



City of Gahanna

Meeting Agenda

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

Thomas R. Kneeland, President of Council
Stephen Renner, Vice President of Council
Karen J. Angelou, Ryan P. Jolley, Brian D. Larick,
Jamie Leeseberg, Michael Schnetzer

Kimberly McWilliams, CMC, Clerk of Council

Monday, February 2, 2015

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0007-2015](#) TO GRANT A VARIANCE FROM SECTION 1143.04, SF-3 RESIDENTIAL DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO ALLOW A NON-RESIDENTIAL USE WITHIN A SINGLE-FAMILY RESIDENTIAL (SF-3) ZONING DISTRICT FOR PROPERTY LOCATED AT 87 S. HAMILTON ROAD.

[ORD-0009-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2015 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO SUPPLEMENTALLY APPROPRIATE \$1,300 THEREFOR.

[ORD-0010-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 2015 FISCAL YEAR; AND TO DECLARE AN EMERGENCY.

[ORD-0012-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2015.

[ORD-0013-2015](#) TO AMEND THE CIVIL SERVICE RULES AND REGULATIONS AS DATED JANUARY 13, 2015.

- [ORD-0014-2015](#) TO ACCEPT DEED OF EASEMENT FOR A 16' WATERLINE ALONG TAYLOR ROAD AND SCIENCE BOULEVARD FROM VALUE RECOVERY GROUP, INC.
- [ORD-0015-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2015.
- [ORD-0016-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE WITH ILLICIT DISCHARGE DETECTION AND ELIMINATION, FOR OUTFALL RECONNAISSANCE INVENTORY, MINIMUM CONTROL MEASURE FOR OUR MS4 NATIONAL.
- [ORD-0017-2015](#) TO SUPPLEMENTALLY APPROPRIATE FUNDS FROM THE UNENCUMBERED BALANCE OF THE GENERAL BOND RETIREMENT FUND TO PAY THE SIB LOAN IN FULL WITH STATE INFRASTRUCTURE BANK (SIB), LOAN AGREEMENT #110004, FOR THE TECHCENTER DRIVE EXTENSION PROJECT; IMPROVEMENT NO. 762.
- [ORD-0018-2015](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0019-2015](#) TO SUPPLEMENTALLY APPROPRIATE INSURANCE CLAIM PROCEEDS RECEIVED BY THE CITY OF GAHANNA AS INSURANCE PAYMENTS FOR DAMAGE FROM UNFORESEEN ACCIDENTS IN THE FOURTH QUARTER OF 2014 TO EXPENSE ACCOUNTS.
- [ORD-0020-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HIMES VENDING, INC. FOR FOOD AND BEVERAGE SERVICE IN GAHANNA CITY HALL FOR A TERM OF ONE-YEAR; AND TO DECLARE AN EMERGENCY.
- [ORD-0021-2015](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$2,447 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER NO. 12CV-12279; AND TO SUPPLEMENTALLY APPROPRIATE \$832 TO THE LAW ENFORCEMENT TRUST FUND.
- [ORD-0022-2015](#) TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED JANUARY 7, 2015, FOR THE CITY OF GAHANNA, OHIO.
- [ORD-0023-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COLUMBUS POOL MANAGEMENT FOR POOL OPERATIONS AT HUNTERS RIDGE POOL AND GAHANNA SWIMMING POOL.

[ORD-0024-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF THIRTY GOLF CARTS.

E. CONSENT AGENDA:

Minutes - To Approve:

[2015-0027](#) January 20, 2015 Council Minutes

Ordinance: Introduce, Waive Second Reading, Adopt:

[ORD-0011-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH INTELLINETICS, INC., FOR THE MIGRATION OF BACK-FILED DOCUMENTS INTO A DOCUMENT MANAGEMENT SOFTWARE.

Ordinances on Second Reading:

[ORD-0001-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR SAFE ROUTES TO SCHOOL, PHASE II, IMPROVEMENT NO. ST 1002; AND TO DECLARE AN EMERGENCY.

[ORD-0002-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH JAMES R. AND KAYANNE M. SHARP, 501 HELMBRIGHT DRIVE, FOR PROPERTY ACQUISITION NEEDED FOR THE TAYLOR ROAD BOOSTER STATION PROJECT; IMPROVEMENT NO. ST 1003.

[ORD-0004-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DOVE BUILDING SERVICES FOR JANITORIAL SERVICES; TO REPEAL ORD-0169-2014; AND TO DECLARE AN EMERGENCY.

[ORD-0005-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUBHOUSE FOR THE PERIOD OF FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016.

[ORD-0006-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR THE CLEAN OHIO TRAIL FUND GRANT; AND TO DECLARE AN EMERGENCY.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[DOC-0063-2015](#) Committee Minutes 1-26-2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

Metrics Development - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

[ORD-0008-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO ONE-YEAR LEASE AGREEMENT WITH GAHANNA RESIDENTS IN NEED (GRIN), FOR THE HAMILTON HOUSE PROPERTY, LOCATED AT 87 SOUTH HAMILTON ROAD.

COMMITTEE RECOMMENDATION: Regular Agenda; no need to come back; if lease not finalized, postpone.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

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.

P. ADJOURNMENT