



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, April 18, 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 -**
 - 1. Dave Adkins - Ohio Dept of Agriculture, Gypsy Moth Program Manager**
 - 2. Greg Spangler - Capital City Corvette Club, President**
 - 3. Mayor Kneeland - Fair Housing Proclamation**
[DOC-0084-2016](#) Fair Housing Proclamation (attachment)
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0038-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE D06 REGIONAL PEDESTRIAN SIGNALS, PID 101844; AND TO DECLARE AN EMERGENCY.

[ORD-0039-2016](#) TO AUTHORIZE THE MAYOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) 2016-2017 SEASON ROAD SALT COOPERATIVE BID PROGRAM; AND TO DECLARE AN EMERGENCY.

[ORD-0040-2016](#) SUPPLEMENTAL APPROPRIATION - ODNR Boating Grant Funds.

E. CONSENT AGENDA:**Minutes - To Approve:**

[2016-0133](#) 4-4-2016 Council Minutes

Ordinances on Second Reading:

[ORD-0031-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A MEDICAL EXAMINATION SERVICES AGREEMENT WITH EXPRESMED TO PROVIDE SERVICES AS A BACK-UP FOR DRUG AND ALCOHOL SCREENINGS.

[ORD-0032-2016](#) TO AMEND PART NINE, STREETS AND PUBLIC SERVICE OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0033-2016](#) TO AMEND PART ONE, ADMINISTRATIVE CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0034-2016](#) TO AMEND PART THIRTEEN, BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0035-2016](#) TO AMEND THE TITLE OF THE DEVELOPMENT FEE SCHEDULE TO THE BUILDING AND ZONING FEE SCHEDULE.

[ORD-0037-2016](#) AN ORDINANCE CREATING AND ESTABLISHING A BOARD TO ADMINISTER CLAIMS OF THE VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND (VPODF); AND TO DECLARE AN EMERGENCY.

Motion Resolution:

[MR-0017-2016](#) TO AUTHORIZE A TRANSFER EXEMPT PERMIT APPLICATION (TREX) TO AN ECONOMIC DEVELOPMENT PROJECT FOR BARREL & BOAR, 121 MILL STREET, SUITE 130; SAID APPLICATION ATTACHED AS EXHIBIT A.

[MR-0018-2016](#) TO CONFIRM APPOINTMENT OF FIVE (5) MEMBERS TO THE VOLUNTEER PEACE OFFICERS' DEPENDENCY FUND (VPODF) BOARD FOR THE 2016 YEAR: TWO (2) APPOINTMENTS ELECTED BY CITY COUNCIL: STEPHEN RENNER AND NANCY MCGREGOR; TWO (2) APPOINTMENTS ELECTED BY THE CITY'S RESERVE OFFICERS: MARC HOFFMAN AND HAROLD DELLENBACH; ONE (1) RESIDENT APPOINTMENT ELECTED BY THE VPODF BOARD: RON DAVIS; AND TO APPOINT MARC HOFFMAN, CHAIRMAN AND NANCY MCGREGOR, SECRETARY.

[MR-0020-2016](#) MOTION RESOLUTION TO AUTHORIZE A THEN AND NOW PURCHASE FOR THE FRANKLIN COUNTY EMERGENCY MANAGEMENT AND HOMELAND SECURITY PROPORTIONATE SHARE AND SIRENS. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS OF COLLECTION AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE AND THEN AND NOW PURCHASE UNDER ORC 5705.41(D) (1).

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2016-0134](#) 4-11-2016 Committee Minutes

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS:

[MR-0019-2016](#) TO AUTHORIZE THE WAIVING OF THE FORMAL BID REQUIREMENT FOR THE REMODEL OF THE SOUTH SIDE OF THE SECOND FLOOR OF CITY HALL.

[MR-0021-2016](#) TO ADOPT THE GOFORWARD GAHANNA STRATEGIC PLAN; SAID PLAN ATTACHED AS EXHIBIT A.

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. ADJOURNMENT