



# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230

## Meeting Agenda

### City Council

*Brian D. Larick, President*  
*Jamie Leeseberg, Vice President*  
*Karen J. Angelou*  
*Nancy R. McGregor*  
*Brian Metzbower*  
*Stephen A. Renner*  
*Michael Schnetzer*

*Kimberly Banning, Clerk of Council*  
*Council may caucus at 6:30 p.m.*

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Monday, August 6, 2018

7:00 PM

City Hall, Council Chambers

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**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:**

[ORD-0065-2018](#) TO AMEND SECTION 161.081, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO THE SUBMISSION TO THE ELECTORS OF THE CITY OF GAHANNA AT THE GENERAL ELECTION TO BE HELD NOVEMBER 6, 2018, AN ORDINANCE TO AMEND ORDINANCE 75-76, PASSED AUGUST, 1976, SO AS TO INCREASE THE GAHANNA INCOME TAX FROM A RATE OF ONE AND ONE-HALF (1.5%) PERCENT TO A RATE OF TWO AND ONE-HALF (2.5%) PERCENT.

[ORD-0066-2018](#) TO ACCEPT THE ANNEXATION OF 2.138+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 6595 CLARK STATE ROAD; PARCEL ID NO. 170-001500; FILED BY BRANDON AND TONYA WOGAN, PROPERTY OWNERS.

[ORD-0067-2018](#) SUPPLEMENTAL APPROPRIATION- Reserve for Sick and Vacation Fund.

[ORD-0068-2018](#) SUPPLEMENTAL APPROPRIATION- OCJS Grant.

- [ORD-0069-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0070-2018](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.
- [ORD-0071-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.
- [ORD-0072-2018](#) SUPPLEMENTAL APPROPRIATION- Central Park TIF Streetlights.
- [ORD-0074-2018](#) TO GRANT A VARIANCE APPLICATION TO VARY SECTIONS 1109.02(A) STREETS, TO PERMIT PRIVATE STREETS WITHIN THE SITE, AND 1145.05(A) REQUIRED LOT AREA, TO ALLOW FOR FRONTAGE ON A PUBLIC STREET, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; PID# 025-001984, 025-001954, AND 025-001877; PINNACLE POINTE; DOUG MADDY, APPLICANT.
- [ORD-0075-2018](#) SUPPLEMENTAL APPROPRIATION - Reimbursements of legal funds to Special Counsel

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

- [2018-0161](#) Minutes - 7-16-2018 Council and 7-23-2018 Committees

**Ordinances on Second Reading:**

- [ORD-0044-2018](#) TO AMEND SECTION 161.081 (CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0055-2018](#) TO REZONE 0.49+/- ACRES OF PROPERTY TO LIMITED OVERLAY-NEIGHBORHOOD COMMERCIAL (L-NC); SAID PROPERTY LOCATED AT 870 E. JOHNSTOWN ROAD; (A PORTION OF) PID# 025-001877; CURRENT ZONING SF-3; PINNACLE POINTE; DOUG MADDY, APPLICANT.
- (Advertised in the RFE on 7/12/2018)
- [ORD-0063-2018](#) DETERMINATION TO PROCEED WITH THE ASSESSMENT PROCESS FOR CERTAIN REAL ESTATE FOR SANITARY SERVICES FOR PROPERTIES LOCATED ON PRICE ROAD
- [ORD-0064-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CARGILL FOR ROAD SALT FOR THE 2018-2019 WINTER SEASON.

**Motion Resolutions:**

- [MR-0028-2018](#) TO CONFIRM THE MAYOR'S APPOINTMENT OF THOMAS GROTE TO THE CENTRAL OHIO TRANSIT AUTHORITY (COTA) BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING APRIL 2021.
- [MR-0030-2018](#) TO AUTHORIZE A THEN AND NOW PURCHASE IN THE AMOUNT OF THIRTY TWO THOUSAND AND SEVEN HUNDRED DOLLARS (\$32,700) TO COVER THE COST OF THE STRATEGIC BUSINESS PLAN SESSIONS BY MANAGING RESULTS FOR THE DEPARTMENT OF PUBLIC SERVICE & ENGINEERING. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS OF COLLECTION AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE THEN AND NOW PURCHASE UNDER ORD 5705.41(D)(1).
- [MR-0031-2018](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$32,700 TO CONTRACT SERVICES ACCOUNT TO COVER THE COSTS OF STRATEGIC PLANNING SESSIONS BY MANAGING RESULTS FOR THE DEPARTMENT OF PUBLIC SERVICE & ENGINEERING. TRANSFER DETAIL ATTACHED.
- [MR-0032-2018](#) MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A SPECIAL FUND FOR GRANT MONEY AWARDED TO THE POLICE DEPARTMENT BY THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES.
- [MR-0033-2018](#) TO AUTHORIZE A THEN AND NOW PURCHASE IN THE AMOUNT OF FIFTY ONE THOUSAND AND FIVE HUNDRED DOLLARS (\$51,500) TO COVER THE COST OF THE USE OF FORCE ELECTRONIC SUBMISSION SOFTWARE. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS OF COLLECTIONS AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE THEN AND NOW PURCHASE UNDER ORD 5705.41(D)(1).
- [MR-0034-2018](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$14,000 FROM POLICE OFFICERS FUND TO POLICE HOLIDAY OVERTIME FUND.
- [MR-0035-2018](#) PERMISSION TO BID STREETLIGHT MAINTENANCE.

## End of the Consent Agenda

### F. PUBLIC HEARING:

[ORD-0065-2018](#) TO AMEND SECTION 161.081, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO THE SUBMISSION TO THE ELECTORS OF THE CITY OF GAHANNA AT THE GENERAL ELECTION TO BE HELD NOVEMBER 6, 2018, AN ORDINANCE TO AMEND ORDINANCE 75-76, PASSED AUGUST, 1976, SO AS TO INCREASE THE GAHANNA INCOME TAX FROM A RATE OF ONE AND ONE-HALF (1.5%) PERCENT TO A RATE OF TWO AND ONE-HALF (2.5%) PERCENT.

### G. COMMITTEE UPDATES

### H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None

J. FIRST READING OF ORDINANCES: None

K. RESOLUTIONS/MOTION RESOLUTIONS: None

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

**City Attorney**

**N. COUNCIL COMMENT**

**O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

**P. ADJOURNMENT**