

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 2, 2001

7:30 PM

City Hall

City Council

Rebecca W. Stinchcomb, President of Council

Michael O'Brien, Vice President of Council

Karen J. Angelou, Council Member

L. Nicholas Hogan, Council Member

Thomas R. Kneeland, Council Member

Debra A. Payne, Council Member

Donald R. Shepherd, Council Member

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

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

Gahanna City Council met in Regular Session on Monday, April 2, 2001, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Rebecca Stinchcomb called the meeting to order at 7:30 p.m. Council Member Debra Payne led the Invocation followed with the Pledge of Allegiance.

Members Absent: Michael O'Brien

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.: None.**C. HEARING OF VISITORS:**

Windy McKenna, Gahanna Jefferson Board of Education, stated she was checking on next meeting; will it be the third Monday since it is Spring Break; School Board is meeting on their regular night, the 2nd Thursday. Stinchcomb stated our meetings will be as normal for the month of April.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances introduced, by title, by Payne.

Ordinances - To Be Introduced and Assigned to Committee**ORD-0056-2001**

SUPPLEMENTAL APPROPRIATION - Gahanna Dispute Resolution Center

Introduced

ORD-0073-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR SKID STEER AND TRAILER FOR THE WATER/SEWER DEPARTMENT.

Introduced

ORD-0074-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BYERS CHEVROLET, FOR AN S-10 PICKUP TRUCK, FOR THE WATER/SEWER DEPARTMENT.

Introduced

ORD-0075-2001

SUPPLEMENTAL APPROPRIATION - Emergency Management Agency for Franklin County

Introduced

ORD-0076-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE 2001 STREET REPAIR PROGRAM, IMPROVEMENT NO. 764; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

ORD-0077-2001

SUPPLEMENTAL APPROPRIATION - Alcohol Training & Enforcement

Introduced, to Committee of the Whole

ORD-0078-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BENATEC ASSOCIATES TO STUDY THE CITY OF GAHANNA'S GARAGE, FLEET AND

FUEL MANAGEMENT OPERATIONS; TO SUPPLEMENTALLY APPROPRIATE \$25,000 THEREFOR.

Introduced, to Committee of the Whole

ORD-0079-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR INSPECTION SERVICES FOR THE LANSDOWNE AVENUE RECONSTRUCTION PROJECT, IMPROVEMENT NO. 760; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

ORD-0080-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BOB MCDORMAN CHEVROLET, FOR A 1-TON DUMP TRUCK FOR THE WATER/SEWER DEPARTMENT.

Introduced

ORD-0081-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES, FOR A CHIPPER, FOR THE STREETS DEPARTMENT.

Introduced

ORD-0082-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AGREEMENT WITH MYERS SCHMALENBERGER TO REDUCE THE PROJECT SIZE FOR LANDSCAPE ARCHITECTURAL SERVICES FOR THE WEST GAHANNA GATEWAY LANDSCAPE PROJECT, PHASE II, IMPROVEMENT NO. 758; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0083-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR TWO TRACTORS, FOR THE STREETS DEPARTMENT, AND TO SUPPLEMENTALLY APPROPRIATE FOUR HUNDRED THIRTEEN DOLLARS.

Introduced

ORD-0084-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH J.D. EQUIPMENT, INC., FOR TWO MOWERS AND A LOADER, FOR THE PARKS DEPARTMENT, AND TO SUPPLEMENTALLY APPROPRIATE \$5700.

Introduced

ORD-0085-2001

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO CITY ENGINEER; TO PROVIDE COMPENSATION THEREFOR; TO SUPPLEMENTALLY APPROPRIATE \$7,500 THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced, to Service Committee

ORD-0086-2001

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION FOR THE 2001 STREET REPAIR, IMPROVEMENT NO. 764; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

ORD-0087-2001

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICK SAVKO FOR THE LANSDOWNE AVENUE REBUILD, IMPROVEMENT NO 760; AND TO DECLARE AN EMERGENCY.

Introduced, to Service Committee

E. CONSENT AGENDA:

Minutes - To Approve

2001-0006 To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting

This Matter was Approved, on the Consent Agenda.

