

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 1, 1999

7:30 PM

City Hall

City Council

GAHANNA'S VISION is . . .

. . . to be an innovative model community that values its rich heritage, pursues high standards, and where citizens respect one another.

Members Present: Debra A. Payne, Karen J. Angelou, L. Nicholas Hogan, Sherie James-Arnold, Thomas R. Kneeland, Rebecca W. Stinchcomb and Robert W. Kelley

GAHANNA'S MISSION is . . .

. . . to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, so that city government will continue to be responsive, accessible, and accountable to our diverse and growing community of citizens.

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

Gahanna City Council met on Monday, February 1, 1999, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Robert W. Kelley called the meeting to order at 7:30 p.m. with an Invocation, led by Council Chaplain Debra A. Payne, followed by the Pledge of Allegiance.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

A motion was made by Council Member James-Arnold, seconded by Council Member Kneeland, to remove Ordinance No. 990040 from the Agenda. 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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C. HEARING OF VISITORS

President noted a letter from Mr. Koebel. Raleigh Mitchell said Mr. Kobel had come in and the talked and discussed the lighting; at that time Mr. Koebel indicated he was more concerned with the length of play and the noise; told him we will plant pine trees between his property and the fields; fields are several (100) feet from his home; have done pine trees, but can do further. Said with regarding the time factor, play would only go on 45 minutes longer than it has; will light fields to the south; games begin at 6 p.m., over by 8:00 p.m. Junior League has no evenings after 10 p.m.; noted it gets dark at 9:30 p.m. Sometimes people stay to work on the fields. Angelou asked for assurances the lighting will be directed away from the residences. Mitchell agreed.

Warren W. Tyler, 4082 Clotts Road, Gahanna, submitted language for a "Petition for Submission of Proposed Amendment to Charter." Reminded previous discussion about notification; failed for lack of valid signatures; added, however, that signatures were collected in a very short period of time. Requested Council to circulate this Petition at the earliest possible means.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**Ordinances - To Be Introduced and Assigned to Committee**

as amended, by title, by Angelou.

Introduced,

990031

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 706, AND SANITARY SEWER, IMPROVEMENT NO. 707; AND APPURTENANCES THERETO; IN HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 9.

This matter was Assigned to the Service Committee

990034

TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE, TO AMEND SECTION 135.04, BIDDING REQUIREMENTS, AND SECTION 135.05, BID OPENING AND ACCEPTANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This matter was Assigned to the Service Committee

990035

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY WILLIAM M. STEWART, ET AL.; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Service Committee

990036

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH R. D. ZANDE FOR RIGHT OF WAY ACQUISITION FOR THE JOHNSTOWN ROAD/BEECHER INTERSECTION, IMPROVEMENT NO. 709; AND TO DECLARE AN EMERGENCY.

This matter was Assigned to the Service Committee

990037

TO REESTABLISH AND DETERMINE THAT THE CITY ATTORNEY OF THE CITY OF GAHANNA SHALL BE A PART-TIME POSITION FOR THE TERM BEGINNING JANUARY 3, 2000; TO PROVIDE COMMENSURATE COMPENSATION THEREFOR.

This matter was Assigned to the Committee of the Whole

990038

TO AMEND SECTION 121.03 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO SALARIES OF GAHANNA CITY COUNCIL, EFFECTIVE JANUARY 3, 2000,

This matter was Assigned to the Committee of the Whole

990039

TO AMEND SECTION 131.06 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO THE MAYOR'S SALARY, EFFECTIVE JANUARY 3, 2000.

This matter was Assigned to the Committee of the Whole

E. CONSENT AGENDA

A motion was made by Council Member James-Arnold, seconded by Vice President of Council Payne, to Pass the Consent Agenda, including all the preceding items marked as having been adopted on the Consent Agenda. 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: 12/21/98; 1/2/99; 1/19/99

Ordinances on Second Reading

990009 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING FOR THE SOUTHEAST SANITARY SUBTRUNK SEWER, PHASE 2; TO SUPPLEMENTALY APPROPRIATE \$57,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

990010 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING AND INSPECTION SERVICES FOR MORRISON AND WATERBURY INTERSECTION, IMPROVEMENT NO. 703.

This Matter was Adopted on the Consent Agenda.

990012 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING TO REBUILD CLARK AVENUE AND OKLAHOMA AVENUE, IMPROVEMENT NO. 718

This Matter was Adopted on the Consent Agenda.

990014 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GOLF CAR AND EQUIPMENT COMPANY FOR GOLF CAR RENTAL.

This Matter was Adopted on the Consent Agenda.

