City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Minutes

Monday, June 5, 2000

7:30 PM

City Hall

City Council

Debra A. Payne, President of Council
Rebecca W. Stinchcomb, Vice President of Council
Michael O'Brien, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Karen J. Angelou, Council Member
Sherie James-Arnold, Council Member

Members Absent: Sherie James-Arnold

Members Present: Debra A. Payne, Rebecca W. Stinchcomb, L. Nicholas Hogan, Thomas R. Kneeland, Karen J.

Angelou and Michael O'Brien

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

ADDITIONS OR CORRECTION TO THE AGENDA.

ORD-0116-2000

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.125 ACRE OF LAND, MORE OR LESS, OUT OF 4.053 ACRES, MORE OR LESS, OWNED BY KANWAL N. SINGH AND LYNN W. SINGH, FOR SANITARY SEWER EASEMENT FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

Postponed to Special Meeting of Council Monday, June 12, 2000, 9:00 p.m.

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

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

Absent 1 Council Member James-Arnold

ORD-0117-2000

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY LYNN W. SINGH AND KANWAL N. SINGH, FOR EASEMENT FOR THE SOUTH EAST SANITARY SUBTRUNK SEWER, IMPROVEMENT NO. 277, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

Postponed to Special Council Meeting, Monday, June 12, 2000, 9:00 p.m.

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

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

Absent 1 Council Member James-Arnold

SR-0004-2000

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.125 ACRE OF LAND, MORE OR LESS, OUT OF 4.053 ACRES, MORE OR LESS, OWNED BY KANWAL N. SINGH AND LYNN W. SINGH, FOR SANITARY SEWER EASEMENT FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; AND TO DECLARE AN EMERGENCY

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

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

Absent 1 Council Member James-Arnold

ORD-0106-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD DESIGN & CONSTRUCTION SERVICES, FOR CREEKSIDE FLOODWALL ANALYSIS STUDY; TO SUPPLEMENTALLY APPROPRIATE \$49,762; AND TO DECLARE AN EMERGENCY

This matter was Referred to the Regular Agenda. The motion failed.

RES-0018-2000

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR T-21 FUNDS FOR THE WEST BIKEWAY CONNECTOR - MID OHIO REGIONAL PLANNING COMMISSION

This matter was Added to the Consent Agenda.

A motion was made by Vice President Stinchcomb, seconded by Council Member Hogan, that this matter be Referred to the Consent Agenda. The motion carried by the following vote:

Absent 1 Council Member James-Arnold

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

RES-0019-2000

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR T-21 FUNDS FOR THE WEST GAHANNA BIKEWAY CONNECTOR - OHIO DEPARTMENT OF TRANSPORTATION

This matter was Added to the Consent Agenda.

A motion was made by Vice President Stinchcomb, seconded by Council Member Hogan, that this matter be Referred to the Consent Agenda. The motion carried by the following vote:

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

Absent 1 Council Member James-Arnold

RES-0016-2000

RESOLUTION OF SUPPORT FOR THE DEVELOPMENT OF AN "EAST SIDE EMERGENCY COMMUNICATIONS CENTER"

A motion was made by Council Member O'Brien, seconded by Council Member Kneeland, that this matter be Referred to the Committee of the Whole. The motion carried by the following vote:

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

Absent 1 Council Member James-Arnold

C. HEARING OF VISITORS

John Bickley, 245 Bertram Dr., YMCA, said he has good news and some more good news for Council. Gahanna has passed the one million dollar point, and is in first

place; this before we start the campaign with large donors. Bickley presented prototype of the Liberty Township YMCA and said the new one will be just like it. Bickley continued that the YMCA would contain a fitness center, multi purpose area, drop in child care, adult day care and an area to appropriately deal with teen and youth interests; locker rooms that are family friendly if a father has his daughter with him, or mother/son; changing areas; outdoor pool. They will be working out all the bugs at the Liberty Twp. YMCA. Bickley thanked Council for their time. Angelou read from the contributor list; said it was very impressive, and thanked everyone for their support.

Rick Sargent, 286 Imperial Dr., thanked Council for letting him speak and addressed the letter of Councilman Hogan in the paper about misspending of public tax dollars. He said shame on Council for wanting to use tax payer dollars for purchase of land for Creekside; that is not what taxpayers dollars are for. He feels the funds for purchasing land for the Creekside development should come from developers; and Gahanna's funds would be better spent on Police, and City services. He continued to speak about Hogan not being e-mailed when all other Council members are; information forwarded to all members but Hogan. He also addressed what he called lousy investments by Council, and asked that Council reevaluate.

