

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, October 2, 2000**

**7:30 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*

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

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- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS**

Marlene Eader, School Board Representative, read from Resolution passed by the School Board expressing their commitment to technology and working on collaborative projects between the Schools and the City. She commended Chief Murphy on the handling of an issue with a student last week.

Kneeland said the Resolution of Intent by the Schools is important for the students. We are pursuing fiber based technology; new application will encourage student growth and internal growth. Several hundred thousand dollars will be donated in engineering services for the joint project; 21st century network: exciting.

Tom Liskay, 457 Tresham Road, said he will not be in town for the Creekside hearing in two weeks, so he came to address it tonight. He has two concerns, traffic and noise. With the potential population of the Creekside district, in terms of retail and entertainment, he feels the traffic will look like the corner of Morse & Hamilton; he sees no solution. Concerning noise he can hear noise from Olde Gahanna in the summer at his house; fearful of an entertainment district in the summer nights. He asked Council to take his comments into consideration.

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE**

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

**[ORD-0235-2000](#)**

TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT THE END OF OKLAHOMA AVENUE FOR THE EXTENSION OF FRIENDSHIP PARK FROM DONNA LOU ROBY, TO SUPPLEMENTALLY APPROPRIATE \$60,000 AND TO DECLARE AN EMERGENCY.

**Introduced, to Service Committee**

**[ORD-0236-2000](#)**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R. KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727, TO INCLUDE CONSTRUCTION OF THE TEMPORARY PUMP STATION, IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$225,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced, to Service Committee**

**[ORD-0237-2000](#)**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DONALD R. BENTLEY, JR., FOR PURCHASE OF PROPERTY FOR EASEMENT, 4460 NORTH HAMILTON ROAD, FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$11,200; AND TO DECLARE AN EMERGENCY.

**Introduced, to Service Committee**

**ORD-0238-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JACK A. WILLIAMS FOR PURCHASE OF PROPERTY FOR EASEMENT TO BE LOCATED EAST OF HAMILTON ROAD AND SOUTH OF MORSE, 5061 SHAGBARK ROAD, FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$15,000 THEREFOR; AND TO DECLARE AN EMERGENCY

**Introduced, to Service Committee**

**ORD-0239-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SIDNEY I. BLATT/FRANKLIN STEEL CO., FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR IMPROVEMENT NO. 737, EASTGATE SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATE \$50,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced, to Service Committee**

**ORD-0240-2000**

TO AMEND CHAPTER 337, SAFETY AND EQUIPMENT, OF THE CODIFIED ORDINANCE OF THE CITY OF GAHANNA, SECTION 337.99, PENALTY.

**Introduced**

**ORD-0241-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VERIZON FOR 50 CELLULAR PHONES; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced**

**ORD-0243-2000**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS WOODMERE PLACE; BROOKWOOD CONSTRUCTION CO INC, APPLICANT

**Introduced, to Development Committee**

**Minutes - To Approve****2000-0004**

To Approve Minutes of Regular Meeting of November 6, 2000

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

**Ordinance: Introduce, Waive Second Reading , Adopt as Emergency****ORD-0242-2000**

TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT FOR AMERITECH NON EXCLUSIVE EASEMENT FOR TELEPHONE EQUIPMENT ON CITY PROPERTY ON NORTH HAMILTON ROAD NEAR VISTA DRIVE; TO REPEAL ORDINANCE ORD-0181-2000; 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.**

**Ordinance: Amend by Substitution, and Adopt****ORD-0212-2000**

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

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

**Ordinances on Second Reading**

**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

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

**ORD-0229-2000**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., FOR ROCK SALT FOR THE 2000-2001 SEASON

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

**ORD-0230-2000**

TO ACCEPT WATER LINE, STREET, AND STORM SEWER, IMPROVEMENT NO. 721; AND SANITARY SEWER, IMPROVEMENT NO. 722; AND APPURTENANCES THERETO, IN HARRISON POND, "THE VILLAGES AT ROCKY FORK, SECTION 10, PART 2"; AND TO DECLARE AN EMERGENCY

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

**ORD-0231-2000**

SUPPLEMENTAL APPROPRIATION - Development, Seminars/Meetings and Mayor, Seminars/Meetings

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

**ORD-0232-2000**

SUPPLEMENTAL - Court, Salaries Part time

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

**ORD-0234-2000**

TO ACCEPT 1.8+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY NINA B. WOLFE

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

**Resolutions to Adopt on First Reading****Motion Resolution****MR-0060-2000**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Price Road Waterline.

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

**MR-0061-2000**

Motion Resolution that City Council supports the creation of a sixth Sergeant position in the Police Department; to act as Swing Shift Sergeant, as recommended by the Administration.

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

**MR-0062-2000**

To appoint CIC general members Gary Jones, Roger Madison and Larry Zapp to the Board of Trustees of the Community Improvement Corporation.

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

**Passed The Consent Agenda**

**A motion was made by Council Member Kneeland, 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 7 President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

### End of the Consent Agenda

## F. PUBLIC HEARINGS

## G. STANDING COMMITTEES

**Communications & Technology Committee - Kneeland**

**Development Committee - Angelou**

**Service Committee - Stinchcomb**

**Safety Committee - Hogan**

**Committee of the Whole - Stinchcomb**

**Finance - Angelou**

## H. CORRESPONDENCE AND ACTIONS

Angelou referenced various invitations that had been received.