990015 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR INSTALLATION OF LIGHTS AND LIGHTING MATERIALS AT ACADEMY PARK; TO SUPPLEMENTALLY APPROPRIATE \$22,000 THEREFOR; AND TO WAIVE THE BIDDING PROCEDURES.

This Matter was Adopted on the Consent Agenda.

990017 TO ACCEPT THE ANNEXATION OF 1.310+/- ACRES ON TAYLOR ROAD FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY JOSEPH E. PATTERSON, ET AL.

This Matter was Adopted on the Consent Agenda.

990020 TO ACCEPT RIGHTS OF WAY ON JOHNSTOWN ROAD (U.S. ROUTE NO. 62) FROM WALTER H. WILKE, SR.

This Matter was Adopted on the Consent Agenda.

990021 TO ACCEPT A DEED OF EASEMENT IN RATHBURN WOODS FROM GAHAHNA WOODS PARTNERSHIP TO BE USED FOR UTILITY EASEMENT.

This Matter was Adopted on the Consent Agenda.

990022 TO ACCEPT A DEED OF EASEMENT IN RATHBURN WOODS FROM BELPER COMPANY TO BE USED FOR UTILITY EASEMENT.

This Matter was Adopted on the Consent Agenda.

990023 TO ACCEPT A DEED OF EASEMENT IN VILLAGE SQUARE AT CHERRYBOTTOM (AND MORSE ROAD) FROM BLOCKS INVESTMENTS, INC., TO BE USED FOR UTILITY EASEMENT.

This Matter was Adopted on the Consent Agenda.

990024

TO ACCEPT A DEED OF EASEMENT IN VILLAGE SQUARE AT CHERRYBOTTOM (AND MORSE ROAD) FROM BLOCKS INVESTMENTS, INC., TO BE USED FOR WATER LINE EASEMENT.

This Matter was Adopted on the Consent Agenda.

990025

TO ACCEPT A DEED OF EASEMENT IN RETREAT AT HARRISON POND FROM CANINI AND PELLECHIA, INC., TO BE USED FOR SANITARY SEWER EASEMENT.

This Matter was Adopted on the Consent Agenda.

Ordinances, Second Reading, To Amend by Substitution & Adopt990016

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT OF SALE AND PURCHASE OF THE ARMENTROUT PROPERTY LOCATED AT 6000 TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$149,900 THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Amended by Substitution, Adopted, As Emergency on the Consent Agenda.

990018

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LAKE BUSINESS PRODUCTS INC. FOR THE PURCHASE OF A CANON CD4046.

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

Resolution990047

TO HONOR TERRY M. COUNTS FOR 25 YEARS SERVICE WITH THE CITY OF GAHANNA POLICE DEPARTMENT

This Matter was Adopted on the Consent Agenda.

Motion Resolution990041

MOTION TO EXTEND FOR 60 DAYS THE CONSIDERATION OF THE RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE INGRESS AND EGRESS OVER CITY-OWNED PROPERTY ONTO SANDBURR, FOR PROPERTY AT THE REAR OF 4185 STYGLER ROAD, HAYDEN CRABTREE, OWNER

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda**F. PRESENTATIONS:**

President Kelley presented resolution to Terry Counts, thanking him for his years of service. Counts accepted the resolution stating to the Chambers that Kelley was a Captain when he went to work for the City, and was then the Chief. Said he enjoyed working for him. Nick Hogan added congratulations to Counts.

G. STANDING COMMITTEES Reports had been submitted on meetings of January 25.

Communications & Technology Committee - Kneeland

Development Committee - James-Arnold

James-Arnold noted article by Ray Crumbley; said this had been a lot of hard work for Development, Zoning, and Council. Congratulated Director of Development White, Planning Commission, and Council for long-term planning.

Service Committee - Stinchcomb

Safety Committee - Hogan

Committee of the Whole - Payne

Finance - Angelou

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

- 990042** TO CONSIDER REZONING OF 5.421+/- ACRES FROM ER-2, ESTATE RESIDENTIAL, TO SF-2, SINGLE FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 5771 HAVENS COVNER'S ROAD, TO ALLOW THE CONSTRUCTION OF SINGLE FAMILY HOMES. TIMOTHY R. FARKAS, APPLICANT, BY DONALD F. BROSIUS, AGENT
- 990046** TO CONSIDER REZONING 1.01+/- ACRES FROM SF-2, SINGLE FAMILY RESIDENTIAL TO SO, SUBURBAN OFFICE, FOR PROPERTY LOCATED AT 4103 NORTH HAMILTON ROAD; TO ALLOW AN OFFICE DEVELOPMENT. GAHANNA PLACE, LTD., APPLICANT, BY GLEN A. DUGGER, AGENT.
- 990048** TO PLACE INITIAL ZONING ON 0.169+/- ACRES ON CLARK STATE ROAD TO ER-2, ESTATE RESIDENTIAL. THE NEW ALBANY CO., OWNER.
- 990049** TO CONSIDER INITIAL ZONING FOR 2.081+/- ACRES ON MORSE ROAD. 0.631 ACRE AS ER-2, ESTATE RESIDENTIAL, AND 1.484+/- ACRES AS SF-2, SINGLE FAMILY RESIDENTIAL. THE NEW ALBANY CO., OWNER.

