

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Tuesday, September 5, 2000**

**6:00 PM**

**City Hall**

## **City Council**

*Debra A. Payne, President of Council  
Rebecca W. Stinchcomb, Vice President of Council  
Karen J. Angelou, Council Member  
L. Nicholas Hogan, Council Member  
Thomas R. Kneeland, Council Member  
Michael O'Brien, Council Member  
Donald R. Shepherd, Council Member  
Isobel L. Sherwood, CMC/AAE, Clerk of Council*

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

Gahanna City Council met in Regular Session on Tuesday, September 5, 2000, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Debra A. Payne called the meeting to order at 6:00 p.m. with an invocation led by Council Member Stinchcomb and followed by the Pledge of Allegiance.

**Members Absent:** L. Nicholas Hogan and Karen J. Angelou

**Members Present:** Debra A. Payne, Rebecca W. Stinchcomb, Thomas R. Kneeland and Michael O'Brien

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## A1. EXECUTIVE SESSION.

MOTION by Stinchcomb, seconded by O'Brien, to suspend Council Rules of Procedure number 5.20, to allow this meeting to begin at 6:00 p.m. ROLL CALL: Voting yes: Stinchcomb, O'Brien, Payne, Kneeland.

MOTION by Stinchcomb, seconded by O'Brien, to adjourn into Executive Session under Authority of 5.40(a) of Council Rules of Procedure to consider the appointment of a public official. ROLL CALL: Voting yes: Stinchcomb, O'Brien, Payne, Kneeland. Motion carried.

Council rose to Executive Session at 6:03 p.m. (Clerk's Note: Hogan entered Executive Session at 6:05 p.m. Angelou entered Executive Session at 6:07 p.m.) Council rose to Report from Executive Session at 7:30 p.m.

**Members Present:** Debra A. Payne, Rebecca W. Stinchcomb, L. Nicholas Hogan, Thomas R. Kneeland, Karen J. Angelou and Michael O'Brien

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## B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

### ORD-0212-2000

TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE EASEMENT FOR AMERITECH EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY; 5571 HAVENS CORNERS ROAD

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

<b>Yes</b>	<b>6</b>	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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### ORD-0222-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TERRA SURVEYING SERVICES CO., FOR MAPPING AND SURVEY SERVICES FOR THE CREEKSIDE DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$8,000; AND TO DECLARE AN EMERGENCY

MOTION by Angelou, seconded by Kneeland, to add ORD-0222-2000 to the Agenda Item D, Introductions and Assignment to Committee. ROLL CALL: Voting yes: Angelou, Kneeland, O'Brien, Payne, Stinchcomb, Hogan. Motion carried.

### ORD-0226-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SOLAR TESTING LABORATORIES, INC., FOR PRELIMINARY GEOTECHNICAL INVESTIGATION OF PROPERTY EAST AND WEST OF MILL STREET AND NORTH OF GRANVILLE STREET FOR THE CREEKSIDE PROJECT; TO

SUPPLEMENTALLY APPROPRIATE \$4,980; AND TO DECLARE AN EMERGENCY

MOTION by Angelou, seconded by Kneeland, to add ORD-0226-2000 to the Agenda Item D, Introductions and Assignment to Committee. ROLL CALL: Voting yes: Angelou, Kneeland, O'Brien, Payne, Stinchcomb, Hogan. Motion carried.

**ORD-0218-2000**

SUPPLEMENTAL APPROPRIATION - Tax Increment Equivalent Fund, Special Council

**A motion was made by Council Member Angelou, seconded by Vice President Stinchcomb, that this matter be Removed From Agenda. The motion carried by the following vote:**

<b>Yes</b>	<b>6</b>	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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**MR-0054-2000**

Motion Resolution to approve the expenditure of \$5,000 to the City of Dublin in support of their complaint in Common Pleas Court of Franklin County against the State of Ohio regarding right of way provisions in House Bill 238 which restrict the ability of local governments to govern their rights of way; said funds appropriated to Account No. 224.181.5232, Special Counsel, Tax Increment Equivalent Fund.

MOTION by Angelou, seconded by Kneeland, to add MR-0054-2000 to the Agenda under Motion Resolutions, Consent Agenda. ROLL CALL: Voting yes: Angelou, Kneeland, O'Brien, Payne, Stinchcomb, Hogan. Motion carried.

**C. HEARING OF VISITORS**

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

Introduced, by title, by Angelou.

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

**ORD-0185-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM AGREEMENT WITH TIME WARNER COMMUNICATIONS FOR FIVE (5) YEAR EXTENSION TO OPERATE A COMMUNITY ANTENNA (CATV) SYSTEM IN THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

**Introduced**

**ORD-0213-2000**

TO ACCEPT WARRANTY DEED FROM THE STONEHENGE COMPANY; FOR 0.588 ACRES ON N. HAMILTON ROAD ADJACENT TO SYCAMORE WOODS CONDOMINIUMS

**Introduced, to Development Committee**

**ORD-0214-2000**

TO ACCEPT WARRANTY DEED FROM THE STONEHENGE COMPANY; FOR 2.443 ACRES ON SHAGBARK ROAD; CONTIGUOUS TO THE WOODS AT SHAGBARK CONDOMINIUMS

**Introduced, to Development Committee**

**ORD-0215-2000**

TO ACCEPT 28.7+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, KNOWN AS 6547 CLARK STATE ROAD ROAD, REQUESTED BY THE CITY OF GAHANNA.

**Introduced, to Development Committee**

**ORD-0216-2000**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HOLT COMPANY OF OHIO FOR PURCHASE OF A LOADER WITH BROOM, AUGER & FORKS; AND TO

DECLARE AN EMERGENCY

**Introduced**

**ORD-0217-2000**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HOLT COMPANY OF OHIO FOR PURCHASE OF A BACKHOE WITH TAMPER AND HAMMER; TO SUPPLEMENTALLY APPROPRIATE \$13,126; AND TO DECLARE AN EMERGENCY

**Introduced**

**ORD-0219-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-SR317-9.26/15.96 WHICH PROPOSES TO PERFORM PARTIAL DEPTH PAVEMENT REPAIRS; WIDEN SHOULDERS AT SPECIFIED LOCATIONS; PLANE AND PAVE MAINLINE PAVEMENT AND SERVICE ROADS; REPLACE PAVEMENT MARKINGS, RAISED PAVEMENT MARKERS AND LOOP DETECTORS; AND PLACE BERM AGGREGATE; AND TO DECLARE AN EMERGENCY

**Introduced**

**ORD-0220-2000**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHAW AND HOLTER, INC., FOR CONSTRUCTION OF THE MORSE ROAD CULVERT; IMPROVEMENT NO. 759; TO SUPPLEMENTALLY APPROPRIATE \$40,000; AND TO DECLARE AN EMERGENCY

**Introduced**

**ORD-0221-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRICAR, LTD., TO DEVELOP A PRIMER RELATING TO THE IDENTIFICATION OF PRACTICAL SOLUTIONS TO WET BASEMENTS AND OR FOUNDATION SOIL SETTLEMENT PROBLEMS IN THE GAHANNA HEIGHTS AREA; TO SUPPLEMENTALLY APPROPRIATE \$4,760; AND TO DECLARE AN EMERGENCY

**Introduced**

**ORD-0222-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TERRA SURVEYING SERVICES CO., FOR MAPPING AND SURVEY SERVICES FOR THE CREEKSIDE DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$8,000; AND TO DECLARE AN EMERGENCY

**Introduced, to Service Committee**

**ORD-0224-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMPO, INC., FOR DEVELOPMENT OF AN ELECTRIC AGGREGATION PROGRAM TO ASSIST THE RESIDENTS AND BUSINESSES IN THE CITY GAHANNA; TO SUPPLEMENTALLY APPROPRIATE \$7,500; AND TO DECLARE AN EMERGENCY

**Introduced, to Committee of the Whole**

**ORD-0226-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SOLAR TESTING LABORATORIES, INC., FOR PRELIMINARY GEOTECHNICAL INVESTIGATION OF PROPERTY EAST AND WEST OF MILL STREET AND NORTH OF GRANVILLE STREET FOR THE CREEKSIDE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$4,980; AND TO DECLARE AN EMERGENCY

**Introduced, to Service Committee**

**E. CONSENT AGENDA****Minutes - To Approve**

**2000-0004** To Approve Minutes of Regular Meeting of November 6, 2000

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

**Ordinances on Second Reading**

**ORD-0163-2000** TO ACCEPT A GENERAL WARRANTY DEED FROM HOMEWOOD CORPORATION, FOR A TOTAL OF 9.17+/- ACRES IN 3 SEPARATE PARCELS LOCATED IN THE HUNTERS RIDGE SUBDIVISION

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

**ORD-0197-2000** TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR A PORTION OF THE DESIGN OF THE TECH CENTER DRIVE EXTENSION FOR ROADWAY ACROSS THE BUCKLES PROPERTY, IMPROVEMENT NO. 762; TO SUPPLEMENTALLY APPROPRIATE \$55,000; AND TO DECLARE AN EMERGENCY

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

**ORD-0198-2000** TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH THE COLUMBUS ACADEMY SCHOOLS FOR WATERLINE EASEMENT ACQUISITION, CHERRY BOTTOM ROAD IMPROVEMENT; TO SUPPLEMENTALLY APPROPRIATE \$20,000; AND TO DECLARE AN EMERGENCY

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

**ORD-0199-2000** TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DIRECTOR OF COMMUNICATIONS; TO PROVIDE COMPENSATION THEREFORE; AND TO DECLARE AN EMERGENCY

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

**ORD-0200-2000** TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH THE HEIRS OF THE ANNA MAE SMITH ESTATE, 1.27 ACRES AT 4390 CHERRY BOTTOM ROAD; TO SUPPLEMENTALLY APPROPRIATE \$102,000; AND TO DECLARE AN EMERGENCY

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

**ORD-0201-2000** TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF LIFE AND EARTH SCIENCES, OTTERBEIN COLLEGE FOR AN ECOLOGICAL ASSESSMENT OF BIG WALNUT CREEK AND ITS TRIBUTARIES IN THE CITY OF GAHANNA

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

**ORD-0203-2000** TO CREATE SECTION 1123.40A, NO BUILD ZONE, OF CHAPTER 1123, DEFINITIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

**ORD-0206-2000** TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ADELPHIA BUSINESS SOLUTIONS, FOR PUBLIC RIGHT OF WAY USE; AND TO DECLARE AN EMERGENCY.

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

**ORD-0209-2000**

TO REPEAL ORD-0140-2000 AND ORD-0141-2000, PASSED JULY 5, 2000, TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY

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

**ORD-0210-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR TAYLOR STATION ROAD; 10 FOOT WIDE STRIP OF LAND

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

**ORD-0211-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR PROPERTY LOCATED AT LOT 17, INDUSTRIAL ZONE, NEAR TAYLOR STATION ROAD, BEING 0.157 ACRES; 10 FOOT WIDE STRIP OF LAND

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

**Postponed to Date Certain**

**ORD-0190-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR RIGHT OF FIRST REFUSAL TO PURCHASE FOR RIVER VALLEY DEVELOPMENT TO PERFORM DUE DILIGENCE CONCERNING PROPERTY LOCATED AT 133 AND 121 MILL STREET.

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

**Resolutions to Adopt on First Reading**

**RES-0025-2000**

TO REQUEST THE CITY ENGINEER OF THE CITY OF GAHANNA TO PREPARE PLANS, SPECIFICATIONS, PROFILES, AND AN ESTIMATE OF THE COST FOR STREET LIGHTS FOR BALLARD DRIVE AND CHERRY ROAD

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

**RES-0026-2000**

A RESOLUTION OF INTENT OF THIS COUNCIL AND ADMINISTRATION TOWARD WIDENING OF HAMILTON ROAD FROM CLARK STATE ROAD TO U.S. ROUTE 62

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

**RES-0027-2000**

TO HONOR AND COMMEND JUSTIS S. KEEHNER ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

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

**RES-0028-2000**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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

**Motion Resolution**

**MR-0052-2000**

To designate a successor housing officer for all legislation dealing with a housing officer; to name the Director of Development instead of the Mayor as our Housing Officer.

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

**MR-0053-2000**

Motion Resolution to authorize the one year renewal of the City of Gahanna's Insurance Package with the Ohio Municipal League c/o Marsh USA, Inc., with the understanding that we will consider going out for bids next year.

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

**MR-0054-2000**

Motion Resolution to approve the expenditure of \$5,000 to the City of Dublin in support of their complaint in Common Pleas Court of Franklin County against the State of Ohio regarding right of way provisions in House Bill 238 which restrict the ability of local governments to govern their rights of way; said funds appropriated to Account No. 224.181.5232, Special Counsel, Tax Increment Equivalent Fund.

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

**Passed The Consent Agenda**

**A motion was made by Council Member Angelou, seconded by Council Member O'Brien, including all the preceding items marked as having been adopted on 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
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**End of the Consent Agenda**

Payne presented the Resolution and a merit award pin to Justis Keehner congratulating him on his achievement of the rank of Eagle Scout.

