



City of Gahanna

Meeting Minutes

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, April 7, 2014

7:00 PM

City Hall

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

Gahanna City Council met in Regular Session on Monday, April 7, 2014, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council Thomas R. Kneeland called the meeting to order at 7:00 p.m. and delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on April 4, 2014.

Present 6 - Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland, Jamie Leeseberg, Stephen A. Renner, and Michael Schnetzer

Absent 1 - Brian D. Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS.

None.

Mayor Stinchcomb to Swear-In new Police officer: Bryan Kovalik

Mayor Stinchcomb administered oath to new Gahanna Police Officer Bryan Kovalik.

D. EXECUTIVE SESSION

A motion was made by Renner, seconded by Leeseberg, 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 AND 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.

Kneeland requested that City Attorney Ewald, Tony Collins, Mayor Stinchcomb

and Sue Wadley attend the Executive Session. Council rose to Executive Session at 7:06 p.m. Council rose to report from Executive Session at 7:28 p.m. with no action taken.

The motion carried by the following vote:

Yes: 6 - Angelou, Jolley, Kneeland, Leeseberg, Renner and Schnetzer

Absent: 1 - Larick

E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Angelou introduced the legislation.

[ORD-0059-2014](#) TO RECLASSIFY THE RECREATION SPECIALIST TO A RECREATION SUPERVISOR; AND TO DECLARE AN EMERGENCY.

A motion was made by Renner, seconded by Schnetzer, that the Ordinance be added by title to Introductions and Assignment to Committee. The motion carried by the following vote:

Yes: 5 - Angelou, Kneeland, Leeseberg, Renner and Schnetzer

No: 1 - Jolley

Absent: 1 - Larick

[ORD-0051-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL", TO BE EFFECTIVE JANUARY 2, 2014 THROUGH JANUARY 1, 2017.

This Ordinance was introduced.

[ORD-0053-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH KEY CHRYSLER FOR THE PURCHASE OF THREE POLICE CRUISERS FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH THE HAMILTON MULTI-AGENCY CO-OPERATIVE PURCHASE AGREEMENT ITB 008-14/JW AND ITB 043-13/JW; AND TO SUPPLEMENTALLY APPROPRIATE \$86,000.

This Ordinance was introduced.

[ORD-0054-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH UNITED RESOURCE FOR THE CCTV AND SANITARY SEWER CLEANING

PROJECT

This Ordinance was introduced.

F. CONSENT AGENDA:

Minutes - To Approve: March 17, 2014

[2014-0014](#)

These Minutes were Approved and Filed on the Consent Agenda.

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

[ORD-0055-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CARDINAL CONCESSION SERVICES, LLC FOR POOL CONCESSIONS AT HUNTERS RIDGE POOL AND GAHANNA SWIMMING POOL; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted as emergency on the Consent Agenda.

[ORD-0056-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COLUMBUS POOL MANAGEMENT FOR POOL OPERATIONS AT HUNTERS RIDGE POOL AND GAHANNA SWIMMING POOL; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted as emergency on the Consent Agenda.

[ORD-0057-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND THE MAYOR TO ACCEPT AND ENTER INTO A CONTRACT AMENDMENT FOR A LOWER ELECTRIC RATE AND TO EXTEND THE EXISTING AEP ENERGY CONTRACT AMENDING ORD-0025-2013; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted as emergency on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0035-2014](#) TO ENACT CODE CHAPTER 708 SECONDHAND DEALERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0042-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH DONALD F. AND DORIS ROWE, 510 EAST JOHNSTOWN ROAD, FOR SANITARY SEWER EASEMENT NEEDED FOR THE LARRY LANE SANITARY SEWER EXTENSION;

IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted as emergency on the Consent Agenda.

[ORD-0043-2014](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0044-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH DONALD E. & JUDY A. SPIRES, 527 EAST JOHNSTOWN ROAD, FOR SANITARY SEWER EASEMENT NEEDED FOR THE LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted as emergency on the Consent Agenda.

[ORD-0045-2014](#) SUPPLEMENTAL APPROPRIATION - Franklin County Municipal Court

This Ordinance was Adopted on the Consent Agenda.

[ORD-0046-2014](#) SUPPLEMENTAL APPROPRIATION - Streets Fund

This Ordinance was Adopted on the Consent Agenda.

[ORD-0047-2014](#) SUPPLEMENTAL APPROPRIATION - State Highway Fund

This Ordinance was Adopted on the Consent Agenda.

[ORD-0048-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CLIENT SERVICE AGREEMENT WITH ZEROCHAOS FOR EMPLOYMENT SCREENING SERVICES FOR ADMINISTRATION OF OUR SUBSTANCE ABUSE/DRUG TESTING PROCESS; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted as emergency on the Consent Agenda.

[ORD-0050-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A COMMERCIAL CARD ACCOUNT AGREEMENT WITH HUNTINGTON NATIONAL BANK; TO DESIGNATE THE DIRECTOR OF FINANCE AND THE DEPUTY DIRECTOR OF FINANCE AS PROGRAM ADMINISTRATORS FOR THE CITY OF GAHANNA PURCHASE CARD PROGRAM; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted as emergency on the Consent Agenda.

Statutory Resolutions on Second Reading:

[SR-0002-2014](#) TO REQUEST THE CITY ENGINEER OF THE CITY OF GAHANNA

TO PREPARE PLANS, SPECIFICATIONS, PROFILES, AND AN ESTIMATE OF THE COST OF THE CONSTRUCTION OF THE EXTENSION OF THE LARRY LANE SANITARY SEWER ALONG EAST JOHNSTOWN ROAD.

This Statutory Resolution was Adopted on the Consent Agenda.

Motion Resolutions:

[MR-0014-2014](#) Motion Resolution to authorize funds that were not appropriated prior to the services rendered by Porter, Wright, Morris & Arthur in January 2014, and funding in the amount of \$4,420.00 is due to them from Account No. 101.181.5234, City Attorney, Counsel-Labor. The Director of Finance has certified that funds were available then at the time of purchase and now at the time of payment, appropriated, collected or in the process of collection and free from any previous encumbrance. It is hereby requested that Council approve payment of the above then and now purchase under ORC 5705.41(D)(1).

This Motion Resolution was Approved on the Consent Agenda.

[MR-0015-2014](#) Motion Resolution to authorize the Director of Public Service to go out for bids for rock salt for the 2014/2015 season through Southwest Ohio Purchasers for Government (SWOP4G).

This Motion Resolution was Approved on the Consent Agenda.

[MR-0016-2014](#) Motion Resolution authorizing the transfer of \$57,000 to account 101.438.5249 HRP Contract Services and \$134,000 to account 101.440.5249 GSP Contract Services from the following accounts:

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 6 - Angelou, Jolley, Kneeland, Leeseberg, Renner and Schnetzer

Absent: 1 - Larick

End of the Consent Agenda

G. PUBLIC HEARINGS: None.

H. STANDING COMMITTEES:

[2014-0013](#) Committee Meeting Minutes - March 24, 2014:

- 1) Committee of the Whole
- 2) Finance Committee
- 3) Service & Safety
- 4) Development & Parks

Committee of the Whole - Kneeland

No report.

Finance - Schnetzer

No report.

Service & Safety - Angelou

No report.

Development & Parks - Renner

No report.

I. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

J. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

To Amend by Substitution:

[ORD-0049-2014](#) TO AUTHORIZE AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1801-1831 DEFFENBAUGH COURT AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005.

A motion was made by Renner, seconded by Leeseberg, that the Ordinance be Amended by Substitution. The motion carried by the following vote:

Yes: 6 - Angelou, Jolley, Kneeland, Leeseberg, Renner and Schnetzer

Absent: 1 - Larick

A motion was made by Renner, seconded by Jolley, that this Ordinance be Adopted as Amended. The motion carried by the following vote:

Yes: 6 - Angelou, Jolley, Kneeland, Leeseberg, Renner and Schnetzer

Absent: 1 - Larick

K. FIRST READING OF ORDINANCES:

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

[ORD-0052-2014](#) TO AMEND ORD-0005-2014, PART-TIME PERSONNEL, TO BE IN COMPLIANCE WITH THE HEALTH CARE REFORM CHANGES; AND TO REFLECT 2014 RESTRUCTURING OF THE PARKS AND RECREATION DEPARTMENT; AND TO DECLARE AN EMERGENCY.

This Ordinance was sent to the Committee of the Whole.

L. MOTIONS/RESOLUTIONS: None.

M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

No report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou stated the next meeting is this Thursday, April 10; Annual State of the Region is next Thursday; hope to have Council Members in attendance.

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

No report.

Convention & Visitors Bureau (CVB) - Jolley

Jolley gave some updates; 7 group tours scheduled for this summer; met with staff and editor from Midwest Living magazine; plan to come back in June for Creekside Blues & Jazz Festival; 28 folks attended

tours and ambassadors training; very successful; encouraged everyone to sign up to volunteer at Blues & Jazz Festival; had 4th annual meeting; gave out awards; great speaker about tourism industry in Ohio.

N. OFFICIAL REPORTS:

Mayor

Gahanna Clean Greens on April 26th from 9 a.m.-1 p.m.; shredding day; greatly attended event; filled the trucks up; good time to get rid of old documents; sad note; long time employee Ed Corbett, who retired from the City as the building inspector; passed away last night.

City Attorney

No report.

O. COUNCIL COMMENT

Angelou said CVB 4th annual meeting was very well received; sorry to hear about Ed Corbett; deepest sympathy to his family.

Renner said that we lost in excess of 17 Ash trees; a lot of neighbors got together and bought the same tree and replaced with 14 Cherry trees; if you lost a tree; work with parks department and celebrate spring by planting a tree.

P. ADJOURNMENT - Motion by Angelou at 7:50 p.m.

*APPROVED by the City Council, this
day of 2014.*

Brian D. Larick