



City of Gahanna

Meeting Agenda

City Council

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

Thomas R. Kneeland, President of Council
Stephen Renner, Vice President of Council
Karen J. Angelou, Ryan P. Jolley, Brian D. Larick,
Jamie Leeseberg, Michael Schnetzer

Kimberly Banning, CMC, Clerk of Council

Monday, September 21, 2015

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. HEARING OF VISITORS.
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0102-2015](#) AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S JOHNSTOWN ROAD DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AND AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOLS.

E. CONSENT AGENDA:

Minutes - To Approve:

[2015-0188](#) City Council Meeting Minutes & Special Meeting Minutes - September 8, 2015

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

[ORD-0103-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FACEMYER COMPANY FOR THE TECHCENTER SLOPE STABILIZATION ST 1037; AND TO DECLARE AN EMERGENCY.

[ORD-0104-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH VALOR CONTRACTING, LLC FOR THE GOLF COURSE FUEL TANK REPLACEMENT PV 376; AND TO SUPPLEMENTALLY APPROPRIATE \$29,546; AND TO DECLARE AN EMERGENCY.

[ORD-0105-2015](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS AND APPURTENANCES THERETO, FOR OAK GROVE; IMPROVEMENT NO. ST 1018 AND SA 1019; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0098-2015](#) SUPPLEMENTAL APPROPRIATION - Contract Plan Review Services.

[ORD-0099-2015](#) SUPPLEMENTAL APPROPRIATION - Contract Electrical Inspections.

[ORD-0100-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRIBUTION AGREEMENT WITH THE CITY OF COLUMBUS FOR GAHANNA'S PORTION OF THE HAMILTON ROAD PHASE A WIDENING PROJECT.

[ORD-0101-2015](#) SUPPLEMENTAL APPROPRIATION - 2015 Sanitary Sewer Processing Charges from the City of Columbus.

Resolutions to Adopt on First Reading:

[RES-0008-2015](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) BOATING SAFETY EDUCATION GRANT FOR THE PURPOSE OF IMPROVING AND CONTINUING THE CITY'S EDUCATIONAL CANOEING PROGRAM AND FOR ESTABLISHING AN EDUCATIONAL KAYAKING PROGRAM.

Motion Resolutions:

[MR-0047-2015](#) MOTION RESOLUTION TO RE-APPOINT TOM WEBER TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL (CRAHC) BOARD FOR AN ADDITIONAL THREE YEAR TERM.

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0095-2015](#) TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT PLAN.

G. STANDING COMMITTEES:

[2015-0187](#) Committee Minutes - September 14, 2015

Committee of the Whole - Renner**Finance - Schnetzer****Service & Safety - Leeseberg****Development & Parks - Larick****H. CORRESPONDENCE AND ACTIONS:****Clerk**

[ORD-0106-2015](#) TO REZONE .588+/- ACRES OF PROPERTY AS SF-3, SINGLE FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 351 AND 357 CLIFFVIEW DRIVE AND 272 ROCKY FORK DRIVE SOUTH, PARCEL ID NO. 025-000625, 025-000662 AND 025-000624; CURRENT ZONING RID, RESTRICTED INSTITUTIONAL DISTRICT; BROOKWOOD CONSTRUCTION COMPANY, APPLICANT.

The Planning Commission recommended approval of the Cliffview Drive and Rocky Fork Drive South Rezoning application (Z-0005-2015) on September 8, 2015. The Public Hearing will be held on October 5, 2015 and discussed in Committee of the Whole on October 12, 2015.

Council**I. SECOND READING OF ORDINANCES:**

[ORD-0095-2015](#) TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT PLAN.

[ORD-0093-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MANAGING RESULTS, LLC FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

AMEND BY SUBSTITUTION:

[ORD-0094-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ACP GREENE AND ASSOCIATES, LLC, DBA planningNEXT, FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS:

[MR-0046-2015](#) MOTION RESOLUTION AUTHORIZING THE TRANSFER OF \$7,500 FROM THE FINANCE CONTRACT SERVICES FUND TO THE MAYOR CONTRACT SERVICES FUND NECESSARY FOR THE CITYWIDE STRATEGIC PLAN.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT