



City of Gahanna

Meeting Agenda

City Council

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

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

Kimberly McWilliams, CMC, Clerk of Council

Monday, July 6, 2015

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.

2. Tax Increment Financing (TIF) Presentation by Greg Daniels

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

[ORD-0072-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING, INC. OF 1196 TECHNOLOGY DRIVE GAHANNA, OHIO 43230 FOR THE CONSTRUCTION OF BIG WALNUT TRAIL SECTION 5; TO SUPPLEMENTALLY APPROPRIATE \$60,000; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

[2015-0130](#) Council Minutes June 15, 2015

Ordinances on Second Reading:

[ORD-0067-2015](#) SUPPLEMENTAL APPROPRIATION - Emergency Notification System.

[ORD-0068-2015](#) SUPPLEMENTAL APPROPRIATION - TriTech New Software.

[ORD-0069-2015](#) TO AMEND SECTION 913.10, STREET TREE PLANTING REQUIREMENTS, OF CHAPTER 913, LANDSCAPING REQUIREMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Motion Resolution:

- [MR-0031-2015](#) MOTION RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TOTALING \$23,000 FROM ACCOUNT NO. 101.181.5111, PART TIME SALARY TO ACCOUNT NO. 101.181.5249, CONTRACT SERVICES, OFFICE OF THE CITY ATTORNEY; TO COVER EXPENSES RELATED TO THE PLACEMENT OF A TEMPORARY PARALEGAL POSITION.
- [MR-0032-2015](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D2 LIQUOR PERMIT TO DONATOS PIZZERIA, LLC, DONATOS PIZZA, 1391 E JOHNSTOWN ROAD, GAHANNA, OHIO 43230.
- [MR-0033-2015](#) MOTION RESOLUTION TO APPROVE THE 2016 ANNUAL TAX BUDGET AS SUBMITTED TO COUNCIL ON JUNE 22, 2015 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, 2015.

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

- [ORD-0070-2015](#) AN ORDINANCE DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2015 (THE COLUMBUS ACADEMY PROJECT) OF THE CITY OF GAHANNA, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, AN ASSIGNMENT OF LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND TO DECLARE AN EMERGENCY.

G. STANDING COMMITTEES:

- [2015-0131](#) Committee Minutes June 22, 2015

Committee of the Whole - Renner - No report.

Finance - Schnetzer - No report.

Service & Safety - Leeseberg - No report.

Development & Parks - Larick - No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - No report.

Council - No report.

I. SECOND READING OF ORDINANCES:

[ORD-0070-2015](#) AN ORDINANCE DETERMINING THE NECESSITY OF AND AUTHORIZING THE ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2015 (THE COLUMBUS ACADEMY PROJECT) OF THE CITY OF GAHANNA, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, AN ASSIGNMENT OF LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS:

[MR-0034-2015](#) A Motion Resolution authorizing the Civil Service Commission under Civil Service Rules & Regulations -Rule 6 to initiate the process to fill the vacancy for the Deputy Chief of Police.

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