



# City of Gahanna

## Meeting Agenda

### City Council

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

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

*Kimberly McWilliams, CMC, Clerk of Council*

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Monday, April 21, 2014

7:00 PM

City Hall

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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. Terry J. Brown, Franklin County Recorder - Introduction**
- D. 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.**
- E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

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

[ORD-0060-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.

[ORD-0061-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.

- [ORD-0062-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.
- [ORD-0063-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.
- [ORD-0064-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PRELIMINARY CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM SERVICES FUNDED BY THE STATE OF OHIO; PID NO. 97103; AND TO DECLARE AN EMERGENCY.
- [ORD-0066-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH STOOPS FREIGHTLINER DAYTON, FOR THE PURCHASE OF TWO (2) 2 1/2 TON DUMP TRUCKS WITH SNOW PACKAGE; AND TO DECLARE AN EMERGENCY.
- [ORD-0068-2014](#) TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM; GRANTING APPROVAL FOR MNX GLOBAL LOGISTICS FOR A PERIOD OF THREE YEARS.
- [ORD-0069-2014](#) AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S NORTH TRIANGLE DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AND AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOLS.
- [ORD-0070-2014](#) TO RE-AUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2014.

[ORD-0071-2014](#) TO AUTHORIZE THE MAYOR TO MAKE MODIFICATIONS OF THE BOUNDARIES AND TERMS OF CRA#5; TO INCLUDE PROPERTIES ALONG ROUTE 62, WEST JOHNSTOWN ROAD, STYGLER ROAD AND AGLER ROAD; TO PROMOTE PRIVATE INVESTMENT AND JOB CREATION OPPORTUNITIES.

**Statutory Resolutions Requiring Two Readings:**

[SR-0003-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE TAYLOR ROAD BOOSTER STATION TO ACQUIRE A 30' STRIP OF LAND ATTACHED TO LOT 121 OF RATHBURN WOODS, SECTION 4, 501 HELMBRIGHT ROAD; IMPROVEMENT NO. ST 1003.

**F. CONSENT AGENDA:**

**Minutes - To Approve:**

[2014-0026](#) To approve the following minutes:  
1. 4-7-2014 Council Meeting  
2. 4-14-2014 Special Council Meeting

**Ordinances on Second Reading:**

[ORD-0053-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH KEY CHRYSLER FOR THE PURCHASE OF THREE POLICE CRUISERS FOR THE POLICE DEPARTMENT IN ACCORDANCE WITH THE HAMILTON MULTI-AGENCY CO-OPERATIVE PURCHASE AGREEMENT ITB 008-14/JW AND ITB 043-13/JW; AND TO SUPPLEMENTALLY APPROPRIATE \$86,000.

[ORD-0054-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH UNITED RESOURCE FOR THE CCTV AND SANITARY SEWER CLEANING PROJECT

**Ordinance - To Amend by Substitution and Adopt:**

[ORD-0051-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL", TO BE EFFECTIVE JANUARY 2, 2014 THROUGH JANUARY 1, 2017.

**Motion Resolution:**

[MR-0017-2014](#) Motion Resolution to authorize a refund of a variance fee of \$150 to Lori Deas, Applicant, 220 Cam Court, as recommended by Planning Commission on March 26, 2014; in 2006, the Applicant had a fence installed outside what was documented on the fence permit in the side yard of the property; a variance was required to bring the fence into compliance; the Planning Commission recommended a fee waiver given the lapse of time between.

[MR-0018-2014](#) Motion Resolution that this Council has no objection to the stock transfer for a D5 liquor permit for VBR Corp., dba Gahanna Lanes, 215 West Johnstown Road, Gahanna, Ohio 43230.

### **End of the Consent Agenda**

**G. PUBLIC HEARINGS: None.**

**H. STANDING COMMITTEES:**

[2014-0027](#) To review the following 4-14-2014 Committee Minutes:  
1. Committee of the Whole  
2. Finance  
3. Public Service & Safety

**Committee of the Whole - Kneeland**

**Finance - Schnetzer**

**Service & Safety - Angelou**

**Development & Parks - Renner**

**I. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**J. SECOND READING OF ORDINANCES - To Amend by Substitution:**

[ORD-0052-2014](#) TO AMEND ORD-0005-2014, PART-TIME PERSONNEL, TO BE IN COMPLIANCE WITH THE HEALTH CARE REFORM CHANGES; AND TO REVISE SEASONAL JOB TITLES TO ACCURATELY REFLECT THE DUTIES AND RESPONSIBILITIES OF THE PARKS AND RECREATION DEPARTMENT; AND TO DECLARE AN EMERGENCY.

**K. FIRST READING OF ORDINANCES:**

[ORD-0065-2014](#) SUPPLEMENTAL APPROPRIATION - Columbus Metropolitan Library  
Operations Center/General Fund

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

[ORD-0067-2014](#) TO EXTEND THE TAX FILING DEADLINE AND DUE DATE FOR THE  
CITY OF GAHANNA FOR THE YEAR 2014; AND TO DECLARE AN  
EMERGENCY

**L. MOTIONS/RESOLUTIONS: None.**

**M. 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**

**N. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**O. COUNCIL COMMENT**

**P. ADJOURNMENT**