

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Tuesday, January 16, 2001**

**7:30 PM**

**City Hall**

## **City Council**

*Rebecca W. Stinchcomb, President of Council*

*Michael O'Brien, Vice President of Council*

*Karen J. Angelou, Council Member*

*L. Nicholas Hogan, Council Member*

*Thomas R. Kneeland, Council Member*

*Debra A. Payne, Council Member*

*Donald R. Shepherd, Council Member*

*Isobel L. Sherwood, CMC/AE, Clerk of Council*

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

Gahanna City Council met in Regular Session on Tuesday, January 16, 2001, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council Michael O'Brien called the meeting to order at 7:31 p.m. O'Brien stated he would be breaking with tradition and will be inviting a guest chaplain each meeting. Pastor Robert Owens, Price Road Cornerstone Church of God delivered an Invocation this evening, followed by the Pledge of Allegiance led by Michael Schnell, Boy Scout Troop 898.

**Members Absent:** Rebecca W. Stinchcomb

**Members Present:** Karen J. Angelou, Michael O'Brien, Debra A. Payne, L. Nicholas Hogan, Donald R. Shepherd and Thomas R. Kneeland

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

O'Brien announced that several appointees to various Boards and Commissions were present to be sworn in. Mayor McGregor gave the oath of office to the following appointees: Tim Pack, Board of Zoning and Building Appeals; Curt Krivit, Landscape Board; Anthony Penn, Civil Service Commission; Kristin Fox, Charter Review Commission; and Frank Treadway, Parks Board.

O'Brien thanked those residents leaving the Boards and Commissions for their past service.

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

Ordinances introduced, by title, by Payne.

**ORD-0005-2001**

TO ACCEPT WINDWARD TRACE SANITARY SEWER FEES, IMPROVEMENT NO. 692; AND APPURTENANCES THERETO, IN THE WINDWARD TRACE CONDO PROJECT, AND TO DECLARE AN EMERGENCY.

**Introduced**

**ORD-0006-2001**

SUPPLEMENTAL APPROPRIATION - East Industrial Sanitary Sewer, Improvement No. 727

**Introduced**

**ORD-0007-2001**

TO ACCEPT STREET, STORM, WATER IMPROVEMENT NO. 755 AND SANITARY SEWER, IMPROVEMENT NO. 756; AND APPURTENANCES THERETO, IN THE AUTUMN RUSH PLACE SUBDIVISION, AND TO DECLARE AN EMERGENCY.

**Introduced**

**ORD-0008-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ADDITIONAL WORK REQUIRED FOR PREPARATION OF THE DETAIL ENGINEERING PLANS FOR THE EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$10,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

**Introduced****ORD-0009-2001**

TO ACCEPT A CONTRIBUTION BY CANINI AND PELLECCCHIA TOWARD FUTURE WIDENING OF BEECHER ROAD

**Introduced****ORD-0010-2001**

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, MORE OR LESS, OUT OF 2.45 ACRES, MORE OR LESS, OWNED BY JACK & SUE WILLIAMS, AND KNOWN AS 5061 SHAGBARK ROAD; FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SUBTRUNK SEWER, IMPROVEMENT NO. 740, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY.

**Introduced****ORD-0011-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR PURCHASE OF 0.363 ACRES ON SOUTH STYGLER ROAD AND WEST JOHNSTOWN ROAD FOR RIGHT OF WAY PURPOSES; OWNED BY GC HOLDINGS; TO SUPPLEMENTALLY APPROPRIATE \$112,549; AND TO DECLARE AN EMERGENCY.

**Introduced, to Development Committee****ORD-0012-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION WITH REGARD TO THE ROLE OF THE CIC IN DEVELOPMENT OF CREEKSIDE.

