



City of Gahanna

Meeting Agenda

City Council

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

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

Kimberly McWilliams, CMC, Clerk of Council

Monday, May 5, 2014

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:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0074-2014](#) SUPPLEMENTAL APPROPRIATION/TRANSFER - TIZ Real Estate Escrow Fund
- [ORD-0075-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH DARIA PADEGIMAS FOR THE RESIDENTIAL USE OF CITY OWNED PROPERTY.
- [ORD-0076-2014](#) SUPPLEMENTAL APPROPRIATION - Police Duty Weapon Fund
- [ORD-0077-2014](#) TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS MEADOWBROOKE GREEN; SHAWN LANNING, WATCON ENGINEERING, APPLICANT.
- [ORD-0079-2014](#) 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 2014/2015 SCHOOL YEAR.
- [ORD-0080-2014](#) TO ADOPT THE CITY OF GAHANNA EMERGENCY RESERVE POLICY.
- [ORD-0081-2014](#) TO ACCEPT DEED OF EASEMENT IN THE AREA OF 1241 NORTH HAMILTON ROAD, FOR A SANITARY SEWER EASEMENT GRANT AND A STORM SEWER EASEMENT GRANT FROM ELLEN I. LEPERA, SUCCESSOR TRUSTEE OF THE MARTHA J. LEPERA TRUST.

- [ORD-0082-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH KEY CHRYSLER, FOR THE PURCHASE OF A 2014 RAM 1500 QUAD CAB 4X4 PICKUP TRUCK; AND TO SUPPLEMENTALLY APPROPRIATE \$24,520 THEREFOR.
- [ORD-0084-2014](#) TO AMEND ORD-0002-2014, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2014, THROUGH DECEMBER 31, 2014.
- [ORD-0085-2014](#) TO AMEND ORD-0003-2014, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2014, THROUGH DECEMBER 31, 2014.
- [ORD-0086-2014](#) TO AMEND ORD-0004-2014, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2014, THROUGH DECEMBER 31, 2014.
- [ORD-0087-2014](#) SUPPLEMENTAL APPROPRIATION - Various Accounts

E. CONSENT AGENDA:**Minutes - To Approve:**

- [2014-0041](#) Council Meeting Minutes:
1) 4-21-2014 Regular
2) 4-28-2014 - Special

Ordinance: Introduce, Waive Second Reading, Adopt:

- [ORD-0072-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NEOGOV, INC. FOR ON-LINE APPLICATION AND WORKFLOW SOFTWARE PROGRAM.

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

- [ORD-0073-2014](#) TO AMEND ORD-0005-2014, PART-TIME PERSONNEL, TO ADD THE POSITION CLASSIFICATION OF OFFICE WORKER III IN A GRADE 36; AND TO DECLARE AN EMERGENCY.
- [ORD-0078-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SPONSORSHIP AGREEMENT WITH DR. PEPPER SNAPPLE BOTTLING GROUP FOR THE SALE OF CARBONATED AND NON-CARBONATED DRINKS AT PARKS AND RECREATION FACILITIES; AND TO DECLARE AN EMERGENCY.

[ORD-0083-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LIFE TIME FITNESS, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA AQUATICS FACILITIES MEMBERSHIP FOR THE YEAR 2014; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0060-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.

[ORD-0061-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.

[ORD-0062-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.

[ORD-0063-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A DEED OF A CITY OWNED PARCEL ON NORTH HAMILTON ROAD IN ORDER TO MEET FEDERAL REQUIREMENTS TO HAVE PORTIONS CONVERTED TO THE RIGHT-OF-WAY BY DEEDING THEM TO THE COUNTY AS PART OF THE HAMILTON ROAD CENTRAL PROJECT; IMPROVEMENT NO. ST 785.

[ORD-0064-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PRELIMINARY CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR BRIDGE INSPECTION PROGRAM SERVICES FUNDED BY THE STATE OF OHIO; PID NO. 97103; AND TO DECLARE AN EMERGENCY.

[ORD-0065-2014](#) SUPPLEMENTAL APPROPRIATION - Columbus Metropolitan Library Operations Center/General Fund

[ORD-0066-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH STOOPS FREIGHTLINER DAYTON, FOR THE PURCHASE OF TWO (2) 2 1/2 TON DUMP TRUCKS WITH SNOW PACKAGES; AND TO DECLARE AN EMERGENCY.

[ORD-0068-2014](#) TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM; GRANTING APPROVAL FOR MNX GLOBAL LOGISTICS FOR A PERIOD OF THREE YEARS.

[ORD-0069-2014](#) AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S NORTH TRIANGLE 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; AND AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOLS.

[ORD-0070-2014](#) TO RE-AUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2014.

[ORD-0071-2014](#) TO AUTHORIZE THE MAYOR TO MAKE MODIFICATIONS OF THE BOUNDARIES AND TERMS OF CRA#5; TO INCLUDE PROPERTIES ALONG ROUTE 62, WEST JOHNSTOWN ROAD, STYGLER ROAD AND AGLER ROAD; TO PROMOTE PRIVATE INVESTMENT AND JOB CREATION OPPORTUNITIES.

Statutory Resolutions on Second Reading:

[SR-0003-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE TAYLOR ROAD BOOSTER STATION TO ACQUIRE A 30' STRIP OF LAND ATTACHED TO LOT 121 OF RATHBURN WOODS, SECTION 4, 501 HELMBRIGHT ROAD; IMPROVEMENT NO. ST 1003.

Motion Resolutions:

[MR-0019-2014](#) Motion Resolution authorizing the transfer of \$280,090 to address the implementation of part-time pay adjustments, implementation of the United Steelworkers' Contract, non-Union compensation adjustment, staffing changes and insurance allocation and selection adjustments (budget transfer list attached).

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2014-0039](#)

April 28, 2014 Committee Minutes

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

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. ADJOURNMENT