Payne said she received letter from Wetherholt on partial grant from MORPC for the West Gahanna Bikeway. Wetherholt said this is the western portion of Creekside park.

Kneeland said he received a note from a resident that a wheel chair ramp was needed in the vicinity of Prince of Wales; Mayor will check this out.

Payne said we received a letter from Ameritech addressing the deficiencies in service; call Service Department with any concerns; they will pass concerns on to the External Relations Director of Ameritech.

### Clerk - Legal

#### Z-0011-2000

To consider a zoning change application to rezone 2.5 acres currently zoned L-AR as CC-2; to rezone 1.8 acres currently zoned ER-2 as CC-2; for property located at 4598 Hamilton Road and extending to the east; to allow a retail/grocery use; Continental Real Estate by Sean Cullen, applicant.

Payne set public hearing for November 6, 2000.

#### CC-0015-2000

To amend Section 1150.02(c), Downtown General Commercial Zoning, of Chapter 1150, Olde Gahanna Downtown District, of the Codified Ordinances of the City of Gahanna.

Payne set public hearing for November 6, 2000.

### Council

## I. SECOND READING OF ORDINANCES

## FIRST READING OF ORDINANCES

### ORD-0244-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR THE INTELLIGENT TRANSPORTATION SYSTEM, PHASE II, IMPROVEMENT #744; TO SUPPLEMENTALLY APPROPRIATE \$722,600 THEREFOR; AND TO DECLARE AN EMERGENCY.

**A motion was made by Council Member Kneeland, seconded by Council Member Shepherd, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:**

**Yes        7**    President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

**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        7**    President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

### ORD-0245-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE INTELLIGENT TRANSPORTATION SYSTEM, PHASE II, IMPROVEMENT #744; TO SUPPLEMENTALLY APPROPRIATE \$55,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**A motion was made by Council Member Kneeland, seconded by Council Member Shepherd, that this matter be Introduced, Second Reading Waived. The motion carried by the following vote:**

**Yes        7**    President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

**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        7**    President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

## RESOLUTIONS

### RES-0031-2000

RESOLUTION IN SUPPORT OF THE COLUMBUS METROPOLITAN LIBRARY LEVY RENEWAL

O'Brien said he asked that this be put on the Regular Agenda. We have to keep our library moving in the right direction; they are well equipped and have a great staff. He has a real concern with the American Library Association; personally feels they are anti family and he has concerns with the accessibility of questionable literature to small children.

**A motion was made by Vice President Stinchcomb, seconded by Council Member Angelou,**

that this matter be Adopted. The motion carried by the following vote:

No	1	Council Member O'Brien
Yes	6	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland and Council Member Angelou

## **K. REPRESENTATIVES**

Payne read the Resolution RES-31-2000 and presented to representatives of the Library. Angelou said she was amazed that we have one of the top library systems in the United States; great honor.

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

Kneeland said CIC will meet at 5:00 p.m. on October 16th.

### **Mid-Ohio Regional Planning Commission (MORPC) - Payne**

### **Bd./Ed., Gahanna-Jefferson Public Schools**

### **Gahanna/Jefferson Joint Committee - O'Brien**

## **L. OFFICIAL REPORTS**

### **Mayor**

As a result of citizen concerns about speeding in the Cherrybottom Road, Ridenour Road and Harrison Pond areas police have increased their patrol of those areas and it is paying off; issuing many citations, and cars are slowing down.

### **City Attorney**

## **M. COUNCIL COMMENT**

Shepherd thanked Chief; rode with him and several officers; out at 3 and 4 in the morning on Saturday; impressed with officers and dedication.

O'Brien said tonight we took an action creating a 6th Sergeant position; swing shift Sergeant. He wants the department to be sure that all Oral Boards are conducted according to what is spelled out in the F.O.P. contract. Deputy Chief Howard said he is sure that the Oral Boards for promotions have been conducted to comply with the contract; will keep a special watch.

Hogan related campaign trail adventures; wants to see more people involved in the whole process.

Angelou congratulated Police on the way they handled a person threatening suicide. Deputy Chief Howard said it was Sgt. Barb Cannon and Reserve Officer Eric Evans fine work that talked the person down. Council members added their congratulations.

Stinchcomb said we are first in the running for the YMCA; gearing up to build; can now purchase Charter memberships. Everyone who wants to use the YMCA will be able to; regardless of their financial situation.

Angelou said the Olympics were so exciting with a representative of Gahanna there.

Amanda Adkins is a delightful young woman who has made us all proud.

Payne said she would like to commend the staff on chili cook off; so great to see staff work together to help a fellow worker. Mayor said over \$2,000 was raised; very successful.

## **N. ADJOURNMENT**

The meeting adjourned at 8:22 p.m. with motion by Kneeland.

The meeting was reconvened at 8:27 p.m. to vote on ORD-0241-2000 so that Deputy Chief Howard could proceed with cellular phones.

**A motion was made by Council Member Angelou, seconded by Council Member Kneeland, to waive second reading on ORD-0241-2000. The motion carried by the following vote:**

**Yes        7**    President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

### **ORD-0241-2000**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VERIZON FOR 50 CELLULAR PHONES; TO SUPPLEMENTALLY APPROPRIATE \$5,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**A motion was made by Council Member Angelou, seconded by Vice President Stinchcomb, that this matter be Adopted as an Emergency. The motion carried by the following vote:**

**Yes        7**    President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Shepherd, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

The Meeting Adjourned at 8:29 p.m. with motion by Kneeland.

**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**