



City of Gahanna

Meeting Minutes

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

Gahanna City Council met in Regular Session on Monday, August 17, 2015, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Tom Kneeland called the meeting to order at 7:00 p.m. Vice President of Council Renner delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on August 14, 2015.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Thomas R. Kneeland, and Brian D. Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

C. HEARING OF VISITORS -

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

President Kneeland presented the Resolution to Deputy Chief Ken Bell.

Bell said he thanks his wife for putting up with his career throughout these years; appreciates the opportunity to work along side Chief Murphy; asks that Council ask residents make an attempt to stop and talk to our young police officers; we have established good police officers in his years here; appreciates the opportunity to work along with these young professional officers.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Renner introduced the items under section D.

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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

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

This Ordinance was introduced.

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

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

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

These Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0085-2015](#) SUPPLEMENTAL APPROPRIATION - to post reimbursements of legal fee payments to Special Counsel.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0088-2015](#) SUPPLEMENTAL APPROPRIATION - remediation work on Tech Center Drive multi-use trail.

This Ordinance was Adopted on the Consent Agenda.

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

This Resolution was Adopted on the Consent Agenda.

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.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0040-2015](#) MOTION RESOLUTION TO AUTHORIZE SALARY AND BENEFIT TRANSFERS DUE TO CHANGES IN ALLOCATION OR STAFFING. Transfer detail attached.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0041-2015](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO BID THE GOLF COURSE FUEL TANK REPLACEMENT.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0042-2015](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO BID THE TECHCENTER DRIVE SLOPE STABILIZATION.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

End of the Consent Agenda

G. STANDING COMMITTEES:

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

Committee of the Whole - Renner

No report.

Finance - Schnetzer

No report.

Service & Safety - Leeseberg

No report.

Development & Parks - Larick

No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

L. MOTIONS/RESOLUTIONS: None.

M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Larick said CIC meets in the morning.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said they do not have meetings in August.

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

Jolley said no official report but have only heard good things about the school year start.

Convention & Visitors Bureau (CVB) - Jolley

Jolley said Board met Thursday; will be following up on that meeting.

N. OFFICIAL REPORTS:

Mayor

Not present.

City Attorney

No report.

O. COUNCIL COMMENT

Leeseberg said to be careful around the school buses and noted there is a lot of construction and to be careful.

P. ADJOURNMENT

7:12 p.m.: Motion by Larick.