

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 1, 2010

Council May Meet in Caucus Beginning at 7:00 p.m.

7:30 PM

City Hall

City Council

Thomas R. Kneeland, President of Council

Shane Ewald, Vice President of Council

Beryl D. Anderson

Thomas C. Evers

John R. McAlister

Nancy R. McGregor

David L. Samuel

Isobel L. Sherwood, MMC, Clerk of Council

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

Gahanna City Council met in Regular Session on Monday, February 1, 2010, at Gahanna City Hall, in Council Chambers, 200 South Hamilton Road. President Thomas R. Kneeland called the meeting to order at 7:30 p.m. Invocation was given by Vice President Shane Ewald followed by the Pledge of Allegiance. Agenda for this meeting was published on January 28, 2010.

Members Absent: Beryl D. Anderson

Members Present: Thomas R. Kneeland, Shane W. Ewald, Nancy R. McGregor, John McAlister, Thomas C. Evers and David L. Samuel

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**C. HEARING OF VISITORS: None.****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances introduced, by title, by Evers.

ORD-0025-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR A LOT SPLIT SURVEY FOR A 0.380+/- TRACT OF LAND ADJOINING GALLOWAY RESERVE

Introduced

ORD-0026-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERRA SURVEYING FOR A BOUNDARY SURVEY OF SHULL PARK

Introduced

ORD-0027-2010

TO ACCEPT DONATION OF RIGHT OF WAY AND PARKLAND FROM ANDRE M. BUCKLES AND TO AUTHORIZE THE MAYOR TO ENTER INTO REVISED CONTRIBUTION AGREEMENT BETWEEN ANDRE M. BUCKLES AND THE CITY OF GAHANNA; TO REPEAL ORD-0215-2009; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0028-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE RIGHTER COMPANY, INC., FOR CHERRYBOTTOM ROAD BANK STABILIZATION PROJECT; IMPROVEMENT NO. ST 952; TO WAIVE THE BID PROCESS; TO SUPPLEMENTALLY APPROPRIATE \$60,606; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0029-2010

TO ACCEPT THE PLAT TITLED DEDICATION OF HIGHWAY EASEMENT YMCA PLACE OWNED BY THE CITY OF GAHANNA, AND GENERAL PURPOSE UTILITY EASEMENT

Introduced

ORD-0030-2010

SUPPLEMENTAL APPROPRIATION - Streets Maintenance Supplies

Introduced

ORD-0031-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO CAT

FOR PURCHASE OF A CATERPILLAR LOADER OFF THE STATE CONTRACT, #778515H; AND TO DECLARE AN EMERGENCY.

Introduced

E. CONSENT AGENDA:

Minutes - To Approve:

2010-0011

To approve the following set of minutes:

1) January 19, 2010 Regular Meeting Minutes

This Matter was Approved, on the Consent Agenda.

Ordinances on Second Reading:

ORD-0008-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH AND MOSQUITO MANAGEMENT SERVICES FOR FISCAL YEAR 2010

This Matter was Adopted on the Consent Agenda.

ORD-0009-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2010.

This Matter was Adopted on the Consent Agenda.

ORD-0010-2010

SUPPLEMENTAL APPROPRIATION - Columbus FiberNet

This Matter was Adopted on the Consent Agenda.

ORD-0011-2010

TO AMEND CHAPTER 154, LANDSCAPE BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

ORD-0012-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RENT A JOHN PORTABLE SANITATION FOR A THREE YEAR PERIOD; FOR PORTABLE RESTROOMS FOR THE GAHANNA MUNICIPAL GOLF COURSE, VARIOUS CITY PARKS AND SPECIAL EVENTS

This Matter was Adopted on the Consent Agenda.

ORD-0013-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERMINIX COMMERCIAL FOR A ONE YEAR PERIOD; FOR PEST CONTROL SERVICES AT THE GAHANNA MUNICIPAL GOLF COURSE

This Matter was Adopted on the Consent Agenda.

ORD-0015-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH JULIAN & GRUBE, INC., TO PERFORM THE 2009 FINANCIAL AUDIT FOR THE CITY OF GAHANNA

This Matter was Adopted on the Consent Agenda.

ORD-0017-2010

TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 258 JAMES ROAD PURCHASED FROM GEORGE WEBER

This Matter was Adopted on the Consent Agenda.

ORD-0019-2010

TO ACCEPT FUNDS RECEIVED FROM FRANKLIN COUNTY FOR NUISANCE ABATEMENT FOR THE YEARS 2009 AND 2010; TO SUPPLEMENTALLY APPROPRIATE \$8,255

This Matter was Adopted on the Consent Agenda.

ORD-0021-2010

TO AMEND CODE CHAPTER 1193, STORMWATER MANAGEMENT POLICY, AND CHAPTER 1195, SOIL EROSION AND SEDIMENTATION POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Matter was Adopted on the Consent Agenda.

ORD-0022-2010

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 0.12+/- ACRES OF LAND FROM JEFFERSON TOWNSHIP FOR ROAD RIGHT OF WAY LOCATED AT APPROXIMATELY 3891 CLOTTS AND INCLUDING A PORTION OF 730 CLOTTS ROAD AND 3894 CLOTTS ROAD

This Matter was Adopted on the Consent Agenda.

ORD-0023-2010

TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2010

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt, As Emergency:**ORD-0018-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2010 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

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

Resolutions to Adopt on First Reading:**RES-0002-2010**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR A SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT

This Matter was Adopted on the Consent Agenda.

Motion Resolution:**MR-0003-2010**

Motion Resolution to confirm the Mayor's appointments of Jeff Kessler as trustee of the Community Improvement Corporation for a term expiring December 31, 2012 and to ratify the terms of all existing trustees as follows: Andre Porter, term expiring December 31, 2012; Cid Canter, term expiring December 31, 2012; Mike Arens, term expiring December 31, 2011; Bob Moorehead, term expiring December 31, 2011; Pam Evans, term expiring December 31, 2010 and Carla Wilke Jones, term expiring December 31, 2010.

This Matter was Approved on the Consent Agenda.

MR-0004-2010

Motion Resolution that this Council has no objection to the new D51 liquor permit for Live the Good Life LLC, DBA J Gumbos, 64 Granville Street, Gahanna, Ohio 43230.

This Matter was Approved on the Consent Agenda.

MR-0005-2010

Motion Resolution to authorize the Director of Public Service to go out for bids for the

US 62 at Stygler Road improvements; Improvement No. ST935.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Evers, seconded by Vice President of Council Ewald, 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 Kneeland, Vice President of Council
Ewald, McGregor, Evers, McAlister and Samuel

Absent 1 Anderson

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Anderson: No Report.

Public Service & Safety Committee - McAlister: No Report.

Committee of the Whole - Ewald: No Report.

Finance - Samuel: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2010-0005

Notice to Legislative Authority of a new D5I liquor permit for Live the Good Life, LLC, DBA J. Gumbos, 64 Granville St., Gahanna, OH 43230. Last day to file objections is February 22, 2010.

Received and Filed

Council:

Ewald stated he had been having conversations with Columbia Gas; a marketing representative expressed interest in coming to Council; letting us know about availability of services; were going to schedule for this month; with legislation coming forward in the next few months will call them and push that back.

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0014-2010

TO ACCEPT GRANT MONIES OF \$17,206 FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A BOATING SAFETY EDUCATION GRANT; TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY; AND TO DECLARE AN EMERGENCY.

McAlister stated that he would ask that if this ordinance does pass we get a report at the end of the program; assume Parks & Recreation will be the one doing this; is it for one

class. Collins stated he did not have the details in front of him. McAlister stated he would like to see a report if this goes through; how many people took the class, that type of thing; is a large sum of money that maybe 100 people will benefit from; didn't know we were a mecca for boating here in central Ohio; last time I cruised down the Big Walnut Creek I was the only one out there; learned boating safety as a Boy Scout; didn't have to petition state for a grant; State of Ohio was spending about 18% of our gross domestic product and now we're looking at \$105 billion and 22% of our gross domestic product; and it's things like this that keep pushing the numbers up; where does the insanity stop; will be voting no; would like to know what we are spending per person for them to learn boating safety in Gahanna.

Ewald asked Collins why do we need this program at this time. Collins stated we applied for the grant; we think it is a good opportunity to provide access to our water in Gahanna and education to our residents; large portion of the funds will be used to purchase boats themselves; not necessarily the instruction; match includes funds for classes but boats are the major item; will report at end of the year on how many took the classes; the impact of the grant could go for life of boats which could be 10 or 15 years; will provide educational and recreational opportunities for those 10 to 15 years for what we have available for Gahanna; believe this is part of the quality of life; won't meet every citizen's needs but will get people outside and active.

Samuel asked what type of boats will we be buying. Collins stated they are two person canoes; we have water at Woodside Green Park, Hannah Park and elsewhere; have an interest in providing the instruction to allow our residents to navigate Big Walnut Creek and experience nature up close. Samuel asked if there is training through Boy Scouts. Collins stated there is Boy Scout training; training also available through the American Canoeing Association and Girl Scouts; all of these organizations are eligible to apply for these funds.

A motion was made by Evers, seconded by McGregor, that this matter be Adopted as an Emergency. The motion carried by the following vote:

Yes	5	President of Council Kneeland, Vice President of Council Ewald, McGregor, Evers and Samuel
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No	1	McAlister
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Absent	1	Anderson
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J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

Kneeland stated we will meet on February 9 at 6:00 p.m. here at City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - McGregor:

McGregor stated the meeting is next week.

Bd. of Education, Gahanna-Jefferson Public Schools - Kneeland:

Kneeland stated he will attend the meeting next week.

Convention & Visitors Bureau (CVB) - Kneeland: No Report.

M. OFFICIAL REPORTS:

Mayor:

Stinchcomb stated there are two important events this week; tomorrow morning at 7:30 a.m. is the Groundhog Day event at Creekside; will be a flat \$2 for parking so we can get everyone in and out ; Saturday is our Parks and Recreation Foundation gala; urge all of you to attend that also.

City Attorney: No Report.

N. COUNCIL COMMENT:

Samuel stated he learned tonight that Jeff Carson will be returning in about 2 weeks from Afghanistan; will be a reception at New Life Church.

O. ADJOURNMENT: 7:41 p.m. - Motion by Evers.

Donna L. Jernigan, MMC
Senior Deputy Clerk of Council

APPROVED by the City Council, this
day of 2010.

Chair Signature