



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, March 21, 2016

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.**
- C. HEARING OF VISITORS -**
 - 1. Girl Scout Troop 1208 - Gahanna Residents in Need (GRIN) Project**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0026-2016](#) TO AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) IN ORDER TO PARTICIPATE IN THEIR LOCAL GOVERNMENT INTERNSHIP PROGRAM.

[ORD-0027-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY AND SANDS, FOR ASPHALT RESURFACING, CRACK SEALING AND DETROIT STREET REBUILDS, FOR THE 2016 STREET PROGRAM, IMPROVEMENT NO. 1039.

[ORD-0028-2016](#) TO AUTHORIZE THE MAYOR TO SIGN A TRANSFER EXEMPT PERMIT APPLICATION (Trex) TO AN ECONOMIC DEVELOPMENT PROJECT FOR CASA HACIENDA GRILL, 1356 N. HAMILTON ROAD.

[ORD-0029-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ROZZI INC. DBA ROZZIS' FAMOUS FIREWORKS, TO FURNISH AND LAUNCH THE FIREWORKS DISPLAY ON JULY 4, 2016; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0099](#) 3-7-2016 Council Minutes

Ordinances on Second Reading:

[ORD-0020-2016](#) TO AUTHORIZE THE DIRECTOR OF FINANCE TO REDUCE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND.

[ORD-0021-2016](#) SUPPLEMENTAL APPROPRIATION - Proprietary Revenue and Transfer of Funds.

[ORD-0022-2016](#) TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER FUNDS AS APPROPRIATED FOR 2016.

[ORD-0023-2016](#) SUPPLEMENTAL APPROPRIATION - Park In-Lieu Fees and Transfer of Funds.

[ORD-0024-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH REDZONE ROBOTICS, INC. FOR THE 2016 CCTV & SANITARY SEWER CLEANING PROJECT.

[ORD-0025-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OFFICIAL PAYMENTS CORPORATION FOR ONLINE PAY PROVIDER SERVICES; AND TO RESCIND ORD-0129-2013.

Motion Resolutions:

[MR-0010-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D2 LIQUOR PERMIT FOR PACELINE PARTNERS LLC DBA MOD PIZZA, 333 S HAMILTON ROAD, GAHANNA, OHIO, 43230.

[MR-0011-2016](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS IN THE AMOUNT OF THREE THOUSAND NINE HUNDRED AND EIGHTY TWO DOLLARS (\$3,982) FROM ACCOUNT 101.131.5294, AUDITOR ELECTIONS TO ACCOUNT 101.131.5289 MUNICIPAL COURT; AND TO AUTHORIZE FUNDS THAT WERE NOT ENCUMBERED PRIOR TO THE CALCULATION OF GAHANNA'S PROPORTIONATE SHARE OF THE FRANKLIN COUNTY MUNICIPAL COURT COSTS. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME OF THE CALCULATION AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY REQUESTED THAT COUNCIL APPROVE PAYMENT IN THE AMOUNT OF THIRTY ONE THOUSAND NINE HUNDRED AND EIGHTY ONE DOLLARS THEN AND NOW PURCHASE UNDER ORC 5705.41(D)(1).

- [MR-0012-2016](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF NINETEEN THOUSAND TWENTY NINE DOLLARS (\$19,029) TO FUND THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) INTERNSHIP PROGRAM. TRANSFER DETAIL ATTACHED.
- [MR-0013-2016](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE ACADEMY COURT STREAM BANK STABILIZATION PROJECT ST 1024.
- [MR-0014-2016](#) MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE ASHMEAD DRIVE GREEN STREET DEMONSTRATION PROJECT ST 1031.
- [MR-0015-2016](#) MOTION RESOLUTION THAT THIS COUNCIL SUPPORTS THE PARKS & RECREATION DEPARTMENT FEE POLICY AS RECOMMENDED BY THE PARKS & RECREATION BOARD; SAID POLICY ATTACHED AS EXHIBIT A.
- [MR-0016-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE STOCK C1, C2, D6 LIQUOR PERMIT FOR ED DAVIS ENTERPRISES, LC DBA ALPINE DRIVE THRU, 210 GRANVILLE STREET, GAHANNA, OHIO 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[DOC-0073-2016](#) 3-14-2016 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:**AMEND BY SUBSTITUTION and ADOPT**

[ORD-0073-2015](#) TO REZONE 4.19+/- ACRES OF PROPERTY AS L-SO, LIMITED OVERLAY SUBURBAN OFFICE; SAID PROPERTY LOCATED AT RIDENOUR ROAD, IMPERIAL RISE #3, PART OF RESERVE "A"; PARCEL ID NO. 025-013236; CURRENT ZONING RID, RESTRICTED INSTITUTIONAL DISTRICT; FRED KENIMER, LAND OWNER'S PROPERTY COORDINATOR, APPLICANT.

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(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.

P. ADJOURNMENT