

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 14, 1998

8:00 PM

Council Committee Rooms

Committee of the Whole

Robert W. Kelley, Chairman

L. Nicholas Hogan

Sherie James-Arnold

Thomas R. Kneeland

Rebecca W. Stinchcomb

Debra A. Payne

Karen J. Angelou, ex officio

Additional Attendees:

Mayor McGregor
Karen J. Angelou
Karl Wetherholt
Terry Jordan
Jerry Isler
Raleigh Mitchell
Peg Cunningham
Visitors
News Media

PENDING LEGISLATION

Members Absent: Sherie James-Arnold

Members Present: Debra A. Payne, Rebecca W. Stinchcomb, Thomas R. Kneeland, L. Nicholas Hogan and Robert W. Kelley

980509

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DENNIS MURPHY IN HIS POSITION OF CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Page 10, Paragraph, delete.

Page 12, Article XIV, Paragraph B, get rid of split and make flat \$500.

This matter was Recommended for Substitution and Adoption to the Consent Agenda (Duplicate)

980510

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE HOWARD; FOR PURPOSES OF THIS CONTRACT, TO RENAME HIS POSITION TO DEPUTY CHIEF OF POLICE OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Page 13, Paragraph 3, delete.

Page 15, Article XIV, Paragraph B, get rid of split and make flat \$500.

This matter was Recommended for Substitution and Adoption to the Consent Agenda (Duplicate)

980511

TO CREATE AND ENACT CHAPTER 1150 OF THE CODIFIED ORDINANCES OF GAHANNA, TO DESIGNATE AN OLDE GAHANNA DOWNTOWN DISTRICT.

Sadicka White said we set a goal. Had contributions from everyone. Called attention to 12/7/98 proposed change; said in talking with residents, the alley north of Clark Street was a boundary but was not named. Also a change to identify the City-owned land by Friendship Park. Emphasized that the map will be a part of the ordinance.

Said basically five districts have been determined to advance the kind of revitalization that the people want and that will enhance this area of Gahanna. Noted visiting the Kansas City river walk, which Al Groves was involved in. Said with ours, people have already been walking the area, activities are going on there; felt the City should have the fire building tomorrow. Continued that 1150.03 creates single family, which already established there; people said they wanted to acknowledge there was a recreational area, and believes this is acceptable. Hogan questioned the City controlling leases, which he felt was done via the Planning approval of conditional uses. White responded that

conditional uses are those which are not normally permitted, but have certain conditions; is not the lease, is the use; felt these kinds of uses have a higher traffic area; reminded that some were conditional uses already in the code. White emphasized that the code is always subject to being amended. Noted the auto store is not conducive to the Creekside area.

This matter was Recommended for Substitution and Adoption to the Regular Agenda (Duplicate)

980515

AN ORDINANCE TO ESTABLISH AN INVESTMENT POLICY STATEMENT FOR THE CITY OF GAHANNA, OHIO.

Jerry Isler explained that this policy is just putting into writing what we have been doing. Weber said he wanted an ordinance so that it was binding. Angelou questioned Mayor whether a committee should be doing this. Mayor responded that you need some oversight in a committee.

This matter was Recommended for Adoption, Consent to the Consent Agenda (Duplicate)

Depository Resolution

Cunningham reminded Isler that we have not passed the depository resolution for quite some time; felt current one had terminated. Isler said he had the authority to extend it. Cunningham asked if the extensions were continuous. Isler said they were. Committee suggested we should look at possibly doing a new resolution on depositories. Isler said our current agreement doesn't cover the percentage request for Visa and Master Card; would be actual fees to governments; said also that Discover wants to come in.