



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

Brian D. Larick, President
Jamie Leeseberg, Vice President
Karen J. Angelou
Nancy R. McGregor
Brian Metzbower
Stephen A. Renner
Michael Schnetzer

Kimberly Banning, Clerk of Council
Council may caucus at 6:30 p.m.

Monday, August 20, 2018

7:00 PM

City Hall, Council Chambers

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

Gahanna City Council met in Regular Session on Monday, August 20, 2018, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Brian D. Larick, called the meeting to order at 7:00 p.m. Vice President of Council, Jamie Leeseberg, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on August 17, 2018.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS -

1. MAYOR TO ADMINISTER OATH OF OFFICE TO CHIEF JEFFREY B. SPENCE

Mayor administered Oath of Office; Chief Spence received standing ovation.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Vice President Leeseberg introduced the legislation.

[ORD-0076-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL FOR THE

2018-2019 WINTER SEASON.

This Ordinance was introduced.

Statutory Resolutions Requiring Two Readings:

[SR-0003-2018](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE HEIL DRIVE BRIDGE REPLACEMENT; IMPROVEMENT NO. ST 1047.

The Statutory Resolution was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

[2018-0164](#) Meeting Minutes for Monday, August 13, 2018, for the Council Special, Committee of the Whole, and Finance Committee and for the August 6, 2018 Council meeting.

The Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0066-2018](#) TO ACCEPT THE ANNEXATION OF 2.138+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 6595 CLARK STATE ROAD; PARCEL ID NO. 170-001500; FILED BY BRANDON AND TONYA WOGAN, PROPERTY OWNERS.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0067-2018](#) SUPPLEMENTAL APPROPRIATION- Reserve for Sick and Vacation Fund.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0068-2018](#) SUPPLEMENTAL APPROPRIATION- OCJS Grant.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0069-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0070-2018](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0071-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0072-2018](#) SUPPLEMENTAL APPROPRIATION- Central Park TIF Streetlights.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0075-2018](#) SUPPLEMENTAL APPROPRIATION - Reimbursements of legal funds to Special Counsel

This Ordinance was Adopted on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Schnetzer, seconded by Angelou, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

Approval of the Consent Agenda

A motion was made by Schnetzer, seconded by Angelou, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0065-2018](#) TO AMEND SECTION 161.081, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO THE SUBMISSION TO THE ELECTORS OF THE CITY OF GAHANNA AT THE GENERAL ELECTION TO BE HELD NOVEMBER 6, 2018, AN ORDINANCE TO AMEND ORDINANCE 75-76, PASSED AUGUST, 1976, SO AS TO INCREASE THE GAHANNA INCOME TAX FROM A RATE OF ONE AND ONE-HALF (1.5%) PERCENT TO A RATE OF TWO AND ONE-HALF (2.5%) PERCENT.

President Larick read the Rules of Procedure and asked for comment from Administration. There were no comments.

Larick opened the public hearing at 7:11 p.m. There were no proponents or opponents. The public hearing was closed at 7:13 p.m.

G. COMMITTEE UPDATES

None.

H. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

I. SECOND READING OF ORDINANCES:

[ORD-0074-2018](#) TO GRANT A VARIANCE APPLICATION TO VARY SECTIONS 1109.02(A) STREETS, TO PERMIT PRIVATE STREETS WITHIN THE SITE, AND 1145.05(A) REQUIRED LOT AREA, TO ALLOW FOR FRONTAGE ON A PUBLIC STREET, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; PID# 025-001984, 025-001954, AND 025-001877; PINNACLE POINTE; DOUG MADDY, APPLICANT.

A motion was made by Metzbower, seconded by Schnetzer, that the Ordinance be Adopted. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

No report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

No report.

Gahanna-Jefferson Board of Education - Metzbower

No report.

Convention & Visitors Bureau (CVB) - Renner

No report.

M. OFFICIAL REPORTS:

Mayor

The Mayor congratulated the Chief on being promoted.

City Attorney

No report.

N. COUNCIL COMMENT

Council Members offered kudos to Chief Spence for being promoted.

O. EXECUTIVE SESSION

A motion was made by Schnetzer, seconded by Renner, 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 or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

President Larick requested Council attend the Executive Session. Executive Session was held in the Council Conference Room.

Council rose to Executive Session at 7:22 p.m.

Council rose to report from Executive Session at 7:35 p.m. with no action taken.

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

P. ADJOURNMENT

- by Larick 7:35 p.m.

*APPROVED by the City Council, this
day of 2018.*

Brian D. Larick