

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, May 10, 1999

7:45 PM

Council Committee Rooms

Committee of the Whole

*Debra A. Payne, Chairman
Karen J. Angelou
Sherie James-Arnold
L. Nicholas Hogan
Thomas R. Kneeland
Rebecca W. Stinchcomb
Robert W. Kelley, ex officio*

ADDITIONAL ATTENDEES:

Marty Anderson, Jerry Isler, Tom Weber, Bob Kelley; Press. Raleigh Mitchell, Mayor McGregor, Terry Jordan.

PENDING LEGISLATION

Members Absent: Sherie James-Arnold

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

990190

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Section 3. is to be changed to establish \$27,000 - \$43,000 as the pay range. Section 4. is to be changed to begin the position at the salary of \$27,000.

Recommended for Adoption to Consent Agenda (Duplicate)

990191

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF FINANCE; AND TO DECLARE AN EMERGENCY.

In Exhibit A the range needs to be changed and the starting salary.

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

990194

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER FOR A PERIOD OF TWENTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.

Hogan said he has a real problem with the contract; Section 4 is an absolute killer; service area no larger than Area A, but Columbus can annex and service water to such areas irrespective of this Agreement. He is concerned about land being annexed to Columbus, but in our school district and very dense housing going in; could ruin our schools and our tax base; also says Columbus can annex Area A from us; not pass Section 4. Hogan read proposed wording for Section 4. (attached as Exhibit A) and said this wording is directly out of an existing contract for another municipality. Columbus is issuing exclusive contracts to other communities; language is word out of the Dublin's contract; Grove City and Hilliard also have the language.

Kneeland asked if Dublin is a master metered City?. Isler said Reynoldsburg is a master metered City. It was asked what that means, and Isler said it means we buy the water from the City of Columbus, but we do the billing, repair and maintain the lines and do our own meter reading. Discussion on exclusive area. Stinchcomb asked if we had a copy of Reynoldsburg's Contract; Mayor said we can get one.

It was agreed that before entering into contract Council should research what other communities have in their contracts.

Weber said they do have some exclusive contracts; see if they will give us an exclusive contract; should at least explore. Payne said we need to compare the master metered city contracts. Weber and Jordan will work on this for next committees.

Recommendation is to postpone for two weeks.

Recommended for Postponement to a Date Certain

NEW LEGISLATION

ISSUES

980526

MOTION RESOLUTION TO REFER TO PLANNING COMMISSION A REVIEW OF CHANGES TO CHAPTER 1171, FENCES, OF THE CODIFIED ORDINANCES.

Stinchcomb asked where we are on this; are we waiting on something? It was agreed to recirculate information and continue discussion at the next Committee of the Whole meeting in June.

Vehicle Reimbursement

It was agreed to begin legislation to raise the reimbursement rate from \$185 per month to \$300.

Introduced, to Consent Agenda (Duplicate)

DONNA JERNIGAN, CMC, Deputy Clerk of Council.