



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda City Council

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

Kimberly Banning, Clerk of Council
Council may caucus at 6:30 p.m.

Monday, November 5, 2018

7:00 PM

City Hall, Council Chambers

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

Need Motion to amend Agenda, to add RES-0017-2018 A RESOLUTION TO RECOGNIZE NOVEMBER 11, 2018, AS BELLS OF PEACE: A WORLD WAR I REMEMBRANCE DAY, under item L RESOLUTIONS/MOTION RESOLUTIONS.

C. HEARING OF VISITORS

1. MAYORAL PROCLAMATION - ABBY COCHRAN

2. MAYORAL PROCLAMATION - TO RECOGNIZE NOVEMBER 11, 2018, AS BELLS OF PEACE: A WORLD WAR I REMEMBRANCE DAY

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

[ORD-0086-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0087-2018](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.

[ORD-0088-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.

E. CONSENT AGENDA:

Minutes - To Approve:

[2018-0205](#) The October 15 Regular Meeting and October 22 Special Meeting & Committee Minutes.

Ordinances on Second Reading:

- [ORD-0081-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO THE AMENDED AND RESTATED AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM (COHCC) FOR THE JOINT SELF-INSURANCE PROGRAM EFFECTIVE JANUARY 1, 2019.
- [ORD-0082-2018](#) TO AUTHORIZE THE CITY ADMINISTRATOR TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE OF OHIO, INC., FOR RESIDENTIAL REFUSE, RECYCLING & YARD WASTE COLLECTION IN THE CITY OF GAHANNA.
- [ORD-0083-2018](#) TO AUTHORIZE THE MAYOR TO ACCEPT A RENEWAL RATE WITH RUMPKE WASTE & RECYCLING SERVICES, FOR 2019 RECYCLING TIPPING/PROCESSING FEES FOR THE CITY OF GAHANNA.
- [ORD-0085-2018](#) TO ACCEPT WARRANTY DEED FOR HAMILTON PARKE RESERVE.

Ordinance - To Amend by Substitution and Adopt:

- [ORD-0084-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE WASTE & RECYCLING SERVICES, FOR 2020 RECYCLING TIPPING/PROCESSING FEES FOR THE CITY OF GAHANNA.

Motion Resolutions:

- [MR-0042-2018](#) THIS COUNCIL HAS NO OBJECTION TO TRANSFER THE LIQUOR PERMITS FROM SUPER CHEFS BREAKFAST AND MORE LLC, DBA SUPER CHEFS BREAKFAST AND MORE, 1344 CHERRY BOTTOM RD & PATIO, GAHANNA, OHIO 43230, TO BRYSON RESTAURANT GROUP LLC, DBA SUPER CHEFS, 1344 CHERRY BOTTOM RD & PATIO, GAHANNA, OHIO 43230.
- [MR-0043-2018](#) THIS COUNCIL HAS NO OBJECTION TO THE NEW D5 LIQUOR PERMIT FOR CAMERON MITCHELL RESTAURANTS, LLC, DBA CAP CITY FINE DINER & BAR & PATIO, 1301-03-05 STONERIDGE DR, UNIT 1, GAHANNA, OHIO 43230.

End of the Consent Agenda

- F. PUBLIC HEARINGS: None.**
- G. DIRECTOR OF FINANCE - 2019 BUDGET PRESENTATION**
- H. COMMITTEE UPDATES**

I. CORRESPONDENCE AND ACTIONS:

Clerk

Council

J. SECOND READING OF ORDINANCES: None.

K. FIRST READING OF ORDINANCES: None.

L. RESOLUTIONS/MOTION RESOLUTIONS: None.

[RES-0017-2018](#) A RESOLUTION TO RECOGNIZE NOVEMBER 11, 2018, AS BELLS OF PEACE: A WORLD WAR I REMEMBERANCE DAY

M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT

P. 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 or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Q. ADJOURNMENT