Presentation of Sergeant Patrick J. Millenbaugh by Police Chief Dennis Murphy

Stinchcomb presented Resolution and Pin of Merit to Det. Schmueckle, Lt. Rinehart and Lt. Basso for their participation in the second place finish of the Gahanna Battle of the Badges Team in the 4th Annual battle.

Mayor swore in Sgt. Millengaugh.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

ORD-0118-2000 TO AUTHORIZE THE MAYOR TO ENTER INTO CO	CONTRACT WITH GGC
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ENGINEERS, INC., FOR ENGINEERING DESIGN SERVICES FOR THE ORCHARD DRIVE SANITARY SEWER IMPROVEMENT NO. 757; TO SUPPLEMENTALLY APPROPRIATE \$7,190; AND TO DECLARE AN

EMERGENCY

Introduced

ORD-0119-2000 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS.

MECHWART, HAMBLETON & TILTON, INC., FOR PRELIMINARY ENGINEERING FOR THE TAYLOR STATION ROAD/CLAYCRAFT ROAD

INTERSECTION; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0121-2000 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE

MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR 2000

ASPHALT OVERLAY, IMPROVEMENT NO. 749; TO SUPPLEMENTALLY

APPROPRIATE \$108,913; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0122-2000 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS,

MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR

THE 2000 ASPHALT OVERLAY, IMPROVEMENT NO, 749; TO SUPPLEMENTALLY APPROPRIATE \$74,340; AND TO DECLARE AN

EMERGENCY

Introduced

ORD-0123-2000 AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO

BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.8+/-ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY DONALD E. WOLFE, GUARDIAN OF NINA WOLFE; AND TO

DECLARE AN EMERGENCY.

Introduced

ORD-0124-2000 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD, AND THE

MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES, INC., FOR INTEGRATED MAIL SYSTEM; AND TO DECLARE AN EMERGENCY

Introduced

Statutory Resolutions Requiring Two Readings

SR-0005-2000 A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO

> APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF A 0.2631+/-ACRE PARCEL, 50 FOOT WIDE STRIP IN JEFFERSON TOWNSHIP OFF HAMILTON ROAD, OWNED BY JOSEPH C. AND BONNIE J. DECARLO FOR ROADWAY

EASEMENT FOR THE NORTH TRIANGLE LOOP ROADWAY

Introduced

Ε. **CONSENT AGENDA**

Ordinances on Second Reading

Hogan said concerning Ordinance No. 106-2000, he was out of town the night this was discussed in Committee and had some questions; that is why he asked that it be put on Regular Agenda, but that was voted down. Wetherholt said this study will provide information on base flood elevations so that necessary work can be done: TriCar will prepare a model to redefine and establish the 100 year flood elevations for the study area. Hogan thanked Wetherholt.

ORD-0006-2000

TO ADOPT THE CREEKSIDE TRAILWAY LOOP STUDY, DATED NOVEMBER, 1999, AS PREPARED BY TRICAR LTD.

This Matter was Adopted on the Consent Agenda.

ORD-0101-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR THE CLARK STREET AND OKLAHOMA AVENUE REBUILD, IMPROVEMENT NO. 671; TO SUPPLEMENTALLY APPROPRIATE \$86,310; AND

TO DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0102-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E WILLIAMS & ASSOCIATES, INC., FOR INSPECTION SERVICES FOR THE CLARK STREET, OKLAHOMA AVENUE REBUILD, IMPROVEMENT NO. 671; TO SUPPLEMENTALLY APPROPRIATE \$8,000; AND TO DECLARE AN **EMERGENCY**

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0104-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR THE JOHNSTOWN ROAD SANITARY SEWER, IMPROVEMENT NO. 713;

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0105-2000 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TERRA SURVEYING SERVICES CO. FOR RELOCATING AND REPLACING PROPERTY

CORNERS LOST DURING RECONSTRUCTION OF TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$16,500; AND TO DECLARE AN

EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0106-2000 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR

LTD DESIGN & CONSTRUCTION SERVICES, FOR CREEKSIDE FLOODWALL ANALYSIS STUDY; TO SUPPLEMENTALLY APPROPRIATE \$49,762; AND TO

DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0107-2000 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS.

MECHWART, HAMBLETON & TILTON INC., FOR INSPECTION SERVICES FOR

THE CONCRETE STREET REBUILD, IMPROVEMENT NO 747; AND TO

DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0108-2000 TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA

CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0109-2000 TO AMEND SECTION 351.99, PENALTY, OF CHAPTER 351, PARKING

GENERALLY, OF THE CODIFIED ORDINANCES OF GAHANNA, TO PROVIDE PENALTIES FOR PARKING IN HANDICAPPED LOCATION IN ACCORDANCE

WITH STATE STATUTES; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0110-2000 TO AMEND SECTION 333.01, DRIVING OR PHYSICAL CONTROL WHILE

UNDER THE INFLUENCE, OF CHAPTER 333, DUI; WILLFUL MISCONDUCT; SPEED, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; EVIDENCE, AND SECTION 333.99, OF CHAPTER 333, PENALTY, OF CHAPTER

333, DUI; WILLFUL MISCONDUCT; SPEED, OF THE CODIFIED ORDINANCES

OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0111-2000 TO AUTHORIZE THE MAYOR TO ENTER CONTRACT WITH NEW WORLD

SYSTEMS, FOR LICENSE UPGRADE FOR THE POLICE AS/400 RISC

PROCESSOR SOFTWARE; TO SUPPLEMENTALLY APPROPRIATE \$9,000; AND

TO DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0112-2000 TO ACCEPT PROPERTY KNOWN AS 121 MILL STREET, GAHANNA, FROM

ROBERT J. ECKART AND JERRY L ECKART; AND TO DECLARE AN

EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0113-2000 TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS CROSSROADS

COMMERCE CENTER; TRIANGLE REAL ESTATE SERVICES, INC. BY EXXCEL

CONTRACT MANAGEMENT, INC., APPLICANT; AND TO DECLARE AN EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0114-2000 TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH

MAPSYS SYSTEMS & SOLUTIONS FOR HARDWARE AND OPERATING

SOFTWARE FOR THE POLICE AS/400 RISC PROCESSOR; TO SUPPLEMENTALLY APPROPRIATE \$7,658; AND TO DECLARE AN

EMERGENCY

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0116-2000 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN

REAL ESTATE, CONSISTING OF 0.125 ACRE OF LAND, MORE OR LESS, OUT OF 4.053 ACRES, MORE OR LESS, OWNED BY KANWAL N. SINGH AND LYNN W. SINGH, FOR SANITARY SEWER EASEMENT FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A,

HERETO; AND TO DECLARE AN EMERGENCY.

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

ORD-0117-2000 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN

REAL ESTATE, CONSISTING OF 0.972 ACRE OF LAND, MORE OR LESS, OUT OF 26.375 ACRES, MORE OR LESS, OWNED BY LYNN W. SINGH AND KANWAL N. SINGH, FOR EASEMENT FOR THE SOUTH EAST SANITARY SUBTRUNK SEWER, IMPROVEMENT NO. 277, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A,

HERETO; AND TO DECLARE AN EMERGENCY.

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

Postponed to Date Certain

ORD-0103-2000 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE

MAYOR TO ENTER INTO CONTRACT WITH REYNOLDS INC., FOR THE

MORSE ROAD 36" WATER LINE, IMPROVEMENT NO. 699; TO

SUPPLEMENTALLY APPROPRIATE \$1,308,222; AND TO DECLARE AN

EMERGENCY

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

RES-0002-2000 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

Resolutions to Adopt on First Reading

RES-0015-2000 TO HONOR AND COMMEND THE CITY OF GAHANNA POLICE BATTLE OF

THE BADGES TEAM

This Matter was Adopted on the Consent Agenda.

RES-0016-2000 RESOLUTION OF SUPPORT FOR THE DEVELOPMENT OF AN "EAST SIDE

EMERGENCY COMMUNICATIONS CENTER"

This Matter was Referred to the Committee of the Whole, due back on June 12, 2000 on the

Consent Agenda.

RES-0017-2000 TO HONOR AND COMMEND ANDREW G. LEFEVRE ON ACHIEVEMENT OF

THE RANK OF EAGLE SCOUT

This Matter was Adopted on the Consent Agenda.

RES-0018-2000 RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR

T-21 FUNDS FOR THE WEST BIKEWAY CONNECTOR - MID OHIO REGIONAL

PLANNING COMMISSION

This matter was Adopted. The motion carried.

RES-0019-2000 RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR

T-21 FUNDS FOR THE WEST GAHANNA BIKEWAY CONNECTOR - OHIO

DEPARTMENT OF TRANSPORTATION

This matter was Adopted. The motion carried.

Statutory Resolutions on Second Reading

SR-0004-2000 A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO

APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.125 ACRE OF LAND, MORE OR LESS, OUT OF 4.053 ACRES, MORE OR LESS, OWNED BY

 $KANWAL\ N.\ SINGH\ AND\ LYNN\ W.\ SINGH,\ FOR\ SANITARY\ SEWER$

EASEMENT FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT

NO. 727; AND TO DECLARE AN EMERGENCY

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

Motion Resolution

MR-0023-2000 Motion that this Council finds no objection to the D1, D2 Liquor Permit transfer to

Small Town Pizza, Inc., dba Stone House Marketing, Inc., 111 Stygler Road, and does

not request a hearing.

This Matter was Approved on the Consent Agenda.

MR-0024-2000 Recommendation that the \$75.00, Planning Commission Variance, filing fee be returned

to Rick & Mary Ann Amari, 4400 Shull Road; determined that a variance was not

needed.

This Matter was Approved on the Consent Agenda.

MR-0025-2000 To waive the Rules of Council, Article V - Meetings, Section 5.20, to reset the first

meeting in July as Wednesday, July 5, 2000, 7:30 p.m.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Yes 6

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

Absent 1 Council Member James-Arnold

End of the Consent Agenda

F. PUBLIC HEARINGS

Z-0003-2000

ZC-03-00 To consider a zoning change application to rezone 2.0+/- acres as SO, Suburban Office; current zoning CC, Community Commercial; in order to locate a Fraternal Order Moose Lodge; for property located at 335 W. Johnstown Road; Gahanna Moose Lodge 2463, applicant.

President Payne opened the public hearing at 8:06 p.m.

John Starkey, Administrator; 2940 Sugar Grove, Lancaster, Ohio, said he was representing the Moose Lodge, and asked that Council approve the application for Zoning Change to move the Moose Lodge. He also invited Council to come and visit; will be a good addition to the City.

President asked for opponents. There were none.

President closed the public hearing at 8:08 p.m. and assigned to Development Committee.

G. STANDING COMMITTEES

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Stinchcomb

Stinchcomb addressed power outages in the Rathburn Woods and Hunters Ridge area; have had over a dozen spikes in the last 7 days and forwarded all to Harold Davis; he is to pass them on to the appropriate people. There was another three hour outage on Thursday from approximately 6:15 p.m. to 9:45 p.m.; continue to have concerns about power outages. Col. Hall has also written a letter to AEP. Payne said she met with Harold Davis, and he did survive the layoffs and will still have Gahanna. Stinchcomb will continue to submit information on outages and spikes to AEP; will not let this go.

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

Set Public Hearings for Wednesday, July 5, 2000, 7:30 p.m.

CC-0012-2000 To consider a change to Section 1151.02, Permitted Uses, of Chapter 1151, Planned

Districts and Chapter 1155, M-1 Manufacturing, of the Codified Ordinances of

Gahanna.

Z-0005-2000 ZC-05-00 To consider a zoning application to rezone 2.484 acres as L-SO, Limited

Overlay Suburban Office and 6.299 acres as L-AR, Limited Overlay Apartment Residential; for 8.94 acres currently zoned ER-1; property lcoated at 4417 Johnstown Road; Canini & Pellecchia, Inc., contingent purchaser by Glen A. Dugger, applicant.

Z-0006-2000

Z-0006-2000 To consider an initial zoning for 0.882 acres at 4240 N. Hamilton Road; pursuant to Section 1133.08 of the Codified Ordinances; Maria E. and William D. Van Huffel, landowners.

Initial Zoning 4433 Johnstown Road

Liquor Permit

Liquor Permit - Fifty Five Restaurant - New D2/D5 Morrison & Tech Center Drive

Council

I. SECOND READING OF ORDINANCES

ORD-0125-2000

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ALLOW PAYMENT OF THE FINANCE DIRECTOR CLERK AND THE DEPUTY FINANCE DIRECTOR CLERK AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY

O'Brien questioned the waiver of second reading since \$31,000 is being requested as the starting salary, which is \$6,000 over the starting level; feels this should be discussed in committee before he wants to vote on; need more justification.

It was agreed to give the ordinance first reading. Mumma said that both she and Isler, at different times, interviewed candidates and were both impressed with the candidate they want to hire, but none of the candidates they interviewed would take the job for the bottom salary; interviewed 8 to 12 candidates. It was asked where they advertised, and Mumma said the Channel 10 Web Page, and the Ohio Municipal League, for 30 days. Angelou said that Isler called her about this and feels this is the candidate that they need for their office; well qualified; can step right in. Angelou and Payne both said that it is time that the City look at bottom pay ranges, and make adjustments. Payne said she is running into this at MORPC.

A motion was made by Council Member Angelou, seconded by Vice President Stinchcomb, that this matter be Introduced, Second Reading Waived, and Adopted. The motion failed by the following vote:

Yes 1 Council Member Angelou

No President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland and Council Member O'Brien

Absent 1 Council Member James-Arnold

Introduced - Waiver of Second Reading did not pass - Back on Special Meeting Agenda June 12, 2000.

