City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes

Monday, April 20, 1998

O P E R A T I O N   F E E D   M O N T H ! !

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: Rebecca W. Stinchcomb

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

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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.

!!!! OPERATION FEED !!!!

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

Gahanna City Council met in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio, on Monday, April 20, 1998. President of Council Karen J. Angelou called the meeting to order at 7:30 p.m. with an Invocation, delivered by Chaplain Robert W. Kelley, followed by the Pledge of Allegiance, led by Council member Sherie James-Arnold.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

File No. 980102 was removed from the Agenda.

980085 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH AMERITECH NEW MEDIA, INC.; TO PERMIT AMERITECH NEW MEDIA, INC.; TO PERMIT AMERITECH NEW MEDIA, INC., TO OPERATE A CABLE TELEVISION SYSTEM IN THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

to April 27, 1998

A motion was made by Vice President Kelley, seconded by Council Member Payne, 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 Payne
Absent	1	Council Member Stinchcomb

C. HEARING OF VISITORS

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

The following items were Introduced by Payne.

Ordinances - To Be Introduced and Assigned to Committee

980102 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH NEW WORLD SYSTEMS FOR POLICE DEPARTMENT SOFTWARE FOR YEAR 2000

COMPLIANCE; TO SUPPLEMENTALLY APPROPRIATE $113,000 THERFOR; AND TO DECLARE AN EMERGENCY.

Withdrawn

980103 TO VACATE A PORTION OF TECHNOLOGY DRIVE AND TO DEDICATE A NEW CUL DE SAC BULB FOR THE REMAINDER OF THE DEDICATED TECHNOLOGY DRIVE.

Introduced,

980104 SUPPLEMENTAL APPROPRIATION - ODOT BILL, HAMILTON ROAD, MORRISON ROAD TO GRANVILLE STREET

Introduced,

980105 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY & SANDS, INC., FOR TAYLOR ROAD RECONSTRUCTION, IMPROVEMENT NO. 645, FOR $1,431,000; TO PROVIDE $874,000 ADDITIONAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced,

980106 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES FOR INSPECTION SERVICES FOR THE TAYLOR ROAD RECONSTRUCTION,IMPROVEMENT NO. 645; AND TO DECLARE AN EMERGENCY

Introduced,

980107 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MILLER PAVING FOR THE 1998 ASPHALT OVERLAY PROGRAM, IMPROVEMENT NO. 645, FOR $422,900; TO PROVIDE ADDITIONAL FUNDING THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced,

980108 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 1998 ASPHALT OVERLAY PROGRAM, IMPROVEMENT NO. 645; AND TO DECLARE AN EMERGENCY

Introduced,

980109 SUPPLEMENTAL APPROPRIATION - JOINT MAINTENANCE FACILITY BUILDING

Introduced,

980113 TO ACCEPT A DEED OF EASEMENT AS A PERMANENT UTILITY EASEMENT FOR PROPERTY LOCATED IN RESERVE B OF THE INDUSTRIAL ZONE; FROM STUART H AND PAULA E LEVINE

Introduced,

980114 TO ACCEPT A GENERAL WARRANTY DEED FOR AN EASEMENT FOR STORM WATER SEWER OVER PROPERTY LOCATED AT 679 VIVIAN COURT; FROM AMALTHEA CORPORATION.

Introduced,

980115 TO ACCEPT A QUIT CLAIM DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED AT 4595 MORSE ROAD; FROM JOSEPH A. GEER.

Introduced,

980116 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM ANOINTED MINISTRIES, INC.

Introduced,

980117 TO ACCEPT A DEED OF EASEMENT FOR THE NORTHWEST SANITARY SUBTRUNK SEWER FOR PROPERTY LOCATED ON OLDE RIDENOUR ROAD; FROM HELEN AIKEN MINISTRIES, INC.

