



# 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.*

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Monday, May 7, 2018

7:00 PM

City Hall, Council Chambers

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

**B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**

**C. HEARING OF VISITORS -**

**1. Proclamation by the Mayor - National Police Week (May 13 – 19)**

**2. Mayor to Announce following Proclaimed Dates:**

**Air Quality Awareness Week: April 30 – May 4, 2018**

**Herb Week in Gahanna, Ohio: May 6 – May 12, 2018**

**Economic Development Week: May 7 – May 12, 2018**

**Public Service Recognition Week: May 6 – May 12, 2018**

**3. Novak Consulting - Police Organizational Analysis**

**2018-0108** Division of Police Organizational Assessment Final Report, May 2018,  
Novak Consulting

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

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

[ORD-0033-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2018-2019 SCHOOL YEAR.

- [ORD-0034-2018](#) AMENDING ORD-0267-2005 PASSED BY THE CITY ON DECEMBER 27, 2005, TO SUPPLEMENT THE PUBLIC INFRASTRUCTURE IMPROVEMENTS BENEFITING AND SERVING THE MANOR HOMES INCENTIVE DISTRICT.
- [ORD-0035-2018](#) AMENDING ORD-0141-2013, PASSED BY CITY COUNCIL ON DECEMBER 17, 2013, TO ADD PARCELS TO THE CENTRAL PARK TIF.
- [ORD-0037-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PIPETEK INFRASTRUCTURE SERVICES FOR THE 2018 CCTV & SANITARY SEWER CLEANING PROJECT.
- [ORD-0038-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH INSIGHT PIPE CONTRACTING, LLC FOR THE 2018 SEWER REHAB PROJECT.
- [ORD-0039-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STEVE RAUCH INC. FOR ASBESTOS ABATEMENT AND DEMOLITION OF 181 GRANVILLE STREET.
- [ORD-0040-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH IRONPLANET DBA GOVPLANET FOR THE CITY'S AUCTION LISTING SERVICE.
- [ORD-0041-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0042-2018](#) SUPPLEMENTAL APPROPRIATION - Insurance Claim Proceeds.
- [ORD-0043-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.
- [ORD-0044-2018](#) TO AMEND SECTION 161.081 (CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**Statutory Resolutions Requiring Two Readings:**

- [SR-0002-2018](#) A STATUTORY RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE TO MODIFY THE BOUNDARIES OF COMMUNITY INVESTMENT AREA #3.

**E. CONSENT AGENDA:****Minutes - To Approve:**

- [2018-0095](#) Council Minutes 4-16-2018, Committee Minutes 4-23-2018, Special Meeting Minutes 5-3-2018

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**

[ORD-0036-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED LEASE AGREEMENT WITH TOWERCO 2013, LLC.

**Ordinances on Second Reading:**

[ORD-0029-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DOUBLE Z CONSTRUCTION COMPANY FOR THE BIG WALNUT TRAIL SECTION 4, ST-1040 AND MCKENNA CREEK RESTORATION, ST-1058.

**Motion Resolutions:**

[MR-0020-2018](#) THIS COUNCIL HAS NO OBJECTION TO THE STOCK C2 AND D8 LIQUOR PERMIT FOR REES FLOWERS & GIFTS INC. 249 LINCOLN CIRCLE GAHANNA, OHIO 43230.

**End of the Consent Agenda****F. PUBLIC HEARINGS:**

[ORD-0044-2018](#) TO AMEND SECTION 161.081 (CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**G. COMMITTEE UPDATES****H. CORRESPONDENCE AND ACTIONS:**

Clerk

Council

**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES: None.****K. RESOLUTIONS/MOTION RESOLUTIONS:****L. 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 - 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.**

**P. ADJOURNMENT**