

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, April 2, 2012**

**Tour of Cols. Library Operations Center, 5:30 p.m. 101 S. Stygler**

**7:00 PM**

**City Hall**

## **City Council**

*Brian D. Larick, President*

*Stephen A. Renner, Vice President*

*Beryl D. Anderson*

*Karen J. Angelou*

*Ryan P. Jolley*

*David L. Samuel*

*Brandon Wright*

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

**A.**

Gahanna City Council met in Regular Session on Monday, April 2, 2012, at Gahanna City Hall, in Council Chambers, 200 South Hamilton Road. President of Council Brian D. Larick called the meeting to order at 7:00 p.m. Invocation was given by Vice President of Council Renner followed by the Pledge of Allegiance led by Council Member Wright. Agenda for this meeting was published on March 30, 2012.

**Members Present:** Brian D. Larick, Stephen Renner, Karen J. Angelou, David L. Samuel, Beryl D. Anderson, Ryan P. Jolley and Brandon Wright

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

Patricia Kovacs, 527 Haversham, stated she is Chair of the Bicycle Advisory Committee; thank you for your support of the Big Walnut Trail; it has been hugely successful for everyone; hope you continue to support; thank you.

Heather Bishoff, Gahanna Jefferson Board of Education, stated they are continuing in their process of the Superintendent search; application deadline is April 6 and the following week we begin the interview process; don't know how many applications we have; is an extremely important process that needs public input; if you missed some community sessions strongly urge you to go to our website and give us your suggestions and feedback. Larick asked if they would be filtering the applications or interviewing all. Bishoff stated the first day they are looking at all applications and narrow down from there; very quickly hope to get to below 5. Anderson asked how the community input will be incorporated. Bishoff stated we are obtaining professional guidance; have talked to school districts who have recently done this; it is really important to us to get community input as we have a great community and school system; nowhere in central Ohio is there anyone like us; need to make sure to adhere to the values of our community; the person coming in can't change those values. Anderson asked if the community input will be put in a list of questions to pose to the interviewee; Bishoff stated they have a huge database of questions; as a Board will be narrowing down that group of questions. Wright asked if the school system had a policy regarding bullying. Bishoff stated that school systems are charged with implementing a policy even though it falls outside the scope of academics and financial responsibility; guarantee you that bullying is a daily topic at Gahanna Jefferson; students are aware of importance of respecting everyone.

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances introduced, by title, by Renner.

**ORD-0071-2012**

TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$1,026 AWARDED TO THE GAHANNA POLICE DEPARTMENT PURSUANT TO COURT ORDER NO. 10CVH-15963; AND TO SUPPLEMENTALLY APPROPRIATE \$363 TO THE LAW ENFORCEMENT TRUST FUND.

**Introduced****ORD-0072-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-BRIDGE REPAIR FY13; FOR I-270 BRIDGE OVER BIG WALNUT CREEK LOCATED JUST NORTH OF THE HAMILTON ROAD INTERCHANGE.

**Introduced****ORD-0073-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T TO DESIGN THE SYCAMORE RUN STREAM RESTORATION PROJECT; IMPROVEMENT NO. ST 981.

**Introduced****ORD-0074-2012**

TO PAY \$4,132 TO THE WOODS AT SHAGBARK CONDOMINIUM ASSOCIATION AS A MORAL OBLIGATION TO REIMBURSE THEM FOR LIFT STATION ELECTRIC BILLS

**Introduced****ORD-0075-2012**

SUPPLEMENTAL APPROPRIATION - Police Equipment and General Fund Equipment

**Introduced****ORD-0076-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH KEY CHRYSLER, FOR THE PURCHASE OF TEN REPLACEMENT POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE HAMILTON COUNTY COOPERATIVE PURCHASING AGREEMENT; AND TO DECLARE AN EMERGENCY

**Introduced****ORD-0077-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT, FOR THE PURCHASE OF THREE TORO 4000-D LARGE AREA MOWERS FOR THE PARKS AND RECREATION DEPARTMENT OFF THE STATE CONTRACT; AND TO DECLARE AN EMERGENCY

**Introduced****ORD-0078-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES, FOR THE PURCHASE OF FOUR SCAG ZERO TURN MOWERS FOR THE PARKS AND RECREATION DEPARTMENT OFF THE STATE CONTRACT; AND TO DECLARE AN EMERGENCY

**Introduced****ORD-0079-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE COMMUNITY IMPROVEMENT CORPORATION FOR IMPLEMENTATION OF THEIR STRATEGIC GOALS; TO SUPPLEMENTALLY APPROPRIATE \$350,000 FROM THE URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND TO THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC).

**Introduced, to Committee of the Whole****ORD-0080-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH SYCAMORE WOODS CONDOMINIUM ASSOCIATION AS A JOINT PROJECT FOR SYCAMORE RUN STREAM RESTORATION DESIGN SERVICES.

**Introduced****ORD-0081-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO SPRINT SOLUTIONS, INC., PARTICIPATING ADDENDUM TO SPRINT CELL PHONE CONTRACT FOR SERVICE DEPARTMENT PHONES, TO REDUCE THE MONTHLY COST; AND TO DECLARE AN EMERGENCY.

**Introduced****ORD-0082-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DELTA

DENTAL PLAN OF OHIO, INC., TO PROVIDE DENTAL BENEFITS FOR EMPLOYEES FOR 2012.

**Introduced**

**ORD-0083-2012**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR PEDIATRIC & ADOLESCENT PRACTITIONERS, INC., (PAP) FOR A PERIOD OF THREE YEARS.

**Introduced**

**ORD-0084-2012**

TO ENACT CODE CHAPTER 908, SIDEWALK DINING, AND NON-PERMANENT AMENITIES INSTALLED WITHIN PUBLIC RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**Introduced, to Committee of the Whole**

**ORD-0085-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT TO USE ECONOMIC GROWTH INCENTIVES FOR NEW JOBS AND INVESTMENT WITH PARTNERING JURISDICTIONS.

**Introduced**

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

**2012-0016**

To approve the Following Set of Minutes:

1) March 19, 2012

**This Matter was Approved and Filed on the Consent Agenda.**

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**

**ORD-0070-2012**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERISCAPE INC., FOR MUNICIPAL GATEWAY LANDSCAPE MAINTENANCE; 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-0061-2012**

SUPPLEMENTAL APPROPRIATION - Reimbursement to Franklin County; Clark State Road

**This Matter was Adopted on the Consent Agenda.**

**ORD-0062-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W. E. STILSON CONSULTING GROUP FOR ENGINEERING SERVICES RELATED TO THE WATER DISTRIBUTION SYSTEM MODEL UPDATE.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0063-2012**

SUPPLEMENTAL APPROPRIATION - OHEC Capital Projects/Improvements

**This Matter was Adopted on the Consent Agenda.**

**ORD-0064-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO FOR ACCEPTANCE OF A RECREATIONAL TRAILS PROGRAM GRANT; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO

DECLARE AN EMERGENCY.

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

**ORD-0065-2012**

TO AMEND CODE CHAPTER 149, CIVIL SERVICE COMMISSION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

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

**ORD-0066-2012**

TO ACCEPT FIFTH AMENDMENT TO ARTICLES OF DEDICATION FOR GAHANNA WOODS STATE NATURE PRESERVE

**This Matter was Adopted on the Consent Agenda.**

**ORD-0067-2012**

TO ZONE 2.45 +/- ACRES OF PROPERTY AS ER-2, ESTATE RESIDENTIAL; SAID PROPERTY LOCATED AT 5061 SHAGBARK ROAD; CITY OF GAHANNA, APPLICANT.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0068-2012**

TO ZONE 0.29 +/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, APPLICANT.

**This Matter was Adopted on the Consent Agenda.**

**ORD-0069-2012**

TO ZONE 0.826 +/- ACRES OF PROPERTY AS CC-2, COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 1150 NORTH HAMILTON ROAD; CITY OF GAHANNA, APPLICANT.

