Payne - No Report****Bd./Ed., Gahanna-Jefferson Public Schools - McAlister**

President stated that the next meeting will be this Thursday, May 23rd; asked the Clerk to check the list to see which Council member is next. Angelou commented that she thought the next meeting was not until June; thought there was a meeting on May 9th. Thom stated he thought he was scheduled for the June meeting.

**Gahanna/Jefferson Joint Committee - Hogan & Thom - No Report****L. OFFICIAL REPORTS****Mayor**

Stinchcomb acknowledged Jessica Lawrence who was her student shadow for Student Government Day.

**City Attorney - No Report****M. COUNCIL COMMENT**

Payne stated she has heard two presentations on Columbus' Downtown Development

Plan; wanted to point out that the money they plan to spend on their downtown development to revitalize their downtown, ours sounds like a drop in the bucket; so this is something that communities do on a regular basis; they know for economic development reasons you need to revitalize your downtown.

Hogan thanked Word for doing the Council meeting this evening; this is your first Council meeting and you are doing a wonderful job.

O'Brien expressed his heartfelt sympathy to the Sherwood family during their time of bereavement; also expressed sympathy to the employees at Creekside Grill in the tragic death of employee Erin Weisler; the employees at Creekside Grill are really taking it very hard; thanked Word for doing a great job this evening; appreciate you for filling in this evening.

## **N. EXECUTIVE SESSION**

**A motion was made by Vice President of Council Kelley, seconded by Council Member Payne, to go into Executive Session under authority of Section 5.40(b) of Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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Council rose to Executive Session at 7:44 P.M. Council rose to report from Executive Session at 8:30 P.M.

## **O. ADJOURNMENT: 8:30 P.M. - Motion by Payne.**

**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