



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.

Monday, July 3, 2017

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. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0040-2017](#) AMENDING ORD-0214-2005, PASSED BY CITY COUNCIL ON DECEMBER 27, 2005 TO ADD ADDITIONAL PARCELS TO THE OLDE GAHANNA TIF AREA AND SUPPLEMENT THE INFRASTRUCTURE IMPROVEMENTS BENEFITING THE OLDE GAHANNA TIF.

[ORD-0041-2017](#) APPROVING CERTAIN EXPENDITURES FROM THE JOHNSTOWN ROAD TIF AND THE OLDE GAHANNA TIF FOR CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENT DIRECTLY BENEFITING THOSE TIF AREAS.

[ORD-0042-2017](#) TO AUTHORIZE THE MAYOR TO SIGN A RIGHT-OF-WAY ACQUISITION AND UTILITY RELOCATION AGREEMENT WITH THE CITY OF COLUMBUS TO NEGOTIATE RIGHT-OF-WAY NEEDED FOR THE HAMILTON ROAD PHASE A WIDENING PROJECT.

[ORD-0043-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CLERKBASE FOR THE ONBOARD WEB APPLICATION PORTAL FOR PURPOSES OF ENTERING, TRACKING AND REPORTING BOARD, COMMISSION AND COMMITTEE MEMBERS.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0142](#) City Council Minutes - June 19, 2017

Motion Resolutions:

[MR-0018-2017](#) MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$20,000 FROM ACCOUNT NO. 101.431.5102, PARKS DEPUTY DIRECTOR TO ACCOUNT NO. 101.431.5531, PARKS LAND ACQUISITION FOR THE PURCHASE OF THE VFW PROPERTY.

[MR-0019-2017](#) MOTION RESOLUTION TO APPROVE THE 2018 ANNUAL TAX BUDGET AS SUBMITTED TO COUNCIL ON JUNE 26, 2017 AND TO DIRECT AND AUTHORIZE THE DIRECTOR OF FINANCE TO DELIVER SAID TAX BUDGET TO THE FRANKLIN COUNTY OFFICE OF BUDGET NO LATER THAN JULY 20, 2017.

[MR-0020-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TREX D-2 LIQUOR PERMIT FOR LOCAL CANTINA, 101 MILL STREET, GAHANNA, OH 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

[2017-0141](#) Committee Minutes - June 26, 2017

[MR-0011-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D5 LIQUOR PERMIT FOR BWR GAHANNA LLC, NWC OF BEECHER RD AND HAMILTON ROAD, GAHANNA, OH 43230.

DISCUSSION ITEM ONLY: Vote postponed to Special Meeting, July 10, 2017.

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(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

P. ADJOURNMENT