



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, May 16, 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, May 16, 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 May 13, 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.

1.

Rob Sanders, 2625 Darling Road, Blacklick, Ohio, 43004; feels the pre-annexation agreement is a done deal before public has had a chance to give input; curious about tax increment financing; item 7 creating a new community authority not to exceed \$7 mil; how much money is that expected to be; it's a total of 10 home sites; that amount seems questionable on 10 homes; money is to be used as the city wishes; not necessarily on this development; people who buy these homes aren't going to be real happy; can add land or parcels at anytime is questionable; how long will this new community authority last; question the agreement; most of the document is straight forward; doesn't feel great about how the process works.

Jeannie Hoffman, 708 Waybaugh Drive, Gahanna, shared thoughts on city attorney position from part-time to full-time; four cities have elected city attorney; Gahanna and Whitehall have full-time; Columbus has huge law staff; Westerville has no city attorney; contract out all; big difference in job description; Ewald said he worked 52 hours a week at the committee; tend to think that is very high; and is new anomaly and plenty of times that it requires less hours; records request said this is a part-time position, said the hours are not kept now; spent over \$300,000; changing position will have negative impact for future candidates; outside counsel will not decrease; come with a full-time salary request at end of his term; this request should be no rush and should have more thought.

2. Mayor Kneeland - National Police Week Proclamation

Mayor Kneeland read the Prolamation for National Police Week.

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

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Vice President Larick introduced the items under Section D.

[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

These Minutes were Adopted on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Statutory Resolution was Adopted on the Consent Agenda.

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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Metzbower, seconded by Leeseberg, 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:

[2016-0172](#)

Committee Minutes - May 9, 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-0046-2016](#) TO AMEND PART ONE, ADMINISTRATIVE CODE CHAPTER 143, DEPARTMENT OF LAW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

A motion was made by Angelou, seconded by Leeseberg, to Adopt this Ordinance.

Discussion on the Motion:

A motion was made by Angelou, seconded by McGregor, that this Ordinance be Postponed to Date Certain to the City Council, due back on 6/6/2016.

Discussion on the Motion: Angelou said she did approach Mr. Ewald about this motion; possibly take out the section for full-time; that is the reason for the postponement; Metzbower said he was approached by Angelou about the removal of that language; thought it would be best to postpone and discuss further what was in committee.

The motion carried by the following vote:

Yes: 6 - Angelou, Renner, Schnetzer, Larick, Metzbower and McGregor

No: 1 - Leeseberg

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Larick said we meet tomorrow morning at 7:30 a.m. in City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said met last Thursday; Resolution to file application to receive funds from ODOT passed unanimously; Murdock to make visits this summer; Insite 2050 expect new figures and metrics to come; more than expected in the five years have been added to our region; will reach \$500K by 2025; means growth could reach 1 million dollars by 2050; to be largest metro area in Ohio; spent 56% outside the urban corridor; growth has been 25 square miles in-fill area; project will take 112 square miles of farm land; projected less; protects our farm land and food sources; positive for the area; 62% has multi-family; fits the 2050 insite model; Glenn Marzluf spoke about new Del-Co Water Conservation Tier; creating new charge plan which attempts to conserve water use in warmer months; gave an update on Smart City; one of seven finalists; grant of \$40 million; Department of Energy is adding another \$13 million, potentially; and other private additions; large in-scope grant, fingers crossed; opinion page article has an article about the Smart City Challenge and their efforts; vision is to be the city's development and implementation; based on pillars, smart logistics, connected citizens, sustainability transportation; connected visitors; spend 5.7 billion dollars each year; 8.7 billion dollars in this area and jobs; see Columbus just by looking at these items; Columbus should be selected; is the 15th largest; leading in the state; fastest growing metro area; top for job and wage growth; third best city for millennials by Money Magazine; 2015, selected as most intelligent community in the world; international center for innovation; largest with non-profit region; green leader; has state-of-the-art facilities; Columbus has held AAA bond rating with Moody's since 1995; committed a 20% match of funds; implementing the \$46.8 million from transit authority; smart city board bipartisan community support; MORPC passed Resolution supporting this opportunity for Columbus; a lot taking place in Easton area; great for our community; all things at Rickenbacker will bring us a win; winner announced at the end of June; City Council passed on the same letter of support; Secretary Fox is here today to see how things are going; hopes he sees Columbus as the face of the future; Kerstin Carr said 5th bike map is in the office; in clerk's office; can get boxes of maps for community; age-friendly Columbus has kicked off; senior tsunami; first year of a 2-year project to gather data; commuter challenge starting June 1; visit makeyourmilesmatter.com; win prizes to select alternate options to get to work besides driving; several important transportation resolutions that passed; core programs will receive fed funds; update

every 4 years; metro transportation plan; long range \$19.6 billion in transportation plan; award \$10 million to Columbus to be housed in this building; round table legal update; state has been busy doing half year's work in 7 weeks; \$100 million in Clean Ohio Fund; supported by MORPC; capital fund shows where funds are going; on MORPC's website; all information is in the Council office; Senate Bill 320, 2019; does make energy policy changes; it encourages market based incentives; send 528 license plates; annual fee template to support funding; allow our city to add \$15 charge that would go for roads; Senate Bill 235 model is important; trying to defeat this bill; 2017-2018 be passed in November; October 21st feeding our economy.

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

Metzbower said had meet and greet with Steve Barrett, new superintendent; great presentation by two students from DECA club; HS club teaching them finance; two young ladies to encourage students to go to college; blown away with how great they presented; great to see young minds and great work; 530 new graduates from Gahanna; this is pre-cursor; must pass test; crossing fingers all make it; discussion about presenting a letter on charter schools; funds not going into public schools; discussed the strategy on that issue.

Convention & Visitors Bureau (CVB) - Leeseberg

Leeseberg said CVB working on new wedding brochures to attract visitors to the area; July 22nd is next CTA meeting; mark calendar; need volunteers for Creekside Blues & Jazz Festival; kayaking and canoeing fly-fishing demonstration; craft beers Friday and wine tasting on Saturday; come early and come often; is reserved seating but seats are filling up fast; provides jobs for the community; important to support them; please call; June 26th at 4 p.m. is board meeting.

M. OFFICIAL REPORTS:

Mayor

Mayor sent Council port authority; can forward; quick overview; Columbia Gas \$35 million investment; working on 25 projects for potential of 1,400 jobs; Capital Investment \$51 million; number of different use cases will send report out Friday; 4 pending offers to Council in next few weeks; visited over 56; 10 more already scheduled; making big dent in business community.

City Attorney

Ewald said appreciates the passed moratorium; working close with Planning Commission to work on that; start preparing for Planning Commission; 145-day window, expect to have code back in 30 to 45 days.

N. COUNCIL COMMENT

Metzbower congratulated students.

McGregor attended OSU graduation; 11,200 graduates; very organized; quite impressive; looked like chaos but not.

O. ADJOURNMENT

7:59 p.m.