

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 17, 2002

7:30 PM

City Hall

City Council

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

Isobel L. Sherwood, CMC/AEE, Clerk of Council

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

Gahanna City Council met in Regular Session on Monday, June 17, 2002, in Council Chambers of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Michael O'Brien called the meeting to order at 7:32 p.m. The invocation was given by Pastor Terry Brown, School and Day Care Administrator, Shepherd Church of the Nazarene, followed by the Pledge of Allegiance led by Chief of Police Dennis Murphy. Agenda for this meeting was published on June 14, 2002.

Members Present: David B. Thom, Michael O'Brien, Karen J. Angelou, Debra A. Payne, L. Nicholas Hogan, Robert W. Kelley and John McAlister

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Motion by Thom, seconded by Kelley, to move Additions or Corrections to the agenda as the next item as well as to stay as item B after Executive Session. ROLL CALL: Voting yes: Thom, Kelley, Hogan, McAlister, O'Brien, Payne, Angelou. Motion carried.

MOTION BY Kelley, seconded by Hogan, to move Hearing of Visitors to before the Executive Session. ROLL CALL: Voting yes: Kelley, Hogan, McAlister, O'Brien, Payne, Thom, Angelou. Motion carried.

C. HEARING OF VISITORS:

Lt. Col. Brad Willette and Col. Ralph Nooks presented a Certificate of Appreciation to Isobel Sherwood, Clerk of Council, for her assistance in the recent training for the Selective Service System held here at City Hall.

Windy McKenna, Gahanna Jefferson Board of Education stated the bulk of the report will be given by Thom; ended school year with over 6,800 students; in addition, our hearts and prayers go out to the Williams family and to the entire Police Department.

James Worlin, 681 Tim Tam Avenue, thanked Council for time this evening; specifically here tonight to discuss Rose Run fences; issue has been around for about 4 years; sent you all an E-mail I today asking Mrs. Payne why she is refusing to get involved in representing the people in Rose Run; request Council consider the issue; Weber has been involved in trying to resolve it; thank you. Payne stated that if Mr. Worlin scrolled down through his E-mails he would see that I did respond; we don't agree on the resolution; if City Attorney is involved then that's where it probably needs to stay until given back to us. In response to question from Worlin, Payne stated she has responded as much as would like to respond.

A. 1 EXECUTIVE SESSION:

MOTION by Kelley, seconded by Thom, to go into Executive Session under authority of Section 5.40(a) of Council Rules of Procedure to discuss personnel issues; and under authority of Article 5.40(b) of Council Rules of Procedure to discuss land acquisition. ROLL CALL: Voting yes: Kelley, Thom, McAlister, O'Brien, Payne, Angelou, Hogan. Motion carried.

Council rose to Executive Session at 7:44 p.m. Council rose to report from Executive Session at 9:20 p.m.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

MOTION by Angelou, seconded by Hogan, to add ORD-0124-2002, To Amend ORD-0258-2001, The Ordinance for Salaries and Benefits for Unclassified Personnel, To Allow Payment of Salary to the Director of Human Resources; and to Declare an Emergency" to the agenda under Introductions and Assignment to Committee. ROLL CALL: Voting yes: Angelou, Hogan, O'Brien, Payne, Thom, Kelley, McAlister. Motion carried.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee

Ordinances introduced, by title, by Payne.

ORD-0119-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DOUBLE Z CONSTRUCTION TO PROVIDE A PEDESTRIAN LINK BETWEEN CREEKSIDE ISLAND AND THE WEST SIDE, LOW WATER CROSSING, IMPROVEMENT NO. 798; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0120-2002

TO AUTHORIZE THE APPROPRIATION OF SUPPLEMENTAL FUNDING TO PIZUTTI DEVELOPMENT COMPANIES, FOR THE EASTGATE INDUSTRIAL CENTER TAX INCREMENT FINANCING IN THE AMOUNT OF \$771,500; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0121-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DISPATCHER UNIT AND CITY OF GAHANNA, OHIO, JANUARY 1, 2002 - DECEMBER 31, 2004"; TO REPEAL ORD-0138-2001; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0122-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ARCON INTEGRATED, INC., FOR REMODEL OF A PORTION OF THE SECOND FLOOR; GAHANNA CITY HALL; TO SUPPLEMENTALLY APPROPRIATE \$14,714; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

ORD-0123-2002

TO ADOPT THE FIBER CONDUIT DEPLOYMENT STRATEGY FOR THE CITY OF GAHANNA, OHIO DATED JUNE, 2002

Introduced

ORD-0124-2002

TO AMEND ORD-0258-2001, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ALLOW PAYMENT OF SALARY TO THE DIRECTOR OF HUMAN RESOURCES; AND TO DECLARE AN EMERGENCY.

Introduced, to Finance Committee

E. CONSENT AGENDA:

Minutes - To Approve:

2002-0002

To approve minutes of the following meetings:
1) December 2, 2002 Regular Meeting.

This Matter was Approved, on the Consent Agenda.

Ordinances on Second Reading:

ORD-0103-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR THE HAVENS CORNERS ROAD/HELMBRIGHT INTERSECTION IMPROVEMENTS; IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0104-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. CONSULTING ENGINEERS & SURVEYORS, FOR INSPECTION SERVICES FOR THE HAVENS CORNERS/HELMBRIGHT INTERSECTION IMPROVEMENTS, IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0106-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VAN METER & ASSOCIATES INC FOR THE PURCHASE OF A ZERO-BASED PERFORMANCE EVALUATION SYSTEM AND REVISION OF DIVISION DIRECTIVES; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0107-2002

TO AMEND CONTRACT WITH PEN-LOR ENTERPRISES, INC., TO ALLOW AN EXTENSION OF THE COMPLETION DATE FROM 10/17/01 TO 05/31/03.

This Matter was Adopted on the Consent Agenda.

ORD-0108-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SEWER SERVICE FOR A PERIOD OF FORTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0109-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CHRIS JACOBS, TO REPAIR TILE FLOOR IN POLICE STATION LOBBY.

This Matter was Adopted on the Consent Agenda.

ORD-0110-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD., TO PERFORM GEO-PROBE SAMPLING AND FIELD SCREENING TO ESTIMATE THE EXTENT OF PETROLEUM CONTAMINATION AT THE OKLAHOMA AVENUE CITY SERVICES COMPLEX

This Matter was Adopted on the Consent Agenda.

ORD-0111-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH TRICAR LTD; TO DEVELOP A REGULATORY COMPLIANCE PLAN FOR GAHANNA'S UNDERGROUND STORAGE TANKS.

This Matter was Adopted on the Consent Agenda.

ORD-0112-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAROLD D. HARD COMPANY, TO REMOVE OBSOLETE SYSTEM AND INSTALL NEW WET CHEMICAL FIRE SUPPRESSION SYSTEM IN THE SENIOR CENTER

This Matter was Adopted on the Consent Agenda.

ORD-0113-2002

SUPPLEMENTAL APPROPRIATION - Mowing

This Matter was Adopted on the Consent Agenda.

ORD-0114-2002

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 2.281+/- ACRES OF LAND, MORE OR LESS, OUT OF 57.676+/- ACRES, MORE OR LESS, ON TAYLOR ROAD, IN TEN PARCELS OWNED BY VARIOUS INDIVIDUALS; FOR ROAD RIGHT OF WAY PURPOSES, IMPROVEMENT NO. 778, 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 Adopted on the Consent Agenda.

ORD-0115-2002

SUPPLEMENTAL APPROPRIATION - Right of Way Taking, Taylor Road

This Matter was Adopted on the Consent Agenda.

ORD-0116-2002

TO AMEND CONTRACT WITH HOCKADEN & ASSOCIATES, INC., TO INCLUDE ADDITIONAL RESPONSIBILITIES; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0117-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GLOBAL ONE SECURITY & INVESTIGATIONS, INC., FOR UNIFORMED ARMED SECURITY DURING THE MAINTENANCE OF THE GAHANNA WOODS WATER TOWER; IMPROVEMENT NO. 803; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0118-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TELEPHONE INSTALLATION AND MAINTENANCE SERVICES (T.I.M.S.) FOR A TELEPHONE SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$16,881 THEREFOR

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt

ORD-0105-2002

TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

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

Motion Resolution

MR-0033-2002

Motion Resolution that the City has no objection to the D3A Liquor Permit for Bru Pet Inc., dba Jordan's Mart & Deli, 471 I Morrison Road, Gahanna, Ohio.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Yes 7 Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee -McAlister: No Report.

Development Committee - Thom: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne:

Payne stated she would like to schedule three meetings next week as needed for budget; will start on Monday; add Tuesday and Wednesday as additional meetings, if needed; 7:00 p.m. on both Tuesday and Wednesday.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0007-2002

To consider a zoning application on 38.8 acres of annexed property located on the North side of Taylor Road immediately east of Rice Avenue; requested zoning of SF-3 ROD; Homewood, by J.C. Hanks, applicant.

President set Public Hearing for August 5, 2002.

Scheduled for Public Hearing

2002-0027

From Planning Commission - Acceptance of the recommendation from Council for park land in lieu of fees for the parkland dedication requirement of Section 1109.08 of the Codified Ordinances; Foxwood, Taylor Road. (For Information Only - No action needed at this time.)

Received and Filed

2002-0028

Notice to Legislative Authority of a new D5I liquor permit for Tumbleweed Restaurants, Inc., 1330 N. Hamilton Road, Gahanna. Ohio. Last day to file objections is 7/15/2002.

Referred to Safety Committee

Council: None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kelley: No Report.

Mid-Ohio Regional Planning Commission (MORPC) - Payne: No Report.

Bd./Ed., Gahanna-Jefferson Public Schools - Thom

Thom stated he attended meeting on June 13; 441 seniors graduated; was over \$4 million in scholarships to that class; honored Billy Withrow during graduation with special recognition; 14 retirees were honored; Tony Piehowicz received the Ohio Distinguished Principal award.

Gahanna/Jefferson Joint Committee - Hogan & Thom: No Report.

L. OFFICIAL REPORTS:

Mayor:

Mayor thanked Development Department, Parks & Recreation and all City employees who worked on BBQ Blues and Jazz this weekend; also thank Pat Froman for all the work she did on behalf of the Relay for Life team; didn't raise as much money this year as last year but it was still impressive; as a cancer survivor she takes it seriously; appreciate everyone who came; walked with O'Brien and Payne at 1:30 in the morning.

City Attorney:

Weber stated he will be sending through Planning Commission changes to fence code; those will be forthcoming.

M. COUNCIL COMMENT:

Hogan stated he thanked Weber for making recommendations on changes to the fence code; feel we have real issues there; are a lot of inconsistencies; have people who have been turned down even though deed says they can have a fence; other people have been given variances; really a mess; we are way out of compliance in terms of storm water management and other things; really need to be reviewed; thank Weber for doing that.

Thom commended everyone who worked on Creekside; a lot of hard work was put into it; did a nice job.

Angelou also thanked Weber for looking into fence code and perhaps making changes to make it more understandable for our citizens; thank Development Department, Parks & Recreation, Service as well as the Police Department for everything they did to make Creekside memorable; too bad rain didn't hold off so we could get in the 2nd half of jazz orchestra; vendors were there for a long period; ran into a medic when in the fire house and he thought there were about 20,000 people between Friday and Saturday; keeps getting bigger and bigger; thank you all for your hard work. employees in this City are quite amazing.

Payne stated it was a great festival; was there Friday night instead of Saturday; also the Relay for Life was a great event; decided on the spur of the moment to come out and support O'Brien and Stinchcomb in their walk; enjoyed that stroll early in the morning; appreciate Froman's work on that.

Kelley also thanked everyone for their hard work; offer my condolences to Dan Williams; is a terrible tragedy; heart goes out to their family.

O'Brien stated there is so much joy in our community but that joy was dampened this weekend; from a personal point, things like this happen and make us realize we are all individuals; all have issues and we are marching to our own tune; are all brothers and sisters and we all hurt for the Williams family; makes me realize that I care about all of you - staff and colleagues on Council; when someone hurts we all hurt; saw some amazing efforts this weekend; saw the community come together; was a sad time but a time to bring us together; continue to pray for Danny; thank all staff for fine job at Creekside; celebration was wonderful; ribs were great; was pleased and honored to participate in the Relay for Life; appreciate company around the track at 1:00 am; understand that \$100,000 raised by the Relay; also congratulate seniors including our WWII veterans who received their diplomas earlier this spring; schools continue to do a fine job.

N. ADJOURNMENT: 9:33 p.m. - Motion by Kelley.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature