



City of Gahanna

Meeting Agenda

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

Kimberly Banning, Clerk of Council

Monday, February 1, 2016

7:00 PM

City Hall

Council may caucus at 6:30 p.m. in the Law Library

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA -**
- C. HEARING OF VISITORS -**
 - 1. The Mid-Ohio Regional Planning Commission (MORPC) Presentation - 2016 Metropolitan Transportation Plan (MTP) and Active Transportation Plan (ATP):**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE -**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0005-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A STATEMENT OF WORK (SOW) WITH CDW-GOVERNMENT FOR THE DUAL CORE ROUTER REPLACEMENT FOR THE CITY OF GAHANNA'S NETWORK INFRASTRUCTURE.

[ORD-0006-2016](#) TO AMEND ORD-0141-2015, ORDINANCE FOR THE PART-TIME PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

[ORD-0007-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO EXTEND SERVICE AGREEMENT FOR A THREE YEAR PERIOD WITH SEDGWICK CMS, AS THE PROVIDER FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE SELF INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS.

- [ORD-0008-2016](#) SUPPLEMENTAL APPROPRIATION - Parks Contract Services Fund
- [ORD-0009-2016](#) TO ACCEPT WARRANTY DEED FOR 7.44145+/- ACRES FOR PROPERTY LOCATED AT 620 MCCUTCHEON ROAD FROM GOOD SAMARITAN REFORMED CHURCH AKA GREAT LAKES CITY CLASSIS.
- [ORD-0010-2016](#) TO ACCEPT WARRANTY DEED FOR PROPERTY TAX DISTRICT FOR PROPERTY LOCATED AT BUTTONBUSH COURT, PARCEL NO. 025-013732 AND 025-013733 FROM HOMEWOOD CORPORATION.
- [ORD-0011-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT.
- [ORD-0012-2016](#) 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.

E. CONSENT AGENDA - AMENDED

Minutes - To Approve:

- [2016-0017](#) City Council minutes - January 19, 2016

Ordinances on Second Reading:

- [ORD-0001-2016](#) TO AUTHORIZE THE MAYOR TO SIGN THE DEALER VALUE LEASE SUPPLEMENT WITH MT BUSINESS TECHNOLOGIES, INC. WHICH WOULD ADD A MULTI-FUNCTION COPIER TO THE POLICE DEPARTMENT DISPATCH CENTER TO THE CITY'S CURRENT LEASE.
- [ORD-0003-2016](#) 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 2016.
- [ORD-0004-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2016 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.

Ordinance - To Amend by Substitution and Adopt:

[ORD-0002-2016](#) TO ACCEPT THE ANNEXATION OF 2.1+/- ACRES INCLUDING ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 6607 CLARK STATE ROAD; REQUESTED BY MARK D. LUDWIG, PROPERTY OWNER.

Motion Resolutions:

[MR-0004-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TRANSFER OF A D1, D2, D3, D3A, D6 LIQUOR PERMIT FROM CHRISTOS CUSTOM HOMES, INC. TO SEVEN GUYS LIMITED DBA HIMALAYAN GRILLE, 1307 STONERIDGE DRIVE, UNIT 3, GAHANNA, OHIO 43230.

[MR-0005-2016](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$42,797 FOR THE PURPOSE OF FUNDING THE NEWLY CREATED DIRECTOR OF MARKETING AND COMMUNICATION. TRANSFER DETAIL ATTACHED.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2016-0018](#) Committee Minutes - January 25, 2016

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS -

Clerk

The Planning Commission recommended approval of the Ridenour Road Rezoning application (Z-0003-2015) on January 27, 2016 (minutes attached below). The Public Hearing will be held on March 7, 2016 and discussed in Committee of the Whole on February 22, 2016. The requested zoning change amended to L-SO was meant to address any potentially high traffic uses.

[2016-0025](#) Planning Commission Minutes - January 27, 2016

[Z-0003-2015](#) To consider an application for Zoning Change for 4.19+/- acres of property located at Ridenour Road, Imperial Rise #3, Part of Reserve "A", Parcel ID #025-013236; current zoning RID, Restricted Institutional District; requested zoning L-SO, Limited Overlay - Suburban Office; Fred Kenimer (Land Owner's Property Coordinator), applicant.

Advertised in the RFE 01/14/2016 and 01/21/2016.

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Leeseberg

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 AND under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction AND under authority of Section 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.**
- P. ADJOURNMENT -**