



City of Gahanna

Meeting Minutes

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

Gahanna City Council met in Regular Session on Monday, February 16, 2016, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Stephen Renner called the meeting to order at 7:00 p.m. Vice President of Council, Brian Larick delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on February 12, 2016.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA amend to include MR-0009-2016.

A motion was made by Larick, seconded by Leeseberg, to amend the Agenda to add a Motion Resolution under Item K, to appoint four (4) members to the 2016 Charter Review Commission. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

C. HEARING OF VISITORS -

None.

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.

Council Member Larick introduced the item.

This Ordinance was introduced.

[ORD-0014-2016](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

Council Member Larick introduced the item.

This Ordinance was introduced.

[ORD-0015-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

Council Member Larick introduced the item.

This Ordinance was introduced.

[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.

Council Member Larick introduced the item.

This Ordinance was introduced.

[ORD-0018-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AN ADDENDUM TO ADD NEOGOV'S PERFORM AND ON BOARDING MODULES TO THE EXISTING CONTRACT.

Council Member Larick introduced the item.

This Ordinance was introduced.

[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.

Council Member Larick introduced the item.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

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

These Minutes were Approved and Filed on the Consent Agenda.

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.

This Ordinance was Adopted as an Emergency on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Resolution was Adopted on the Consent Agenda.

[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.

This Resolution was Adopted on the Consent Agenda.

[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.

This Resolution was Adopted on the Consent Agenda.

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

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

End of the Consent Agenda

Approval of the Consent Agenda

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

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

F. PUBLIC HEARINGS:

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

Chair Renner read the Public Hearing Rules and opened the meeting at 7:03 p.m.

Called for proponents:

Jerry Henderson, 1900 Deffenbaugh Court, said the public hearing is required by the Environmental Protection Agency; they apply for a permit every year; this process provides for a better environment to control dust.

There were no opponents.

There was no discussion by Council.

Chair Renner closed the Public Hearing at 7:04 p.m.

G. STANDING COMMITTEES:

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

Committee of the Whole - Larick

No report.

Finance - Schnetzer

No report.

Service & Safety - Leeseberg

No report.

Development & Parks - McGregor

No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

[MR-0009-2016](#)

A Motion Resolution to appoint four (4) members to the 2016 Charter Review Commission. The Council Appointments are as follows: Laurie Jadwin, Diana Redman, John Hicks and Sheila Vitale.

Larick stated they interviewed several great candidates; he appreciates everyone's interest in serving.

A Motion was made by Larick, seconded Leeseberg, to approve the Motion Resolution. The Motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Larick said he was not able to attend last meeting.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said there were no meetings this month; attended National Conference in Washington, DC; spoke to legislators on various matters; met with several congressmen; met with Director of Freight to discuss Columbus receiving \$50 million for transportation program; should know by March 12 if selected for final phase; Columbus is set in perfect position to get the funding; will positively impact the northeast sections; Easton and Linden areas; very positive for our community; next phase will be \$100k to finish components of the plan; Battelle, OSU and Honda have all sponsored this grant; amazing conference; never been to Washington, DC; did some site seeing;

truly a wonderful trip; felt honored; such a great and positive experience to attend the National Conference.

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

Larick stated he attended last school board meeting; wonderful art presentations by the students; one was the bridge and work at Creekside; great art skills; discussion on the spelling curriculum; reviewed a number of policy updates; one set was presented and another set will be forthcoming; should get information in next 60 days; looking forward to having session with Council and Mayor's office.

Convention & Visitors Bureau (CVB) - Leeseberg

Leeseberg said the Annual Breakfast is March 3; details on website.

M. OFFICIAL REPORTS:

Mayor

Mayor said on a somber note Steve Miller passed away this weekend; he was instrumental in the community; worked in the water department and served on the school board; very sad that he passed; reported in first month that his development team visited 19 companies; thanked them for their efforts and hard work; the leaders in each company said they feel like Gahanna is home; hard to get everyone on calendar, but they did it and now have 18 more scheduled visits; wants to understand what we can do from a city perspective to help them; excited about the opportunity; met with Suburban Steel leadership; they have high interest and passion to work with the schools; excited about the opportunity to meet so many great people.

City Attorney

Ewald thanked the service department for keeping the streets clean and keeping everyone safe.

N. COUNCIL COMMENT

Metzbower said he attended MORPC event with Karen Angelou, Mayor and Jennifer Teal; great event; enjoyed presentation; learned a lot.

Angelou said loss of Steve Miller is a great loss to the community; he was a member of the Peace Lutheran Church; she was very close to

Steve; he has a wonderful family and was a wonderful person; very tragic loss; heard about terrorist attack at the Nazareth Restaurant on the national news while she was in Washington, DC; the community has given a lot of support to the victims and restaurant; so glad everyone can feel safe after this tragic event; everyone should be looking around and notice what is going on around you; thankful people were saved and that people were not afraid to go after this person who committed this despicable act.

Leeseberg said he enjoyed the snow day; kids were out of school; roads were in great shape thanks to the service department.

McGregor said that a group of ten people dined at the Nazareth Restaurant where the tragic machete incident took place; it felt like a safe place to be; they have great food.

Schnetzer thanked the service department for keeping roads clean; definitely can tell where city limits end; appreciates their hard work.

Renner thanked the Mayor for getting out in community; he saw on Facebook that he was flipping hamburgers at the grand opening of Smashburger; he thanked Engineer Rob Priestas for all his hard work on the Hamilton Road project.

O. ADJOURNMENT

by Larick at 7:24 p.m.