

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, September 16, 2002

Caucus may be held at 7:00 p.m.

7:30 PM

City Hall

City Council

Michael O'Brien, President of Council

Robert W. Kelley, Vice President of Council

Karen J. Angelou

L. Nicholas Hogan

John McAlister

Debra A. Payne

David B. Thom

Isobel L. Sherwood, CMC/AEE, Clerk of Council

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call:

Gahanna City Council met in Regular Session on Monday, September 16, 2002, in Council Chambers of City Hall, 200 S. Hamilton Road, Gahanna, Ohio. President of Council Michael O'Brien called the meeting to order at 7:35 p.m. The invocation was given by Pastor Eddie Estep, Shepherd Church of the Nazarene, followed by the Pledge of Allegiance led by Webelos Eagle Patrol of Pack 776, Mifflin Presbyterian Church. Agenda for this meeting was published on September 13, 2002.

Members Present: David B. Thom, Michael O'Brien, Karen J. Angelou, Debra A. Payne, L. Nicholas Hogan, Robert W. Kelley and John McAlister

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**C. HEARING OF VISITORS:**

State Representative James F. McGregor stated he wished to update Council with what we know about next year's State budget since appropriations will be coming shortly; things are not good although it does appear that things are stabilizing; we don't see too much recession here in Central Ohio as we have a variety of industry, government and education; manufacturing areas are having severe hurt; some have cut 50% of staff and do not expect any major callbacks soon; have a quick summary and an in depth summary; this year we were able to prevent any cuts in revenue fund; hopefully we can avoid any cuts like we did this year in local government fund; cuts were staved off in 2002 and hope we can in 2003; hope to restore those programs we've cut such as the Hemophilia Program as best we can; will be a difficult 2003; just wanted to bring you information I received. O'Brien stated it was good to see you helping the Historical Society yesterday. McGregor stated the renters taken the chance on the weather; feel the Historical Society made a good income; this event is critical to their operation; glad to be able to support them one more year; all had a good time down there.

Windy McKenna, Gahanna Jefferson School Board, stated she wanted to thank everyone involved in the ceremony at the VFW on 0-11; was so well done; School Board meeting was held on September 12 at Middle School South; presentation was made on the new Character Education Program; students from South gave examples on theme and how it was being carried out; respect is the theme word this month; also approved motion for student at Middle School South and East for 6th graders to go to camp; will be another motion at a future meeting for those 6th graders at Middle School West; is a great outdoor education experience for them; all schools have distributed student handbook and have some with me this evening; has changed drastically over the years; as situations come up new rules need to be made; also authorized natural gas purchases from Energy USA; will be a savings for us this year as it will be cheaper than we paid last year; next meeting will be back here on October 10. Kelley stated the word of the month - respect - is good for every month. McKenna stated hopefully we will build on that. Hogan stated he was sorry he missed the meeting; was held up at a business meeting.

Robert Howland, 337 Canfield, stated he was here to ask Council to take some action; obtained a copy of the report on the complaint filed by Haas; found it to be disturbing; in the report it talks about extraordinary number of messages; it didn't seem like that many; contacted OSU President to see if there was a policy regarding go-peds by the University; state they were under the impression it was a policy out of the Department of Optometry; all E-mails had a standard signature block where she worked but no where else did it indicate that it was a university policy; the revised City policy that is being made is more disturbing; apparently they are not to contact employer unless it is a legitimate investigation; could be easily almost anything could be interpreted as being

compelling police business; feel it would be better to tighten this up; in looking at individual reports, none of the reports are signed; they indicated that they were not filing a formal complaint but effect of their actions was a complaint and it did have ramifications; don't understand the need to identify the individual who sent the E-mail in order to ask if there is a go-ped policy also in an E-mail to Debra Payne, was indicated that kids were riding in the neighborhood; police told them they would confiscate go-peds if they continued; don't know if that is standard procedure; interesting that statement was made; also that a few riders have given a bad name to all who ride them; that is disturbing.

Dennis Murphy, Chief of Police, stated that a distinguished journalist once said that the media is much like a lion in that it must be fed; we had a little mauling in the paper on Saturday; apologize for what was said; Spence's statements were not the way they were printed in the paper; he was baited and hooked; in talking with Mayor and Safety Director today, all policy statements will come from them or the Deputy Chief or myself; will continue to use Spence on specific crime type issues; policy decisions will rest on our shoulders; this is message that needs to get out; we have delivered mail according to Sharon Wigal for more than the 27 years she has been here and we will continue to deliver Council packets; it is not burdensome; it is a service we provide and will continue to do that.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Ordinances introduced, by title, by Kelley.

ORD-0158-2002

TO ACCEPT DEED FOR 1.885 ACRES ALONG CLARK STATE ROAD; KNOWN AS RESERVE B OF THE PARK AT HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1A; FROM HMI PROPERTIES, LTD

Introduced, to Committee of the Whole

ORD-0177-2002

TO ZONE 5.943 ACRES OF NEWLY ANNEXED PROPERTY AS L-AR LIMITED OVERLAY APARTMENT RESIDENTIAL; TO REZONE 15.41+/- ACRES AS L-AR, LIMITED OVERLAY APARTMENT RESIDENTIAL; FOR PROPERTY LOCATED ON SHAGBARK ROAD; THE STONEHENGE COMPANY, MO DIOUN BY SMITH & HALE, GLEN A. DUGGER, APPLICANT

Introduced, to Committee of the Whole

ORD-0178-2002

TO REZONE 12.646 ACRES AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 1155 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, APPLICANT.

Introduced, to Committee of the Whole

ORD-0179-2002

TO AMEND CHAPTER 147, BOARD OF ZONING AND BUILDING APPEALS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced, to Committee of the Whole

ORD-0180-2002

TO AMEND CHAPTER 1129, ZONING CERTIFICATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced, to Committee of the Whole

ORD-0181-2002

TO AMEND CHAPTER 1169, PROCEDURE FOR AUTHORIZING A CONDITIONAL USE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Introduced, to Committee of the Whole

ORD-0182-2002

TO AMEND CONTRACT WITH M E COMPANIES; CONTRACT AUTHORIZED BY ORD-0214-2001 AND AMENDED BY ORD-0023-2002 FOR CONSULTANT SERVICES; TO SUPPLEMENTALLY APPROPRIATE \$300,000 THEREFOR; AND TO DECLARE AN EMERGENCY

Introduced

ORD-0184-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH D.L. MILLER AND SONS, COMPANY, FOR MAINTENANCE WORK AND IMPROVEMENT TO THE GAHANNA GOLF COURSE FUEL TANKS; TO SUPPLEMENTALLY APPROPRIATE \$7,490; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0185-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., FOR ROCK SALT FOR THE 2002-2003 SEASON.

Introduced

ORD-0187-2002

TO ACCEPT STREET, STORM, AND WATER IMPROVEMENT NO. 811, AND SANITARY SEWER, IMPROVEMENT NO. 812; AND APPURTENANCES THERETO, IN THE RIVERS EDGE SUBDIVISION, AND TO DECLARE AN EMERGENCY.

Introduced, to Committee of the Whole

ORD-0188-2002

TO AUTHORIZE THE MAYOR TO SEND A LETTER TO THE OHIO DEPARTMENT OF TRANSPORTATION REQUESTING A CHANGE IN SPEED LIMIT FOR US 62 WEST, BETWEEN I-270 AND THE GAHANNA BUSINESS DISTRICT; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0189-2002

TO AMEND THE CONTRACT WITH MOODY NOLAN LTD INC., TO EXTEND THE CONSULTANT SERVICES TO FINISH DESIGN WORK FOR THE MORSE ROAD/US 62 INTERSECTION, IMPROVEMENT NO. 753; TO SUPPLEMENTALLY APPROPRIATE \$241,195; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0190-2002

SUPPLEMENTAL APPROPRIATION - Right of Way Taylor Road.

Introduced

ORD-0191-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO EXTENDED CONTRACT WITH STILSON CONSULTING GROUP FOR REPLACEMENT AND REPAIR OF NORTH HIGH STREET STORM SEWERS; TO SUPPLEMENTALLY APPROPRIATE \$46,000; AND TO DECLARE AN EMERGENCY.

Introduced

E. CONSENT AGENDA:

Minutes - To Approve:

2002-0002

To approve minutes of the following meetings:
1) December 2, 2002 Regular Meeting.

This Matter was Approved, on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading , Adopt as Emergency:**ORD-0183-2002**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH XYBIX SYSTEMS, INC., FOR PURCHASE AND INSTALLATION OF FURNITURE FOR THE POLICE RADIO COMMUNICATIONS CENTER; TO WAIVE SECOND READING; TO SUPPLEMENTALLY APPROPRIATE \$26,924; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

ORD-0186-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR TAYLOR ROAD AT EASTGATE, IMPROVEMENT NO. 778; TO WAIVE SECOND READING; TO SUPPLEMENTALLY APPROPRIATE \$40,000; AND TO DECLARE AN EMERGENCY.

This Matter was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

Ordinances on Second Reading:**ORD-0166-2002**

TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN A FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0167-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR INSTALLATION OF SCHOOL FLASHERS AT EVANGEL CHRISTIAN ACADEMY; TO SUPPLEMENTALLY APPROPRIATE \$7,560; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0168-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BUCKEYE CEMENT CONTRACTORS FOR SYCAMORE RUN STORM SEWER IMPROVEMENTS; AND TO SUPPLEMENTALLY APPROPRIATE \$4,600.

This Matter was Adopted on the Consent Agenda.

ORD-0169-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT; THROUGH OPTION PROVISION IN CURRENT LEASE; FOR PROPERTY LOCATED AT 87 SOUTH HAMILTON ROAD AND KNOWN AS HAMILTON HOUSE; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0170-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA JEFFERSON LOCAL SCHOOL DISTRICT; THROUGH OPTION PROVISION IN CURRENT LEASE; FOR PROPERTY LOCATED AT 79 SOUTH HAMILTON ROAD AND KNOWN AS THE LUSTRON HOUSE; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0171-2002

SUPPLEMENTAL APPROPRIATION - Council, Seminars & Meetings

This Matter was Adopted on the Consent Agenda.

ORD-0172-2002

TO AMEND ORD-0150-2002, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2002, THROUGH DECEMBER 31, 2002, TO PROVIDE FOR THE HIRING OF THE DEPUTY DIRECTOR OF PUBLIC SERVICE AT MORE THAN THE BOTTOM OF THE RANGE; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0175-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS INC., TO REMOVE AND REPLACE THE 16" WATER VALVE AT JAMES AND JOHNSTOWN ROADS; TO SUPPLEMENTALLY APPROPRIATE \$14,800; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

ORD-0176-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON FOR IMPERVIOUS AREA DETERMINATION; TO SUPPLEMENTALLY APPROPRIATE \$82,400; AND TO DECLARE AN EMERGENCY.

This Matter was Adopted on the Consent Agenda.

Resolutions to Adopt on First Reading:

RES-0080-2002

TO SUPPORT THE KIDS VOTING PROGRAM

This Matter was Adopted on the Consent Agenda.

RES-0081-2002

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

This Matter was Adopted on the Consent Agenda.

RES-0082-2002

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE HAMILTON ROAD NORTH, US 62 TO MORSE, IMPROVEMENT NO. 784

This Matter was Adopted on the Consent Agenda.

RES-0083-2002

RESOLUTION TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR LTIP/ISSUE 2 FUNDS FOR THE MORSE ROAD/ US 62, IMPROVEMENT NO. 753.

This Matter was Adopted on the Consent Agenda.

Motion Resolution:

MR-0053-2002

Motion Resolution that the City has no objection to a new D3 liquor permit for La Feria Ltd, DBA Los Reyes, 111 N. Stygler Road, Gahanna, Ohio.

This Matter was Approved on the Consent Agenda.

MR-0054-2002

Motion Resolution that Council is in receipt of Memorandum of Understanding 2002-1 from the Fraternal Order of Police, Capital City Lodge No. 9; change of shift hours and shift differential, retroactive to August 26, 2002.

This Matter was Approved on the Consent Agenda.

MR-0055-2002

Motion Resolution to provide matching funds of \$1,140 in order to accept LLEBG

Grant, to fund anticipated shortages in Police Overtime and associated accounts; \$1,140 from Account No. 236.211.5117, Federal Law Enforcement Grant, to Account No. 236.211.5117, Police Overtime.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Council Member Payne, seconded by Vice President of Council Kelley, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	7	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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End of the Consent Agenda

Presentation of Kids Voting Resolution:

Council Member Debra Payne read the resolution for Kids Voting and presented it to Suzanne Helmick, Executive Director of Kids Voting. Mayor Stinchcomb also presented a proclamation declaring November 5, 2002 as Kids Voting day.

Suzanne Helmick, stated there was not much left to say except that on behalf of Kids Voting want to thank you; Guy Reese, Director of the Board of Elections is on our Board and lives in Gahanna; ask you to give a round of applause for the high school students; Gahanna should be proud of the citizenship education program in your schools; have extraordinary teachers who do a tremendous job; glad you were interested in doing this; research has shown strong Kids Voting communities turn these young people into adult voters; it also has a trickle up effect where young students have an effect on adults; sometime in the not too distant future these kids will be sitting in your seats; Ryan Jolley is a prime example; appreciate the endorsement from Council and the Mayor; glad to be working here with you. In response to question, Helmick stated this was a regional program; are in 38 votes and have 4 large projects in Ohio - Dayton area has 5 or 6 counties; also in Cincinnati and in the gubernatorial election we had 90,000 students vote here in Central Ohio.

F. PUBLIC HEARINGS:

President read public hearing rules that would govern all public hearings this evening.

Z-0009-2002

To consider a zoning application on 21.353 acres of newly annexed property located East of Hamilton Road and South of Morse Road; contiguous to The Woods at Shagbark; requested zoning of L-AR; The Stonehenge Company, Mo Dioun by Smith & Hale, Glen A. Dugger, applicant.

President opened public hearing at 8:02 p.m.

Glen Dugger, Smith & Hale, 37 West Broad Street, stated he was present representing the applicant, The Stonehenge Company; rezoning request as shows up as 21 acres is not quite an accurate history; originally we zoned about 18.5 acres on east side of Hamilton behind where Giant Eagle is now; property was on the east and west sides of Shagbark; as a part of that, the northern most 2.5 acres was dedicated to the City; started construction at southern end; Giant Eagle wanted 2.5 acres and we sold that to them; that necessitates a revision of our final development plan; we were in the process of annexing 5.9 acres adjacent to the site that was to be included with this project; bought the land

from the Lepper and Sennett families; were able to annex those earlier this year; what that means is that property was conveyed to City and Giant Eagle and is being deleted from this request and we are trying to zone for first time about 5.9 acres; basically need to put zoning on that newly annexed property and attach a new AR text plan reflective of what is going on there now; project is about 30% to 40% completed; takes terrific advantage of unique geography in Shagbark area; a stream and ravine run through it; worked with applicant to see that it was done sensitively; is a quality project; values have been almost astounding; only continuing what we have already started; happy to answer any questions.

President asked for opponents. There were none.

President closed Public Hearing at 8:07 p.m.

Heard in Public Hearing

Z-0010-2002

To consider a zoning application on 12.646 acres of newly annexed property located at 1155 East Johnstown Road; requested zoning of Suburban Office; City of Gahanna, by Jennifer D'Ambrosio, applicant.

President opened Public Hearing at 8:08 p.m.

Sadicka White, Director of Development, stated this property was purchased over 2 years ago by the City and is a little over 11.5 acres; now numbered 1155 East Johnstown; this property is going to be finally developed as the YMCA site; provided a preliminary site plan that shows positioning of the Y and bike path; as all properties come in this was zoned ER and now asking it to be zoned to SO, Suburban Office, which is appropriate for recreational institutional use of this kind; zoning needs to be in place so we can proceed through the Planning Commission with final development plan and design review; will be about a 55,000 sf facility; all Planning Commission members did go to Powell to see the model for the Y; can say that ours will have some features and assets that are more refined; very excited about this development; ask that you consider this rezoning to Suburban Office.

President asked for opponents. There were none.

President closed Public Hearing at 8:10 p.m.

Heard in Public Hearing

CC-0001-2002

To recommend to Council the approval of changes to Section 1129.02, Submission of Plat of Chapter 1129, Zoning Certificates, of the Codified Ordinances of the City of Gahanna.

President opened Public Hearing at 8:11 p.m.

Sadicka White, Director of Development, stated this is an update in terms of this chapter; just a substitution of some language; change of title from Zoning Officer to Zoning Administrator as we have done many times in the past several years; numbering has been changed; also omitting 1129.05 with regard to zoning certificate and see section.

President asked for opponents. There were none.

President closed Public Hearing at 8:12 p.m.

Angelou asked about omitting 1129.05; what about all official records. Sherwood stated this came forward as a request from the Records Commission so that code matches the

approved records retention policies; noted that the zoning certificates were never kept as stated in code; were always a part of the Building Department records and their records retention schedules; all records will be kept according to the approved records retention schedules.

Heard in Public Hearing

CC-0004-2002

To recommend to Council the approval of changes to Section 1169.02, Written Applications of Chapter 1169, Procedure for Authorizing a Conditional Use, of the Codified Ordinances of the City of Gahanna.

President opened Public Hearing at 8:14 p.m.

Sadicka White, Director of Development, stated that Chapter 1169 is being updated with regard to the written application which is transmitted to Zoning Administrator and then to Planning Commission; new Section 1169.03 deals with conditional uses which are not ordinarily permitted within a zoning classification; looked at the issue of notification; talks about the official notification procedure that will advertise a public hearing on conditional uses and contiguous property owners will be notified; that is the major portion of the change; asking that you adopt these changes as submitted.

President asked for opponents. There were none.

President closed Public Hearing at 8:16 p.m.

Angelou asked about the regular mail notification; was that sufficient time. Sherwood noted that the advertisement in the newspaper comes out in the Thursday paper prior to the Wednesday hearing; notices are usually mailed on the Monday of the week prior to the hearing; that is approximately 10 days and is sufficient time; code is written same as other notification sections of code.

Heard in Public Hearing

G. STANDING COMMITTEES:

Communications & Technology Committee - McAlister: No Report.

Development Committee - Thom: No Report.

Service Committee - Hogan: No Report.

Safety Committee - Angelou: No Report.

Committee of the Whole - Kelley: No Report.

Finance - Payne: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0013-2002

To consider a zoning application on 3.9 acres of newly annexed property located at 600 Cross Pointe Road; requested zoning of M-1 Manufacturing District; Current Zoning is Township; Donald R. Kenney and Company, by Robert E. Albright, attorney.

President set Public Hearing for October 21, 2002.

Scheduled for Public Hearing**Council:**

Payne advised Council of a golf outing to be held to raise funds for Carla Bailey; is a Gahanna resident who needs a heart transplant; funds raised will go to the additional costs not covered by insurance; Corporate Sisters is having this fund raiser.

Payne noted MODE luncheon to be held on October 10 at the Hilton at Easton.

O'Brien noted E-mail received on registering to vote; apropos for tonight; last day to register is 19 days from now which is October 5.

I. SECOND READING OF ORDINANCES: None.**J. FIRST READING OF ORDINANCES: None.****K. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Kelley:**

Kelley stated next meeting is on the 25th at 8:00 am at Heartland Bank.

Mid-Ohio Regional Planning Commission (MORPC) - Payne

Payne stated that at meeting last week did have Safety Director from Columbus talk on EMS services; fire chiefs from various communities were present; charging for EMS services will be done.

Bd./Ed., Gahanna-Jefferson Public Schools - Hogan: No Report.**Gahanna/Jefferson Joint Committee - Hogan/Thom: No Report.****L. OFFICIAL REPORTS:****Mayor:**

Stinchcomb stated the administration has been working with Shepherd Church of the Nazarene; have come to an agreement on proposal for land exchange; if it is Council's pleasure would like to bring this to Finance Committee or Committee of the Whole next week; copy of proposal and analysis will come in your packets this week.

Clerk reminded Council that next week's committees will be held as a Committee of the Whole. President assigned this issue to Committee of the Whole.

City Attorney.**M. COUNCIL COMMENT:**

Hogan noted that ever since the 60's every person running for Governor talks about more responsive government; Buckeye Institute newsletter states that government is the only entity adding employees; government just keeps growing and growing; we need to get it smaller.

Hogan thanked Chief for comments tonight; had conversation about 3 years ago when you were relatively new regarding complaints about delivering packets; statements were

made that they could probably be picked up but that you want police delivering them; gives reserve officers something to do; puts a cruiser in the neighborhood and we want cruisers in the neighborhood; thought it was policy; with regard to the Haas matter, there are checks and balances to government; this issue has been checked; understand Howland's concern on tightening up; think it has been resolved; don't think it will happen again; but have some healing that needs to take place; was at the flea market; had bunch of people talk to me about Police Department; they are paranoid about calling the police; another told me she was afraid after being told they will confiscate her dog; that can't happen with due process; not sure I believe it was said; with these things in paper, Angelou added up \$745,000 of supplemental appropriations just in this agenda; that means it wasn't in budget; voted on tonight for services; when we talk about appropriations we may have to talk about cuts; we have a good Police Department; ask you Chief to get hold of your department and take control; hearing too many things that people are almost afraid to speak; no one should feel that way; will take a long time to get trust back; work on it together; take care of it; don't want it to fester and turn into something huge; we will all help you in return.

McAlister stated Hogan stole thunder on Buckeye Institute; if anyone is interested they are having a meeting on September 30 at 5:30 p.m. at Hyatt on Capitol Square.

Payne stated she enjoyed the flea market yesterday; nobody complained about Police Department; appreciate everyone who stopped by; shared with Civic Sam at their spaghetti dinner; want to commend Deputy Chief Rinehart for his inspiring message at the 9-11 observance; great tribute to the remembrance of 9-11; thank you for doing it; keep my son in your prayers as he is being deployed next Friday for 3 months.

Kelley stated he did not make the dedication; did attend dedication at grandchildren's school; a nice message was delivered by school; felt it was important to be with my kids on that day; thought it was great the way school participated in the celebration; also want to thank all the students who participate in Kids Voting; Kids Voting was at my grandchildren's school at last Presidential election; was amazing to see the enthusiasm of the 3rd, 4th and 5 graders who voted for president; we need to get young people enthused; woeful turnout we have; someday we may not have the privilege and we need to get the young kids involved.

O'Brien stated he was out of town most of day on 9-11; did make the evening service at Shepherd Church; what a fitting time for us to remember the lives of those lost; and lives that continue to be taken as we speak; September 11 goes on; it didn't end when the final remains were taken from ground zero; thank Pastor Estep for a nice service; was a pleasure to worship with you; know that Peace Lutheran, St. Matthew and Gahanna Community also had services that evening; proud to be an American; think it has brought us together as a national community; people care more and there is a renewed sense of patriotism; also appreciate the Veterans organizations that participated that day.

N. EXECUTIVE SESSION:

A motion was made by Vice President of Council Kelley, seconded by Council Member Angelou, to adjourn into Executive Session under authority of Section 5.40(a), Personnel and Section 5.40(c), Pending Litigation, of the Council Rules of Procedure. The motion carried by the following vote:

Yes	7	Council Member Thom, President of Council O'Brien, Council Member Angelou, Council Member Payne, Council Member Hogan, Vice President of Council Kelley and McAlister
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Council rose to Executive Session at 8:36 p.m. with President O'Brien noting that they did not expect to take any action after returning from Executive Session.

Council rose to report from Executive Session at 9:37 p.m. with all members of Council returning to the dais.

N. ADJOURNMENT: 9:38 p.m. - Motion by Kelley.

End of Agenda

Isobel L. Sherwood, MMC
Clerk of Council

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

Chair Signature