Ordinances on Second Reading

ORD-0057-2001 TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH MIFFLIN TOWNSHIP FOR THE DEPLOYMENT OF TELECOMMUNICATIONS FACILITIES AS PART OF THE EXPANSION OF THE INTELLIGENCE TRANSPORTATION SYSTEM, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0058-2001 TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE DEPLOYMENT OF TELECOMMUNICATIONS FACILITIES AS PART OF THE EXPANSION OF THE INTELLIGENCE TRANSPORTATION SYSTEM, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0060-2001 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER, INC., FOR CRACK SEAL PROGRAM, IMPROVEMENT NO. 773; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0061-2001 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED FOUNDATION SOLUTIONS, LLC, FOR BRENTWOOD FOUNDATION DRAIN REMEDIATION; IMPROVEMENT NO. 768; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0062-2001 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE TAYLOR STATION ROAD/CLAYCRAFT ROAD INTERSECTION; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0063-2001 TO AMEND THE CONTRACT WITH MOODY NOLAN LTD INC., FOR THE MORSE ROAD/US 62 INTERSECTION ENGINEERING SERVICES, IMPROVEMENT NO. 753; TO TRANSFER AND TO REALLOCATE FUNDS.

This Matter was Adopted on the Consent Agenda.

ORD-0066-2001 TO WAIVE THE REQUIREMENTS OF SECTION 1317.01, COMPLETION OF STREET REQUIRED BEFORE ISSUANCE OF BUILDING PERMIT, RELIEF, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR THE VILLAGE AT STERLING PINES, RESIDENCES OF GAHANNA AND CAMERON

RIDGE APARTMENTS, BY TRIANGLE REAL ESTATE SERVICES, INC.; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0067-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-MORSE ROAD-EAST PROJECT (PID 13897) WHICH PROPOSES TO DO STREET TREE PLANTING AND AREA-SPECIFIC LANDSCAPING WITHIN EXISTING RIGHT OF WAY; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

ORD-0069-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY INC. FOR FIREWORKS FOR THE FOURTH OF JULY CELEBRATION 2001

This Matter was Adopted on the Consent Agenda.

ORD-0070-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR ONE YEAR

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt

ORD-0059-2001

TO AMEND CHAPTER 943, SANITARY REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA REGARDING DISPOSITION OF SANITARY SEWAGE AND THE MAINTENANCE AND CARE OF GREASE TRAPS.

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

Postponed to Date Certain: April 16, 2001

ORD-0044-2001

SUPPLEMENTAL APPROPRIATION - Council, Universal Network Access

This Matter was Postponed to Date Certain on the Consent Agenda.

Statutory Resolutions on Second Reading

SR-0002-2001

A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE IN EFFECT PRIOR TO JULY 1, 1994, ESTABLISHING MODIFYING, AMENDING AND DESCRIBING THE BOUNDARIES OF A "COMMUNITY REINVESTMENT AREA #1," AMENDING FOR THE GREENBERG TRACT; DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL; AMENDING SUBSTITUTE RESOLUTION NO. 24-96; TO REPEAL SR-0006-2000; AND DECLARING AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

Motion Resolution

MR-0024-2001

Motion Resolution to Authorize the Director of Public Service to go out for bids on traffic lights with LED lenses.

This Matter was Approved on the Consent Agenda.

MR-0025-2001

Motion Resolution to Authorize the Director of Public Service to go out for bids on street light globes.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Payne, seconded by Council Member Kneeland, 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 Stinchcomb, Council Member Angelou, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
Absent	1	Vice President of Council O'Brien

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Communications & Technology Committee - Kneeland: No Report.

Development Committee - Payne: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Shepherd: No Report.

Committee of the Whole - O'Brien: No Report.

Finance - Angelou: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2001-0017

Notice to Legislative Authority of a Transfer of D5 & D6 liquor permits from Fifty Five Restaurant Group Ltd to Gahanna Montana Mining Co. (Assign to Safety Committee)

Council:

Payne stated she had sent a letter on Project Clear; am Co-Chair of Public Involvement Committee; going to various communities to encourage citizens to reduce smog level; federal standards are changing; making people aware of alternatives we can do; will be a forum on April 5 from 7:00 p.m. to 9:00 p.m. here in City Hall.

