

## 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, August 20, 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.
- C. HEARING OF VISITORS -
- 1. MAYOR TO ADMINISTER OATH OF OFFICE TO CHIEF JEFFREY B. SPENCE
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

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

ORD-0076-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE

CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL FOR THE

2018-2019 WINTER SEASON.

## Statutory Resolutions Requiring Two Readings:

SR-0003-2018 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL

ESTATE IN CONNECTION WITH THE HEIL DRIVE BRIDGE

REPLACEMENT; IMPROVEMENT NO. ST 1047.

## **E. CONSENT AGENDA:**

## Minutes - To Approve:

2018-0164 Meeting Minutes for Monday, August 13, 2018, for the Council Special,

Committee of the Whole, and Finance Committee and for the August 6,

2018 Council meeting.

## Ordinances on Second Reading:

ORD-0066-2018	TO ACCEPT THE ANNEXATION OF 2.138+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 6595 CLARK STATE ROAD; PARCEL ID NO. 170-001500; FILED BY BRANDON AND TONYA WOGAN, PROPERTY OWNERS.
ORD-0067-2018	SUPPLEMENTAL APPROPRIATION- Reserve for Sick and Vacation Fund.
ORD-0068-2018	SUPPLEMENTAL APPROPRIATION- OCJS Grant.
ORD-0069-2018	SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
ORD-0070-2018	SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.
ORD-0071-2018	SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.
ORD-0072-2018	SUPPLEMENTAL APPROPRIATION- Central Park TIF Streetlights.
ORD-0075-2018	SUPPLEMENTAL APPROPRIATION - Reimbursements of legal funds to Special Counsel

## **End of the Consent Agenda**

#### F. **PUBLIC HEARINGS:**

ORD-0065-2018 TO AMEND SECTION 161.081, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO THE SUBMISSION TO THE ELECTORS OF THE CITY OF GAHANNA AT THE GENERAL ELECTION TO BE HELD NOVEMBER 6, 2018, AN ORDINANCE TO AMEND ORDINANCE 75-76, PASSED AUGUST, 1976, SO AS TO INCREASE THE GAHANNA INCOME TAX FROM A RATE OF ONE AND ONE-HALF (1.5%) PERCENT TO A RATE OF TWO AND ONE-HALF (2.5%) PERCENT.

AUGUST 27, 2018 (7 pm) - COMMITTEE OF THE WHOLE; DISCUSSION OF ORDINANCE SEPTEMBER / OCTOBER COMMITTEES OF THE WHOLE - DISCUSSION OF ORDINANCE AS NEEDED

OCTOBER 22, 2018 (6 pm) - SPECIAL MEETING; SECOND READING TO CONSIDER ADOPTION OF **ORDINANCE** 

#### COMMITTEE UPDATES

#### **CORRESPONDENCE AND ACTIONS:**

Clerk

#### Council

#### SECOND READING OF ORDINANCES:

ORD-0074-2018 TO GRANT A VARIANCE APPLICATION TO VARY SECTIONS 1109.02(A) STREETS, TO PERMIT PRIVATE STREETS WITHIN THE SITE, AND 1145.05(A) REQUIRED LOT AREA, TO ALLOW FOR FRONTAGE ON A PUBLIC STREET, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; PID# 025-001984, 025-001954, AND 025-001877; PINNACLE POINTE; DOUG MADDY, APPLICANT.

- J. FIRST READING OF ORDINANCES: None.
- K. RESOLUTIONS/MOTION RESOLUTIONS: None.
- **REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

**City Attorney** 

- N. COUNCIL COMMENT
- O. EXECUTIVE SESSION
- P. ADJOURNMENT