



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, July 21, 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.
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0105-2014](#) TO REPEAL ORD-0131-1979, "TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA HISTORICAL SOCIETY FOR CERTAIN LAND TO BE USED FOR PUBLIC, CHARITABLE, OR HISTORICAL PURPOSES."

[ORD-0106-2014](#) TO REPEAL ORD-0075-2014, "TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH DARIA PADEGIMAS FOR THE RESIDENTIAL USE OF CITY OWNED PROPERTY".

[ORD-0107-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH THE GAHANNA HISTORICAL SOCIETY FOR PROPERTY LOCATED AT 101 SOUTH HIGH STREET.

[ORD-0108-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH NEW ALBANY CAPITAL PARTNERS, LLC FOR INVESTMENT ADVISORY SERVICES.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0092](#) 7-7-2014 Council Meeting Minutes & 7-14-2014 Special Meeting Minutes

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

[ORD-0103-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ELITE EXCAVATING CO., FOR CONSTRUCTION OF THE TAYLOR ROAD BOOSTER STATION; IMPROVEMENT NO. ST 1003; TO SUPPLEMENTALLY APPROPRIATE \$392,914; AND TO DECLARE AN EMERGENCY.

[ORD-0104-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR INSPECTION SERVICES FOR THE TAYLOR ROAD BOOSTER STATION CONSTRUCTION PROJECT; IMPROVEMENT NO. ST 1003; TO SUPPLEMENTALLY APPROPRIATE \$90,528; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0097-2014](#) TO AMEND CODE SECTION 148.12, FEES, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, AND TO REPEAL SECTION 1109.08(k), PARK FEE OF PUBLIC AREAS OF CHAPTER 1109, STANDARDS, OF THE CODIFIED ORDINANCES OF GAHANNA.

[ORD-0099-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SOFTWARE LICENSE AGREEMENT AND WARRANTY WITH XC2.

Resolutions to Adopt on First Reading:

[RES-0003-2014](#) A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT APPLICATION FOR THE SOUDER DITCH STREET INFILTRATION WATERSHED PROJECT-OHIO EPA GRANT.

Motion Resolution:

[MR-0029-2014](#) Motion Resolution that this Council has no objection to the new D5I liquor permit for Cameron Mitchell Restaurants LLC, dba The Barn/1370 E. Johnstown Road, Gahanna, Ohio 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2014-0091](#) 7-14-2014 Committee Minutes

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES out of Committee of the Whole to Amend by Substitution and Adopt:

[ORD-0100-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE WASTE & RECYCLING SERVICES, FOR RECYCLING PROCESSING FOR THE CITY OF GAHANNA.

[ORD-0101-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE OF OHIO, INC., FOR RESIDENTIAL REFUSE, RECYCLING & YARD WASTE COLLECTION IN THE CITY OF GAHANNA.

J. FIRST READING OF ORDINANCES: None.

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 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