**This Matter was Adopted on the Consent Agenda.**

**Motion Resolution:**

**MR-0019-2012**

Motion Resolution that this Council has no objection to the liquor agency contract renewal at this location; Wine Guy New Albany LLC, dba The Wine Guy, 1383 East Johnstown Road, Gahanna, Ohio 43230.

**This Matter was Approved on the Consent Agenda.**

**MR-0020-2012**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2012 Street Program.

**This Matter was Approved on the Consent Agenda.**

**Passed The Consent Agenda**

A motion was made by Samuel, seconded by Anderson, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes	7	President Larick, Renner, Samuel, Angelou, Jolley, Anderson and Wright
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**End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Committee of the Whole - Renner: No Report.**

**Finance & Development - Samuel: No Report.**

**Parks, Service & Safety - Anderson: No Report.**

## **H. CORRESPONDENCE AND ACTIONS:**

### **Clerk**

#### **Z-0004-2012**

To consider a Zoning application to zone .840 +/- acres located at 790 E. Johnstown Road; current zoning L-SO (Limited Overlay Suburban Office), requested zoning SO (Suburban Office); Leader Development, LLC, Kathy Weible, applicant.

Clerk noted that Public Hearing will be held on April 16, 2012.

#### **Scheduled for Public Hearing**

#### **2012-0017**

Notice to Legislative Authority of the Change of Corporate Stock Ownership of the C2 and D8 liquor permits for Rees Flowers & Gifts, Inc., 249 Lincoln Circle, Gahanna, Ohio 43230. Last day to file objections is April 30, 2012.

#### **Received and Filed**

### **Council:**

Wright stated he had received an e-mail from a resident with reference to playground equipment at Trapp Park; clerk was copied on that; asked Collins status. Director of Parks & Recreation Collins stated the bid process on that was completed today; hope to have it on the agenda for next week's committee to begin the legislative process; hope to have the equipment in place by early summer.

Wright stated he had received a question regarding the signage for Pizzurro Park; could you follow up on that. Collins stated it had been taken down during construction of the road; will be put back up shortly.

Wright stated he had spoken to Dan Slyby, the Olde Ridenour Road resident who was concerned with the speeding; have updated him on where we stand and the long process we will be going through; explained the complexities on the deeds; asked that I thank everyone on Council and administration for their work on this; showing that you are really listening to citizen concerns.

## **I. SECOND READING OF ORDINANCES: None**

## **J. FIRST READING OF ORDINANCES: None**

## **K. MOTIONS/RESOLUTIONS:**

#### **MR-0013-2012**

To confirm the Mayor's appointment of Andre Porter to the Community Improvement Corporation (C.I.C.) Board of Trustees for an unexpired term ending December 31, 2014.

Motion by Samuel, seconded by Renner, to adopt MR-0013-2012.

Larick stated Porter has not heard how long it will be before he has an answer from counsel regarding his ability to serve on CIC; think it would be simplest and most effective if this were withdrawn and brought back when he has an answer. City Attorney Ewald agreed it needed to be withdrawn. Wright asked if we knew how long it would be. Larick stated he attempted to get in touch with him today; not sure if he is waiting

on the Ethics Commission or legal authority from PUCO; don't have an answer to how long it may be.

**A motion was made by President Larick, seconded by Samuel, that this matter be Withdrawn. The motion carried by the following vote:**

<b>Yes</b>	<b>7</b>	President Larick, Renner, Samuel, Angelou, Jolley, Anderson and Wright
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## **L. REPRESENTATIVES:**

### **Community Improvement Corporation (CIC) - Larick/Renner:**

Renner stated next meeting is April 17 at 6:00 p.m. at City Hall.

### **Mid-Ohio Regional Planning Commission (MORPC) - Angelou:**

Angelou stated meeting is later this month as well as the State of the Region luncheon on April 26.

### **Bd. of Education, Gahanna-Jefferson Public Schools - Jolley:**

Clerk stated the meeting is April 12.

### **Convention & Visitors Bureau (CVB) - Jolley:**

Jolley stated the Annual meeting is April 5 from 7:30 to 9:30 a.m. at Creekside Conference Center.

### **Central Ohio Transit Authority - Samuel:**

Samuel stated that COTA is updating its long range transit plan to reevaluate service areas and incorporate new projections and projects into the planning process; helps guide the agency in its ongoing efforts and creates a sense of where COTA expects to be from 2012-2035; public interaction has determined that additional service in suburban areas and alternative modes of transit are currently of high interest to customers; new projects include replacing 1/12 of the diesel fleet every year with buses powered by compressed natural gas starting in 2013; renovation of the McKinley Operations facility will include up-to-date infrastructure improvements as well as a CNG fueling station; and pursuing federal funding for project development and construction; final LRTP draft will be presented to COTA's Board of Trustees for adoption and then officially released to the public.

## **M. OFFICIAL REPORTS:**

**Mayor: No Report.**

**City Attorney:**

Ewald reminded Council of the April 16 deadline for Ethics Commission filings.

## **N. COUNCIL COMMENT:**

Wright stated he has been very impressed with the City Attorney and how he is going about trying to revitalize the office; taking it full force and moving forward.

Samuel stated great things are going on in Gahanna; been taking friends on restaurant crawls; last time had appetizers at Barry's Place and then main course at El Arepazo on

Town Street and dessert at FM across from Gatsby's; have also hit several other places; people are excited about all these opportunities; great job to everyone who has a hand in this; we have some great places.

Renner stated he noted that our Herb Education Center does have a couple of interesting programs coming up on spring cleaning family fun and environmentally friendly home cleaning products; strongly encourage you to attend; excited that our OHEC is sponsoring some classes on this.

Jolley stated he would echo Samuel's statement on FM Grill; had great dinner there; in speaking with owner and recurring theme from other business owners is that they need improved signage; with FM they are set so far back; want to make sure we do all we can; don't want to look like some cookie cutter signage in some of our neighboring communities but maybe we can do better; we know where folks are located but some are tucked away and hidden; just wanted to make a comment about that; wanted to let you know businesses feel it is a concern.

Anderson stated she has been having a meeting crawl; different organizations I belong to have asked them to come to Gahanna; organizations I am affiliated with I have always encouraged them to come to Gahanna; have met at Cap City, Wine Guy, CVB, Conference Center and the meeting room on Beecher; had Clerk put in your packets several weeks ago information on a Parent Summit sponsored by The Twin Rivers Chapter of The Links; held at Eastmoor Academy; when I went to Board of Education gave brochures to each of them; event was last Saturday attended by parents from Columbus Metropolitan area; workshops included healthy kids, financing for college, also an ACT boot camp culminated on Saturday; is an effort to reach out to different parents; gives kids options as to how to brush up for ACT; when I get final stats I will share; do this every year; is an effort to make contribution to the community.

Angelou stated it appears Council is spending a lot of money at FM; food I had was excellent; saddened that we are not going home to watch the Buckeyes play tonight; was sort of fun to see them arrive home last night; next year will be our year.

Larick stated that in looking through information we have received recently refer you to the January/February issue of Cities and Villages; one article talks about the State of Ohio Department of Administrative Services conducting 11 Lean Kaizan events; those events have saved \$1.2 million and eliminated almost all of the agencies' backlogs and reduced 22 redundant processes; the key is the week long Kaizan event which means to break apart or change for the better; breaks it down to what is done today and how to come up with a whole new, more efficient system; one example is of process and performance management which is something critical to any organization; most efficient measure of what you are doing and compares it with other organizations; the other item was in a recent Kiplinger letter; in a synopsis from week prior, a human resources headline on the fact that interns can be a big asset; continues about online presence and best hiring bets; points to the criticality of the information; was sorry to have missed last week; was a lot of critical discussion; spent a lot of time going through what I missed.

## **0. ADJOURNMENT: 7:27 p.m. - Motion by Anderson.**

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**Donna L. Jernigan, MMC**  
**Senior Deputy Clerk of Council**



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

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Chair Signature