



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 19, 2014

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.**
- C. HEARING OF VISITORS:**
 - 1. Presentation by American Legion to Officer of the Year Kelie Moffitt and Mifflin Township Firefighter of the Year Patrick Ike.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0088-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH B & C COMMUNICATIONS FOR THE PURCHASE AND INSTALLATION OF THREE ICOP IN-CAR DIGITAL CAMERA SYSTEMS; TO SUPPLEMENTALLY APPROPRIATE \$18,000; AND TO DECLARE AN EMERGENCY.
- [ORD-0089-2014](#) TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR UP-FITTING THREE POLICE CRUISERS WITH IN-CAR COMPUTERS; TO SUPPLEMENTALLY APPROPRIATE \$74,000; AND TO DECLARE AN EMERGENCY.
- [ORD-0090-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH WAUGH EXCAVATING, LLC, FOR PHASE I OF THE PRICE ROAD SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 933; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions Requiring Two Readings:

- [SR-0004-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 226 CARPENTER ROAD AND OWNED BY BRIAN D. & KAREN BURFORD.
- [SR-0005-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 221 CARPENTER ROAD AND OWNED BY MIKE & ALISON CELENTANO.
- [SR-0006-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 206 CARPENTER ROAD AND OWNED BY GEORGE R. BRIGHT JR.

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

- [2014-0048](#) May 5, 2014 Council Meeting Minutes

Ordinances on Second Reading:

- [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-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-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

Ordinance - To Amend by Substitution and Adopt, As Emergency

Motion Resolution:

- [MR-0020-2014](#) To authorize the Director for Public Service to go out for bids for the Taylor Road Booster Station project; Improvement No. ST 1003.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

- [2014-0049](#) May 12, 2014 Committee Meeting Minutes: Finance & Public Service & Safety -

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0077-2014](#) TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS MEADOWBROOKE GREEN; SHAWN LANNING, WATCON ENGINEERING, APPLICANT.

[ORD-0080-2014](#) TO ADOPT THE CITY OF GAHANNA EMERGENCY RESERVE POLICY.

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

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

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.

O. ADJOURNMENT - Motion made by ___ at ___.