



City of Gahanna

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Committee of the Whole

*Stephen A. Renner, Chair, Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland
Brian D. Larick, Jamie Leeseberg, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, April 27, 2015

7:00 PM

Council Committee Rooms

CALL TO ORDER:

Tom Kneeland called the meeting of the Committee of the Whole to order at 7:02 p.m. Committee Chair Renner arrived shortly thereafter.

Present 6 - Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Karen J. Angelou, Stephen A. Renner, and Ryan P. Jolley

Absent 1 - Michael Schnetzer

ITEMS - From the Director of Planning & Development

[2015-0094](#)

Development Supporting Documents

Attachments: [DEV-RPT-4.27.15](#)

[DEV-ATT-CIC 2014 Annual Report - 2015 Action Plan](#)

1. CIC Annual Report

Anthony Jones, Director of Planning & Development went over 2014 annual report for Community Investment Corporation (CIC) and 2015 action plan; introduced George Mrus, President of CIC, and Jeff Kessler, Treasurer.

Mrus thanked Council and City staff for support; majority of members are volunteers; 19 currently; thanked volunteers and chairs of respective committees Jeff Kessler, Doug Maddy, Justin Bickle and Matt Ference. Mrus continued reviewing annual report attached to supporting documents.

- Contractual Obligations
- Goals
- Financial Overview

Kneeland said marketing website is a one-time cost.

- Finance Committee Update
- Business Dev. & Marketing Update

CIC provided direct project assistance

Kneeland spoke to Groundhog Day. Jones said CIC sought sponsorships and made a profit for the first time ever on this event.

Angelou asked about professional development. Jones said brought in speakers; was CIC's professional development.

Jones displayed comprehensive GIS website made just for this platform.

- West Side Market Study Results

Angelou asked how many businesses on West Side. Jones said don't remember off hand but can get it.

- Real Property Update

1290 Granfield Court was demolished and put on the market; CIC collected \$44,000.

- 2014 IT Update

Mrus reviewed 2015 Corporate Goals attached to supporting documents.

- Committees

- Goals & Action Plans

- Estimated Financial Forecast

Angelou asked about expenses and revenue; do not equal zero.

Jones said we have a savings; trying to get money out the door to accomplish what we need to accomplish. Angelou asked how much of \$350,000 is left. Jones said about \$80,000 is not spoken for. Angelou confirmed the mortgage on 181 is not included in any of this.

2. Foxwood Rezoning & Replatting

Jones presented a zoning change for Foxwood; said it is a change to the overlay text for Foxwood Section 3; Planning Commission recommended this unanimously; was done to protect Buttonbush swamp in Gahanna Woods park; Jim Lipnos, applicant, is here; said again they are modifying overlay to reduce number of units; creates lower density project; helps protect environmental concerns we have. Jim Lipnos, Homewood, said the property was approved in 2002 and in 2006 phase 3 was platted; housing market plummeted at that time; worked to protect Buttonbush swamp; have been with Ohio Environmental Protection Agency, Ohio Department of Natural Resources; presented map of site; new plat eliminates a cul-de-sac; we created bio-retention and are donating that to the City; here to get overlay text modified; also need to replat as well since it was already platted as a subdivision.

Jolley asked about grant. Collins said we have been recommended from Mid Ohio Regional Planning Commission to receive grant funding for full request; will go to Ohio Public Works Commission for final approval; Lipnos and his group have been patient and City is very much in support of this.

RECOMMENDATION: 1st Reading; no need to come back; 2nd Reading, Consent Agenda.

ITEMS - From the Clerk of Council

[2015-0092](#)

Clerk of Council Supporting Documents

Attachments: [Liquor Permit Transfer - The Wine Guy](#)

1. Codification

Clerk McWilliams said asking for waiver and emergency for codification; this will make sure we're up to date will all of our ordinances and code changes; that is the normal process for this.

RECOMMENDATION: 1st Reading; Waiver of 2nd Reading; Emergency Legislation; Consent Agenda.

2. Liquor Permit - Wine Guy

McWilliams presented liquor permit transfer; Patels own a fine wine and liquor store in Polaris; Police Division has no objection; same permits; seeking Motion Resolution. Jolley asked if this is across from the Barn; used to be state liquor store. McWilliams said yes. Jolley said when Giant Eagle opened, they moved from this location to Giant Eagle.

RECOMMENDATION: Motion Resolution, Consent Agenda.

Jayme Maxwell, Reporting