



City of Gahanna

Meeting Minutes

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

Gahanna City Council met in Regular Session on Monday, February 1, 2016, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Stephen Renner called the meeting to order at 7:00 p.m. Vice President of Council, Brian Larick delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on January 26, 2016.

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 -

1. The Mid-Ohio Regional Planning Commission (MORPC) Presentation - 2016 Metropolitan Transportation Plan (MTP) and Active Transportation Plan (ATP):

Maria Schaper from MORPC presented the MORPC 2016-2040 Metropolitan Transportation Plan; plan found at <http://www.morpc.org/transportation/metropolitan-transportation-plan/2016-2040-plan/index>.

2. Commissioner Paula Brooks:

Paula Brooks, Franklin County Commissioner, presented the People's Guide to the 2016 Approved Budget; available through this website link:

<http://commissioners.franklincountyohio.gov/public/documents/PDF/F26626EC-A206-5963-442927E437A59436.pdf>

3. Resident:

Jeannie Hoffman, 708 Waybaugh Drive, believes the part-time position of Director of Marketing and Communication should not be created until the Go Forward Gahanna initiative is complete (MR-0005-2016).

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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[ORD-0008-2016](#) SUPPLEMENTAL APPROPRIATION - Parks Contract Services Fund

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

DISCUSSION TO AMEND THE AGENDA -

Angelou acknowledged Mrs. Hoffman's comments related to an item on the consent agenda and asked that Motion Resolution 0005-2016 be removed and delayed by 2 weeks so that council members may take another look at it; President Renner noted that the item would be moved to the Regular Agenda of tonight's meeting to allow for further discussion.

E. CONSENT AGENDA - AMENDED

Minutes - To Approve:

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

This Minutes were Approved and Filed on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Leeseberg, seconded by Metzbower, to approve 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: None.

G. STANDING COMMITTEES:

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

Committee of the Whole - Larick

No report.

Finance - Schnetzer

Not present.

Service & Safety - Leeseberg

No report.

Development & Parks - McGregor

McGregor said first meeting of committee was held last week; pools did not use any of the supplemental funds last year and operated in the black; pleased to hear about the purchase and donation of the land in the Foxwood Development; additional land will now be added to the existing park.

H. CORRESPONDENCE AND ACTIONS -

Clerk

Clerk Banning updated Council on the process of the application.

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:

[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.

Angelou explained that she feels waiting two weeks will add to the transparency of the Strategic Planning process and is needed for economic development in the City; Renner stated he is strongly in support of the motion, didn't see a reason to delay, and would like to defer to the Mayor; Mayor Kneeland explained the importance of the position under the Economic Development Plan; the City desperately needs a marketing person to be successful in the economic development arena; Angelou responded to the Mayor's comments that in two weeks the Committee will be prepared to have the review of the Economic Development Plan brought forward and she does not believe the committee will make any changes to the recommendation of hiring of a PT Director of Marketing and Communication; Leeseberg asked Angelou why the concern wasn't discussed in committee the prior week or brought up before the meeting; Angelou responded she's acknowledging the comments of Mrs. Hoffman and stated she didn't believe two weeks would make a difference; Larick does not believe that the day-to-day functioning of the City and its long-term strategy correlate and is in support of the legislation, however, he did not hear a compelling reason to prevent the delay and would be agreeable to waiting two weeks.

A motion was made by Angelou, seconded by Metzbower, to adopt the Motion Resolution. The motion carried by the following vote:

Yes: 4 - Leeseberg, Renner, Larick and Metzbower

No: 2 - Angelou and McGregor

Absent: 1 - Schnetzer

A motion was made by Angelou, seconded by McGregor to delay vote for two weeks. The motion failed by the following vote:

Yes: 3 - Angelou, Larick and McGregor

No: 3 - Leeseberg, Renner and Metzbower

Absent: 1 - Schnetzer

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Larick stated the next meeting is February 16th at 7:30 a.m. in City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou reported there are no meetings this month; she will be traveling with the MORPC team to Washington, D.C. to speak with Representatives and Senators about this region.

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

Renner will attend the next meeting unless any Council Member wants to take his place.

Convention & Visitors Bureau (CVB) - Leeseberg

Leeseberg stated the first meeting was on January 21; was bit of a rough year for Blues & Jazz Festival due to weather but all in all a pretty good year; annual meeting is March 3; speaker will be former Lt. Governor Lee Fisher.

M. OFFICIAL REPORTS -

Mayor

Mayor Kneeland said he attended a recognition at the Police Department for two officers who responded to a call during which they performed life saving measures and kept a resident alive until emergency medical help could arrive; Officer Jones observed a car which he matched to several crimes; recognized this as another example of the diligence of the officers of Gahanna; thanked the police department for all their hard work; thanked Council for their support for the marketing position approved tonight.

City Attorney

No comment.

N. COUNCIL COMMENT -

Metzbower stated that the Parks & Rec Dept operational cost recovery rate was 90% so the Department ranks in the top 1% of the nation in that category; very good stewards of the City's tax dollars.

Larick encouraged people to attend the upcoming Go Forward Gahanna meetings.

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.

President Renner requested Mayor Kneeland, Jeff Snyderman of Value Recovery Group, David Poe, Anthony Jones and Jennifer Teal to attend the Executive Session. Executive Session will be held in the in the Committee Room. Council rose to Executive Session at 7:48 p.m. Council rose to report from Executive Session at 8:37 p.m. with no action taken.

A motion was made by Leeseberg, seconded by Metzbower, 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. The motion carried by the following vote:

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

Absent: 1 - Schnetzer

P. ADJOURNMENT -

Adjourned by Renner at 8:37 p.m.

Kimberly Banning
Clerk of Council

*APPROVED by the City Council, this
day of 2016.*

Stephen A. Renner