Kneeland stated a letter had been received from Zink thanking the Police Department for the noise abatement..

Angelou stated that Richard Tom is representing the City of Gahanna on a COTA committee; met last week with McGregor and myself; he takes this seriously; he is a COTA rider; brought to him what our concerns are; White will be talking to him about

the needs from a development perspective; encourage people to ride the bus rather than use cars to travel downtown; thank him for taking this task seriously.

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0064-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JACK L. & MABEL Y. EDWARDS FOR 1.0 ACRES AT 6010 TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$100,000; AND TO DECLARE AN EMERGENCY.

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

Absent	1	Vice President of Council O'Brien
Yes	5	President of Council Stinchcomb, Council Member Angelou, Council Member Payne, Council Member Shepherd and Council Member Kneeland
No	1	Council Member Hogan

J. FIRST READING OF ORDINANCES:

ORD-0088-2001

TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT 57-63 MILL STREET FROM FRANK SUMMERFIELD THROUGH THE BROKER, THE ROBERT WEILER COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$160,000; AND TO DECLARE AN EMERGENCY.

Introduced by title by Kneeland.

Kneeland stated this is a key parcel for Creekside; have been discussing for a number of years; came to us through the administration in a quick format; need to move quickly so we can acquire at a reduced rate.

Mayor stated the quick turn around time was a request from the Summerfield's who indicated they wished a 30 day window to close; that's the reason for this waiver request.

Introduced

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

Yes	5	President of Council Stinchcomb, Council Member Angelou, Council Member Payne, Council Member Shepherd and Council Member Kneeland
Abstain, COI	1	Council Member Hogan
Absent	1	Vice President of Council O'Brien

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

Yes	5	President of Council Stinchcomb, Council Member Angelou, Council Member Payne, Council Member Shepherd and Council Member Kneeland
Abstain, COI	1	Council Member Hogan

Absent 1 Vice President of Council O'Brien

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Kneeland

Next meeting is April 17 at 8:00 a.m. at Heartland Bank.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne reminded everyone of the annual meeting on April 19.

Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd: No Report.

Gahanna/Jefferson Joint Committee - O'Brien: No Report.

L. OFFICIAL REPORTS:

Mayor: No Report.

City Attorney: No Report.

M. COUNCIL COMMENT:

Angelou referenced the recent letter to the editor from AEP regarding our right of way legislation; since we have been working on this since 1998, don't understand why this has come as a surprise; was pushed ahead by the Administration who wanted it in place; are at least 5 people that can't come in to provide services because we have to wait so we can recoup our expenses; some of the older utilities like Ameritech aren't used to paying cities; they are now saying we are acting quickly and are trying to hold us up for an amazing amount of time; started as a collaborative effort with MORPC to look at right of way; Harry Gordon, Vice President, AEP, wrote this lengthy letter stating it was amazingly a large surprise; hopefully we will have this reworked legislation soon; no matter how much we bring expenses to line, it will be more than they want to pay; there are two sides to every story; this should not have been a surprise; do believe next week we will have a discussion in Committee of the Whole; these same utilities who wanted to have utility services now want to hold this up; they have had their chance and are now trying to hold it up; shame on you; we are doing what is right for the City and our citizens.

Hogan stated he had been contacted by constituents about the radar speed traps on Granville Street; know we have to stop speeders; concern is that we start ticketing at 36 mph and above; reported to me that an officer speaking to high school students made that same comment; 35 was OK; have one constituent who was ticketed at 29 mph; this is OK if we are going to change our policy; like to see it publicized that we are going to crack down; understand you are speeding at 29 mph but need to make it public in advance; especially since we have had a de facto policy of 35 mph on Granville for quite a while; make it public and they usually will cooperate; have had several phone calls; one person was able to speak with Mularski and since it was only 29 mph in a 25 mph zone he did arrange so she did not have points against her license; do appreciate that cooperation.

Mayor McGregor stated there is no policy; it is officer discretion to write whatever ticket they observe; is a mistake to assume they have a 9 mph clear zone; won't find that in Gahanna.

