

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Tuesday, October 12, 1999**

**Meeting will convene immediately following earlier meetings.**

**8:00 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:**

Jordan, Isler, McGregor, White.

**PENDING LEGISLATION**

**Members Absent:** Sherie James-Arnold and Rebecca W. Stinchcomb

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

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**990411**

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

Kneeland thanked Jordan for this report; more detailed than I had seen in the past; outlining the duties for this position; did ask Mayor to voice his opinion. McGregor stated he felt we needed this position; would be an important addition to the staff; we haven't given any analysis to fueling station; could find our firm hasn't marketed as well as we liked; may bring us more money by having this position do the marketing; but we are also 2 months from appropriations; could wait to first of year; this is in budget for next year; if more comfortable could wait to hire until next year. In response to question, Jordan noted he did not have someone in mind; would need to advertise to fill the position. Consensus of committee was to move forward with legislation at this point.

**Recommended for Adoption, Consent to Consent Agenda (Duplicate)**

**990412**

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 PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY

**Recommended for Adoption, Consent to Consent Agenda (Duplicate)**

**NEW LEGISLATION****Lease - Lustron House**

Kelley stated he was pleased to see we weren't looking at a lease for \$1 a year; good to see we are working in cooperation with school; when discussed last, we were talking about a year lease; this is for 5 years. Discussion held on coordinating length of this lease to end at the same time as the existing Hamilton House lease. Angelou noted we paid quite a bit to purchase this property; did partially in order to facilitate the grant from Daimler; is a unique house that we need to look at in terms of preservation as well. McGregor noted he have done a lot of work inside; paid to have it totally cleaned, demolished garage, had floor painted and sealed. Hogan questioned the expense of utilities. McGregor stated all those bills are the responsibility of the schools; if central heating system needs replacement will be at their expense.

Discussion held on payment of funds by school; need to keep separate for accounting purposes; could use as a credit under TIF arrangement;. Discussion held on fair market value versus amount being paid and possibility of a credit for the difference.

Kelley noted that this would be the type of thing that would be an agreed upon credit on what we owe; verify with Greg Stype; pay it as cash exchange possibly. Hogan stated he felt fair market value would be at least \$600 and they're paying \$300; credit against rent

on the difference. Angelou noted that space would act as a portable classroom and believe they run \$1,000 a month; would like to see potential \$700 credit. Hogan stated that if schools are getting fair market value under TIF then why aren't we. Consensus of committee was that McGregor would make some attempt at credit towards the TIF; some credit in addition to the \$300 a month; also call Greg Stype and make sure this is OK.

**Recommend for Introduction**

### **Burns, Bertsch & Harris Contract**

White stated that a question raised at time of contract with Dale Bertsch was the exact items he would be working on; will be getting a cost from him but looking at three items initially - code update, asking for expert testimony on land use on several items before Planning Commission currently, and an update of the Taylor Road Corridor study; Planning has a 9 acre rezoning on parcels assembled by Daimler for office use; those are the three things immediately under this approved contract.

### **ISOBEL L. SHERWOOD, CMC/AAE, Deputy Clerk of Council reporting**