



City of Gahanna

Meeting Agenda

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

Thomas R. Kneeland, President of Council
Stephen Renner, Vice President of Council
Karen J. Angelou, Ryan P. Jolley, Brian D. Larick,
Jamie Leeseberg, Michael Schnetzer

Kimberly McWilliams, CMC, Clerk of Council

Monday, August 17, 2015

7:00 PM

City Hall

Council will caucus at 6:45 p.m. in the Law Library

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS -

1. Resolution to Honor and Commend Deputy Chief of Police Kenneth Bell for 42 Years of Law Enforcement Service

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0089-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO RENEWAL CONTRACT WITH FIREPROOF RECORDS CENTER FOR OFFSITE STORAGE OF CERTAIN RECORDS.

[ORD-0090-2015](#) M I D - Y E A R B U D G E T A D J U S T M E N T S - SUPPLEMENTALS/TRANSFERS/UNAPPROPRIATION OF FUNDS.

[ORD-0091-2015](#) TO AMEND ORDINANCE 148-91, OP&F AND OPERS SALARY REDUCTION PICK-UP PLAN TO INCLUDE ALL EMPLOYEES.

[ORD-0092-2015](#) TO SUPPLEMENTALLY APPROPRIATE FUNDS FROM THE WATER AND SEWER REVENUE ACCOUNTS TO THE WATER AND SEWER EXPENSE ACCOUNTS.

E. CONSENT AGENDA:

Minutes - To Approve:

[2015-0162](#) Council Minutes - August 3, 2015

Ordinances on Second Reading:

- [ORD-0085-2015](#) SUPPLEMENTAL APPROPRIATION - to post reimbursements of legal fee payments to Special Counsel.
- [ORD-0086-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL SERVICES FOR THE 2015-2016 SEASON.
- [ORD-0088-2015](#) SUPPLEMENTAL APPROPRIATION - remediation work on Tech Center Drive multi-use trail.

Resolution to Adopt on First Reading:

- [RES-0006-2015](#) TO HONOR AND COMMEND DEPUTY CHIEF OF POLICE KENNETH BELL FOR FORTY-TWO YEARS OF LAW ENFORCEMENT SERVICE

Motion Resolutions:

- [MR-0039-2015](#) MOTION RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TOTALING \$34,620 FROM ACCOUNT NOS. 101.348.5106, 101.348.5131, 101.348.5132, AND 101.348.5138, TO ACCOUNT NO. 101.348.5249, CONTRACT SERVICES, DEPARTMENT OF INFORMATION TECHNOLOGY; TO COVER EXPENSES RELATED TO THE PLACEMENT OF A FULL TIME INFORMATION TECHNOLOGY SUPPORT SPECIALIST POSITION THROUGH A STAFFING AGENCY THROUGH THE END OF THE YEAR. Transfer Detail Attached.
- [MR-0040-2015](#) MOTION RESOLUTION TO AUTHORIZE SALARY AND BENEFIT TRANSFERS DUE TO CHANGES IN ALLOCATION OR STAFFING. Transfer detail attached.
- [MR-0041-2015](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO BID THE GOLF COURSE FUEL TANK REPLACEMENT.
- [MR-0042-2015](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO BID THE TECHCENTER DRIVE SLOPE STABILIZATION.

End of the Consent Agenda**F. PUBLIC HEARINGS:****G. STANDING COMMITTEES:**

- [2015-0163](#) Committee Minutes - August 10, 2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

L. MOTIONS/RESOLUTIONS: None.

M. 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

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT

P. ADJOURNMENT