



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

Gahanna City Council met in Regular Session on Monday, July 3, 2017, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Brian D. Larick, called the meeting to order at 7:00 p.m. Vice President of Council, Jamie Leeseberg, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on June 30, 2017.

Present 6 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, and Nancy R. McGregor

Absent 1 - Brian Metzbower

B. ADDITIONS OR CORRECTIONS TO THE AGENDA -

None.

C. HEARING OF VISITORS.

1. School Board Update

No report.

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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Schnetzer, seconded by Angelou, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Larick and McGregor

Absent: 1 - Metzbower

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.

This Motion Resolution was postponed to date certain to July 10, 2017.

H. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

No report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

No report.

Gahanna-Jefferson Board of Education - Metzbower

No report.

Convention & Visitors Bureau (CVB) - Renner

No report.

M. OFFICIAL REPORTS:

Mayor

No report.

City Attorney

N. COUNCIL COMMENT

None.

O. EXECUTIVE SESSION - None.

P. ADJOURNMENT

7:05 p.m.