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Communications & Technology Committee - Kneeland: No Report.**

**Development Committee - Angelou**

Dugger stated that in workshop he had been asked if the right of way was in place and had said yes; turned out not to be true; Sherwood caught the error and we are in process of having deeds delivered as we speak; properties were in annexation where we waived dedication of right of way at the time of annexation; was heavily litigated at that time and was deemed to be impossible to get some of the deeds that would be needed; pushed requirement for deeds back to time of zoning; these properties were part of this; apologize for my error; ask that you move this item to the end of the agenda in hopes that the deeds will be here by that time.

**Service Committee - Stinchcomb: No Report.**

**Safety Committee - Hogan: No Report.**

**Committee of the Whole - Stinchcomb: No Report.**

**Finance - Angelou: No Report.**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk - Legal:**

- CC-0013-2000** To recommend to Council a change to Section 1167.18, Screening Requirements, of Chapter 1167, General Development Standards, to reference Landscaping Requirements found in Chapter 913.  
Chair set Public Hearing for October 16, 2000.  
**Scheduled for Public Hearing**
- CC-0014-2000** To recommend to Council the approval of changes to Section 1163.02, Minimum Number of Parking Spaces Required; and 1163.08, Interior Landscaping Requirements, of Chapter 1163, Parking Regulations  
Chair set Public Hearing for October 16, 2000.  
**Scheduled for Public Hearing**
- S-0002-2000** To consider the Creekside Development Conceptual Plan recommended for approval by Planning Commission on August 23, 2000; originally referred by City Council to Planning Commission on July 5, 2000 to obtain public input for recommendation on adoption of said plan.  
Chair set Public Hearing for October 16, 2000.
- 2000-0038** NOTICE TO LEGISLATIVE AUTHORITY OF LIQUOR PERMIT TRANSFER FROM FIFTY FIVE RESTAURANT GROUP LTD TO PLAZA TAPATIA OF COLUMBUS INC DBA PLAZA TAPATIRA, 690 MORRISON ROAD, GAHANNA OH.  
**Assigned to Safety Committee**

**Franklin County Board of Elections:**

Notice to Political Subdivision of the Notice of Election and sample of proposed ballot language for the November 7 general election.

Payne noted that we will be holding 3 public meetings prior to the election on the issue of aggregation; will be held to explain the issue to the voters.

**Council**

Angelou noted receipt of a letter from Ameritech; hosting a forum on September 20.

Angelou also noted receipt of information from Keep America Beautiful on environmental education mini grants; forward my copy to Mayor if he would want to pursue.

**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0202-2000**

TO ACCEPT THE STREET PORTION OF IMPROVEMENT NO. 743; AND APPURTENANCES THERETO, KNOWN AS CROSSROADS COMMERCE CENTER; AND TO DECLARE AN EMERGENCY

Payne stated we were waiting for verification that everything had been approved; has that been done. Wetherholt stated we do have confirmation from inspector that everything is in order; did have a problem with storm sewer out of the easement; in a meeting with developer we resolved exactly the different scenarios to correct this; will



get whole thing resolved; recommend that we accept this improvement; see no reason to hold this up.

**A motion was made by Council Member Angelou, seconded by Council Member Kneeland, that this matter be Adopted. 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

**ORD-0205-2000**

TO ZONE 30.377+/- ACRES, MORE OR LESS, AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 5099-5145 MORSE ROAD; TRIANGLE REAL ESTATE SERVICES, APPLICANT

MOTION by Angelou, seconded by Hogan, to move ORD-0205-2000, to follow Item "L" on the agenda. ROLL CALL: Voting yes: Angelou, Hogan, Kneeland, O'Brien, Payne, Stinchcomb. Motion carried.

**ORD-0208-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SCHOTTENSTEIN, ZOX & DUNN, FOR LEGAL SERVICES TO DRAFT A MASTER AGREEMENT; AND TO DECLARE AN EMERGENCY.

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

**Abstain, COI 1** Council Member Hogan

**Yes 5** President of Council Payne, Vice President Stinchcomb, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

**J. FIRST READING OF ORDINANCES**

**ORD-0223-2000**

TO REPEAL ORD-0189-2000, PASSED AUGUST 21, 2000, "TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LOADOMETER CORPORATION FOR THE PURCHASE OF WHEEL LOAD WEIGHING DEVICES; AND TO DECLARE AN EMERGENCY"

Introduced, by title, by Hogan.

**Introduced, to Safety Committee**

**ORD-0225-2000**

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

Introduced, by title, by Kneeland.

