



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

Krystal Gonchar, Deputy Clerk of Council
Council may caucus at 6:30 p.m.

Monday, March 4, 2019

7:00 PM

City Hall, Council Chambers

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

Gahanna City Council met in Regular Session on Monday, March 4, 2019, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Brian Metzbower, called the meeting to order at 7:02 p.m. Vice President of Council, Stephen Renner, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on March 1, 2019.

Present 6 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

Absent 1 - Michael Schnetzer

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.

C. HEARING OF VISITORS.

Senator Tina Maharath, 1 Capitol Square, Columbus; wanted to introduce myself; newly elected Senator for the 3rd District, which covers part of Gahanna; member of the Local Government, Public Service & Veterans Affairs Committee; top priority for Gahanna will be to fight back for government funding back to local funding and to protect Home Rule; other priorities will be for the opioid epidemic, healthcare as a whole; plan on opening up an Asian-American Commission for more and equal opportunities for Asian-Americans; am I child of immigrants from Laos; champion and advocate for troubled youth because parents died in a car accident when I was 14, so I am a child of trauma; have endured that fight; here to fight for children and women; my district is my home; native of Whitehall.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Vice Chair Renner Introduced the item under Section D.

[ORD-0027-2019](#) TO AMEND ORDINANCE 0141-2013 TO AUTHORIZE THE FRANKLIN COUNTY TREASURER TO MAKE PAYMENTS DIRECTLY TO GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS AND RATIFYING PAST TRANSFERS OF FUNDS FROM THE COUNTY TREASURER TO GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS IN CONNECTION WITH ORDINANCE-0141-2013.

E. CONSENT AGENDA:

Minutes - To Approve:

[2019-0033](#) Meeting Minutes for February 25, February 18, February 11, and February 4, 2019.

These Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0019-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BALDWIN GROUP INC., FOR MAYOR'S COURT SOFTWARE, ONLINE DOCKETING & PAYMENTS MODULE, AND TO SIGN A STANDARD DISCLAIMER, FOR THE INSTALLATION OF NEW COURT SOFTWARE.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0020-2019](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0021-2019](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0022-2019](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0023-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT INC., FOR MOSQUITO MANAGEMENT.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0024-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL & WATER CONSERVATION DISTRICT (FSWCD) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER COMPLIANCE.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0025-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT (FSWCD) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) ILLICIT DISCHARGE DETECTION AND ELIMINATION (IDDE) COMPLIANCE.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0026-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH FOUR PROPERTY OWNERS FOR EASEMENT ACQUISITION FOR THE HEIL DRIVE BRIDGE REPLACEMENT; ST1047.

This Ordinance was Adopted on the Consent Agenda.

Motion Resolutions:

[MR-0008-2019](#) MOTION RESOLUTION TO AUTHORIZE THE CITY OF GAHANNA TO PARTICIPATE IN THE SOUTHWEST OHIO PURCHASERS FOR GOVERNMENT (SWOP4G) ROAD SALT COOPERATIVE BID FOR THE 2019-2020 WINTER SEASON.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Renner, seconded by Angelou, to Pass the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Schnetzer

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0018-2019](#) TO REZONE 3.87 +/- ACRES OF PROPERTY LOCATED AT 219 NORTH HAMILTON ROAD; PARCEL ID NO. 025-002808; CURRENT ZONING COMMUNITY COMMERCIAL (CC); REQUESTED ZONING RESTRICTED INSTITUTIONAL DISTRICT (RID); MIFFLIN TOWNSHIP TRUSTEES; NANCY WHITE, APPLICANT.

A motion was made by Larick, seconded by Leeseberg, that the Ordinance be Postponed to Date Certain to the City Council, due back on 4/1/2019. The motion carried by the following vote:

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

Absent: 1 - Schnetzer

*** A request was made by the Applicant to postpone to the April 1, 2019, Regular Council Meeting.**

G. COMMITTEE UPDATES

None.

H. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

I. SECOND READING OF ORDINANCES:

[ORD-0018-2019](#) TO REZONE 3.87 +/- ACRES OF PROPERTY LOCATED AT 219 NORTH HAMILTON ROAD; PARCEL ID NO. 025-002808; CURRENT ZONING COMMUNITY COMMERCIAL (CC); REQUESTED ZONING RESTRICTED INSTITUTIONAL DISTRICT (RID); MIFFLIN TOWNSHIP TRUSTEES; NANCY WHITE, APPLICANT.

A motion was made by Larick, seconded by Renner, that the Ordinance be Postponed to Date Certain to the City Council, due back on 4/1/2019. The motion carried by the following vote:

Yes: 5 - Angelou, Renner, Larick, Metzbower and McGregor

Abstain, COI: 1 - Leeseberg

Absent: 1 - Schnetzer

*** A request was made by the Applicant to postpone to the April 1, 2019, Regular Council Meeting.**

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick

No report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou stated there's an Executive Committee meets this Thursday, and one week from then is the Commission Meeting.

Governmental Liaison - Metzbower

Metzbower stated that he had a conversation with President Piccolantonio regarding the request received by the Arts Council.

Convention & Visitors Bureau (CVB) - Schnetzer

Schnetzer not present, but Leeseberg informed everyone that the annual lunch would be this Thursday.

M. OFFICIAL REPORTS:

Mayor

Not present.

City Attorney

No report, but nice to have elected representative here this evening.

N. COUNCIL COMMENT

Leeseberg said Butch Sidel passed away last week; he had a retirement on Friday and passed on Saturday.

Angelou said there was another untimely death in the community, Glenn Dugger's wife passed away and the funeral was today; thoughts and prayers go out to the family.

Larick mentioned that if there's an opportunity to walk this weekend, for Issue 12; will be meeting at 9 a.m. and assistance would be greatly appreciated.

Metzbower thanked Senator for taking the time out of her evening to attend tonight; thanked Leeseberg for the statement of Butch Sidel's passing because he was a big part of the community.

O. EXECUTIVE SESSION

A motion was made by Renner, seconded by Larick, 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.

Council rose to report to Executive Session in the Council Conference room at 7:16 p.m.

Council rose to report from Executive Session at 7:50 p.m. with no action taken.

The motion carried by the following vote:

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

Absent: 1 - Schnetzer

P. ADJOURNMENT

By Leeseberg at 7:50 p.m.