MINUTES REGULAR SESSION WESTERVILLE CITY COUNCIL

Council Chambers, March 6, 2007, 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

Council met in regular session March 6, 2007 with Council Members, Damon Wetterauer, Jr., Craig Treneff, Kathy Cocuzzi, Anne Gonzales, William Highfield, Michael Heyeck, Diane Fosselman, City Manager G. David Lindimore and Staff, Law Director Bruce E. Bailey and Clerk of Council Mary Johnston present.

3. INVOCATION

The invocation was given by Rev. Mark Gauen of First Presbyterian Church.

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

5. **MINUTES**

The Minutes of the February 20, 2007 Regular Meeting and February 20, 2007 Work Session were presented for approval.

Mr. Treneff moved, Mrs. Cocuzzi seconded to approve the Minutes as provided.

Yeas: Mrs. Gonzales, Mayor Fosselman, Mr. Heyeck, Mrs. Cocuzzi, Mr. Highfield, Mr. Treneff, Chairman Wetterauer

Nays: None

The motion carried.

6. CITY MANAGER'S REPORT

Chester Jourdan, Executive Director of the Mid Ohio Regional Planning Commission, introduced himself to City Council. Mr. Jourdan has been with MORPC since December 2006 and stated he is excited to be with MORPC. Mr. Jourdan stated MORPC will continue to work with central Ohio communities on regional cooperation and growth.

7. MAYOR'S REPORT

Mayor Fosselman presented Certificates of Recognition to the Westerville Future City middle school students. Heritage Middle School team of Lizzie Gauen, Glen Gainer, Emma Henderson, mentor Ted Beidler and teacher Debbie Pellington placed first in Ohio at the state competition in January and placed ninth at the National Engineer's Week Future City national competition in Washington, DC in February. Mayor Fosselman also recognized the Blendon Middle School team Kyle Fugger, Lauren Johnson, Anna Samuelson, alternate Patrick Ladue, mentor David Samuelson and teacher Deborah Fisher; Walnut Middle School team Alison Edwards, Ian McManus, Jason Meek, mentor Fred Johanson and teacher Deborah Fisher; and Genoa Middle School team Joe Spahr, Stevie Moon, April Tausch, mentor Nick McCullouch and teacher Debbie Pellington for their participation in the state Future City Competition.

Mayor Fosselman encouraged residents to write letters to the Troops serving in the armed forces. There are collection boxes for the letters at City Hall, Fire Station on Main Street, Community Center and several senior housing facilities.

8. REPORT FROM THE PLANNING COMMISSION REPRESENTATIVE

Mr. Treneff stated the Planning Commission held a meeting on February 28, 2007. Public Hearings:

- PC 2006-11A; Conditional Use Permit and Site Plan Review for a mixed use development including 100 residential units, approximately 36, 000 square feet of office space and 2, 480 square feet of café space on 20.3 acres in the O/I, Office Institutional District; located at the southwest corner of Sunbury Road and North Street; Applicant: Tabco Development, LLC. (Postponed to April)
- PC 2007-02; Conditional Use approval for a wireless telecommunication facility in the R-1, Single-Family Residential District; located at 400 W. Main Street (behind the Fire Department); Applicant: T-Mobile Central LLC (Dena Farmer). (Withdrawn)

Mr. Treneff stated the Planning Commission will meet again on March 28, 2007.

9. CITIZENS COMMENTS

None.

10. *LEGISLATION*

None.

11. <u>TO MOVE THE REGULARLY SCHEDULED APRIL 3, 2007 CITY COUNCIL MEETING TO APRIL 10, 2007.</u>

Mr. Highfield moved, Mayor Fosselman seconded to move the regularly scheduled April 3, 2007 City Council meeting to April 10, 2007.

Yeas: Mayor Fosselman, Mr. Heyeck, Mrs. Cocuzzi, Mr. Highfield, Mr. Treneff, Mrs. Gonzales, Chairman Wetterauer

Nays: None

The motion carried.

Nays: None

The motion carried.

The motion carried.

12. ADDITIONAL BUSINESS

None

13. COUNCIL COMMENTS

None.

17. ADJOURNMENT INTO EXECUTIVE SESSION.

Mr. Highfield moved, Mrs. Cocuzzi seconded to adjourn into Executive Session for the purpose of discussing the employment of a Public Employee.

Yeas: Mr. Heyeck, Mrs. Cocuzzi, Mr. Highfield, Mr. Treneff, Mrs. Gonzales, Mayor Fosselman, Chairman Wetterauer

Nays: None	
The motion carried.	
The meeting adjourned at 7:30 p.m.	
Mary J. Johnston, MMC	Damon E. Wetterauer, Jr.
Clerk of Council	Chair of Council

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