



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

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

Kimberly Banning, Clerk of Council

Monday, February 11, 2019

7:00 PM

Council Committee Room

CALL TO ORDER

ITEMS FOR DISCUSSION

- Kaye Dickson, Director of Franklin County Animal Care & Control: Role & Responsibilities
- Mark Boyd, U.S. Census Bureau: 2020 Census Presentation

ITEM FROM THE CHIEF OF POLICE

[MR-0006-2019](#) 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 SAFETY INSPECTORS FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020.

ITEM FROM THE CITY ATTORNEY

[ORD-0015-2019](#) TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE PAY PLAN ADMINISTRATION POLICY, RETROACTIVE TO JANUARY 1, 2019; AND TO DECLARE AN EMERGENCY.

ITEM FROM THE CITY ADMINISTRATOR

[ORD-0019-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BALDWIN GROUP INC., FOR MAYOR'S COURT ONLINE DOCKETING & PAYMENTS MODULE, AND TO SIGN A STANDARD DISCLAIMER, FOR THE INSTALLATION OF NEW COURT SOFTWARE.

ITEMS FROM THE DIRECTOR OF SERVICE & ENGINEERING

[ORD-0020-2019](#) SUPPLEMENTAL APPROPRIATION- Fleet Program Auction Proceeds

[ORD-0021-2019](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds

[ORD-0022-2019](#) SUPPLEMENTAL APPROPRIATION- Water Meter Proceeds

[ORD-0023-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT INC., FOR MOSQUITO MANAGEMENT.

[ORD-0024-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL & WATER CONSERVATION DISTRICT FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM STORMWATER COMPLIANCE.

[ORD-0025-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM ILLICIT DISCHARGE DETECTION AND ELIMINATION COMPLIANCE.

[ORD-0026-2019](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH FOUR PROPERTY OWNERS FOR EASEMENT ACQUISITION FOR THE HEIL DRIVE BRIDGE REPLACEMENT; ST1047.

[MR-0007-2019](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING PERMISSION TO BID THE 2019 STREET PROGRAM ST1064 AND DETROIT STREET REBUILD.

ITEM FROM THE DIRECTOR OF PARKS & RECREATION

[2019-0021](#) DRAFT Citywide Master Trail Plan

ITEMS FROM THE DIRECTOR OF PLANNING & DEVELOPMENT

[ORD-0018-2019](#) TO REZONE 3.87 +/- ACRES OF PROPERTY LOCATED AT 219 NORTH HAMILTON ROAD; PARCEL ID NO. 025-002808; CURRENT ZONING COMMUNITY COMMERCIAL (CC); REQUESTED ZONING RESTRICTED INSTITUTIONAL DISTRICT (RID); MIFFLIN TOWNSHIP TRUSTEES; NANCY WHITE, APPLICANT.

ADJOURNMENT