



City of Gahanna

Meeting Agenda

Committee of the Whole

200 South Hamilton Road
Gahanna, Ohio 43230

*Stephen A. Renner, Chair, Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland
Brian D. Larick, Jamie Leeseberg, Michael Schnetzer
Kimberly Banning, CMC, Clerk of Council*

Monday, November 23, 2015

7:00 PM

Council Committee Rooms

UPDATES FROM THE FIRE DEPARTMENT

1. Mifflin Township
2. Jefferson Township

PENDING LEGISLATION - NEEDS AMENDED BY SUBSTITUTION

[ORD-0102-2015](#) AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S JOHNSTOWN ROAD 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; AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOLS; AND AUTHORIZING THE EXECUTION OF AN INFRASTRUCTURE FUNDING AGREEMENT WITH MIFFLIN TOWNSHIP; AND TO DECLARE AN EMERGENCY.

ORDINANCES INTRODUCED ON 11-16-2015 (the Dev & Parks Committee Recommended Consent Agenda on 11-9-2015)

[ORD-0129-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW AND BACK-UP PERSONNEL; AND TO DECLARE AN EMERGENCY.

[ORD-0130-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC. FOR PLAN REVIEW AND BACK-UP PERSONNEL; AND TO DECLARE AN EMERGENCY.

[ORD-0131-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND WILLIAM E. CONROY, II FOR ELECTRICAL INSPECTION SERVICES; AND TO DECLARE AN EMERGENCY.

[ORD-0132-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE DAVENPORT GROUP USA FOR BUILDING PERMIT SOFTWARE; AND TO SUPPLEMENTALLY APPROPRIATE \$67,200; AND TO DECLARE AN EMERGENCY.

[ORD-0133-2015](#) TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES; AND TO DECLARE AN EMERGENCY.

ITEM FROM THE DIRECTOR OF PARKS & RECREATION

1. VFW Purchase, Lease Agreement and Supplemental Appropriation

[2015-0351](#) Parks & Rec. Supporting Documents

ITEM FROM COUNCIL MEMBER LARICK

1. Kiosk System for Communication to Residents

[2015-0321](#) Council member Larick - Supporting Documents

ITEMS FROM THE DIRECTOR OF HUMAN RESOURCES

1. Renewal of the Wellness Agreement with Mt. Carmel Health

2. Central Ohio Health Care Consortium (COHCC) Trust Agreement

3. Annual Salary Ordinances for 2016

[2015-0339](#) Human Resources Supporting Documents

ITEMS FROM THE CITY ATTORNEY

1. Code Change - 331.34 FAILURE TO CONTROL; WEAVING; FULL TIME AND ATTENTION

2. Code Change - 335.12 STOPPING AFTER ACCIDENT UPON STREETS; COLLISION WITH UNATTENDED VEHICLE

[2015-0322](#)

City Attorney Supporting Documents

ITEMS FROM THE CLERK OF COUNCIL - con't.

- 1. Governance Commission Recommendation Update**
- 2. Liquor Permits - Annual Renewal**
- 3. Codification - Cost Comparison**

[2015-0360](#)

Clerk of Council Supporting Documents