



City of Gahanna

Meeting Agenda

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

Thomas R. Kneeland, President of Council
Stephen Renner, Vice President of Council
Karen J. Angelou, Ryan P. Jolley, Brian D. Larick,
Jamie Leeseberg, Michael Schnetzer

Kimberly McWilliams, CMC, Clerk of Council

Monday, May 4, 2015

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.

1. Presentation by American Legion - Police Officer of the Year Award

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0058-2015](#) TO REZONE 8.04+/- ACRES OF PROPERTY AS SF-3, SINGLE FAMILY RESIDENTIAL AND ROD SF-3, SINGLE FAMILY OVERLAY; SAID PROPERTY LOCATED ON KASON'S WAY IN FOXWOOD SECTION 3; CURRENT ZONING A COMBINATION SF-3, SINGLE FAMILY RESIDENTIAL AND ROD SF-3, SINGLE FAMILY OVERLAY; JIM LIPNOS, HOMEWOOD CORPORATION, APPLICANT.

[ORD-0059-2015](#) TO ACCEPT THE FINAL PLAT FOR RESUBDIVISION OF PART OF FOXWOOD SECTION 3; CONSISTING OF 3.520+/- ACRES EAST OF KASON'S WAY, NORTH OF PRESERVATION WAY; EMH&T, MATT KIRK, APPLICANT.

[ORD-0063-2015](#) 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 2015/2016 SCHOOL YEAR.

E. CONSENT AGENDA:

Minutes - To Approve:

[2015-0096](#) April 20, 2015 Council Meeting Minutes

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

[ORD-0060-2015](#) TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES; AND TO DECLARE AN EMERGENCY.

[ORD-0061-2015](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING FOR THE 2015 STREET PROGRAM (ST1029); TO SUPPLEMENTALLY APPROPRIATE \$55,745 THEREFOR; AND TO DECLARE AN EMERGENCY.

[ORD-0062-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT MODIFICATION WITH THE CITY OF COLUMBUS FOR MORSE ROAD WIDENING PROJECT (ST 999); AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0050-2015](#) SUPPLEMENTAL APPROPRIATION - Permissive Tax Fund Capital Projects/Improvements

[ORD-0051-2015](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds

[ORD-0052-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR PURCHASE OF A TORO WIDE AREA MOWER FROM THE STATE CONTRACT.

[ORD-0057-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO STATE UNIVERSITY FOR GRADUATE STUDENT INTERNSHIP PLANNING SERVICES; AND TO SUPPLEMENTALLY APPROPRIATE \$7,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

[MR-0027-2015](#) Motion Resolution that the City has no objection to the transfer of a C1, C2, D6 and D8 Liquor Permit to Ekadant LLC, 1383 E. Johnstown Road from Wine Guy New Albany, LLC, dba The Wine Guy, 1383 E. Johnstown Road.

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0058-2015](#) TO REZONE 8.04+/- ACRES OF PROPERTY AS SF-3, SINGLE FAMILY RESIDENTIAL AND ROD SF-3, SINGLE FAMILY OVERLAY; SAID PROPERTY LOCATED ON KASON'S WAY IN FOXWOOD SECTION 3; CURRENT ZONING A COMBINATION SF-3, SINGLE FAMILY RESIDENTIAL AND ROD SF-3, SINGLE FAMILY OVERLAY; JIM LIPNOS, HOMEWOOD CORPORATION, APPLICANT.

G. STANDING COMMITTEES:

[2015-0095](#) Council Committee Minutes - April 27, 2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

Metrics Development - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance.

P. ADJOURNMENT