



City of Gahanna

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

Meeting Minutes Committee of the Whole

*Stephen A. Renner, Chair, Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland
Brian D. Larick, Jamie Leeseberg, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, July 27, 2015

7:00 PM

Council Committee Rooms

CALL TO ORDER

Chair Renner called the meeting to order at 7:00 p.m.

ADDITIONAL ATTENDEES: Shane Ewald, Sheila Vitale, Jen Teal, Dottie Franey, Mayor Stinchcomb, Rob Priestas, Press, George Mrus, Chief Murphy, Jeannie Hoffman, Troy Euton, Mike Musser, Anthony Jones, Sue Wadley, Kim McWilliams, Fred Kenimer, Glen Dugger, Susan Prescott, Niel Jurist.

Present 5 - Thomas R. Kneeland, Jamie Leeseberg, Karen J. Angelou, Michael Schnetzer, and Stephen A. Renner

Absent 2 - Brian D. Larick, and Ryan P. Jolley

PENDING LEGISLATION:

[ORD-0073-2015](#) TO REZONE 4.19+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT RIDENOUR ROAD, IMPERIAL RISE #3, PART OF RESERVE "A"; PARCEL ID NO. 025-013236; CURRENT ZONING RID, RESIDENTIAL INSTITUTIONAL DISTRICT; FRED KENIMER, LAND OWNER'S PROPERTY COORDINATOR, APPLICANT.

Jones introduced Glen Dugger, the representative of the applicant, Fred Kenimer; said there are no additional staff comments; Dugger said he is here for any questions but does not have anything to add; Kneeland asked if this was staff's recommendation to approve; Jones said it was; Renner asked if there is a plan at all or concept level; Dugger said the church owns the property today and they looked at the request of Planning Commission, an overlay has a number of questions the church is not in the position to answer; property will not be used any longer as what it was zoned for; believes it will most likely be a senior living facility; would not bring in a high traffic as its location limits those options; must get it to this zoning to be used for that purpose; Leeseberg asked Priestas if traffic was looked at; Priestas said it was evaluated.

RECOMMENDATION: Regular Agenda, 2nd reading.

[ORD-0074-2015](#) TO REZONE 1+/- ACRES OF PROPERTY AS CC, COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 5069 MORSE ROAD; PARCEL ID NO. 025-0037A-014-00; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; SUSAN PRESCOTT, APPLICANT.

Jones introduced Dr. Prescott, the applicant for the requested zoning change; said staff presented at the last public hearing; in support of this zoning change; Angelou asked how many employees she would have on the property; Prescott said current amount of 8-10.

RECOMMENDATION: Regular Agenda, 2nd reading.

ITEMS FROM THE CLERK OF COUNCIL

[2015-0147](#) Supporting Documents from the Clerk of Council

1. **Governance Commission - time extension request**

McWilliams said the Governance Commission has been meeting monthly; they will be meeting tomorrow evening with a panel of speakers from the area here at City Hall; said Chair Sheila Vitale and member George Mrus are here to discuss the extension; Vitale said they are asking for an extension through the end of the year; said they are working hard to meet the deadlines and have been meeting once a month; have the three required public hearings scheduled; the Commission is scheduled to end at the end of October; would like the extension to be able to go back and discuss items and pull together a comprehensive report; want to address all the issues and give Council a full analysis of the two forms of government; said the Dispatch and other newspapers have picked up on this; Angelou thanked them for their duties.

RECOMMENDATION: Consent Agenda.

2. **Deputy Police Chief Review Board - Council Appointment**

McWilliams said the Deputy Chief hiring process requires a review board; the review board has a member appointed by City Council; will need to have someone appointed by the deadline; the deadline for choosing an applicant is August 7; Kneeland said they will be discussing that tonight and will notify the Clerk of their decision.

3. **Block Acquisitions, LLC, 1394 Cherry Bottom Road - D5 Liquor Permit**

McWilliams said new liquor permit; said it is to sell beer, wine, and spirits; there are no objections from the Police Department.

RECOMMENDATION: Consent Agenda.

ITEM FROM THE CITY ATTORNEY

[2015-0149](#) Supporting Documents from the City Attorney

1. Supplemental Appropriation: to post reimbursements of legal fee payments to Special Counsel

Ewald said this is actually a reimbursement; one issue was for legal fees dealing with litigation for Lounge 62; once the liquor permit was sold, we were told we would be reimbursed; asking for those funds to be transferred back; the other issue was a reimbursement from legal fees associated with broadband infrastructure improvements; request is for \$18,000; takes the form of supplemental; not asking for money, just need funds transferred into the proper accounts that was given back to the City.

RECOMMENDATION: Consent Agenda.

REPORTS

[2015-0150](#) Reports from Finance & Development

ADJOURNMENT: 7:12 p.m.

Kayla Holbrook, Reporting