MOTION by Kneeland, seconded by Stinchcomb, to waive 2nd reading of ORD-0225-2000. ROLL CALL: Voting yes: Kneeland, Stinchcomb, Angelou, Hogan, O'Brien, Payne. Motion carried.

**A motion was made by Council Member Kneeland, seconded by Council Member O'Brien, that this matter be Adopted as an Emergency. 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

**K. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Kneeland**

Kneeland noted that next meeting is September 11 at 5:00 p.m. in Council Committee Rooms.

**Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.****Bd./Ed., Gahanna-Jefferson Public Schools: No Report.****Gahanna/Jefferson Joint Committee - O'Brien: No Report.****L. OFFICIAL REPORTS:**

**Mayor: No Report.**

**City Attorney: No Report.**

**LEGISLATION PREVIOUSLY MOVED TO THIS POINT OF AGENDA:****[ORD-0205-2000](#)**

TO ZONE 30.377+/- ACRES, MORE OR LESS, AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 5099-5145 MORSE ROAD; TRIANGLE REAL ESTATE SERVICES, APPLICANT

MOTION by Angelou, seconded by Hogan, to move ORD-0205-2000, to follow Council Comment on the agenda. ROLL CALL: Voting yes: Angelou, Hogan, Kneeland, O'Brien, Payne, Stinchcomb. Motion carried.

**M. COUNCIL COMMENT:**

Angelou gave congratulations to our newest Eagle Scout; glad to see such an active scouting community here; 5 people were interviewed for vacant Ward 2 seat which is close to my heart; very fortunate to have such talented people willing to serve the City; all of you are impressive in your own right; wish we could select all 5; in all of our interviews over the years feel these 5 people are truly the best group of candidates we've had; very proud to sit beside any of you; can only select one this evening but hope these people will come forward and apply for other openings down the road.

Hogan noted that on September 17 the Flea Market will be held; Wallys will be on parade on Council Ring A; will be seen by 25,000 to 30,000 people; need to spread the word outside the community.

O'Brien thanked the 5 candidates that interviewed for Ward 2 council seat; will be a difficult decision for us to make to select one out of the 5 candidates; next year will be very interesting in Ward 2; thank you again; all have some involvement in the community; some more than others; all have served and have proven themselves in the past.

Payne commended all of the people who have come out; don't know that we've had that many applicants at any one time; all excellent candidates; hope you will consider running in the future.

**LEGISLATION PREVIOUSLY MOVED TO THIS POINT OF AGENDA:****[ORD-0205-2000](#)**

TO ZONE 30.377+/- ACRES, MORE OR LESS, AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED AT 5099-5145 MORSE

## ROAD; TRIANGLE REAL ESTATE SERVICES, APPLICANT

Dugger stated the deeds have now been delivered for the right of way; this is for all of the property abutting Morse Road owned by Deeds, Strait, and Underwood; doing this at time of annexation would have delayed the acceptance of that annexation for many months as some property owners were being annexed against their will; couldn't get deed from them at that time.

O'Brien stated he had gone over the packet; think this is a great development architecturally and is well designed; however, have grave concerns about the impact of the apartment residential; just wanted to voice that concern as a matter of record.

Motion to adopt was made at this point.

MOTION by Angelou, seconded by Stinchcomb, to recess for 5 minutes. ROLL CALL: Voting yes: Angelou, Stinchcomb, Kneeland, O'Brien, Payne, Hogan. Motion carried.

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

<b>Yes</b>	<b>5</b>	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland and Council Member Angelou
<b>No</b>	<b>1</b>	Council Member O'Brien

**N. EXECUTIVE SESSION:**

MOTION by O'Brien, seconded by Stinchcomb, to adjourn into Executive Session under Authority of 5.40(a) of Council Rules of Procedure to consider the appointment of a public official. ROLL CALL: Voting yes: O'Brien, Stinchcomb, Payne, Angelou, Hogan, Kneeland. Motion carried.

Council rose to Executive Session at 8:20 p.m.

Council rose to Report from Executive Session at 8:44 p.m. with all members returning to the dais.

**ACTION RESULTING FROM EXECUTIVE SESSION:****MR-0055-2000**

To appoint Donald R. Shepherd as the Ward 2 Council Member to fill the unexpired term which ends January 2, 2002.

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

<b>Yes</b>	<b>6</b>	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
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**O. ADJOURNMENT: 8:45 p.m.**

MOTION by Angelou, seconded by O'Brien, to adjourn.

**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