



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

Monday, June 6, 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, June 6, 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 June 3, 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.

None.

C. HEARING OF VISITORS.

None.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Vice President Larick introduced the items under Section D.

[ORD-0055-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PERCENTAGE LEASE AGREEMENT WITH PEACEWAR, INC. DBA THE WINE GUY FOR THE USE OF THE PERGOLA IMMEDIATELY NORTH OF AND ADJACENT TO THE WINE GUY RESTAURANT AT CREEKSIDE.

This item was introduced.

[ORD-0057-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRANSYSTEMS FOR THE DESIGN SERVICES OF THE HEIL DRIVE AND PIZZURRO PARK BRIDGE REPLACEMENT.

This item was introduced.

[ORD-0058-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

This item was introduced.

[ORD-0059-2016](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A UTILITY CAMERA AND ASSOCIATED SOFTWARE FROM STATE CONTRACT NO. 800323-ST670.

This item was introduced.

[ORD-0060-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AN AMENDED OPTICAL FIBER USE AGREEMENT WITH GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT FOR INDEFEASIBLE RIGHT OF USE (IRU); AND TO DECLARE AN EMERGENCY.

This item was introduced.

[ORD-0061-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS FIBERNET, LLC FOR THE EXPANSION OF GAHANNA'S FIBER OPTIC NETWORK INFRASTRUCTURE ALONG MORSE ROAD FROM STELZER ROAD TO JOHNSTOWN ROAD.

This item was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0191](#) City Council Minutes - May 16, 2016

These Minutes were Adopted on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0047-2016](#) TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A NEW COURT COMPUTERIZATION FUND FOR THE PURPOSE OF DEPOSITING CASH PROCEEDS FROM CASES HEARD IN THE MUNICIPAL MAYOR'S COURT.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0048-2016](#) SUPPLEMENTAL APPROPRIATION - to pay funds collected on behalf of the Gahanna Youth Football League.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0049-2016](#) DETERMINING TO PROCEED WITH THE IMPROVEMENT OF AN AREA WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING AN EXTENSION OF SANITARY SEWER TO PROPERTY LOCATED AT 297 WEST JOHNSTOWN ROAD.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0050-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR THE CLAYCRAFT GENERATOR BOOSTER STATION, ST-1036.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0051-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR MAINTENANCE OF THE THREE CITY-OWNED ELEVATORS.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0052-2016](#) SUPPLEMENTAL APPROPRIATION - Sewer Capacity Fee.

This Ordinance was Adopted on the Consent Agenda.

Ordinances - To Amend by Substitution and Adopt:

[ORD-0046-2016](#) TO AMEND PART ONE, ADMINISTRATIVE CODE CHAPTER 143, DEPARTMENT OF LAW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt, As Emergency:

[ORD-0053-2016](#) TO ACCEPT THE DEVELOPMENT PLAN FOR THE JUNKERMANN PROPERTY TO ALLOW COLUMBIA GAS OF OHIO TO ESTABLISH A NEW TRAINING CENTER COMPLEX AND TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUIRED DOCUMENTS TO SATISFY THE JUNKERMANN DEVELOPMENT AGREEMENT; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda.

Motion Resolutions:

[MR-0028-2016](#) MOTION RESOLUTION TO APPOINT SARAH MILL TO THE PARKS & RECREATION BOARD FOR THE REMAINDER OF A 3 YEAR TERM THAT STARTS IMMEDIATELY.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0029-2016](#) MOTION RESOLUTION TO APPOINT KEVIN DENGEL TO THE LANDSCAPE BOARD FOR THE REMAINDER OF A 3 YEAR TERM THAT STARTS IMMEDIATELY.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2016-0188](#) Committee Minutes - May 23, 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

None.

Council

None.

I. SECOND READING OF ORDINANCES:

[ORD-0054-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH CANINI & ASSOCIATES LTD. LLC FOR THE FUTURE DEVELOPMENT OF A 13 ACRE PARCEL LOCATED ON SHULL ROAD SOUTH OF BROOKHOUSE LANE, NORTH OF HEADLEY ROAD.

A motion was made by Leeseberg, seconded by Metzbower, that this Ordinance be Adopted. The motion carried by the following vote:

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

K. MOTIONS/RESOLUTIONS: None.

J. FIRST READING OF ORDINANCES: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Larick said CIC is reviewing Rules & Regulations; next regular meeting is June 21st, 7:30 a.m. in City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said next meeting is Thursday.

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

Renner said he will attend the June 9 meeting.

Convention & Visitors Bureau (CVB) - Leeseberg

Leeseberg said 11 days away from Creekside Blues & Jazz Festival;

need volunteers; the CVB has 14 group tours scheduled this year and taking bookings for 2017; looking forward to good weather.

M. OFFICIAL REPORTS:

Mayor

Mayor Kneeland said will have report out on Business Development this week; hopes for a smooth week.

City Attorney

No report.

N. COUNCIL COMMENT

Angelou said if the rain can hold off until the Creekside Blues & Jazz Festival; say a prayer we get a relief from the rain and have a new summer.

McGregor said she sent an email to Mayor Kneeland a couple weeks ago; sent onto City Attorney Ewald; have not heard back on the compliance with an Ordinance; Ewald said will get that to her this week.

O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

A motion was made by Leeseberg, seconded by Metzbower, to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action. The motion carried by the following vote:

President Renner requested City Attorney Ewald attend the Executive Session. Executive Session will be held in the Law Library.

Council rose to Executive Session at 7:08 p.m.

Council rose to report from Executive Session at 7:43 p.m. with no action taken.

P. ADJOURNMENT

7:43 p.m.

