



City of Gahanna

Meeting Minutes

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

Gahanna City Council met in Regular Session on Monday, March 21, 2016, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Stephen Renner called the meeting to order at 7:00 p.m. Vice President of Council, Brian Larick delivered an Invocation followed by Girl Scout Troop 1208 leading the Pledge of Allegiance. Agenda for this meeting was published on March 18, 2016.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

None.

C. HEARING OF VISITORS -

1. Girl Scout Troop 1208 - Gahanna Residents in Need (GRIN) Project

The girls scouts spoke to support a GRIN (Gahanna Residents in Need) Project; they are collecting board games to foster relationships and enhance quality family time; they believe that playing board games is a fun, safe, healthy way for young people to interact with family & friends; they don't know a lot of families that can afford to buy games; want to make a difference in the community; they will be giving them away at the Back to School Fair in August this year; asking for people to donate any amount of money and/or board games; drop off location will be at City Hall, 200 S. Hamilton Rd, Gahanna, on April 30 at 12pm - 4pm.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Vice President Larick introduced the items under Section D.

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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

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.

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Motion Resolution was Approved on the Consent Agenda.

[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).

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0013-2016](#)

MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE ACADEMY COURT STREAM BANK STABILIZATION PROJECT ST 1024.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0014-2016](#)

MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE ASHMEAD DRIVE GREEN STREET DEMONSTRATION PROJECT ST 1031.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

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

No report.

Finance - Schnetzer

No report.

Service & Safety - Leeseberg

No report.

Development & Parks - McGregor

No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

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.

Schnetzer said this doesn't have a project; no rules for said project;

not cynical on future development; needs to be scrupulously analyzed; in the course of discussion, not heard anything that City has misled anyone; but project deviates from concept as signal family; to approve a re-zoning could lead to a project not desirable; putting the cart before the horse; example is the apartment development on Hamilton Road; instead ended up with apartments and not condos; he's not in favor of this legislation.

Glen Dugger, 37 W. Broad Street, Columbus, Ohio; pointed out that any project for development would need to go through the final development process; this over lay provides a level of protection; happy to answer any questions.

McGregor said was originally on Council when this group bought this property; it was zoned Suburban Office, SO; Gahanna had recently added a new zoning classification, Restricted Institutional District, RID; it was a zoning classification for churches, schools and government buildings; these types of buildings are often in residential areas but have different needs as far as parking requirements, setbacks etc; Gahanna asked the Christian Meeting Room to rezone their property to this RID zoning because they were planning to build a church; the plan has changed and a church is no longer planned; the group wants to sell the property, but the RID zoning greatly limits its uses; churches can create a lot traffic; changing it back will have low impact on traffic; it is a reasonable request.

Metzbower said he read the traffic analysis submitted by Anthony Jones in his presentation to Council; discussed traffic for various uses; how it would impact daily traffic; would like the document to be put into the discussion; Jones will submit to clerk for legislation file (attached).

Renner believes there are levels of protection in place with this overlay; thanked applicant for going through process.

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

Yes: 6 - Angelou, Leeseberg, Renner, Larick, Metzbower and McGregor

No: 1 - Schnetzer

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

No report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said she picked up the wrong MORPC packet and won't have all the information; the City of Columbus was selected as one of the 7 communities for the Smart City Challenge and won \$100k; really exciting time if final pick could receive \$50 mil; had guest speaker Dana McDaniel; exciting thing to watch; a lot of broadband; thought about the Mayor and how intricate it is to communities; believes Dublin received award this year; typically received by Texas; good demonstration; on website at MORPC.org or the City of Dublin website if anyone wants to see it; new officers were brought forward to be voted on in April; she is running for secretary; State of the Region will be in May this year due to the Safe Routes to school meetings and MORPC is in charge of that; requested everyone attend the luncheon and visit the new officers; Safe Routes to School will be at the Hilton; talked about emergency mandate study; the sustainability and the roundtable.

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

No report.

Convention & Visitors Bureau (CVB) - Leeseberg**M. OFFICIAL REPORTS:****Mayor**

Mayor Kneeland reminded everyone that the State of the City is this Thursday; working on Strategic Plan this week; same consultant is working with staff and will have a report on the progress.

City Attorney

Ewald said he's been busy working on code changes.

N. COUNCIL COMMENT

Angelou said won't be able to attend the State of the City on Thursday; it is Maundy Thursday won't be able to stay; upset that she

can't attend; look forward to the great things; she knows the Mayor will be just as good on Thursday as he was at the Chamber event.

Metzbower said to Angelou good luck on seat as MORPC secretary; commended her for being very involved and doing great things; wished everyone a Happy Easter and to have a good weekend.

McGregor congratulated Angelou on her seat; will not be able to attend the State of the City; will be at a Passover Seder dinner; Hamilton Road will be closed starting on Monday; be cautious and be patient while driving.

Leeseberg said Happy Easter.

Larick said stay safe if traveling; Happy Easter.

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.

A motion was made by Schnetzer, seconded by Leeseberg, 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. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

President Renner requested Jennifer Teal, Abby Cochran and Rory Gaydos attend the Executive Session. Executive Session was held in the Committee Room.

Council rose to Executive Session at 7:35 p.m.

Council rose to report from Executive Session at 7:56 p.m. with no action taken.

P. ADJOURNMENT

by Larick at 7:56 p.m.