

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, November 1, 2010

Council May Meet in Caucus Beginning at 7:00 p.m.

7:30 PM

City Hall

City Council

Thomas R. Kneeland, President

Shane Ewald, Vice President

Beryl D. Anderson

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

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

Gahanna City Council met in Regular Session on Monday, November 1, 2010, at Gahanna City Hall, in Council Chambers, 200 South Hamilton Road. President Thomas R. Kneeland called the meeting to order at 7:30 p.m. Invocation was given by Council Member Shane Ewald followed by the Pledge of Allegiance led by Cub Scout Pack 98 from Stonybrook Church. Agenda for this meeting was published on October 29, 2010.

Members Present: Thomas R. Kneeland, Shane W. Ewald, Nancy R. McGregor, John McAlister, Beryl D. Anderson, David L. Samuel and Brian Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**C. HEARING OF VISITORS: None.****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances introduced, by title, by Samuel.

ORD-0168-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2011.

Introduced

ORD-0169-2010

SUPPLEMENTAL APPROPRIATION - Capital Projects, Streets

Introduced

ORD-0170-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO A STATE INFRASTRUCTURE BANK (SIB) LOAN AGREEMENT #110004 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE TECHCENTER DRIVE EXTENSION PROJECT; IMPROVEMENT NO. 762; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0171-2010

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAKE COUNTY SEWER COMPANY, INC. FOR MANHOLE REHABILITATION; AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0172-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COVERALL NORTH AMERICA, INC., FOR JANITORIAL SERVICES FOR THE GAHANNA MUNICIPAL COMPLEX; AND TO WAIVE THE BIDDING PROCESS.

Introduced

ORD-0173-2010

TO AMEND CODE SECTION 563.05 FIREARMS; WEAPONS, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Introduced, to Committee of the Whole

ORD-0174-2010

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2011.

Introduced**ORD-0175-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND M+A ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2011.

Introduced**ORD-0176-2010**

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

Introduced**ORD-0177-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL OCCUPATIONAL HEALTH OCCUPATIONAL SERVICES FOR CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA HEALTHY MERITS PLAN.

Introduced**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0059**

To approve the following sets of minutes:

- 1) October 18, 2010 Regular Meeting Minutes
- 2) October 18, 2010 Special Meeting Minutes
- 3) October 25, 2010 Special Meeting Minutes

This Matter was Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:**ORD-0166-2010**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH EAGLE ACADEMY OF COLUMBUS, INC., FOR THE PURCHASE OF 3.546 ACRES LOCATED AT 94 PRICE ROAD; AND TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR

This Matter was Adopted on the Consent Agenda.

ORD-0167-2010

TO ACCEPT QUIT CLAIM DEED FOR 0.386 ACRES ADJACENT TO I-270 NEAR HAMILTON ROAD; FROM THE CITY OF COLUMBUS

This Matter was Adopted on the Consent Agenda.

Statutory Resolutions Req. Two Readings: Waive Second Reading & Adopt:**SR-0004-2010**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR PURCHASE BY THE CITY OF GAHANNA, OHIO, FOR FUTURE PARK DEVELOPMENT; 3.546 ACRES; LOCATED AT 94 PRICE ROAD.

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

Motion Resolution:**MR-0039-2010**

Motion Resolution to authorize transfer of funds from Account No. 220.330.5306, Street Maintenance Supplies in the amount of \$5,948 to the following accounts: \$5,000 to Account No. 220.330.5117, Street Overtime; \$700 to Account No. 220.330.5131,

PERS; \$175 to Account No. 220.330.5132, Workers Compensation; \$73 to Account No. 220.330.5138, Medicare.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

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

Yes	7	President of Council Kneeland, Vice President of Council Ewald, McGregor, Anderson, McAlister, Samuel and Larick
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End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Anderson: No Report.

Public Service & Safety Committee - McAlister: No Report.

Committee of the Whole - Ewald: No Report.

Finance - Samuel: No Report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal: No Report.

Council: No Report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland.:

Kneeland stated the meeting was last week; no report.

Mid-Ohio Regional Planning Commission (MORPC) - McGregor: No Report.

Bd. of Education, Gahanna-Jefferson Public Schools: McGregor:

Clerk stated McGregor is the representative to the November meeting.

Convention & Visitors Bureau (CVB) - Kneeland: No Report.

M. OFFICIAL REPORTS:

Mayor:

Mayor Stinchcomb reminded everyone to vote.

City Attorney: No Report.**N. COUNCIL COMMENT:**

McAlister stated he would remind everybody that a few months ago we passed a resolution for Tony Mancuso's daughter who played Annie in the Broadway production; she's going to be on Dancing With the Stars tomorrow night.

Anderson stated she would echo the comments of the Mayor; encourage students to vote; this meeting is an example of our democracy at work; if you are registered and eligible to vote, do so; also encourage your friends and family to vote.

Samuel stated he wished to report good news from COTA; sales tax was up 3.2% from budget and 4.5% when compared to last year; major contributor to this favorable impact is a statewide expansion of the sales tax base in the form of a new health premium tax levied against the managed care option within the Medicaid program; operating revenues were above budget due to higher sales tax collected; operating expenses were \$2.9 million less than anticipated; all major line items reflected favorable budget variances except utilities.

Ewald and Kneeland also urged everyone to get out and vote.

O. EXECUTIVE SESSION:

Although listed on the agenda, no executive session was held.

P. ADJOURNMENT: 7:36 p.m. - Motion by Samuel.

Clerk's Signature

*APPROVED by the City Council, this
day of 2010.*

Chair Signature