Introduced,

980118 TO AMEND SECTION 1108.07, FEES FOR FINAL DEVELOPMENT PLAN, OF CHAPTER 1108, FINAL DEVELOPMENT PLAN PROCEDURE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Introduced,

980119 TO AMEND SECTION 1131.02, APPLICATION; FEE, OF CHAPTER 1131, VARIANCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced,

980120 TO AMEND SECTION 1169.05, FEES FOR CONDITIONAL USES, OF CHAPTER 1169, PROCEDURE FOR AUTHORIZING A CONDITIONAL USE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced,

980121 TO AMEND SECTION 1197.04, FEE, OF CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Introduced,

980127 AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 1.1+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY THE NEW ALBANY COMPANY, ET AL.; AND TO DECLARE AN EMERGENCY

Introduced,

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 Payne
Absent	**1**	Council Member Stinchcomb

Minutes - To Approve - April 6, 1998, Regular Meeting

A motion was made to Approve

Ordinances on Second Reading

980079 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HOCKADEN

AND ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES OF THE SOUTH TRIANGLE CONNECTOR ROADS, IMPROVEMENT NO. 702; TO SUPPLEMENTALLY APPROPRIATE $45,000 THEREFOR; AND TO DECLARE AN EMERGENCY

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

980080

TO AUTHORIZE THE MAYOR TO GRANT EASEMENT FOR COLUMBIA GAS OF OHIO, INC., FOR PROPERTY ON CHERRYBOTTOM ROAD, IMPROVEMENT NO. 653

This Matter was Adopted on the Consent Agenda.

980081

TO AUTHORIZE THE EXTENSION OF CONTRACT WITH CANINI AND PELLECHIA FOR THE TRIANGLE NORTH SANITARY SEWER CONSTRUCTION, IMPROVEMENT NO. 696, TO AMEND ORDINANCE NO. 980025; TO AUTHORIZE $41,217; AND TO DECLARE AN EMERGENCY

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

980082

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE TRIANGLE NORTH SANITARY SEWER, PHASE II; AND TO DECLARE AN EMERGENCY

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

980084

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.3+/- 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.

980087

TO AUTHORIZE THE MAYOR TO GRANT EASEMENT AND RIGHT OF WAY TO COLUMBUS SOUTHERN POWER COMPANY UTILITY SERVICE TO THE SPRINT TOWER AT GAHANNA PARK MAINTENANCE FACILITY NEAR FRIENDSHIP PARK; AND TO DECLARE AN EMERGENCY

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

980093

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH JESS HOWARD ELECTRIC COMPANY TO ENHANCE THE GRANVILLE STREET PROJECT WITH ADDITIONAL FIBER OPTIC COMMUNICATIONS SYSTEM COMPONENTS NOT FUNDED BY FEDERAL HIGHWAY FUNDS; TO SUPPLEMENTALLY APPROPRIATE $169,150 THEREFOR; AND TO DECLARE AN EMERGENCY

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

980094

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO BUREAU OF WORKERS' COMPENSAION FOR CONTRACT COVERAGE FOR VOLUNTEER POLICE, EMERGENCY MEDICAL TECHNICIAN AND FIRE FIGHTER EMERGENCY SERVICE ORGANIZATIONS; AND TO DECLARE AN EMERGENCY

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

980095

TO ACCEPT THE FINAL DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 460 WATERBURY COURT; HOLIDAY INN & SUITES, STAR GROUP LTD.;

APPLICANT

This Matter was Adopted on the Consent Agenda.

980096 TO ACCEPT THE FINAL DEVELOPMENT PLAN FOR PROPERTY LOCATED AT 495 MORRISON ROAD; WINGATE INN, STAR GROUP LTD., APPLICANT

This Matter was Adopted on the Consent Agenda.

980098 TO ACCEPT GENERAL WARRANTY DEED FOR 1.503 ACRES LOCATED AT 304 GRANVILLE STREET; FROM S. LOU AND SONYA L. PETER.

This Matter was Adopted on the Consent Agenda.

980101 TO VACATE ALL OF BROOK HOLLOW COURT AS A PUBLIC ROADWAY; WITH UTILITY EASEMENTS TO BE MAINTAINED; CONSISTING OF APPROXIMATELY 0.214 ACRES.

This Matter was Adopted on the Consent Agenda.

Postpone Ordinance to May 18, 1998:

980097 TO ZONE 3.387+ ACRES SO, SUBURBAN OFFICE, FOR PROPERTY LOCATED AT 5435 MORSE ROAD; SYNTAXIS, INC., BY GLEN A. DUGGER, APPLICANT

to April 27, 1998

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

Statutory Resolutions on Second Reading

980099 A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE 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; AND TO DECLARE AN EMERGENCY.

as emergency

This Matter was Adopted on the Consent Agenda.

Honorary Resolutions

980110 RECOGNIZING ARBOR DAY

This Matter was Adopted on the Consent Agenda.

980111 RESOLUTION OF SUPPORT FOR GAHANNA-JEFFERSON PUBLIC SCHOOLS DISTRICT 7.91 FACILITY/OPERATING LEVY

This Matter was Adopted on the Consent Agenda.

Motion Resolution

980112 TO AUTHORIZE EXPENDITURE OF UP TO FIVE HUNDRED DOLLARS ($500) FROM ACCOUNT NO. 101.343.5511, DEVELOPMENT, CAPITAL PROJECTS, FOR A MINOLTA PAGEWORKS 6L PRINTER AND ZIP DRIVE.

This Matter was Approved on the Consent Agenda.

980123 MOTION THAT THIS COUNCIL FINDS NO OBJECTION TO THE NEW C1 AND C2 LIQUOR PERMIT APPLICATION BY KMART, 300 SOUTH HAMILTON

ROAD, GAHANNA, AND DOES NOT REQUEST A HEARING

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

F. PUBLIC HEARINGS

980122

TO CONSIDER AMENDMENT TO VARIOUS FEES: AMENDING CODE SECTIONS 1108.07, 1131.02, 1169.05, AND 1197.04; TO CLEAN UP EXISTING LANGUAGE AND TO ADD FEES FOR AMENDED APPLICATIONS

President read the purpose of this of public hearing and stated the rules that would prevail; noted this came as a recommendation for approval from the Planning Commission; opened the public hearing at 7:45 p.m., calling for proponents. There were none. Called for opponents. There were none. Closed the public hearing at 7:46 p.m.

G. STANDING COMMITTEES Reports were distributed on meetings of 4/13/98.

STREET LIGHTS, IMPERIAL RISE - Assigned Service Committee.

ACADEMY WOODS REMEDIATION PROBLEMS - Assigned Service Committee.

H. CORRESPONDENCE AND ACTIONS

Clerk - (Legal)

980122

TO CONSIDER AMENDMENT TO VARIOUS FEES: AMENDING CODE SECTIONS 1108.07, 1131.02, 1169.05, AND 1197.04; TO CLEAN UP EXISTING LANGUAGE AND TO ADD FEES FOR AMENDED APPLICATIONS

980124

NOTICE TO LEGISLATIVE AUTHORITY FROM OHIO DIVISION OF LIQUOR CONTROL ADVISING OF A NEW D1 PERMIT FOR PENN TRAFFIC COMPANY, DBA BIG BEAR STORES, 920-21 NORTH HAMILTON ROAD, GAHANNA

980125

RECOMMENDATION FROM PLANNING COMMISSION TO APPROVE .876 ACRES LOCATED AT 810 EAST JOHNSTOWN ROAD FOR SUBURBAN OFFICE ZONING

980126

POLICE REPORT FOR MONTH OF MARCH, 1998 W/COMPARISON FOR SAME PERIOD IN 1997

Council

Letter from SBDS Computer Centers. FAX from Coaxial regarding damages. 1998 Memorial Tournament.

980128

MOTION THAT THIS COUNCIL FINDS NO OBJECTION TO THE NEW D2 LIQUOR PERMIT APPLICATION BY PENN TRAFFIC CO., DBA BIG BEAR STORES, 920-21 NORTH HAMILTON ROAD, GAHANNA, AND DOES NOT REQUEST A HEARING

A motion was made by Council Member Payne, seconded by Council Member Hogan, 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 Payne

Absent	**1**	Council Member Stinchcomb

Recess Declared by President at 7:47 p.m. Reconvened at 7:49 p.m.

