



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, August 18, 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 -**
 - 1. Alcohol, Drug and Mental Health Board of Franklin County (ADAMH) Presentation**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0114-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS FOR REPLACEMENT OF WATERLINE ALONG HAMILTON ROAD ADJACENT TO THE SHOPS AT ROCKY FORK; IMPROVEMENT NO. ST 1023; TO WAIVE THE FORMAL BIDDING PROCESS DUE TO SPECIAL CIRCUMSTANCES; TO SUPPLEMENTALLY APPROPRIATE \$115,470; AND TO DECLARE AN EMERGENCY.

[ORD-0115-2014](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0116-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT BETWEEN THE CITY OF COLUMBUS AND CITY OF GAHANNA FOR SNOW AND ICE REMOVAL SERVICES FOR THE 2014-2015 SEASON.

[ORD-0117-2014](#) SUPPLEMENTAL APPROPRIATION - Various Expense Accounts

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0111](#) August 4, 2014 Regular Council Meeting & August 11 Special Meeting Minutes

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

[ORD-0118-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR RENEWAL OF AT&T ILEC ISDN PRIME SERVICE WITH DS1 SERVICE, TELEPHONE SERVICE AGREEMENT; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0109-2014](#) TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS OAK GROVE OF GAHANNA; CONSISTING OF 4.585 ACRES (4.56 ACRES BY DEED) AT 4185 STYGLER ROAD; ED MINHINNICK, APPLICANT.

Ordinance - Postpone Indefinitely

[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.

Motion Resolution:

[MR-0035-2014](#) Motion Resolution to authorize the Director of Public Service to go out for bids for the upgrade of the Mill/Granville intersection crosswalk and to reconfigure the crosswalk at Mill and Town Streets.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

[2014-0107](#)

To consider the vacation of a drainage easement for Eastgate Business Center so that the stream can be relocated; for property located at 1801 - 1831 Deffenbaugh Court; Karl Wetherholt, applicant.

Council

I. SECOND READING OF ORDINANCES: None

J. FIRST READING OF ORDINANCES: None

K. MOTIONS/RESOLUTIONS: None

L. REPRESENTATIVES:

[2014-0110](#)

Committee Reports 8/11/2014

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. ADJOURNMENT