



City of Gahanna

Meeting Agenda

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

Kimberly Banning, Clerk of Council

Monday, June 6, 2016

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-0055-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PERCENTAGE LEASE AGREEMENT WITH PEACEWAR, INC. DBA THE WINE GUY FOR THE USE OF THE PERGOLA IMMEDIATELY NORTH OF AND ADJACENT TO THE WINE GUY RESTAURANT AT CREEKSIDE.
- [ORD-0057-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRANSYSTEMS FOR THE DESIGN SERVICES OF THE HEIL DRIVE AND PIZZURRO PARK BRIDGE REPLACEMENT.
- [ORD-0058-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.
- [ORD-0059-2016](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A UTILITY CAMERA AND ASSOCIATED SOFTWARE FROM STATE CONTRACT NO. 800323-STS670.
- [ORD-0060-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AN AMENDED OPTICAL FIBER USE AGREEMENT WITH GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT FOR INDEFEASIBLE RIGHT OF USE (IRU); AND TO DECLARE AN EMERGENCY.

[ORD-0061-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS FIBERNET, LLC FOR THE EXPANSION OF GAHANNA'S FIBER OPTIC NETWORK INFRASTRUCTURE ALONG MORSE ROAD FROM STELZER ROAD TO JOHNSTOWN ROAD.

E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0191](#) City Council Minutes - May 16, 2016

Ordinances on Second Reading:

[ORD-0047-2016](#) TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A NEW COURT COMPUTERIZATION FUND FOR THE PURPOSE OF DEPOSITING CASH PROCEEDS FROM CASES HEARD IN THE MUNICIPAL MAYOR'S COURT.

[ORD-0048-2016](#) SUPPLEMENTAL APPROPRIATION - to pay funds collected on behalf of the Gahanna Youth Football League.

[ORD-0049-2016](#) DETERMINING TO PROCEED WITH THE IMPROVEMENT OF AN AREA WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING AN EXTENSION OF SANITARY SEWER TO PROPERTY LOCATED AT 297 WEST JOHNSTOWN ROAD.

[ORD-0050-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR THE CLAYCRAFT GENERATOR BOOSTER STATION, ST-1036.

[ORD-0051-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR MAINTENANCE OF THE THREE CITY-OWNED ELEVATORS.

[ORD-0052-2016](#) SUPPLEMENTAL APPROPRIATION - Sewer Capacity Fee.

Ordinances - To Amend by Substitution and Adopt:

[ORD-0046-2016](#) TO AMEND PART ONE, ADMINISTRATIVE CODE CHAPTER 143, DEPARTMENT OF LAW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Ordinance - To Amend by Substitution and Adopt, As Emergency:

[ORD-0053-2016](#) TO ACCEPT THE DEVELOPMENT PLAN FOR THE JUNKERMANN PROPERTY TO ALLOW COLUMBIA GAS OF OHIO TO ESTABLISH A NEW TRAINING CENTER COMPLEX AND TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUIRED DOCUMENTS TO SATISFY THE JUNKERMANN DEVELOPMENT AGREEMENT; AND TO DECLARE AN EMERGENCY.

Motion Resolutions:

[MR-0028-2016](#) MOTION RESOLUTION TO APPOINT SARAH MILL TO THE PARKS & RECREATION BOARD FOR THE REMAINDER OF A 3 YEAR TERM THAT STARTS IMMEDIATELY.

[MR-0029-2016](#) MOTION RESOLUTION TO APPOINT KEVIN DENGEL TO THE LANDSCAPE BOARD FOR THE REMAINDER OF A 3 YEAR TERM THAT STARTS IMMEDIATELY.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2016-0188](#) Committee Minutes - May 23, 2016

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0054-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH CANINI & ASSOCIATES LTD. LLC FOR THE FUTURE DEVELOPMENT OF A 13 ACRE PARCEL LOCATED ON SHULL ROAD SOUTH OF BROOKHOUSE LANE, NORTH OF HEADLEY ROAD.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner

Convention & Visitors Bureau (CVB) - Leeseberg

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

P. ADJOURNMENT