

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 20, 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*

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 Absent: Debra A. Payne and L. Nicholas Hogan

Members Present: Rebecca W. Stinchcomb, Sherie James-Arnold, Thomas R. Kneeland, Karen J. Angelou and Michael O'Brien

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 in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio, on Monday, March 20, 2000. Vice President and Acting President of Council Rebecca W. Stinchcomb called the meeting to order at 7:30 p.m. with an Invocation, followed by the Pledge of Allegiance, led by Council member Michael O'Brien.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**ORD-0051-2000**

TO NAME A PORTION OF THE AREA KNOWN AS CREEKSIDE AS CREEKSIDE PARK

A motion was made by Council Member O'Brien, seconded by Council Member Kneeland, that this matter be Withdrawn.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

Yes	5	Vice President Stinchcomb, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
Absent	2	President of Council Payne and Council Member Hogan

RES-0004-2000

REGIONALISM PLEDGE

A motion was made by Council Member Angelou, seconded by Council Member Kneeland, that this matter be Withdrawn.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

Absent	2	President of Council Payne and Council Member Hogan
Yes	5	Vice President Stinchcomb, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

C. HEARING OF VISITORS**Dana Hobson - American Cancer Society Relay for Life**

Dana Hobson addressed Council urging participation by the City in the Relay for Life to be held June 16-17 at Middle School West. See EXHIBIT A to these minutes.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee:

All introduction legislation listed in Item D, as amended, was introduced by James-Arnold by title.

ORD-0029-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR THE EAST GATE INDUSTRIAL PARK INSPECTIONS; TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0048-2000

TO ADOPT THE GAHANNA BIKEWAY MASTER PLAN, DATED SEPTEMBER, 1999, BY EDSALL AND ASSOCIATES, LLC FOR THE CITY OF GAHANNA, OHIO

Introduced,

ORD-0049-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 2000

Introduced,

ORD-0052-2000

TRANSFER OF FUNDS - Mayor Capital Project

Introduced,

ORD-0054-2000

TO AMEND ORDINANCE NO 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO REMOVE THE POSITION OF ZONING ADMINISTRATOR; AND TO DECLARE AN EMERGENCY

Introduced,

ORD-0055-2000

TO AMEND ORDINANCE NO. 980441, THE ORDINANCE FOR SALARIES AND BENEFITS FOR THE SUPERVISORY PERSONNEL TO ADD THE POSITION OF ZONING ADMINISTRATOR IN THE ESTABLISHED C-14 RANGE; AND TO DECLARE AN EMERGENCY

Introduced,

ORD-0056-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, INC., FOR THE BOUNDARY SURVEY TO ACQUIRE PROPERTIES ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$1,700 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced,

ORD-0057-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR, LTD., FOR ENVIRONMENTAL EVALUATION FOR HELMAN PROPERTY ON PRICE ROAD; TO SUPPLEMENTALLY APPROPRIATE \$2,980 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced,

ORD-0058-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, INC., FOR ENGINEERING DESIGN SERVICES FOR PRICE ROAD 6" WATER LINE; TO SUPPLEMENTALLY APPROPRIATE \$5,300 THEREFOR; AND TO DECLARE AN EMERGENCY.

Introduced,

ORD-0059-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 21+/- ACRES ON PRICE ROAD OWNED BY MICHAEL HELMAN TO BE USED AS CITY PARK LAND; TO SUPPLEMENTALLY APPROPRIATE

ADDITIONAL \$60,000 FOR A TOTAL AUTHORIZED PURCHASE PRICE OF \$210,000; AND TO DECLARE AN EMERGENCY.

Introduced,

ORD-0060-2000

TO AUTHORIZE THE APPROPRIATION OF SUPPLEMENTAL FUNDING TO PIZZUTI DEVELOPMENT COMPANIES, FOR THE EASTGATE INDUSTRIAL CENTER TAX INCREMENT FINANCING IN THE AMOUNT OF \$1,782,875; AND TO DECLARE AN EMERGENCY

Introduced,

Statutory Resolutions Requiring Two Readings

SR-0001-2000

A RESOLUTION 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 SANITARY SEWER EASEMENT FOR THE SOUTHEAST INDUSTRIAL SANITARY SUBTRUNK SEWER, IMPROVEMENT NO. 277; AND TO DECLARE AN EMERGENCY

Introduced, by title.

SR-0002-2000

A RESOLUTION 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 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

Introduced, by title.

E. CONSENT AGENDA - As Amended.

A motion was made by Council Member Angelou, seconded by Council Member James-Arnold, 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	5	Vice President Stinchcomb, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
Absent	2	President of Council Payne and Council Member Hogan

Minutes - To Approve - March 6, 2000, Regular Meeting

A motion was made to Approve

Ordinance To Introduce, Waive Second, To Adopt, as Emergency:

ORD-0050-2000

APPROVING THE SUBMISSION OF A TAX INCENTIVE REVIEW COUNCIL REPORT TO THE DIRECTOR OF DEVELOPMENT OF THE STATE OF OHIO; TO WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY

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

ORD-0053-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH METRO TELECOM FOR PURCHASE OF 13 LAPTOP COMPUTERS FOR USE IN POLICE CRUISERS; 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-0040-2000

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS AUTUMN RUSH PLACE; DOUG MADDY, APPLICANT; AND TO DECLARE AN EMERGENCY

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

ORD-0041-2000

TO ACCEPT GENERAL WARRANTY DEED FROM DONALD R. KENNEY, TO BE USED AS RIGHT OF WAY FOR 0.434 ACRES ON TAYLOR ROAD

This Matter was Adopted on the Consent Agenda.

ORD-0042-2000

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX 0.434+/- ACRES FROM JEFFERSON TOWNSHIP, SAID LAND LOCATED OFF TAYLOR ROAD

This Matter was Adopted on the Consent Agenda.

ORD-0043-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PHASE II/STYGLER 62 INTERSECTION, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY

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

ORD-0044-2000

SUPPLEMENTAL APPROPRIATION - City Hall Renovation 2

This Matter was Adopted on the Consent Agenda.

ORD-0045-2000

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO THE DIRECTOR OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR;AND TO DECLARE AN EMERGENCY.

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

ORD-0047-2000

TO RENAME DISCOVERY PARK AS VETERANS MEMORIAL PARK; AND TO DECLARE AN EMERGENCY

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

Motion Resolution

MR-0016-2000

TO AUTHORIZE EXPENDITURE OF SIX HUNDRED FORTY (\$640) FROM ACCOUNT NO.101.135.5297, MISCELLANEOUS, MISCELLANEOUS, FOR PLAQUE FOR HARRY BAUER ISLAND

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS - None

G. STANDING COMMITTEES

Reports were distributed on meetings of March 13, 2000. Kneeland called attention to the Y2K cups that had been made for the members of the Y2K Task Force.

H. CORRESPONDENCE AND ACTIONS

- CC-0001-2000** To consider a recommendation to Council for a change to Section 1167.18, Screening of Trash Containers or Receptacles, of Chapter 1167, General Development Standards, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0002-2000** To consider a recommendation to Council for change to Section 1123.26, Garage, Two Car, and the addition of 1123.40(a), No Build Zone, of Chapter 1123, Definitions, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0003-2000** To consider a recommendation to Council for code change to Section 1136.08, Yard Requirements, of Chapter 1136, ER-1 Estate Residential Districts, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0004-2000** To consider a recommendation to Council for change to Section 1137.08, Yard Requirements, of Chapter 1137, ER-2 Estate Residential Districts, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0005-2000** To consider a recommendation to Council for change to Section 1139.08, Yard Requirements, of Chapter 1139, SF-1 Residential Districts, of the Codified Ordinances of Gahanna.
- CC-0006-2000** To consider a recommendation to Council for a change in Section 1141.08, Yard Requirements, of Chapter 1141, SF-2 Residential Districts, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0007-2000** To consider a recommendation to Council for a code change to Section 1143.08, Yard Requirements, of Chapter 1143, SF-3 Residential Districts, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0008-2000** To consider a recommendation to Council to change Section 1145.06, Yard Requirements, of Chapter 1145, R-4 Residence Districts, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0009-2000** To consider a recommendation to Council for change to Section 1147.08, Yard Requirements, of Chapter 1147, MR-1 Residential Districts, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing
- CC-0010-2000** To consider a recommendation to Council for change to Section 1153.03, Downtown Single Family, of Chapter 1150, Olde Gahanna Downtown District, of the Codified Ordinances of Gahanna
Scheduled for Public Hearing
- CC-0011-2000** To consider a recommendation to Council for change in Section 1197.05, Certificate of Appropriateness Required, and Section 1197.10, Variances Required, of Chapter 1197, Design Review, of the Codified Ordinances of Gahanna.
Scheduled for Public Hearing

Set May 1, 2000 for Public Hearing on Planning Recommendations

A motion was made by Council Member Kneeland, seconded by Council Member James-Arnold. The motion carried by the following vote:

Yes	5	Vice President Stinchcomb, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
Absent	2	President of Council Payne and Council Member Hogan

Clerk - (Legal)

MR-0017-2000

Motion that this Council finds no objection to the D5 Liquor Permit transfer to Nikos VIP, Inc., dba VIP Rocky Point Lounge, 953 East Johnstown Road, and does not request a hearing.

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

Absent	2	President of Council Payne and Council Member Hogan
Yes	5	Vice President Stinchcomb, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

Council

Council members acknowledged communication regarding Taylor Road rezoning, the traffic change at Morrison and Hamilton Roads. It was noted that there will be a public meeting regarding Hamilton and Morrison as soon as Wetherholt hears from the O.D.O.T. person's availability.

Acting President Stinchcomb recognized and praised Jennifer D'Ambrosio for her completion of her Master's Degree at Ohio State University.

I. SECOND READING OF ORDINANCES

J. FIRST READING OF ORDINANCES

K. REPRESENTATIVES

L. OFFICIAL REPORTS

Mayor Absent.

No report from City Attorney.

M. COUNCIL COMMENT

James-Arnold congratulated Jennifer on her degree. Said with regard to the Relay for Life, at the ground hog breakfast, Mr. Solove was the honorary chairman of this relay and challenged everyone to get out there; reminded that is it not caused by one lifestyle; said environmentally, everything you touch can lead to cancer because of the chemicals. Asked everyone to go out and work; thought it was good to challenge Westerville, Hilliard, and OSU. Said one of reasons for satellite for The James Cancer in Gahanna is that people do give back to their community.

Angelou congratulated Jennifer; said to attain this status is an elite group; should be applauded for finishing school. Challenged the students present in the Chambers to go ahead and get their education. Said the day after our last regular meeting, had presentation on Jennifer's Urban General Planning Class; said it was delightful and well presented. Is sure the City will be able to use this information in our development of Olde Gahanna. Noted that other students interning with our Development Department, Forest Gibson and Toby Rittner, were a part of this O.S.U. class presentation.

Angelou thanked Mr. Kneeland for the Y2K cup, for also for the hours put into Y2K. Felt no one knows how much work he put into this. Said it is wonderful to have such expertise as Mr. Kneeland has. Hopefully no more bugs the rest of the year.

O'Brien said we are proud of all our staff. Appreciated the commitment to Gahanna. Said also on Jennifer's paper, was able to give presentation to an area industry using the study book; they were quite impressed; thinks we may have another partner lining up for Creekside. Congratulated Stinchcomb for her leadership of tonight's meeting.

Kneeland congratulated Jennifer; hopes his children can acquire an education like she has. Said Y2K was a concerted effort of a lot of people from the City staff; they worked pretty hard. Said he had some discussions with the Deputy Chief of Police regarding the emergency management plan, which was one thing the Y2K task force identified. Would like to see us to move forward to review that plan and to put a group together on that; highly recommends that we pursue that. Angelou felt Mifflin Township has a plan that was coordinated with ours. Kneeland felt we all agreed that there was not a good one at that point. Would like for Council to work with Mayor to establish emergency planning task force, and would like to include the school system; felt perhaps Mrs. Payne on her return can figure out how that committee will be comprised.

Angelou asked when the fiber optics will be completed. Wetherholt will find out.

Stinchcomb noted the Lucas family had dropped off a letter concerning the traffic on Caroway Boulevard. Asked Cunningham to pass on to the Chief of Police.

N. EXECUTIVE SESSION - Personnel Matters and Litigation

A motion was made by Council Member O'Brien, seconded by Council Member Kneeland, to go into Executive Session under authority of 5.40 (a) and 5.40 (c) to discuss personnel and pending litigation

Council rose to report to Executive Session at 8:05 p.m.

Council rose to report from Executive Session at 9:15 p.m.. The motion carried by the following vote:

Yes	5	Vice President Stinchcomb, Council Member James-Arnold, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
Absent	2	President of Council Payne and Council Member Hogan

O. ADJOURNMENT - 9:16 p.m.

A motion was made by Council Member Kneeland, seconded by Council Member O'Brien, 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