



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.

Monday, December 4, 2017

7:00 PM

City Hall, Council Chambers

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS.

1. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0102-2017](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2018.

[ORD-0103-2017](#) TO ACCEPT THE ANNEXATION OF 1.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4297 E JOHNSTOWN ROAD; PARCEL ID NO. 170-001499; FILED BY JACKSON B. REYNOLDS, III; J ERNEST WELLS, D.C., PROPERTY OWNER.

[ORD-0104-2017](#) SUPPLEMENTAL APPROPRIATIONS - PROJECTED LODGING TAX DISTRIBUTIONS FOR THE CONVENTION & VISITORS BUREAU (CVB) AND THE COMMUNITY IMPROVEMENT CORPORATION (CIC).

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0249](#) City Council Minutes 11/20/2017, Special Council Meeting and Committee Minutes 11/27/2017

Ordinances on Second Reading:

[ORD-0089-2017](#) TO GRANT A VARIANCE TO SECTION 1108.01, GENERAL REQUIREMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO ALLOW A SIDEWALK NOT TO BE BUILT, FOR PROPERTY LOCATED AT 1509 BLATT BOULEVARD, PARCEL ID NO. 025-011769.

[ORD-0091-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU (CVB) FOR THE YEAR 2018 FOR THE PURPOSE OF ENCOURAGING TOURISM AND HOSTING COMMUNITY EVENTS WITHIN THE CITY.

[ORD-0092-2017](#) SUPPLEMENTAL APPROPRIATION - COLUMBUS BLUE JACKETS GRANT

[ORD-0093-2017](#) TO ESTABLISH THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2018; AND TO DECLARE AN EMERGENCY.

[ORD-0094-2017](#) TO ESTABLISH THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; AND TO DECLARE AN EMERGENCY.

[ORD-0095-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT FOR 2018.

[ORD-0096-2017](#) SUPPLEMENTAL APPROPRIATION - INSURANCE CLAIM AND RESTITUTION PROCEEDS.

[ORD-0097-2017](#) SUPPLEMENTAL APPROPRIATION - PARKS & RECREATION DONATION PROCEEDS

Resolutions to Adopt on First Reading:

[RES-0012-2017](#) RESOLUTION TO URGE THE INVESTOR-OPERATOR AND CHAIRMAN OF COLUMBUS CREW SOCCER CLUB TO KEEP THE FRANCHISE IN COLUMBUS AND FOREGO ANY EXPLORATION OF RELOCATION TO ANOTHER CITY.

Motion Resolutions:

[MR-0034-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE RENEWAL OF ANY LIQUOR PERMITS IN JANUARY 2018 FOR THOSE BUSINESSES CURRENTLY HOLDING LIQUOR PERMITS AND LOCATED WITHIN THE CITY LIMITS OF GAHANNA.

[MR-0035-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TRANSFER OF A C1, C2, D6 LIQUOR PERMIT FROM JB & B LLC TO ALPINE DRIVE THRU CORP, DBA ALPINE DRIVE THRU, 210 GRANVILLE STREET, GAHANNA, OH 43230.

[MR-0036-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TREX D1 LIQUOR PERMIT FOR CHARLES PENZONE, INC., 1356 CHERRY WAY DRIVE, GAHANNA, OHIO 43230.

[MR-0037-2017](#) MOTION RESOLUTION TO TRANSFER APPROPRIATIONS FOR YEAR-END PROJECTION OF SALARIES AND BENEFITS.

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0102-2017](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2018.

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0090-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2018 FOR THE PURPOSE OF ASSISTING WITH ECONOMIC DEVELOPMENT INITIATIVES FOR THE CITY OF GAHANNA.

To Amend by Substitution and Adopt:

[ORD-0098-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT FOR PERSONAL WIRELESS COMMUNICATION FACILITY LOCATED AT THE GAHANNA MUNICIPAL GOLF COURSE.

J. FIRST READING OF ORDINANCES:

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

P. ADJOURNMENT