

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, January 22, 2001

7:45 PM

Council Committee Rooms

Development Committee

*Debra A. Payne, Chairman
Karen J. Angelou
Thomas R. Kneeland
Rebecca W. Stinchcomb, ex officio
Sadicka White, ex officio*

Members Present: Debra A. Payne, Karen J. Angelou and Thomas R. Kneeland

ADDITIONAL ATTENDEES:

Jones, White, Mumma, Patton, Komlanc, Weber, Mayor,

PENDING LEGISLATION

ORD-0011-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 0.363 ACRES ON SOUTH STYGLER ROAD AND WEST JOHNSTOWN ROAD FOR RIGHT OF WAY PURPOSES; OWNED BY GC HOLDINGS; TO SUPPLEMENTALLY APPROPRIATE \$112,549; AND TO DECLARE AN EMERGENCY.

Sherwood is still waiting on attachments. She doesn't have the survey or the legal description.

White said the survey is being conducted right now and should be done for the February 5th meeting.

White said extra time was taken to configure the information on Right of Way.

White would like to put this on Consent. Tomorrow she will report that there were no critical items.

Angelou said we are assuming it will be ready in two weeks, if not it will come off of Consent.

Payne said Consent but will remove if attachments are not available.

Recommended for Adoption, Consent

ORD-0012-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION WITH REGARD TO THE ROLE OF THE CIC IN DEVELOPMENT OF CREEKSIDE.

Weber said the words Memorandum of Understanding sound too vague.

This document should be called a Contract or Agreement.

Sherwood said this will need to be a piece of substitute legislation. Everywhere it says Understanding needs to be changed to Agreement or Contract.

Mayor clarified he would not actually enter into agreement until we did construction.

Weber stated the timing is up to the Mayor; has the authority to do it. Each development will need to come back to council.

Recommended for Adoption, Consent

ISSUES:

2001 Holiday Lights Funding Request - Carla Wilke Jones to attend.

Mayor stated that the fact that the Holiday Lights Festival was not in this year's budget was an oversight.

Everyone agreed that the event should always be in the budget.

Request is for \$10,000 as in the last 2 years.

Mayor suggested that maybe the event could fall into Parks and Recreation funding.

Carla Wilkes Jones announced that there has been a 5 minute promotional video done on Gahanna to be used for publicity purposes. The cost of the video was \$5,000.

Recommendation: 1st reading, no need to come back; 2nd reading consent agenda

CRA Legislation (Greenberg Amendment).

White postponed because the language changes from the state are not yet ready.

Mifflin Township Agreement - Fire House.

White said we are not ready to move forward on the Fire House.
She met with Joe Spanovich and said that a deal will definitely be worked out.

Robert Weiler Co.

White said the Robert Weiler Company contract says they would charge us \$150/hour for Professional fees, \$85/hour for Intermediate fees, and \$35/hour for Clerical fees. She indicated that we wanted them to pursue the apartments, Clark station, and Summerfield and the contract should not exceed 400 hours. White is to e mail a copy of the contract to council members. Isler said White will need an account to keep track of everything. In response to question, Sherwood reminded everyone that noon Thursday is the deadline for committee items for the agenda; RCA's should be presented before committee meetings. Sherwood will need these RCA's by Tuesday.

Recommendation: 1st reading back to committee.

Promotions - Development.

Creekside is featured in the Columbus Guests book.

Bernie Williams, Reporting