

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 15, 1998

HAVE A HAPPY, SAFE 4TH OF JULY!!

7:30 PM

City Hall

City Council

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

Members Present: Karen J. Angelou, Robert W. Kelley, L. Nicholas Hogan, Sherie James-Arnold, Thomas R. Kneeland and Rebecca W. Stinchcomb

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 Regular Session on Monday, June 15, 1998, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Karen J. Angelou called the meeting to order at 7:30 p.m. with an Invocation, delivered by Council Chaplain Robert W. Kelley, followed by the Pledge of Allegiance, led by Jason Weiland, 439 Langford Court, member of Troop No. 898, Boy Scouts of America.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**980235**

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 13.7+/- ACRES FROM JEFFERSON AND MIFFLIN TOWNSHIPS TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., ET AL.; AND TO DECLARE AN EMERGENCY

to Item D of the Agenda for Introduction and Assignment to Committee

A motion was made by Vice President Kelley, seconded by Council Member Kneeland, that this matter be Referred. The motion carried by the following vote:

Yes	6	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
Absent	1	Council Member Payne

C. HEARING OF VISITORS**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE****Ordinances - To Be Introduced and Assigned to Committee**

Introduced, by title, by Council member James-Arnold.

980222

SUPPLEMENTAL APPROPRIATION, Wireless/Right of Way

This matter was Assigned to the Communications & Technology Committee

980230

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION

OF 2.081+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HMI PROPERTIES, LTD.; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Development Committee

980231

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 0.169+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY THE NEW ALBANY CO.; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Development Committee

980232

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Safety Committee

980235

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 13.7+/- ACRES FROM JEFFERSON AND MIFFLIN TOWNSHIPS TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., ET AL.; AND TO DECLARE AN EMERGENCY

This matter was Assigned to the Development Committee

E. CONSENT AGENDA

A motion was made by Vice President Kelley, 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	6	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
Absent	1	Council Member Payne

Minutes - To Approve - 4/27/98 Special; 6/1/98 Regular

A motion was made to Approve

Ordinances on Second Reading

980208

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY DAVID L. DE CONNICK IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, 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 as an Emergency on the Consent Agenda.

980209

SUPPLEMENTAL APPROPRIATION - Service Complex Fuel Tank Removal

This Matter was Adopted on the Consent Agenda.

980210

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC.

FOR RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; TO SUPPLEMENTALLY APPROPRIATE \$175,500; AND TO DECLARE AN EMERGENCY

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

980211

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE RECONSTRUCTION OF FENCHURCH WAY AND FAIRHOLM ROAD, IMPROVEMENT NO. 694; AND TO DECLARE AN EMERGENCY

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

980213

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO MUNICIPAL LEAGUE JOINT SELF INSURANCE POOL; FOR LIABILITY INSURANCE FOR PUBLIC OFFICIALS AND LAW ENFORCEMENT PERSONNEL AND COMPREHENSIVE GENERAL LIABILITY; AND TO DECLARE AN EMERGENCY

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

980216

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.5+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY MARK D. HERMAN, ET AL.; AND TO DECLARE AN EMERGENCY

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

980217

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 5.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY HARRISON W. SMITH, JR., ET AL.; AND TO DECLARE AN EMERGENCY

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

Ordinance to Amend by Substitution and to Adopt

980212

TO INITIALLY ZONE 0.876 ACRES AS SF-1, SINGLE FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 810 E. JOHNSTOWN ROAD

This Matter was Adopted as Amended on the Consent Agenda.

Ordinances To Postpone Indefinitely

980165

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

This Matter was Postponed Indefinitely on the Consent Agenda.

980207

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY RONALD D. AND VIRGINIA S. BRUBAKER IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, 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 Postponed Indefinitely on the Consent Agenda.

Motion Resolution

980223

MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO CONTRACT WITH TRICAR LTD. FOR THE DEVELOPMENT OF THE SITE ASSESSMENT REQUIRED BY THE STATE FIRE MARSHALL'S OFFICE (BUSTR) FOR THE CERTIFIED OIL STATION UST REMOVAL PROJECT LOCATED AT CHERRYBOTTOM ROAD, AND TO AUTHORIZE THE USE OF TWENTY-ONE THOUSAND ONE HUNDRED TWENTY DOLLARS FROM THE U.S.62 INTERSECTIONS ACCOUNT TO PAY THE COSTS THEREFOR, IN ACCORDANCE WITH PROPOSAL LETTER DATED MAY 31, 1998, WHICH IS ATTACHED TO THIS MOTION.

This Matter was Approved on the Consent Agenda.

980224

MOTION TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO CONTRACT WITH TRICAR LTD. TO PROVIDE SERVICES RELATED TO THE CITY OF GAHANNA BIG WALNUT CREEK PUBLIC ACCESS AND STREAM RESTORATION PROJECTD, AND TO AUTHORIZE THE USE OF SIXTEEN THOUSAND THREE HUNDRED NINETY-NINE DOLLARS FROM ACCOUNT NO. 101.145.5541, STREETS, TO PAY THE COSTS THEREFOR, IN ACCORDANCE WITH PROPOSAL LETTER DATED MAY 30, 1998, WHICH IS ATTACHED TO THIS MOTION.

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS

G. STANDING COMMITTEES Reports were distributed for meetings of 6/8/98.

Finance - James-Arnold

James-Arnold announced the first 1999 Budget Meeting for 5:30 p.m., July 6, prior to the Council meeting, and a tentative second meeting set for Tuesday July 7, 6:00 p.m. Announced that a special meeting will probably be called on July 13 to act on the Budget in order for it to be submitted to the Franklin County Budget Commission by July 15 deadline.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

980225

POLICE REPORT FOR MONTH OF APRIL, 1998, received June 2, 1998

980226

PLANNING COMMISSION RECOMMENDATION TO COUNCIL TO APPROVE ZONING OF .979+/- ACRES AS SO, SUBURBAN OFFICE, FOR PROPERTY LOCATED AT 4307 JOHNSTOWN ROAD; CITY OF GAHANNA DEVELOPMENT DEPARTMENT, APPLICANT.

980227

PLANNING COMMISSION RECOMMENDATION TO COUNCIL TO APPROVE AMENDMENT TO SECTION 1167.18C, TRASH RECEPTACLES.

980228

PLANNING COMMISSION RECOMMENDATION TO COUNCIL TO APPROVE AMENDMENT TO SECTION 1171.049A)(1), FENCE STANDARDS.

- 980229** COURT REPORT FOR MONTHS OF APRIL AND MAY, 1998. Received June 9, 1998.
Received and Filed
- 980233** PETITION TO ANNEX 2.081+/- ACRES FROM JEFFERSON TOWNSHIP, REQUESTED BY HMI PROPERTIES, LTD
Received and Filed
- 980234** PETITION TO ANNEX 0.169+/- ACRES FROM JEFFERSON TOWNSHIP BY THE NEW ALBANY COMPANY
Received and Filed
- 980236** PETITION TO ANNEX 13.7+/- ACRES FROM JEFFERSON AND MIFFLIN TOWNSHIPS BY THE NEW ALBANY COMPANY
Received and Filed

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

980155 TO AMEND CHAPTER 505, ANIMALS AND FOWL, OF THE CODIFIED ORDINANCES REGARDING FEES FOR IMPOUNDING AND DISPOSITION OF ANIMALS; PROCEDURES REGARDING ANIMAL BITES, QUARANTINE AND REPORT

Hogan recapped speaking with various health departments and medical veterinarian organizations, and has tremendous problems with this legislation; talked to people who are not passing this kind of legislation. Said this went through 2 committees and is still not complete. Emphasized that the newspapers are very important in getting out correct information; noted both newspapers reported false information. Noted proposed legislation calls for annual visits; did not feel cats have annual visits; said it talks about annual vaccination, and rabies vaccination is usually for three years; Said Council was led to believe that there is a rabies epidemic coming to Ohio. Said last year there were 58 racoons; only 2 rabid cats. Said the problem is not with house cats; is with the cats that just roam around. (feral cats). Feels it is going to take longer than July 6 to get through this issue. Said he favors the vicious dog portion of the legislation.

Kelley agreed is a good idea to postpone.