A motion was made by Council Member Angelou, seconded by Council Member O'Brien, that this matter be Introduced. The motion carried by the following vote:

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

Absent 1 Council Member James-Arnold

Special Council Meeting - 9:00 p.m. Monday, June 12, 2000

President Payne called a Special Council Meeting at 9:00 p.m., Monday June 12, 2000. Items to be on the special meeting agenda will be as follows: ORD-0116-2000, ORD-0117-2000, SR-0004-2000 and ORD-0125-2000. Council will have Committee of the Whole before the Special Meeting to discuss these items to vote on them.

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

Council asked that they receive a list of who is to attend School Board meetings which month.

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS

Mayor

City Attorney

Weber reported that SB 289 has gone beyond Franklin County; he saw an article in the paper when he was in Cincinnati; having an impact on members of the General Assembly. The issue has been tabled until after recess; issue must have close monitoring.

M. COUNCIL COMMENT

Kneeland thanked everyone on the huge success of the Veteran's Memorial; wonderful tribute to our veterans; was a sobering and humbling experience. The addition of the monolith of solid granite, and the eternal flame is a living tribute to all those who served their country; invited all to visit and invite neighbors.

Hogan said the Memorial ceremony was incredible, and thanked O'Brien and Kneeland and others that served on the committee; nice touch to have Kneeland light the flame. His Wally frog cutout is almost finished and will be out by his office. He continued that he wanted to thank members of the audience who sent e-mails regarding his letter to the editor; appreciates it. Concerning the 99 year lease; it's a bad deal. Three weeks ago in Committees Council was offered 4 different alternatives by Development to develop Creekside. The one that Council opted for was, at least by poll, a 99 year lease based on 8% land value only; which he feels is a poor investment of the tax payers money. He deals with math everyday in his job; deals with investments and planning and when he saw 8% of the land value; there is a value for your house and a value for your lot, and the lot is typically between 20-33%. If the land purchase is 25% of the total value, or 25% of 8% then there is only a 2% rate of return. Even if the land value was 50% then there is still only a 4% rate of return. He thinks we can do better. He referred to Rule 72 and said with this Rule the lease is less than 3%; actually turns out to be 2.2% return on investment, and feels we would be much better off taking the money; and when talking to Isler the average rate of return for

the City is 5.8%. He would really like Council to reconsider.

Angelou said she was sorry she could not attend the Veteran's Memorial Service, and thanked Tom and Becky Kneeland, Mike O'Brien and Bob Thurman; beautiful addition to the redevelopment of the area; adds so much, as do the waterfall and Herb Education Center; bring in tax dollars. Council can change our mind on the 8% any time we want; White said the 8% should be reevaluated every 5 years. Creeekside Festival will be in two weeks; she wished Development luck with that; will bring in thousands of people to Gahanna; exciting time for our city; bringing ability and resources to do economic development; make our center city focus; drawing card; place where people come; economic development is a public purpose.

O'Brien said the selfless acts by great Americans is the focus of the Veteran's Memorial; those that did not think about themselves but only others; many given lives for the privilege to speak in public. He did not do anything compared to what others have done. O'Brien also questioned some way to make contractors more responsible for cleaning up when they move out; hold funds until things are returned to the condition they should be.

Stinchcomb said with Creekside are talking about redevelopment; talking about investment; number of different ways people invest; short term and long term. The four options were discussed, at least initially; can chose to sell the land at any time, or get it ready. This is a long term investment, and will pay over and over. Concerning Mr. Sargent's comments, Stinchcomb said she responded to his e-mail within an hour and all of Council was copied with that response.

Payne commended Kneeland on the Memorial ceremony and said it was excellent. Her Wally cutout frog is ready to go. She said as clarification, the Old Gahanna Partnership is in charge of the Creekside Festival this year and we are just helping out. Payne said that she took the Proficiency test and it was 20 very stressful minutes; cannot imagine 4th and 6th graders taking this test and having that amount of stress for several days. Proficiency tests were written by legislators who know very little about tests.

Payne reminded Council of the Executive Session immediately following the meeting, and said Council will not rise to report.

N. EXECUTIVE SESSION

Council rose to Executive Session at 8:50 p.m.

O. ADJOURNMENT

10:01 p.m.

End of Agenda

DONNA JERNIGAN, CMC/AAE, Deputy Clerk of Council

Isobel L. Sherwood, MMC Clerk of Council APPROVED by the City Council, this day of 2012.

Chair Signature