

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, May 7, 2001

STUDENT GOVERNMENT DAY

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 Monday, May 7, 2001 in City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council, Mike O'Brien, called the meeting to order at 7:31 p.m. The Pledge of Allegiance was led by student counterpart, Adam Smith.

Members Absent: Rebecca W. Stinchcomb and Debra A. Payne

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

INTRODUCTION OF STUDENT COUNTERPARTS.

Angelou introduced Adam Smith, her student counterpart, and thanked him for attending the meeting and participating in Student Government Day; all Council members thanked him for coming.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS

Eric Stewart, Director of External Affairs Ameritech, said he was present to oppose ORD-0094-2001; feels it will have a negative impact on the residents of Gahanna; fee structure is highly debatable and possibly unlawful.

Windy McKenna, President School Board, reported on the April meeting; meeting where they discuss personnel; also Grant Applications; hope get grant money so the district can do more for students; thank everyone for Student Government Day; sorry Dale Foor could not be there but is doing well; best wishes to Stinchcomb on recovery.

DECA Presentation.

This presentation will be rescheduled.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE

Ordinances - To Be Introduced and Assigned to Committee

Angelou introduced items under D to be assigned to Committee and said that Mifflin Township did approve the matching funds of \$2,500 for Safety Town.

ORD-0095-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL; TO SUPPLEMENTALLY APPROPRIATE \$33,000.

Introduced

ORD-0096-2001

SUPPLEMENTAL APPROPRIATION - City Attorney, Office Expense

Introduced

ORD-0097-2001

SUPPLEMENTAL APPROPRIATION - City Attorney Negotiations Consultant

Introduced

ORD-0098-2001

SUPPLEMENTAL APPROPRIATION - Capital Project Streets

Introduced, to Service Committee

ORD-0099-2001 SUPPLEMENTAL APPROPRIATION - Safety Town
Introduced

ORD-0100-2001 SUPPLEMENTAL APPROPRIATION - Cherrybottom Road Waterline
Introduced, to Service Committee

Statutory Resolutions Requiring Two Readings

SR-0003-2001 A RESOLUTION AMENDING SUBSTITUTE RESOLUTION 24-96 TO PROVIDE THAT THE DURATION OF ALL FUTURE REAL PROPERTY TAX EXEMPTIONS AUTHORIZED BY SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE AND GRANTED FOR IMPROVEMENTS TO CERTAIN REAL PROPERTY LOCATED WITHIN COMMUNITY REINVESTMENT AREA #1 SHALL BE LIMITED TO TEN YEARS.
Introduced

E. CONSENT AGENDA

Minutes - To Approve

2001-0006 To approve minutes of the following meetings:
1) December 3, 2001 Regular Meeting
Approved,

Ordinances on Second Reading

ORD-0089-2001 TO AMEND ORD-0287-2000, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2001, THROUGH DECEMBER 31, 2001, TO PROVIDE FOR THE HIRING OF THE DEPUTY DIRECTOR OF PUBLIC SERVICE AT MORE THAN THE BOTTOM OF THE RANGE.
Adopted

ORD-0090-2001 TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH PLANET FORD, FOR THE PURCHASE OF FOUR FORD CROWN VICTORIA POLICE CRUISERS FOR THE POLICE DEPARTMENT; AND TO DECLARE AN EMERGENCY.
Adopted as an Emergency

ORD-0091-2001 SUPPLEMENTAL APPROPRIATION - Sewer Line Repair
Adopted

ORD-0092-2001 TO AUTHORIZE THE MAYOR TO ENTER INTO DEED OF CONSERVATION EASEMENT FOR PROPERTY LOCATED AT 533 EAST JOHNSTOWN ROAD; TO WAIVE TAP IN FEES AND ACCOMPANYING CHARGES FOR CITY WATER TO 533 EAST JOHNSTOWN ROAD AS COMPENSATION THEREFOR; AND TO SUPPLEMENTALLY APPROPRIATE \$7,110 TO REIMBURSE THE WATER FUND FOR SAID FEES.
Adopted

ORD-0093-2001 SUPPLEMENTAL APPROPRIATION - Sewer Backup
Adopted

Ordinance - To Amend by Substitution and Adopt**ORD-0094-2001**

TO AMEND CHAPTER 931, COMPREHENSIVE RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

Adopted, as Amended, as an Emergency

Resolutions to Adopt on First Reading**Motion Resolution****MR-0014-2001**

To acknowledge the Merger of Time Warner with AOL with notation that all terms of existing franchise with Time Warner, previously known as Warner Cable, will remain in effect.

Approved

MR-0029-2001

Motion Resolution that the City has no objection to the stock transfer for a D5 liquor permit for Bandy, Inc., DBA Mug N Jug, 333 Agler Road, Gahanna. Ohio.

Approved

End of the Consent Agenda

A motion was made by Council Member Kneeland, seconded by Council Member Shepherd, to approve the Consent Agenda. The motion carried by the following vote:

| | | |
|---------------|----------|--------------------------------------------------------------------------------------------------------------------------------------|
| Yes | 5 | Council Member Angelou, Vice President of Council O'Brien, Council Member Hogan, Council Member Shepherd and Council Member Kneeland |
| Absent | 2 | President of Council Stinchcomb and Council Member Payne |

F. PUBLIC HEARINGS: None.**G. STANDING COMMITTEES**

Communications & Technology Committee - Kneeland

Development Committee - Payne

Service Committee - Hogan

Safety Committee - Shepherd

Committee of the Whole - O'Brien

Finance - Angelou

Ward Boundary Committee - Angelou

Weber said he took proposed new ward boundaries to the Board of Elections last week; they will review them and get back with us in about two weeks; they will be ready for the fall election.

H. CORRESPONDENCE AND ACTIONS

Clerk - Legal

- 2001-0023** Notice to Legislative Authority of Stock Transfer of D5 Liquor Permit for Bandy, Inc., DBA Mug N Jug, 333 Agler Road; response requested by May 21, 2001.
- 2001-0024** Notice to Legislative Authority of Transfer of D1, D2, and D3 Liquor Permits from R J Solove & Associates Development Inc., to George T II, LLC, dba Aladdins Eatery, 1307 Stoneridge Drive, Unit 3, Gahanna, Ohio; response requested by May 25, 2001. (Assign to Safety Committee)
- 2001-0025** Notice to Legislative Authority of Transfer of D5 Liquor Permit from Gatsbys Saloon, Inc. to D J Gatsbys Inc., 151 N. Hamilton Road; response requested by June 1, 2001. (Assign to Safety Committee).

Council**I. SECOND READING OF ORDINANCES****J. FIRST READING OF ORDINANCES****K. REPRESENTATIVES****Community Improvement Corporation (CIC) - Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Payne****Bd./Ed., Gahanna-Jefferson Public Schools - Shepherd****Gahanna/Jefferson Joint Committee - O'Brien**

O'Brien said the last meeting had to be cancelled since Jefferson Township could not be here; trying to reschedule for May 31, 2001.

L. OFFICIAL REPORTS**Mayor**

Mayor thanked Frank Summerfield for continuing to work with the City; will find something mutually beneficial here shortly.

City Attorney**M. COUNCIL COMMENT**

Shepherd thanked everyone for the prayers for his wife, and said she is doing well.

All council members wished Stinchcomb well in her time of recovery from surgery.

Hogan told of his journey to Tahiti.

Payne apologized for being late; would have voted yes. She also thanked the Administration and staff for all their work on Student Government Day activities.

Angelou again thanked her counterpart, Adam Smith, for participating and said she appreciated him being here.

N. ADJOURNMENT: Motion by Kneeland; 8:01p.m.

End of Agenda

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

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

Chair Signature