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

Yes	6	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
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Absent	1	Council Member Payne
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This matter was Assigned to the Committee of the Whole

980221 TO AMEND SUBSTITUTE ORDINANCE NO. 120-95, AS AMENDED BY ORDINANCE NO. 187-95, AS AMENDED BY SUBSTITUTE ORDINANCE NO. 158-96, AS AMENDED BY ORDINANCE NO. 2-97, AS AMENDED BY ORDINANCE NO. 107-97, AS AMENDED BY ORDINANCE NO. 242-97, TO RESTATE THE RATES OF PAY FOR UNCLASSIFIED EMPLOYEES OF THE CITY OF GAHANNA FOR THE YEAR 1997, IN ORDER TO GRANT AUTHORIZATION FOR THE NEW DIRECTOR OF PUBLIC SERVICE TO BEGIN AT AN AMOUNT

ABOVE THE STARTING RANGE FOR THIS POSITION, RETROACTIVE TO MAY 27, 1998; AND TO DECLARE AN EMERGENCY

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

Yes	6	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
Absent	1	Council Member Payne

J. FIRST READING OF ORDINANCES

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Kneeland reported this group will meet at 7:30 a.m., June 16, at Heartland Bank

Gahanna-Jefferson Board of Education

Kelley reported that the Board had received a \$52,000 check from Workers Compensation as excess money; also, the open lunch will be gradually phased out.

980237

MOTION TO CONFIRM THE APPOINTMENT OF DONALD R. SHEPHERD OF SHEPHERD & ASSOCIATES MORTGAGE, 110 NORTH HIGH STREET, #204, TO THE COMMUNITY IMPROVEMENT CORPORATION.

President noted that Mr. Shepherd's reason for wanting to become a member of the Gahanna C.I.C was "Because I want Gahanna to be the best suburb in Central Ohio. I love Gahanna and feel my combination of being a near lifelong resident of Gahanna (since '63) and my ability to analyze development would be beneficial to the City. I want growth, but not at the expense of the families that live here."

A motion was made by Council Member James-Arnold, seconded by Vice President Kelley, that this matter be Approved. The motion carried by the following vote:

Yes	6	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb
Absent	1	Council Member Payne

L. OFFICIAL REPORTS

Mayor

Director of Finance Jerry Isler said he had received \$190,547 from Workers Compensation; said we are now down to 3.4%.

M. COUNCIL COMMENT

Hogan suggested to Mr. Vickers that when there is a controversial piece of legislation, to interview people who are going to vote on it.

Angelou, noted Rocky Fork Enterprise and the article where Jefferson Township had approved a development of 4.5 homes per acre; said she read with amazement because Jefferson is always talking about preserving the rural character of the township; questioned their position on the peripherals--which is the City of Gahanna as well as the

City of Columbus; reminded of Foxwood and proposed zonings on it; said here Jefferson Township is willing to put 4.5 buildings to the acre--something that this city would never dream of doing; felt most dense was 4 per acre; on our peripheral we put in estate residential; would think Jefferson Township should look at what they are doing to themselves.

N. EXECUTIVE SESSION - (Personnel - Civil Service) - 7:52 p.m.

A motion was made by Vice President Kelley, seconded by Council Member Stinchcomb, To go into Executive Session under authority of Section 5.40, A, of the Rules of Procedure:

A. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing. If Council holds an executive session pursuant to this subsection, the request shall state which one or more of the approved purposes listed herein are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting. The motion carried by the following vote:

Absent	1	Council Member Payne
Yes	6	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member James-Arnold, Council Member Kneeland and Council Member Stinchcomb

Council members Kneeland and Stinchcomb left the meeting at 7:53 p.m.

Council rose to report from Executive Session at 8:45 p.m., with Clerk noting the following members returned to the dais: Angelou, James-Arnold, Hogan, and Kelley.

980238

MOTION TO APPOINT CHERYL JORGENSEN-MARTINEZ, 248 BUTTONWOOD COURT, TO THE GAHANNA CIVIL SERVICE COMMISSION FOR THE UNEXPIRED TERM ENDING JANUARY 2, 2000.

A motion was made by Council Member James-Arnold, seconded by Council Member Hogan, that this matter be Approved. The motion carried by the following vote:

Yes	4	President of Council Angelou, Vice President Kelley, Council Member Hogan and Council Member James-Arnold
Absent	3	Council Member Kneeland, Council Member Stinchcomb and Council Member Payne

O. ADJOURNMENT

A motion was made by Vice President Kelley, seconded by Council Member Hogan, 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