

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 6, 2000

7:30 PM

City Hall

City Council

*Debra A. Payne, President of Council
Rebecca W. Stinchcomb, Vice President of Council
Michael O'Brien, Council Member
L. Nicholas Hogan, Council Member
Thomas R. Kneeland, Council Member
Karen J. Angelou, Council Member
Sherie James-Arnold, Council Member*

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: Sherie James-Arnold

Members Present: Debra A. Payne, Rebecca W. Stinchcomb, L. Nicholas Hogan, Thomas R. Kneeland, Karen J. Angelou and Michael O'Brien

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.

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, March 6, 2000. President of Council Debra A. Payne called the meeting to order at 7:35 p.m. with an Invocation by Council Chaplain Rebecca W. Stinchcomb, followed by the Pledge of Allegiance, led by Boy Scout Troop 778 sponsored by New Life Community Baptist Church.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

A motion was made by Council Member Angelou, seconded by Council Member O'Brien, to place on the agenda for 2nd reading, Ordinance 200007 due to failure to consider on February 22, 2000 the date to which the ordinance was originally postponed. The motion carried by the following vote:

Yes	6	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
Absent	1	Council Member James-Arnold

A motion was made by Council Member O'Brien, seconded by Vice President Stinchcomb, to add Ordinance 200120 to the agenda under Item D, Introduction and Assignment to Committee. The motion carried by the following vote:

Absent	1	Council Member James-Arnold
Yes	6	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

C. HEARING OF VISITORS

David Goodman, 875 S. Remington Road, State Representative stated he wished to update Council on the happenings in the legislature; have watched closely as you have grown tremendously; is a tribute to Mayor, Development Director and Council on how well you have handled this growth; has been a successful session - passed legislation on electric deregulation, the budget; patient's protection bill, and a tobacco bill; also sponsoring Sub. H.B. 539 amending Public Records law and one on hostile takeovers of

utilities; also 2 bills in Senate you may want to watch; trying to increase penalty for theft in office from felony 5 to felony 3; hope for your support; also have H. B. 365 in Judiciary Committee that will remove public officials from office if indicted by grand jury; ask for your support by resolution if you concur with Sub. H.B. 539; am always available to you; any questions or concerns please let me know.

Payne presented to Goodman a resolution to be passed this evening regarding the annexation bill pending in the legislature; as a community have joined the Coalition; hope you will consider our opinion on that issue. Goodman stated it is easy to have municipal perspective as he represents a very urban district. Payne stated that we had passed a prior piece of legislation but are not pleased with what OML has done in representing us. Angelou stated that OML has not represented municipalites; feel you understand better than OML and ask you to take a leadership role.

O'Brien questioned some provisions of tobacco bill. Goodman explained there was a stand alone bill regarding the use of tobacco by minors; question putting a law on the books that is difficult to enforce; need to enforce laws we have and tighten them up; is a very controversial issue.

In response to question from Angelou on state proficiency exams and those districts with a high percentage of passing and concept of how many are excluded from taking them, Goodman asked that ANgelou call his office for further clarification and research.

Marlene Eader, Gahanna-Jefferson School Board stated they will be looking closely over the next few weeks at their State report card; are in the continuous improvement category; in process of breaking down to building level; construction is on target in time frame and budget; next meeting will discuss improvements to the football field and the soccer field; will also be a recommendation from Superintendent on continuation of open lunch for juniors and seniors; feel it is important that parents are involved; will be a parent letter and permission form needed; police will be helping us in enforcing jaywalking and traffic laws; feel this will be a nice compromise for what community expects and what our students have earned.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

Items under Item D Introduced, by title, by Angelou.

ORD-0040-2000

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS AUTUMN RUSH PLACE; DOUG MADDY, APPLICANT; AND TO DECLARE AN EMERGENCY

Assigned to Development Committee

ORD-0041-2000

TO ACCEPT GENERAL WARRANTY DEED FROM DONALD R. KENNEY, TO BE USED AS RIGHT OF WAY FOR 0.434 ACRES ON TAYLOR ROAD

Introduced,

ORD-0042-2000

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX 0.434+/- ACRES FROM JEFFERSON TOWNSHIP, SAID LAND LOCATED OFF TAYLOR ROAD

Introduced,

ORD-0043-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PHASE II/STYGLER 62

INTERSECTION, IMPROVEMENT NO. 744; AND TO DECLARE AN EMERGENCY

Introduced,

ORD-0044-2000

SUPPLEMENTAL APPROPRIATION - City Hall Renovation 2

Introduced,

ORD-0045-2000

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SECRETARY TO THE DIRECTOR OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Assigned to Committee of the Whole

ORD-0046-2000

TO AMEND SECTION 1325.08, FENCE REQUIRED, OF CHAPTER 1325, SWIMMING POOLS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Introduced,

CONSENT AGENDA:

A motion was made by Vice President Stinchcomb, seconded by Council Member Hogan, to Pass the Consent Agenda. The motion carried by the following vote:

Yes	6	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
Absent	1	Council Member James-Arnold

Minutes - To Approve - February 22, 2000 Regular Meeting

A motion was made to Approve

Ordinances on Second Reading

ORD-0024-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH THE RIGHTER CO., INC., FOR BIG WALNUT BRIDGE MODIFICATIONS, IMPROVEMENT NO. 728; TO SUPPLEMENTALLY APPROPRIATE \$80,117 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0025-2000

SUPPLEMENTAL APPROPRIATION - Coalition for Equitable Annexation

This Matter was Adopted on the Consent Agenda.

ORD-0027-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO LEASE AGREEMENT WITH GAHANNA JUNIOR LEAGUE SPORTS; TO WAIVE CHARGES DUE THROUGH JANUARY 31, 2000; AND TO DECLARE AN EMERGENCY.

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

ORD-0028-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH PINNACLE METAL PRODUCTS FOR FIBER OPTIC ILLUMINATION OF THE ARCH ENTRANCE WAY OVER BIG WALNUT CREEK IN OLDE GAHANNA; TO SUPPLEMENTALLY APPROPRIATE \$10,458 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0030-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STILLION BROTHERS EXCAVATING FOR THE 2000 JOHNSTOWN ROAD STORM SEWER, IMPROVEMENT NO. 730; AND TO DECLARE AN EMERGENCY.

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

ORD-0031-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DODSON-STILSON, INC., FOR THE 2000 JOHNSTOWN ROAD STORM SEWER INSPECTIONS; TO SUPPLEMENTALLY APPROPRIATE \$6,600 THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0033-2000

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY

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

ORD-0035-2000

TO REDEFINE THE JOB RESPONSIBILITIES OF THE ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; TO SET COMPENSATION FOR DUTIES; AND TO DECLARE AN EMERGENCY

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

ORD-0036-2000

TO REDEFINE THE JOB RESPONSIBILITIES OF THE PART-TIME PLANNER TO THE DEPARTMENT OF DEVELOPMENT FOR A PERIOD ENDING DECEMBER 31, 2000; TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

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

ORD-0039-2000

TO AMEND ORDINANCE NO. 980440, THE ORDINANCE FOR SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, TO ADD THE NEWLY-CREATED POSITION OF DEPUTY DIRECTOR TO THE DIRECTOR OF DEVELOPMENT, THE REDEFINED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF DEVELOPMENT; AND TO DECLARE AN EMERGENCY.

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

Ordinances to Amend by Substitution and Adopt:

ORD-0026-2000

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 28+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 6547 CLARK STATE ROAD; AND TO DECLARE AN EMERGENCY

This Matter was Amended by Substitution, Adopted, As Emergency on the Consent Agenda.

Withdraw:

ORD-0037-2000

TO CREATE THE POSITION OF PART-TIME, CLERK TO THE DEPARTMENT OF DEVELOPMENT; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

This Matter was Withdrawn on the Consent Agenda.

Resolutions to Adopt on First Reading

RES-0003-2000

A RESOLUTION TO INFORM STATE LEGISLATORS AND THE STATE EXECUTIVE LEADERSHIP OF OPPOSITION TO PASSAGE OF PROPOSED "ANNEXATION REFORM" AND CONCURRENCE WITH THE OHIO COALITION FOR EQUITABLE ANNEXATION

This Matter was Adopted on the Consent Agenda.

Motion Resolution

MR-0014-2000

MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO BID THE 2000 STREET PROGRAM

This Matter was Approved on the Consent Agenda.

MR-0015-2000

MOTION RESOLUTION THAT THE CITY HAS NO OBJECTION TO LIQUOR PERMIT APPLICATION FILED BY PAT DICKEY, DBA METROMARKET - C2

This Matter was Approved on the Consent Agenda.

End of the Consent Agenda

G. STANDING COMMITTEES

Safety Committee - Hogan

In response to question from Hogan, Chief Murphy stated they were still researching and pulling information together for a bid package for the truck and the scales; will be coming back to you shortly for permission to bid. Hogan asked that this item be placed on Safety Committee for next week.

Finance - Angelou

Angelou stated that Hotel/Motel tax will be discussed next week along with the Harry Bauer Island plaque.

H. CORRESPONDENCE AND ACTIONS

Council

Payne stated she had received a letter from Doug Reardon thanking us for Certificate of Appreciation sent by Development Department; will forward to them.

I. SECOND READING OF ORDINANCES

Ordinances Reported Out of Committee

ORD-0004-2000

TO AMEND SECTION 339.99, PENALTY, OF CHAPTER 339, COMMERCIAL AND HEAVY VEHICLES, AND TO ENACT SECTION 339.12, VIOLATION OF OHIO REVISED CODE AND PUCO RULES, COMMERCIAL AND HEAVY VEHICLES, OF THE CODIFIED ORDINANCE OF THE CITY OF GAHANNA

A motion was made by Council Member Angelou, seconded by Vice President Stinchcomb, that this matter be Adopted. The motion carried by the following vote:

Absent 1 Council Member James-Arnold

Yes 6 President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

ORD-0034-2000

TO ZONE 0.923+/- ACRES, MORE OR LESS, AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; GEORGE E PARKER, JR., APPLICANT

A motion was made by Council Member Angelou, seconded by Council Member O'Brien, that this matter be Amended by Substitution. The motion carried by the following vote:

Absent 1 Council Member James-Arnold

Yes 6 President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

A motion was made by Council Member O'Brien, seconded by Council Member Kneeland, that this matter be Adopted as Amended. The motion carried by the following vote:

Yes 6 President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien

Absent 1 Council Member James-Arnold

K. REPRESENTATIVES

Community Improvement Corporation (CIC) - Kneeland

Kneeland stated CIC meets tomorrow at Heartland Bank at 8:00 a.m.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne stated the annual meeting is next month; invitations should be out shortly.

Bd./Ed., Gahanna-Jefferson Public Schools

Payne requested Clerk's office to remind person who needs to go; meeting is this week.

L. OFFICIAL REPORTS

Mayor

McGregor stated that letters went out Friday regarding the Rocky Fork Drive South intersection; received 2 calls today and Engineering had 4; some good suggestions were made; currently Rocky Fork North has no left turn arrow; will have to watch that; citizens are helping out with good suggestions. O'Brien stated it was an excellent letter; when people understand the complexity of that intersection and fatalities we've had, they will work with us. Stinchcomb stated she has asked constituents to take a look at the issue; is somewhat less convenient but safety has to be paramount; give this a good try before we decide it's not a good idea; is something we need to do.

M. COUNCIL COMMENT

Hogan stated it was a well written letter to people in Gramercy Park; remind everyone that tomorrow is voting day; go out and support your local candidate; can ask for one of 4 ballots - Democrat, Libertarian, Natural Law or Republican.

Angelou noted that McGregor was going to a conference in San Antonio; Payne and Kneeland are also attending. Payne stated this will give us a national presence with Creekside; asked us to present what we have done.

N. EXECUTIVE SESSION

A motion was made by Vice President Stinchcomb, seconded by Council Member O'Brien, to go into Executive Session under Authority of Section 5.40(a) of the Rules of Procedure to discuss employment issues. The motion carried by the following vote:

Yes	6	President of Council Payne, Vice President Stinchcomb, Council Member Hogan, Council Member Kneeland, Council Member Angelou and Council Member O'Brien
Absent	1	Council Member James-Arnold

Council rose to Executive Session at 8:07 p.m. with Payne inviting McGregor to the session and stating that action may be taken at the end of the regular meeting once reconvened. All members in attendance returned to the dais at 9:30 p.m.

O. ADJOURNMENT - 9:32 p.m.

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

End of Agenda

ISOBEL L. SHERWOOD, CMC, Deputy Clerk of Council, reporting

**Isobel L. Sherwood, MMC
Clerk of Council**

*APPROVED by the City Council, this
day of 2012.*

Chair Signature