Ltr from M/M Wilson, 1159 South Creekway Court - re sewer and water lines

- 990050** MOTION THAT GAHANNA CITY COUNCIL DOES NOT HAVE ANY OBJECTION TO LIQUOR PERMIT TRANSFER FROM LPL TRIO INC., DBA WANNABES LOUNGE, 258 GRANVILLE STREET & PATIO TO DK GAHANNA, INC., 258 GRANVILLE STREET & PATIO, FOR A D-1, D-2, AND D-3 PERMIT; AND DOES NOT REQUEST A HEARING.
- 990051** \$2,857.14 RECEIVED FROM OHIO DIVISION OF LIQUOR CONTROL FOR 50% OF LICENSING FEE DISTRIBUTION.

Council

Payne noted the Laser Pointer Legislation forwarded to her by Sergeant Keith Brown, which is based on Dearborn legislation. ASSIGNED: Safety Committee.

Payne noted memorandum on Police Salaries, reminding that our City was not included in the comparison chart in the Columbus Dispatch. Said ours are competitive and comparable to other departments.

I. SECOND READING OF ORDINANCES

- 990019** TO ZONE 0.876 ACRES AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE, FOR

PROPERTY LOCATED AT 810 E. JOHNSTOWN ROAD; DEPARTMENT OF DEVELOPMENT, APPLICANT

Hogan said this is a rezoning; questioned the reasoning, and questioned who solicited this purchase; felt the reasoning is an integral part of this rezoning; said he looks back at other properties purchased: Granville Street for \$160,000; full retail for Galloway, which is landlocked; full retail for 810 Johnstown Road; report says it is only worth one half; the property is worth \$204,000-218,000. felt there has to be some justification. Hogan said he had talked to appraisers; code of ethics only permit to appraise what is there; was appraised for \$130,000-\$135,000. we get report to reduce value because of roadway; we know about the roadway. Said we cannot do this-- to see taxpayers buying retail and selling wholesale; wants an appraiser that gets the most bucks.

Mayor does not disagree Nick. We don't asked for low ball appraisals. we have never had to have court decide. Said our offer is always right there in the ball park.

Hogan questioned one-half the value because of a curb cut. Kelley noted discussing appraisals.

Angelou said approaching Kraner is not the issue tonight; issue is a rezoning; repeated, getting is not the issue tonight.

A motion was made by Council Member James-Arnold, seconded by Vice President of Council Payne, 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
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J. ORDINANCES - INTRODUCTIONS

990030

TO ACCEPT 41.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY SHIRLEY A. WAGNER, TRUSTEE, ET AL.

By title, by Angelou.

Introduced,

Assign to Development Committee

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland - February 19, 7:30 a.m.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne noted a recent report of the Education Institute Committee on tax losses by deregulation. Said the same committee has put together a report on how to recoup the tax loss--basically the state sharing its's portion. May be called upon to vote at this at MORPC in the future.

Bd./Ed., Gahanna-Jefferson Public Schools - NICK HOGAN

Gahanna/Jefferson Joint Committee - James-Arnold

L. OFFICIAL REPORTS**Mayor**

Mayor asked Payne to look into First Suburbs; felt they get extra money from state to help with their infrastructure; felt we should be concerned if they are going to take from hard working community to subsidize Bexley or Upper Arlington. Payne said they do plan to lobby the state Mayor suggested a resolution.

City Attorney

Noted first reading of annexation; said he and Wetherholt and he are endeavoring to get rights of way and have already had correspondence with attorneys; hopes to have ready for passage. Last time they did not follow the statutes. On questioning as to whether this had to go back to the commissioners, Weber said boundaries will be done annually.

M. COUNCIL COMMENT

Hogan said it just occurred to him that we just rezoned residential to commercial!

Angelou praised a great change in the condition of various roads; felt ODOT should be congratulated said you can now drive and not fear for your life. Thank you for ODOT.

O. ADJOURNMENT - 7:57 p.m.

A motion was made by Vice President of Council Payne, seconded by Council Member Stinchcomb, to Adjourn. The motion carried unanimously.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature