



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

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.

Monday, August 15, 2016

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA -
- C. HEARING OF VISITORS -
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.
- E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0262](#) 8-8-2016 Special Meeting & 8-1-2016 Regular Meeting Minutes

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

[ORD-0083-2016](#) TO AMEND CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO IMPLEMENT A DEVELOPMENT FEE SCHEDULE; AND TO DECLARE AN EMERGENCY.

[ORD-0084-2016](#) TO AMEND CHAPTER 101, CODIFIED ORDINANCES, OF PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading (cont'd Consent Agenda):

- [ORD-0075-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A BARGAINING UNIT AGREEMENT FOR THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC (FOP-OLC) FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 FOR THE POLICE RADIO DISPATCHERS.
- [ORD-0078-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH POINT PLUS PERSONNEL FOR THE USE OF 79 S. HAMILTON ROAD.
- [ORD-0079-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH MUNI-LINK.
- [ORD-0080-2016](#) TO GRANT A VARIANCE FROM SECTION 1143.04, SF-3 RESIDENTIAL DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO ALLOW A NON-RESIDENTIAL USE WITHIN A SINGLE-FAMILY RESIDENTIAL (SF-3) ZONING DISTRICT FOR PROPERTY LOCATED AT 79 S. HAMILTON ROAD.
- [ORD-0081-2016](#) TO AUTHORIZE THE CREATION OF A CAPITAL PROJECTS FUND FOR THE STATE'S COMMUNITY RECREATION PROGRAM GRANT AND IF AWARDED, THE CLEAN OHIO TRAILS FUND GRANT, RECREATIONAL TRAIL PROGRAM GRANT AND NATUREWORKS GRANT.

To be postponed to the September 5, 2016, Council meeting; assigned to Committee of the Whole on August 22, 2016:

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

Resolutions to Adopt on First Reading:

- [RES-0023-2016](#) TO AUTHORIZE THE CITY OF GAHANNA TO FORMALLY SUBMIT A GRANT APPLICATION FOR THE 2016 ROUND 31 OPWC APPLICATION TO SECURE GRANT FUNDS FOR CAPITAL IMPROVEMENTS.
- [RES-0025-2016](#) TO AUTHORIZE THE CITY OF GAHANNA TO FORMALLY SUBMIT A GRANT APPLICATION FOR THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) SURFACE TRANSPORTATION PROGRAM TO SECURE GRANT FUNDS FOR CAPITAL IMPROVEMENTS.

Motion Resolutions:

- [MR-0037-2016](#) TO RE-APPOINT TOM WEBER TO THE COMMUNITY REINVESTMENT AREA HOUSING COUNCIL (CRAHC) BOARD FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING JUNE 30, 2018.
- [MR-0038-2016](#) TO APPOINT JOHN HICKS TO THE COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC) BOARD FOR THE REMAINDER OF A THREE-YEAR TERM EXPIRING DECEMBER 31, 2018.
- [MR-0039-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D5 LIQUOR PERMIT FOR PACELINE PARTERS LLC DBA MOD PIZZA, 333 SOUTH HAMILTON ROAD, GAHANNA, OHIO 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2016-0261](#) Committee Minutes - August 8, 2016

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0068-2016](#) TO AMEND CHAPTER 1181, PERSONAL WIRELESS SERVICE FACILITIES, OF PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Council recommends Planning Commission to consider amendments.

- [ORD-0074-2016](#) TO AMEND THE CIVIL SERVICE COMMISSION RULES AND REGULATIONS AS RECOMMENDED TO CITY COUNCIL ON JULY 19, 2016.
- [ORD-0076-2016](#) SUPPLEMENTAL APPROPRIATIONS - McCutcheon Park Concept Plan
- [ORD-0077-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHM FOR A CREEKSIDE RESTORATION AND USE PLANNING STUDY; AND TO TRANSFER FUNDS.

Ordinances To Amend by Substitution:

- [ORD-0065-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH M/I HOMES OF CENTRAL OHIO, LLC FOR THE FUTURE DEVELOPMENT OF A 62.3+/- ACRE PARCEL LOCATED ON DARLING ROAD SOUTH OF HANNAH FARMS SUBDIVISION.
- [ORD-0066-2016](#) TO ENACT CODE CHAPTER 914, TREE PRESERVATION, PLANTING AND REPLACEMENT, OF PART NINE, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Leeseberg

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

- O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment.**

- P. ADJOURNMENT**