



# 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*  
*Council may caucus at 6:30 p.m.*

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Tuesday, September 6, 2016

7:00 PM

City Hall

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

Larick called the meeting to order at 7:00 p.m.

**Present** 6 - Karen J. Angelou, Jamie Leeseberg, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

**Absent** 1 - Stephen A. Renner

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

None.

#### **C. HEARING OF VISITORS.**

None.

#### **1. School Board Update**

None.

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

[ORD-0086-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CARPENTER MARTY TO PERFORM A WEST SIDE INTERSECTION ALTERNATIVE ANALYSIS.

[ORD-0087-2016](#) TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC) AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER

PROPERTY KNOWN AS 1123 CLAYCRAFT ROAD (LOT 31 OF THE TIZ) TO EMERALD LIGHT INVESTMENTS, LTD.

[ORD-0088-2016](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC).

[ORD-0089-2016](#) TO AUTHORIZE AN AGREEMENT WITH CHIPPEWA BUILDING, LLC, FOR TAX ABATEMENT FOR A 2.957+/- ACRE VACANT LOT ON TAYLOR ROAD, PARCEL ID NO. 025-013633; PART OF COMMUNITY REINVESTMENT AREA #3.

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

[2016-0284](#) Council Minutes - August 15, 2016

**These Minutes were Approved and Filed on the Consent Agenda.**

**Ordinances on Second Reading:**

[ORD-0082-2016](#) SUPPLEMENTAL APPROPRIATION - Counsel-Special and Counsel-Labor

**This Ordinance was Adopted on the Consent Agenda.**

**Motion Resolutions:**

[MR-0040-2016](#) TO RE-APPOINT MALCOLM GLASGOW TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL (CRAHC) BOARD FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING JUNE 30, 2019.

**This Motion Resolution was Approved on the Consent Agenda.**

**Approval of the Consent Agenda**

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

**Yes:** 6 - Angelou, Leeseberg, Schnetzer, Larick, Metzbower and McGregor

**Absent:** 1 - Renner

**End of the Consent Agenda**

**F. PUBLIC HEARINGS:**

None.

**G. STANDING COMMITTEES:**

[2016-0269](#) Committee Minutes - August 22, 2016

**Committee of the Whole - Larick**

No report.

**Finance - Schnetzer**

No report.

**Service & Safety - Leeseberg**

No report.

**Development & Parks - McGregor**

No report.

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

Clerk gave an update on the re-zonings: Z-0001-2016 and Z-0002-2016.

**Planning Commission recommended two re-zonings to Council for approval on August 24, 2016. This matter will be discussed at the September 26, 2016, Committee of the Whole and the Public Hearing will be conducted on October 3, 2016.**

[Z-0001-2016](#) To consider an application for Zoning Change for 2.0+/- acres of property located at 870 E. Johnstown Road; Parcel ID nos. 025-001984, 025-001954, and a portion of 025-003185; current zoning a combination of Estate Residential (ER-2) and Limited-Overlay

Suburban Office (L-SO); requested zoning Two Family Residential (MR-1); Brookewood Construction/David Hodge, applicant.

(Advertised in the RFE 8/11/2016 and 8/18/2016)

[Z-0002-2016](#)

To consider an application for Zoning Change for 2.55+/- acres of property located at 5495, 5511, and 5505 Morse Road; Parcel ID nos. 025-011235, 025-011236, 025-011239; current zoning Neighborhood Commercial (NC); requested zoning Suburban Office (SO); Spectrum Acquisition Gahanna; LLC, David Hodge, applicant.

(Advertised in the RFE 8/11/2016 and 8/18/2016)

**Council**

No report.

**I. SECOND READING OF ORDINANCES: None.**

**J. FIRST READING OF ORDINANCES: None.**

**K. MOTIONS/RESOLUTIONS: None.**

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Renner/Larick**

Larick said Zulily's opening is September 14; keeping them here expands roughly 800 jobs; keeping them here with no incentives.

**Mid-Ohio Regional Planning Commission (MORPC) - Angelou**

No report.

**Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner**

No report.

**Convention & Visitors Bureau (CVB) - Leeseberg**

CVB is hosting an event called Herbal Tea Circle next Thursdsay; attended first wedding show; looking for sponsors for Holiday Lights.

**M. OFFICIAL REPORTS:**

**Mayor**

Not present.

**City Attorney**

Not present.

**N. COUNCIL COMMENT**

None.

**O. ADJOURNMENT**

7:06 p.m.