



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

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, February 20, 2017

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. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0016-2017](#) TO ACCEPT THE GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 181 GRANVILLE STREET FROM THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC).

[ORD-0017-2017](#) TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0042](#) February 6, 2017 Regular Council and February 9 & February 13, 2017 Special Meeting Minutes

Ordinances on Second Reading:

- [ORD-0010-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2017.
- [ORD-0011-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT (FSWCD) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT.
- [ORD-0012-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT (FSWCD) FOR ILLICIT DISCHARGE DETECTION AND ELIMINATION (IDDE) COMPLIANCE.
- [ORD-0013-2017](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.
- [ORD-0014-2017](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0015-2017](#) TO AUTHORIZE THE PURCHASE OF A PETERBILT 337 DUMP TRUCK FOR THE WATER, SEWER, AND STORM DIVISIONS; FROM THE COLUMBUS PETERBILT.

Motion Resolutions:

- [MR-0004-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TRANSFER OF A C1, C2, AND D6 LIQUOR PERMIT FOR JB & B LLC, DBA ALPINE BEVERAGE DRIVE THRU, 210 GRANVILLE STREET, GAHANNA, OHIO 43230.
- [MR-0005-2017](#) MOTION RESOLUTION TO CONFIRM THE APPOINTMENT OF FRED KAUSER, MIFFLIN TOWNSHIP FIRE CHIEF, AS THE MUNICIPAL FIRE SAFETY INSPECTOR, FOR THE PERIOD OF APRIL 1, 2017 TO MARCH 31, 2018.
- [MR-0006-2017](#) MOTION RESOLUTION TO APPOINT MICHAEL SURIANO TO PLANNING COMMISSION TO FILL THE UNEXPIRED TERM THAT EXPIRES DECEMBER 31, 2017.

End of the Consent Agenda

F. PRESIDENT LARICK TO ADMINISTER OATH OF OFFICE TO MICHAEL SURIANO

G. PUBLIC HEARINGS: None.

H. COMMITTEE UPDATES:

[2017-0041](#) Committee Minutes - February 13, 2017

I. CORRESPONDENCE AND ACTIONS:

Clerk

Council

J. SECOND READING OF ORDINANCES: None.

K. FIRST READING OF ORDINANCES: None.

L. RESOLUTIONS/MOTION RESOLUTIONS: None.

M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT

P. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment AND under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction AND under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. .

Q. ADJOURNMENT