

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

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, December 18, 2017

7:00 PM

City Hall, Council Chambers

- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. HEARING OF VISITORS.
- 1. Mayor to present Lead by Example Awards to AutoZone, Lind Automotive and Gahanna Hardware.

Neighborhood Bridges Steering Committee Co-Chair TJ Wolfe present for presentation.

- 2. School Board Update
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0101-2017 TO AMEND PART ELEVEN - PLANNING AND ZONING CODE,

CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF THE

CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0105-2017 DETERMINING TO PROCEED WITH THE ASSESSMENT PROCESS

FOR CERTAIN REAL ESTATE FOR SANITARY SERVICES FOR PROPERTY LOCATED AT 319 JAMES ROAD, PARCEL ID NO.

025-000821

E. CONSENT AGENDA:

Minutes - To Approve:

2017-0260 Council & Committee Minutes - 12/4/2017 and 12/11/2017

Ordinances on Second Reading:

ORD-0104-2017 SUPPLEMENTAL APPROPRIATIONS - PROJECTED LODGING TAX

DISTRIBUTIONS FOR THE CONVENTION & VISITORS BUREAU (CVB)

AND THE COMMUNITY IMPROVEMENT CORPORATION (CIC).

Motion Resolutions:

MR-0038-2017 MOTION RESOLUTION TO SET ORGANIZATIONAL MEETINGS FOR

THE YEAR 2018.

MR-0039-2017 MOTION RESOLUTION TO ESTABLISH CITY BOARD AND

COMMISSION APPOINTMENTS FOR 2018.

MR-0040-2017 MOTION RESOLUTION TO TRANSFER APPROPRIATIONS IN THE

AMOUNT OF \$14,000 FROM THE POLICE OVERTIME GRANT FUND AND \$8,300 FROM THE POLICE HOLIDAY OVERTIME TO THE TO

ACCOUNT NO. 101.211.5117, POLICE OVERTIME FUND.

End of the Consent Agenda

F. PUBLIC HEARINGS:

ORD-0101-2017 TO AMEND PART ELEVEN - PLANNING AND ZONING CODE,

CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF THE

CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0102-2017 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND

OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING

THE FISCAL YEAR 2018.

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

ORD-0103-2017 TO ACCEPT THE ANNEXATION OF 1.4+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4297 E JOHNSTOWN ROAD; PARCEL ID NO. 170-001499; FILED BY JACKSON B. REYNOLDS, III; J ERNEST WELLS, D.C., PROPERTY OWNER.

Ordinance - To Amend by Substitution and Adopt

ORD-0102-2017 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2018.

- J. FIRST READING OF ORDINANCES:
- K. **RESOLUTIONS/MOTION RESOLUTIONS:**
- **REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

City Attorney

- N. COUNCIL COMMENT
- **EXECUTIVE SESSION** Ο.
- P. ADJOURNMENT