



City of Gahanna

Meeting Agenda

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

Stephen A. Renner, President
Brian D. Larick, Vice President
Karen J. Angelou
Jamie Leeseberg
Nancy R. McGregor
Brian Metzbower
Michael Schnetzer

Kimberly Banning, Clerk of Council

Tuesday, February 16, 2016

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA amend to include MR-0009-2016.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0013-2016](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.
- [ORD-0014-2016](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0015-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.
- [ORD-0016-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LIFE TIME FITNESS, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA SWIM POOL MEMBERSHIP FOR THE YEAR 2016.
- [ORD-0018-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AN ADDENDUM TO ADD NEOGOV'S PERFORM AND ON BOARDING MODULES TO THE EXISTING CONTRACT.
- [ORD-0019-2016](#) TO AUTHORIZE THE MAYOR TO EXECUTE SUBORDINATION AGREEMENTS AS REQUESTED BY HEARTLAND BANK FOR REFINANCING OF LOAN ON PROPERTY KNOWN AS CENTRAL PARK OF GAHANNA BY VALUE RECOVERY GROUP II, LLC.

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

[2016-0050](#) February 1, 2016 Council Meeting Minutes & February 8, 2016 Special Meeting Minutes

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

[ORD-0017-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH KRIS POHLMAN FOR GRANT WRITER SERVICES FOR THE CLEAN OHIO TRAIL FUND GRANT, RECREATIONAL TRAIL FUND PROGRAM GRANT, AND THE NATUREWORKS GRANT FOR TRAIL AND PARK IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0005-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A STATEMENT OF WORK (SOW) WITH CDW-GOVERNMENT FOR THE DUAL CORE ROUTER REPLACEMENT FOR THE CITY OF GAHANNA'S NETWORK INFRASTRUCTURE.

[ORD-0006-2016](#) TO AMEND ORD-0141-2015, ORDINANCE FOR THE PART-TIME PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

[ORD-0007-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO EXTEND SERVICE AGREEMENT FOR A THREE YEAR PERIOD WITH SEDGWICK CMS, AS THE PROVIDER FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE SELF INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS.

[ORD-0008-2016](#) SUPPLEMENTAL APPROPRIATION - Parks Contract Services Fund

[ORD-0009-2016](#) TO ACCEPT WARRANTY DEED FOR 7.44145+/- ACRES FOR PROPERTY LOCATED AT 620 MCCUTCHEON ROAD FROM GOOD SAMARITAN REFORMED CHURCH AKA GREAT LAKES CITY CLASSIS.

[ORD-0010-2016](#) TO ACCEPT WARRANTY DEED FOR PROPERTY TAX DISTRICT FOR PROPERTY LOCATED AT BUTTONBUSH COURT, PARCEL NO. 025-013732 AND 025-013733 FROM HOMEWOOD CORPORATION.

[ORD-0011-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT.

[ORD-0012-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE WITH ILLICIT DISCHARGE DETECTION AND ELIMINATION, FOR OUTFALL RECONNAISSANCE INVENTORY, MINIMUM CONTROL MEASURE FOR OUR MS4 NATIONAL.

Resolutions to Adopt on First Reading:

[RES-0002-2016](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS FOR THE CLEAN OHIO TRAIL FUND (COTF) GRANT FOR THE BIG WALNUT TRAIL, SECTION 4.

[RES-0003-2016](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS FOR THE RECREATIONAL TRAIL PROGRAM (RTP) GRANT FOR A LOOP TRAIL AT MCCUTCHEON ROAD PARK OR TO ADD TO THE BIG WALNUT TRAIL, SECTION 4.

[RES-0004-2016](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS FOR THE NATUREWORKS GRANT FOR A RESTROOM STRUCTURE AND PLAYGROUND AT MCCUTCHEON ROAD PARK.

Motion Resolution:

[MR-0006-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW C1 AND C2 LIQUOR PERMIT TO LAKES VENTURE, LLC. DBA FRESH THYME FARMERS MARKET 1125 N HAMILTON ROAD, GAHANNA, OHIO 43230

[MR-0007-2016](#) MOTION RESOLUTION TO CONFIRM APPOINTMENT OF FIRE CHIEF OF MIFFLIN TOWNSHIP, FRED KAUSER, AND FOR THOSE AREAS SERVED BY JEFFERSON TOWNSHIP FIRE DEPARTMENT, FIRE CHIEF OF JEFFERSON TOWNSHIP, BRAD SHULL, THE MUNICIPAL FIRE INSPECTORS FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017.

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0013-2016](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

G. STANDING COMMITTEES:

[2016-0048](#) Committee Minutes - February 8, 2016.

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner

Convention & Visitors Bureau (CVB) - Leeseberg

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT