



# City of Gahanna

## Meeting Minutes

### City Council

200 South Hamilton Road  
Gahanna, Ohio 43230

*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.*

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Monday, October 2, 2017

7:00 PM

City Hall

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

Gahanna City Council met in Regular Session on Monday, October 2, 2017, 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, Jamie Leeseberg, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on September 29, 2017.

**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.

#### **C. HEARING OF VISITORS.**

##### **1. School Board Update**

#### **D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Vice President Leeseberg introduced the items under Section D.

#### **Ordinances - To Be Introduced and Assigned to Committee:**

[ORD-0067-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2018 CITY OF GAHANNA PUBLIC HEALTH SERVICES.

**This Ordinance was Introduced.**

[ORD-0068-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE A PROPERTY SALE AGREEMENT AND AN INDEFEASIBLE RIGHT TO USE AGREEMENT FOR DEVELOPMENT OF 4.4 ACRES OF VACANT LAND LOCATED AT 785 SCIENCE BOULEVARD; PARCEL ID 025-013668, 027-000114, AND 025-006469.

**This Ordinance was Introduced.**

[ORD-0069-2017](#) TO AUTHORIZE THE HOUSING OFFICER TO EXECUTE A COMMUNITY REINVESTMENT AREA (CRA) NUMBER THREE TAX ABATEMENT AGREEMENT WITH FRANKLIN PEAK LLC FOR A 100% REAL ESTATE PROPERTY TAX ABATEMENT FOR A PERIOD OF UP TO 15 YEARS ON 4.4 ACRES OF VACANT LAND LOCATED AT 785 SCIENCE BOULEVARD; PARCEL ID 025-013668, 027-000114, 025-006469.

**This Ordinance was Introduced.**

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

[2017-0205](#) Committee, Regular & Special Meeting Minutes

**These Minutes were Approved and Filed on the Consent Agenda.**

**Ordinances on Second Reading:**

[ORD-0063-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS TO CREATE A COMPREHENSIVE LAND USE PLAN.

**This Ordinance was Adopted on the Consent Agenda.**

[ORD-0065-2017](#) SUPPLEMENTAL APPROPRIATION - EASTGATE TRIANGLE TIF DISTRICT.

**This Ordinance was Adopted on the Consent Agenda.**

[ORD-0066-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EXPRESS MED IN CONJUNCTION WITH MOUNT CARMEL HEALTH SYSTEM TO BE ABLE TO PROVIDE A NEAR-SITE HEALTH CLINIC.

This Ordinance was Adopted on the Consent Agenda.

**Ordinance - To Amend by Substitution and Adopt:**

[ORD-0064-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GAHANNA AND VALUE RECOVERY GROUP (VRG) II IN ORDER TO EXTEND THE REPAYMENT TERM FOR ANOTHER THREE YEARS.

This Ordinance was Adopted on the Consent Agenda.

**Resolutions to Adopt on First Reading:**

[RES-0011-2017](#) A RESOLUTION STATING GAHANNA'S COMMITMENT TO MORPC'S SUSTAINABLE2050 PROGRAM AND THAT GAHANNA WILL PURSUE THE OBJECTIVES AND INITIATIVES OUTLINED IN THE PROGRAM.

This Resolution was Adopted on the Consent Agenda.

**Motion Resolutions:**

[MR-0027-2017](#) MOTION RESOLUTION TO TRANSFER APPROPRIATIONS BETWEEN TIF ACCOUNTS FOR COUNTY AUDITOR AND TREASURER FEES AND TOWNSHIP COMPENSATION PAYMENTS. TRANSFER DETAIL ATTACHED.

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

**End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. COMMITTEE UPDATES**

None.

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

None.

**Council**

None.

**I. SECOND READING OF ORDINANCES: None.**

**J. FIRST READING OF ORDINANCES: None.**

**K. RESOLUTIONS/MOTION RESOLUTIONS: None.**

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Leeseberg**

Leeseberg said met two weeks ago; meet again in 2 weeks.

**Mid-Ohio Regional Planning Commission (MORPC) - Angelou**

Angelou said executive committee meets this Thursday; and next meeting is a week from Thursday.

**Gahanna-Jefferson Board of Education - Metzbower**

Metzbower said next meeting is October 12.

**Convention & Visitors Bureau (CVB) - Renner**

No Update.

**M. OFFICIAL REPORTS:**

**Mayor**

Mayor Kneeland thanked Council for passing nearsite wellness center; will see some serious benefits; shared sympathies for what happened in Las Vegas.

**City Attorney**

No report.

**N. COUNCIL COMMENT**

Metzbower echoed Mayor on tragedy; Renner gave shoutout to Pastor Dave Jensen; opened up his church for anyone praying tonight for what happened in Las Vegas; Angelou said same thing; is a tragedy; Leeseberg echoed comments.

**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 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 AND to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

President Larick requested Shane Ewald and Mayor Tom Kneeland attend the Executive Session. Executive Session was held in the Law Library.

Council rose to Executive Session at 7:06 p.m.

Council rose to report from Executive Session at 7:42 p.m. with no action taken.

**A motion was made by Metzbower, seconded by Schnetzer, 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 AND to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

**The motion carried by the following vote:**

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

**P. ADJOURNMENT**

7:42 p.m. by Larick