



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, December 1, 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. Capital City Corvette Club Donation - Lee Tucker

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0163-2014](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2015.

[ORD-0168-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MOUNT CARMEL OCCUPATIONAL HEALTH FOR CONTINUED SUPPORT OF THE GATEWAY TO HEALTH WELLNESS PROGRAM; AND TO DECLARE AN EMERGENCY.

[ORD-0169-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AA JANITORIAL, FOR JANITORIAL SERVICES FOR THE GAHANNA MUNICIPAL COMPLEX; AND TO DECLARE AN EMERGENCY.

[ORD-0170-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES GLOBAL FINANCIAL SERVICES FOR POSTAGE MACHINE LEASE FOR 60 MONTHS; AND TO DECLARE AN EMERGENCY.

[ORD-0171-2014](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$1,330 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER, CASE NO. 13CV-7610; AND TO SUPPLEMENTALLY APPROPRIATE \$430 TO THE LAW ENFORCEMENT TRUST FUND.

- [ORD-0172-2014](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$34,000 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER, CASE NO. 09CVH-2841; AND TO SUPPLEMENTALLY APPROPRIATE \$8,609 TO THE LAW ENFORCEMENT TRUST FUND.
- [ORD-0173-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2015.
- [ORD-0174-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2015 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA
- [ORD-0175-2014](#) TO AMEND CODE SECTION 148.12, FEES, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF THE CODIFIED ORDINANCES OF GAHANNA.
- [ORD-0176-2014](#) TO AMEND CODE SECTION 157.02, MEMBERSHIP, OF CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCES OF GAHANNA.
- [ORD-0177-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND CASES TRANSFERRED TO FRANKLIN COUNTY COURTS.
- [ORD-0178-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THOMAS L. WEBER FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.
- [ORD-0179-2014](#) TO AUTHORIZE THE CREATION OF A SPECIAL GOVERNANCE COMMISSION TO CONSIDER A CHANGE IN THE FORM OF GOVERNMENT WITHIN THE CITY OF GAHANNA.

E. CONSENT AGENDA:**Minutes - To Approve:**

- [2014-0188](#) 11-17-2014 Regular Council Meeting Minutes

Ordinance - Postpone to Date Certain to December 15, 2014:

- [ORD-0162-2014](#) TO AMEND CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Ordinance - Second Reading and Adopt as Emergency:

[ORD-0164-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAYNE INLINER, LLC FOR THE 2014 SANITARY SEWER REHAB PROJECT; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0165-2014](#) TO ACCEPT DEED OF EASEMENT FOR SANITARY SEWER EASEMENT FROM TAYLOR POINTE, LLC.

[ORD-0166-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2015 AND 2016.

[ORD-0167-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A 2 YEAR AGREEMENT WITH CAL'S TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2015 AND 2016.

End of the Consent Agenda**F. PUBLIC HEARINGS:**

[ORD-0163-2014](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2015.

G. STANDING COMMITTEES:

[2014-0189](#) 11-24-2014 Committee Meeting Minutes

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

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. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT