



City of Gahanna

Meeting Agenda - Final

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, December 15, 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:**
 - 1. Presentation of Resolution and Proclamation for Jane Grote Abell**
 - 2. Presentation of Resolution and Proclamation for Thomas R. Krouse**
 - 3. Brenda Johnston, GRIN - Strategic Planning**
 - 4. Kerstin Carr, MORPC - insight 2050**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0185-2014](#) 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.

[ORD-0186-2014](#) TO AMEND CHAPTERS 1311, REGISTRATION, 1319, APARTMENT SECURITY REGULATIONS, 1329, STORAGE BUILDING AND SHEDS, 1331.11, RAT PROOFING, AND 1333, SATELLITE EARTH STATION OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0198](#) 12-8-2014 Special & 12-1-2014 Regular Council Meeting Minutes

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

- [ORD-0181-2014](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; TO REPEAL ORD-0003-2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0182-2014](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; TO REPEAL ORD-0002-2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0183-2014](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; TO REPEAL ORD-0004-2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0184-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BRONSON BATTLE CREEK HOSPITAL, DBA HELPNET EMPLOYEE ASSISTANCE PROGRAM; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- [ORD-0168-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MOUNT CARMEL OCCUPATIONAL HEALTH FOR CONTINUED SUPPORT OF THE GATEWAY TO HEALTH WELLNESS PROGRAM; AND TO DECLARE AN EMERGENCY.
- [ORD-0169-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AA JANITORIAL, FOR JANITORIAL SERVICES FOR THE GAHANNA MUNICIPAL COMPLEX; AND TO DECLARE AN EMERGENCY.
- [ORD-0170-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES GLOBAL FINANCIAL SERVICES FOR POSTAGE MACHINE LEASE FOR 60 MONTHS; AND TO DECLARE AN EMERGENCY.
- [ORD-0171-2014](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$1,330 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER, CASE NO. 13CV-7610; AND TO SUPPLEMENTALLY APPROPRIATE \$430 TO THE LAW ENFORCEMENT TRUST FUND.
- [ORD-0172-2014](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$34,000 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER, CASE NO. 09CVH-2841; AND TO SUPPLEMENTALLY APPROPRIATE \$8,609 TO THE LAW ENFORCEMENT TRUST FUND.

- [ORD-0173-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2015.
- [ORD-0174-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2015 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA
- [ORD-0175-2014](#) TO AMEND CODE SECTION 148.12, FEES, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF THE CODIFIED ORDINANCES OF GAHANNA.
- [ORD-0176-2014](#) TO AMEND CODE SECTION 157.02, MEMBERSHIP, OF CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCES OF GAHANNA.
- [ORD-0178-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THOMAS L. WEBER FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.

Ordinance - To Amend by Substitution and Adopt, As Emergency:

- [ORD-0162-2014](#) TO AMEND TAX CODE SECTION 161.18 - CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY.

Ordinance - To Postpone Indefinitely:

- [ORD-0177-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND CASES TRANSFERRED TO FRANKLIN COUNTY COURTS.

Resolutions to Adopt on First Reading:

- [RES-0011-2014](#) TO HONOR AND COMMEND JANE GROTE ABELL, OF DONATOS PIZZA INC. FOR HER FOCUS ON DONATOS' MISSION OF PROMOTING GOODWILL THROUGH PRODUCT AND SERVICE AND HER OUTSTANDING CONTRIBUTIONS TO ENHANCING THE QUALITY OF LIFE FOR THE CITY OF GAHANNA AND THE CENTRAL OHIO REGION AND BEYOND.

[RES-0012-2014](#) TO HONOR AND COMMEND THOMAS R. KROUSE, OF DONATOS PIZZA INC. FOR HIS EXEMPLARY COMMITMENT TO DONATOS' MISSION: TO DEFINE WHAT PIZZA SHOULD BE; AND FOR PROVIDING OUTSTANDING CONTRIBUTIONS TO ENHANCE THE QUALITY OF LIFE FOR THE CITY OF GAHANNA AND THE CENTRAL OHIO REGION AND BEYOND.

Motion Resolutions:

[MR-0046-2014](#) Motion Resolution to set organizational meetings for Year 2015.

[MR-0047-2014](#) Motion Resolution that this Council has no objection to the renewal of any liquor permits in January 2015 for those businesses currently holding liquor permits and located within the city limits of Gahanna.

[MR-0048-2014](#) Motion Resolution to transfer \$100,547 from Account No. 101.363.5249, Parking Garage Contract Services, to Account No. 101.363.5512, Parking Garage Capital Equipment; and \$18,940 from Account No. 101.363.5456, Parking Garage Operation Expenses, to Account No. 101.363.5512, Parking Garage Capital Equipment.

[MR-0049-2014](#) Motion Resolution that this Council has no objection to the new C1 and C2 liquor permits for Kroger Co., dba Kroger; 300 S. Hamilton Rd., Gahanna, OH 43230.

End of the Consent Agenda**F. PUBLIC HEARING/PUBLIC FORUM:**

[ORD-0163-2014](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2015.

G. STANDING COMMITTEES:

[2014-0197](#) 12-8-2014 Committee Meeting Minutes

Committee of the Whole - Kneeland**Finance - Schnetzer****Service & Safety - Angelou****Development & Parks - Renner**

H. CORRESPONDENCE AND ACTIONS:

Clerk - None.

Council - None.

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

Ordinance - Amend by Substitution and Adopt:

[ORD-0163-2014](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2015.

Ordinance - Adopt:

[ORD-0179-2014](#) TO AUTHORIZE THE CREATION OF A SPECIAL GOVERNANCE COMMISSION TO CONSIDER A CHANGE IN THE FORM OF GOVERNMENT WITHIN THE CITY OF GAHANNA.

J. FIRST READING OF ORDINANCES:

Ordinance Reported Out of Committee:

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

[ORD-0180-2014](#) TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 AND TO DECLARE AN EMERGENCY.

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(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing AND to go into Executive Session under authority of 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 for negotiations with other political subdivisions respecting requests for economic development assistance.

P. ADJOURNMENT