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

980046 TO AUTHORIZE THE ACTING DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT FOR NEW COMPUTERS FROM UNIFIED COMPUTER SERVICES; AND TO DECLARE AN EMERGENCY

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

Yes	**5**	President of Council Angelou, Vice President Kelley, Council Member Hogan, Council Member Kneeland and Council Member Payne
No	**1**	Council Member James-Arnold
Absent	**1**	Council Member Stinchcomb

980083 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH URBAN SPACES DESIGN GROUP FOR DESIGN GUIDELINES AND DEVELOPMENT POLICIES FOR THE DOWNTOWN AREAS OF GAHANNA

James-Arnold noted special development committee meetings regarding the ongoing need for redevelopment and enhancement of the downtown area; said committee felt since Urban Spaces has a good rapport with the residents of the community in the many public forums held, it was a good idea to continue with Al Groves; felt there are bits and pieces of his previous plan that will fit into the future planning; will be meeting with C.I.C., the Olde Gahanna Steering Committee again; committee felt he has a good feeling for the community, so we don't start the education process all over again; feels continuance with this firm is advisable so we can more forward with some major opportunities.

Kelley said he in favor of keeping Mr. Groves and the same pace.

Angelou said the reason for studies is that you can find out what you can do, but also what you can't do; we do studies to analyze our options; felt we cannot go wrong as long as we don't implement anything; reminded there can still be errors or mistakes; felt, however, it is money well spent.

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

Yes	**5**	President of Council Angelou, Vice President Kelley, Council Member James-Arnold, Council Member Kneeland and Council Member Payne
Abstain, COI	**1**	Council Member Hogan
Absent	**1**	Council Member Stinchcomb

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Will meet tomorrow at 7:30 a.m.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Annual meeting on Thursday, April 23, 1998. Payne said they will be meeting to wrap up the telecommunications committee; had passed on some Columbus legislation to City Attorney; said another task force will be appointed for deregulation.:10 - 9:22 p.m.

Bd./Ed., Gahanna-Jefferson Public Schools

Kelley said there were two elementary school presentations, one of which was on banking; Gahanna Education Association voted not to support Issues I & II, as did the Board of Education.

L. OFFICIAL REPORTS

Mayor

City Attorney

Weber reported meeting with Planning Commission regarding the changes recommended to Board of Zoning and Building Appeals; also recommended that Planning Commission build a more complete record on their actions; was trying to express both bodies that they need to formalize their procedures; said if they have sworn testimony and a complete record, their actions will not be overturned; reminded we are dealing with property right issues and records are sensitive. Weber concluded that the process of formalizing is going to continue and more accountability is going to be mandated.

M. COUNCIL COMMENT

Hogan nice to see everybody doing their part on Operation Feed.

James-Arnold said she had a call from Ron Van Art regarding his street being torn up by Columbia Gas, and asked for a report at end of week. In welcoming AEP, had over 80 businesses contribute information for the new employees; is in a joint venture with Middle School West to stuff the items in plastic bags; said they will be given a major thoroughfare map. Reminded of the bowling outing; said you don't have to be good to join in the fun.

Kelley emphasized the desire for a lot of press on the public forums when Al Groves comes in; said we need all the input we can get.

N. EXECUTIVE SESSION - 8:10 - 9:21 p.m.

A motion was made by Vice President Kelley, seconded by Council Member Payne, to go into Executive Session under authority of Section 5.40(a) & (b) of the Rules of Council to discuss the position of Director of Public Service and regarding purchase of property. 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 Payne
Absent	**1**	Council Member Stinchcomb

O. ADJOURNMENT

A motion was made by Vice President Kelley, seconded by Council Member Hogan, to Adjourn. The motion carried unanimously.

End of Agenda

! ! ! ! O P E R A T I O N F E E D ! ! ! !

Isobel L. Sherwood, MMC
Clerk of Council

APPROVED by the City Council, this
day of 2012.

Chair Signature