



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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, May 21, 2018

7:00 PM

City Hall, Council Chambers

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

Gahanna City Council met in Regular Session on Monday, May 21, 2018, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Brian D. Larick, called the meeting to order at 7:00 p.m. Vice President of Council, Jamie Leeseberg, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on May 18, 2018.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

A motion was made by Renner, seconded by Leeseberg, to add Executive Session 5.40(a) to the agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

C. HEARING OF VISITORS.

None.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Jamie Leeseberg introduced the items under Section D.

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0032-2018](#) TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1150, OLDE GAHANNA DISTRICT, SECTIONS 1150.05(A)

PERMITTED USES AND 1150.05(B) CONDITIONAL USES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

(reference Planning Commission CC-0001-2018)

This Ordinance was Introduced.

[ORD-0047-2018](#) TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE BY ENACTING SECTIONS 161.50 THROUGH 161.65 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY.

This Ordinance was Introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

[2018-0110](#) Council Minutes 5-7-2018 and Committee Minutes 5-14-2018

These Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0035-2018](#) AMENDING ORD-0141-2013, PASSED BY CITY COUNCIL ON DECEMBER 17, 2013, TO ADD PARCELS TO THE CENTRAL PARK TIF.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0037-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PIPETEK INFRASTRUCTURE SERVICES FOR THE 2018 CCTV &

SANITARY SEWER CLEANING PROJECT.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0038-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH INSIGHT PIPE CONTRACTING, LLC FOR THE 2018 SEWER REHAB PROJECT.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0040-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH IRONPLANET DBA GOVPLANET FOR THE CITY'S AUCTION LISTING SERVICE.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0041-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0042-2018](#) SUPPLEMENTAL APPROPRIATION - Insurance Claim Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0043-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0045-2018](#) SUPPLEMENTAL APPROPRIATION - MODERN OFFICE METHODS

This Ordinance was Adopted on the Consent Agenda.

[ORD-0046-2018](#) SUPPLEMENTAL APPROPRIATIONS - WARD 1 PARK GRANTS

This Ordinance was Adopted on the Consent Agenda.

Resolutions to Adopt on First Reading:

[RES-0007-2018](#) TO ADOPT A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE AND ARE AVAILABLE UPON ANNEXATION TO THE 2.138+/- ACRE PROPERTY IN JEFFERSON TOWNSHIP, LOCATED AT 6595 CLARK STATE ROAD IN FRANKLIN COUNTY, PID# 170-001500, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA; BRANDON WOGAN, PROPERTY OWNER.

This Resolution was Adopted on the Consent Agenda.

Motion Resolutions:

[MR-0021-2018](#) TO AUTHORIZE A THEN AND NOW PURCHASE IN THE AMOUNT OF THREE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS (\$3,611) FOR THE PURCHASE OF COPIERS FROM MODERN LEASING. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS OF COLLECTION AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE THEN AND NOW PURCHASE UNDER ORC 5705.41(D)(1).

This Motion Resolution was Approved on the Consent Agenda.

[MR-0022-2018](#) THIS COUNCIL HAS NO OBJECTION TO THE NEW D3 AND TREX D1, D2, AND D6 LIQUOR PERMIT FOR CHARLES PENZONE, INC. 1356 CHERRY WAY DRIVE, GAHANNA, OHIO 43230.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Schnetzer, seconded by Renner, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0032-2018](#) TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1150, OLDE GAHANNA DISTRICT, SECTIONS 1150.05(A) PERMITTED USES AND 1150.05(B) CONDITIONAL USES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

(reference Planning Commission CC-0001-2018)

Michael Blackford said have amendments to zoning code before you; staff received development requests; changing allowed uses; result of interactions staff has had with property owners in the area; also inquiries for health uses; want to encourage those; will also property reference for restaurants; updating and doing minor clean-up; also changing pet care services; allowed by right currently; do not see that as appropriate use in downtown due to location to residences; would make that a conditional use.

President opened the public hearing at 7:05 p.m. President read the public hearing rules. There were no speakers.

Angelou said understands there is a business at Creekside wanting to put outdoor boarding; Blackford said recent request for a dog related use but it was a fence; was not for kenneling or outdoor boarding; staff has received inquiries; not aware of any filing applications for such activity; depending on what they are doing could trigger some permits but the use is allowed.

Public hearing was closed at 7:07 p.m.

ORD-0044-2018: 3 required Public Hearing dates: 5/7, 5/21 & 6/4; Postponed vote to 7/16/2018 for amendment requirements.

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

Ewald said 60 day delay is required by Code; this adjustment is beneficial to those who work in another county; Larick confirmed 60 day requirement; Angelou said received email from constituent inquiring about 60 day requirement window; Ewald explained, said mapped out dates with Council Clerk; Larick requests an email be sent to Council with that information.

President opened the public hearing at 7:12 p.m. President read the public hearing rules. There was no speakers. President closed the public hearing.

G. COMMITTEE UPDATES

Leeseberg said Code Review Committee is meeting tomorrow at 5:30 with two items on the agenda.

H. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

I. SECOND READING OF ORDINANCES:

[ORD-0039-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STEVE RAUCH INC. FOR ASBESTOS ABATEMENT AND DEMOLITION OF 181 GRANVILLE STREET.

A motion was made by Leeseberg, seconded by Renner, that the Ordinance be Adopted. The motion carried by the following vote:

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

No: 1 - Angelou

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

A motion was made by Angelou, seconded by Schnetzer, that the Ordinance be Postponed to Date Certain to the City Council, due back on 7/16/2018. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

J. FIRST READING OF ORDINANCES:

K. RESOLUTIONS/MOTION RESOLUTIONS:

[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.

A motion was made by Schnetzer, seconded by Leeseberg, that the Statutory Resolution be Adopted. The motion carried by the following vote:

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

No: 1 - McGregor

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Leeseberg said met last Tuesday.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said the Community Leader Spotlight was announced; working

to end poverty; will continue; just turned 100 years old - the United Way of Central Ohio; Tiger Grants are now called BILLED; no money to do anything; met after regular meeting; called by Council President from Columbus; for smart officials roundtable; had wonderful follow-up; staff gave oversight; SmartColumbus is beneficial to everyone; empowering people to live their best life; most people there had at one point worked in the City of Gahanna; pretty awesome to see that; Hyperloop trip was extremely exciting; everyone working on this is extremely brilliant; lead engineer developed Tesla battery; have a lot of pictures to share; many people across the nation there; wonderful conversations; walked inside the tube; was not able to take pictures; first people to do that; Mayor from Lima said he thinks this will change the world; thankful to be with MORPC during this time.

Gahanna-Jefferson Board of Education - Metzbower

Metzbower said School Board meeting this Thursday, he is unable to attend.

Convention & Visitors Bureau (CVB) - Renner

Renner said CVB team was busy during National Travel and Tourism Week; May 11 was Herb Day; Creekside Blues & Jazz festival coming soon; number of VIP packages; number of volunteer opportunities available; visit creeksidebluesandjazz.com

M. OFFICIAL REPORTS:

Mayor

Kneeland said had opportunity to write proclamation for a lady who turned 108; lives at nursing home off Stygler Road; amazing woman; has been all over the world; neat to see; Monday is Memorial Day; celebrating at Veterans Memorial Park at 1pm on Monday; normal brick dedication; invites anyone in town.

City Attorney

Ewald said should move ORD-0044-2018 vote to August 6th, since the hearings were scheduled on regular meeting dates vs. special meeting dates; would leave as is and postpone to Aug. 6th.

N. COUNCIL COMMENT

Metzbower said this Saturday the Gahanna Area Arts Council will have their 1st fundraising event; meet at Pigskin Brewery; will tour some of the various restaurants at Creekside; is \$55; can forward that information; expressed gratitude to many in Gahanna and members of Council who helped with fundraising program; in 26 days had 53 people raise \$223,283; that is the power of people going all in; was for Gracehaven; deals with and provides support to victims of sex trafficking; Ohio is one of the worst states in the nation; horrific crime; thanked everyone for their support; gracious to live in such a giving community.

McGregor said yesterday Stoneybrook had an outreach day; many members came to Gahanna Historical Society and painted benches and pulled weeds out of garden; accomplished quite a bit; did a number of things in the community.

Angelou congratulated Dottie Franey on her new position; looking forward to her taking on the new role; and Rob Priestas as well.

Schnetzler echoed Angelou.

Addition to Agenda:

A motion was made by Leeseberg, seconded by Schnetzler, to add Executive Session 5.40(c) to the agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzler, Larick, Metzbower and McGregor

O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

President Larick requested Shane Ewald, Mayor Tom Kneeland, and Dottie Franey attend the Executive Session for Section 5.40(c), Jeff Barr for Section 5.40(b), and Abby Cochran for 5.40(a). Executive Session will be held in the Committee Room.

Council rose to Executive Session at 7:35 p.m.

Council rose to report from Executive Session at 8:19 p.m. with no action taken.

A motion was made by Leeseberg, seconded by Schnetzer, 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 AND to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest AND to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

P. ADJOURNMENT

8:19 p.m.