**Introduced, to Development Committee****E. CONSENT AGENDA****Minutes - To Approve****2001-0006**

To approve minutes of the following meetings:  
1) December 3, 2001 Regular Meeting

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

**Ordinances on Second Reading****ORD-0002-2001**

TO ACCEPT THE FINAL PLAT ENTITLED BEECHER CROSSING NORTH DEDICATION AND EASEMENTS; AND TO DECLARE AN EMERGENCY

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

**ORD-0003-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2001 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY

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

**Ordinances To be Introduced, 2nd Reading Waived, and Adopted as Emergency:****ORD-0004-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT EXTENSION WITH FISHEL TECHNOLOGIES FOR IMPLEMENTATION OF THE STUDY OF THE TELECOMMUNICATION CONNECTIVITY SYSTEM NECESSARY FOR THE CITY; AND TO DECLARE AN EMERGENCY

This Matter was Adopted on the Consent Agenda.

### Passed The Consent Agenda

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

<b>Yes</b>	<b>6</b>	Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
<b>Absent</b>	<b>1</b>	President of Council Stinchcomb

### End of the Consent Agenda

#### F. PUBLIC HEARINGS: None.

#### G. STANDING COMMITTEES:

##### Communications & Technology Committee - Kneeland

Kneeland asked if there was additional need for computer training; if there is, let him know.

**Development Committee - Payne: No report.**

**Service Committee - Hogan: No report.**

**Safety Committee - Shepherd: No report.**

**Committee of the Whole - O'Brien: No report.**

**Finance - Angelou: No report.**

#### H. CORRESPONDENCE AND ACTIONS

##### Clerk - Legal

**2001-0004** Letter from the Supreme Court of Ohio requesting written comments prior to March 8, 2001 regarding the proposals on revising the Ohio appellate court districts.

**2001-0005** Memo from Mayor McGregor requesting confirmation of appointments to the Tax Appeals Board for Alvin J. McKenna, Jr., John S. Rosan, and Robert J. Zelli.

A motion was made by Council Member Angelou, seconded by Council Member Payne, to confirm the Mayor's appointees to the Tax Appeals Board. The motion carried by the following vote:

<b>Yes</b>	<b>6</b>	Council Member Angelou, Vice President of Council O'Brien, Council Member Payne, Council Member Hogan, Council Member Shepherd and Council Member Kneeland
<b>Absent</b>	<b>1</b>	President of Council Stinchcomb

### Council

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

Kneeland stated officers for 2001 were elected: Tiney McComb, President; Tom Kneeland, Vice President; Larry Zapp, Secretary/Treasurer; presentation was made by Al Groves; also discussed the Memorandum of Understanding introduced this evening; awaiting additional information on insurance coverage.

**Mid-Ohio Regional Planning Commission (MORPC) - Payne: No report.****Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd**

Shepherd stated he attended the meeting last week; budget was approved; McKenna will be our representative; discussed taking School Board meetings to the various schools as opposed to meeting at the City building.

Kneeland expressed condolences to Marlene Eader on the loss of her father.

**Gahanna/Jefferson Joint Committee - O'Brien**

O'Brien stated the next meeting is scheduled for Tuesday, January 30; along with regular attendees will be inviting Chief Murphy, Chief Franey and Chief DeConnick of Mifflin Township, General Williams to discuss work with the disaster plan; also request of the Mayor and Colonel Hall that John Kring attend to answer questions on gas contract and work in garage.

**L. OFFICIAL REPORTS:****Mayor:**

McGregor stated it was reported in staff meeting this morning that everyone is comfortable with the newest Creekside revisions; people who have objected have expressed their pleasure with our direction to the Development Director; also announce that William Murdock has been hired as the new Planner for the Development Department; he has finished his second Master's Degree; worked part time for Parks Department in charge of Creekside last year; his internship worked well for everyone. Angelou noted she had met Murdock last week; has a degree in Planning as well as his Parks and Recreation background.

**City Attorney: No report.****M. COUNCIL COMMENT**

Angelou noted that agreement with Mifflin Township regarding the Mill Street Fire Station has expired; need to address that before we move forward on anything else including our plans to rehab the fire station; remind the administration that this should be done this week.

O'Brien stated that Council's thoughts and prayers are with Marlene Eader and President Stinchcomb and her family tonight.

- N. **EXECUTIVE SESSION: None held.**
- O. **ADJOURNMENT: 7:50 p.m. - Motion by Payne.**

**End of Agenda**

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

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

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**Chair Signature**