



City of Gahanna

Meeting Agenda

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, May 16, 2016

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. Mayor Kneeland - National Police Week Proclamation

[2016-0174](#) National Police Week Proclamation

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[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.

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

[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.

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

[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.

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

[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.

[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.

E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0170](#) City Council Minutes - May 2, 2016

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

[ORD-0056-2016](#) AN ORDINANCE TO IMPOSE A TEMPORARY MORATORIUM UPON THE APPROVAL OF ANY APPLICATION FOR CONSTRUCTION OF AND/OR MODIFICATIONS TO WIRELESS COMMUNICATIONS FACILITIES WITHIN THE CORPORATE LIMITS OF THE CITY OF GAHANNA UNTIL 145 DAYS AFTER THE EFFECTIVE DATE OF THIS ORDINANCE; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0041-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2016-2017 SCHOOL YEAR.

[ORD-0042-2016](#) TO AMEND ORDINANCE 148-91, OP&F AND OPERS SALARY REDUCTION PICK-UP PLAN TO INCLUDE ALL EMPLOYEES.

[ORD-0043-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY AND SANDS CONSTRUCTION FOR THE CARPENTER ROAD BRIDGE REPLACEMENT ST 993.

[ORD-0044-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH COLUMBUS PETERBILT FOR THE REPLACEMENT OF A 2 1/2 TON TRUCK (UNIT # 793), CHASSIS AND SNOW PLOW; OHIO STATE CONTRACT #800261-STS515.

[ORD-0045-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH BELL EQUIPMENT FOR THE REPLACEMENT OF A 2 1/2 TON TRUCK (UNIT #793), BRINE AND SALT APPLICATION EQUIPMENT; OHIO STATE CONTRACT #800184-STS515.

Statutory Resolutions on Second Reading:

[SR-0001-2016](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE AT 297 WEST JOHNSTOWN ROAD FOR SANITARY SEWER SERVICES.

Motion Resolutions:

[MR-0025-2016](#) MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A NEW AGENCY FUND FOR MONEY COLLECTED ON BEHALF OF THE GAHANNA YOUTH FOOTBALL LEAGUE.

[MR-0026-2016](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$20,000 TO ACCOMMODATE THE REQUIRED TONNAGE OF ROAD SALT FROM THE 2015-2016 OHIO DEPARTMENT OF TRANSPORTATION (ODOT) CONTRACT. TRANSFER DETAIL ATTACHED AS EXHIBIT A.

[MR-0027-2016](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF UP TO \$5,000 FROM ACCOUNT NO. 101.434.5320, SENIOR SERVICES OPERATING EQUIPMENT TO ACCOUNT 101.434.5596, SENIOR SERVICES CAPITAL FOR THE PURCHASE OF A NEW DIVIDER WALL AT THE SENIOR CENTER.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2016-0172](#) Committee Minutes - May 9, 2016

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

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

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Leeseberg

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT