



City of Gahanna

Meeting Agenda

City Council

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

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

Kimberly McWilliams, CMC, Clerk of Council

Monday, July 7, 2014

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 -

1. Mayor Stinchcomb - Distinguished Budget Presentation Award to City of Gahanna

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0097-2014](#) TO AMEND CODE SECTION 148.12, FEES, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, AND TO REPEAL SECTION 1109.08(k), PARK FEE OF PUBLIC AREAS OF CHAPTER 1109, STANDARDS, OF THE CODIFIED ORDINANCES OF GAHANNA.

[ORD-0099-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SOFTWARE LICENSE AGREEMENT AND WARRANTY WITH XC2.

[ORD-0100-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE WASTE & RECYCLING SERVICES, FOR RECYCLING PROCESSING FOR THE CITY OF GAHANNA.

[ORD-0101-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE OF OHIO, INC., FOR RESIDENTIAL REFUSE, RECYCLING & YARD WASTE COLLECTION IN THE CITY OF GAHANNA.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0081](#) June 16, 2014 Council Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt:

[ORD-0098-2014](#) SUPPLEMENTAL APPROPRIATION - Traffic Signal Repair

[ORD-0102-2014](#) SUPPLEMENTAL APPROPRIATION - School District Compensation

Resolution/Motion Resolution:

[RES-0002-2014](#) TO AUTHORIZE THE MAYOR TO APPLY FOR OHIO PUBLIC WORKS COMMISSION (OPWC) GRANT FUNDS FOR HAMILTON ROAD CENTRAL PROJECT ST 785.

[MR-0026-2014](#) Motion Resolution authorizing the Director of Planning and Development to issue a Request for Proposal to select a contractor to help establish the Grow Gahanna Plan.

[MR-0027-2014](#) Motion Resolution that this Council has no objection to the new D1, D2 and D6 liquor permits to Piada Gahanna, LLC, DBA Piada, 4697 Morse Road and Patio, Gahanna, Ohio 43230.

[MR-0028-2014](#) Motion Resolution that this Council has no objection to the transfer for a D5 liquor permit to Stygies, LLC, dba Stygies Tavern, 77 N. Stygler Road, Gahanna, Ohio 43230 from Gahanna Classics Inc., dba Classics, 77 N. Stygler Road, Gahanna, Ohio 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2014-0080](#) 6-23-2014 Committee Minutes: Committee of the Whole, Finance, Service & Safety and Development & Parks

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES - None.

J. FIRST READING OF ORDINANCES - None.

K. MOTIONS/RESOLUTIONS - None.

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. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT