



City of Gahanna

Meeting Minutes

Development & Parks

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, Chair, Stephen A. Renner,
Karen J. Angelou*

Kimberly Banning, CMC, Clerk of Council

Monday, November 23, 2015

7:00 PM

Law Library

Immediately Following Finance Committee

CALL TO ORDER

Chair Larick called the meeting to order at 9:08 p.m.

Present 3 - Brian D. Larick, Karen J. Angelou, and Stephen A. Renner

ITEMS FROM THE DIRECTOR OF DEVELOPMENT

1. 2016 Contract with the Gahanna Community Improvement Corporation

Jones said there is no recommended funding changes; same as last year; two minor changes in subsection 2E, it was moved to its own section to show have satisfied obligations; also removed item number F in Section 3; have 95% leased right now; removed the reference to \$75,000 in paragraph three; was originally allocated in previous budgets; those funds are not there and they do not want to refer to that; Larick said they have an ongoing management agreement; Jones said yes and they have been a great group to work with; Angelou asked if 181 Granville would continue to be entrepreneural; Jones said it does not state it will be torn down; said there are leases going through July; have had discussions of long term maintenance of the property; said the CIC has been spending those dollars; at this time the City will receive the property back in 2017; will hope to use the property to push a road through at some future date; Angelou said we have current roads that need repaired; trying to find why we would not keep it open to continue to make money; said there have been ongoing tenants there; asked when it will be paid for; Jones said in 2017; believe last year the property made \$2,000 and that is excluding some expenses we have incurred; Angelou said Dr. Low**** has been in there for a long period of time; Jones said the roof has been a problem for him for quite some time; Larick said the concern is the limited revenue with offset of obligations of it having leases; when that roof fails to the point that we have to do the capital investment, there is no return on the leases; have been patching the HVAC and getting it to the point that it is functional; said the building cannot cover the

capital improvement costs; CIC has looked at the best revenue and risks of the City; Angelou said did not support purchasing the building in the first place; said does not believe it will be well received; Jones said believes having better access to Friendship Park will be well received; Euton said there were plans to have a recreation center there in the past; Larick said it comes back to the ongoing loss of dollars to the CIC and to the City; Angelou asked how much we have made from the selling of fiber; Jones said we have ten with eleven being signed up right now; said in 2014 there were 5 and 3 so far in 2015; Angelou asked if the CIC website/brand has been redone; Jones said it has and the website has been well received by existing and new businesses.

RECOMMENDATION: Consent Agenda.

2. **2016 Contract with the Gahanna Convention and Visitor's Bureau**

Jones said there are two minor changes; one is recognized in the beginning asking that the Director of Parks and Director of Development always be present at the meetings.

RECOMMENDATION: Consent Agenda.

[2015-0329](#)

Development Supporting Documents

ITEM FROM THE DIRECTOR OF PARKS & RECREATION

1. **GC Cleaning Contract**

Euton said this is for the annual contract; said a local resident who lives near the Golf Course has provided these services for a number of years; the number of cleanings is undefined; said he may be there numerous times a day on all weekend; said it has been \$475 for several years; he then asked for \$750 due to the increase in rentals; settled with \$625; said they looked at hours for staffing and it would not compare to the cost savings and service they are getting with this resident.

RECOMMENDATION: Consent Agenda.

[2015-0351](#)

Parks & Rec. Supporting Documents

DISCUSSION

Angelou said we had a meeting for the Economic Development Community Engagement Committee; said there were 3 people unable to attend; everyone seemed very engaged; said Anthony did a great job explaining parts one and two; will be moving on to parts three and

four; Jones said consultants will be coming in to speak as well.

ADJOURNMENT 9:25 p.m.

Kayla Holbrook, Reporting.