



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, November 3, 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, November 3, 2014, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Brian D. Larick called the meeting to order at 7:00 p.m. Vice President of Council Kneeland delivered an Invocation followed by the Pledge of Allegiance led by Council Member Leeseberg. Agenda for this meeting was published on October 31, 2014.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Stephen A. Renner, and Michael Schnetzer

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS - None.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0145-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2015.

This Ordinance was introduced.

[ORD-0146-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2015

This Ordinance was introduced.

[ORD-0147-2014](#) YEAR-END BUDGET ADJUSTMENTS -

Supplementals/Transfers/Unappropriation of Funds

This Ordinance was introduced.

[ORD-0148-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT.

This Ordinance was introduced.

[ORD-0149-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR DELINQUENT DEBT COLLECTION SERVICES; AND TO DECLARE AN EMERGENCY.

This Ordinance was introduced.

[ORD-0150-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE US-62 RESURFACING AND SIGNAL IMPROVEMENT PROJECT.

This Ordinance was introduced.

[ORD-0151-2014](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS AND APPURTENANCES THERETO, FOR WOODS AT SPRING RIDGE; IMPROVEMENT NO. ST 947 AND SA 941.

This Ordinance was introduced.

[ORD-0152-2014](#) TO ACCEPT DEED OF EASEMENT FOR ACCESS AND UTILITY EASEMENT FROM BROOKWOOD CONSTRUCTION CO. INC.

This Ordinance was introduced.

[ORD-0153-2014](#) TO ACCEPT DEED OF EASEMENT FOR SANITARY SEWER AND DRAINAGE EASEMENT FROM BROOKWOOD CONSTRUCTION CO. INC.

This Ordinance was introduced.

[ORD-0154-2014](#) TO ACCEPT DEED OF EASEMENT FOR ACCESS UTILITY EASEMENT FROM RONALD W. AND SUSAN B. DUDERSTADT.

This Ordinance was introduced.

[ORD-0155-2014](#) TO ACCEPT DEED OF EASEMENT FOR UTILITY EASEMENT FROM MATT AND ASHLEE GIRARD.

This Ordinance was introduced.

[ORD-0156-2014](#) TO ACCEPT DEED OF EASEMENT FOR ACCESS/UTILITY EASEMENT FROM RODNEY R. OWENS AND MARGARET M. OWENS.

This Ordinance was introduced.

[ORD-0157-2014](#) TO AMEND CHAPTER 919, WATER AND SEWER INTERNAL REVIEW BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was introduced.

[ORD-0158-2014](#) TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was introduced.

[ORD-0159-2014](#) TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was introduced.

[ORD-0160-2014](#) TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

This Ordinance was introduced.

[ORD-0161-2014](#) TO AMEND CHAPTER 927, STORM SEWERS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0166](#) 10-20-2014 Council Meeting Minutes

The Minutes were Approved and Filed on the Consent Agenda.

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

[ORD-0144-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ICE MILLER WHITEBOARD, LLC FOR AN UPDATE TO THE CITY'S ECONOMIC DEVELOPMENT PLAN AND TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFORE; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda as an emergency.

Ordinances on Second Reading:

[ORD-0136-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH GEORGE R. BRIGHT, JR., 206 CARPENTER ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0137-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH BRIAN & KAREN BURFORD, 226 CARPENTER ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0138-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH MICHAEL & ALISON CELENTANO, 710 HAVENS CORNERS ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0139-2014](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0140-2014](#) SUPPLEMENTAL APPROPRIATION - Various Expense Accounts

This Ordinance was Adopted on the Consent Agenda.

[ORD-0143-2014](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

This Ordinance was Adopted on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 7 - Angelou, Jolley, Kneeland, Larick, Leeseberg, Renner and Schnetzer

End of the Consent Agenda

F. PUBLIC HEARING:

1. Codified Ordinances of Gahanna - 161.18 CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY: The City of Gahanna is seeking public input prior to proposed legislative action.

President Larick stated introducing one item on the agenda this evening, a Public Hearing regarding the Codified Ordinances of Gahanna section 161.18 Credit for Tax Paid to Another Municipality; the City of Gahanna is seeking public opinion prior to proposed legislative action for Ordinance 0162-2014 a Draft Ordinance to Amend Tax Code 161.18 Credit for Tax paid to Another Municipality; I'll explain the rules of the public hearing while we are waiting; in the public hearing proponents will have seven minutes combined, opponents will have ten minutes combined, if there are opponents there will be three minutes combined for rebuttal; we will start out with proponents at that moment; that's about it; before we open the public hearing we ask the City Attorney for administrative comments.

City Attorney Ewald stated the purpose of the meeting is to gather public input prior to any legislative action by Council; the City is working methodically through the code and this is an opportunity for Gahanna residents to come forward to provide public input; Ewald said the public will also have several additional opportunities to provide input after tonight, as Council studies the code later this month and in December.

Larick declared the Public Hearing open at 7:04 p.m.; asked for any proponents; there were no proponents; called for opponents; there were none; declared public meeting closed at 7:07 p.m.

[ORD-0162-2014](#) TO AMEND CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

G. STANDING COMMITTEES:

[2014-0167](#) 10-27-2014 Committee Meeting Minutes

Committee of the Whole - Kneeland

No report.

Finance - Schnetzer

No report.

Service & Safety - Angelou

No report.

Development & Parks - Renner

SPECIAL COMMITTEE:

Legislative Committee - Renner

Renner stated will have report back end of this week (Friday).

H. CORRESPONDENCE AND ACTIONS:

Clerk - None.

None.

Council - None.

None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Kneeland reported next meeting will be November 18th at 7:30 a.m. in City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said next meeting is a week from Thursday.

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

Jolley said the next meeting will be Wednesday, November 12.

Convention & Visitors Bureau (CVB) - Jolley

Jolley said he will give an update after the next meeting.

M. OFFICIAL REPORTS:

Mayor

Mayor reported that appropriation notebooks are ready to be printed for Council's review.

City Attorney

Ewald thanked the Police Department, service and parks that made Halloween a safe and fun event; on Wed, Nov 5 and Nov 6 there will be Public Hearings to discuss tax credit modification.

N. COUNCIL COMMENT

Leeseberg said remember to vote.

Angelou encouraged everyone to vote; expressed her sympathy for the passing of Donna Jernigan's husband, Ron Jernigan.

Larick said great to be back in United States; went to Ireland for a week; happy to be home; met with a good friend who works in customs; is a custom officer; he checks to make sure everyone is safe; USA pre-clearance; land and go to domestic gate; opportunity to find out why people are traveling to Ireland; they are instituting a structure to charge for water, but do not charge right now; residents are upset they will have to pay for a utility that should be free; wonderful sights; had a great time; echoed condolences to Donna Jernigan and her family.

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 Renner, seconded by Kneeland, to go into Executive Session under authority of Article 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:

7 - yes: Karen J. Angelou, Thomas R. Kneeland, Ryan Jolley, Brian D. Larick, Jamie Leeseberg, Stephen A. Renner and Michael Schnetzer.

Council rose to Executive Session at 7:14 p.m. Council rose to report from Executive Session at 7:28 p.m. with no action taken.

Yes: 7 - Angelou, Jolley, Kneeland, Larick, Leeseberg, Renner and Schnetzer

P. ADJOURNMENT - by Kneeland at 7:28 p.m.

**Kimberly McWilliams, CMC
Clerk of Council**

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

Brian D. Larick