



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

Brian D. Larick, President
Jamie Leeseberg, Vice President
Karen J. Angelou
Nancy R. McGregor
Brian Metzbower
Stephen A. Renner
Michael Schnetzer

Kimberly Banning, Clerk of Council
Council may caucus at 6:30 p.m.

Monday, August 21, 2017

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. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0052-2017](#) TO ACCEPT DEEDS OF EASEMENTS FOR THE WATERLINE AND SANITARY SEWER EASEMENTS; ST-1025 AND SA-1026 FOR SPECTRUM/THREE CREEKS SENIOR LIVING FACILITY.

[ORD-0053-2017](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS FOR WATERLINE AND SANITARY SEWER FOR SPECTRUM/THREE CREEKS SENIOR LIVING FACILITY; ST-1025 AND SA-1026.

[ORD-0054-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COMPASS MINERALS AMERICA INC. FOR ROAD SALT FOR THE 2017-2018 WINTER SEASON.

[ORD-0055-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL FOR THE 2017-2018 WINTER SEASON.

[ORD-0056-2017](#) TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO.

[ORD-0058-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEVEN PROPERTY OWNERS FOR EASEMENT ACQUISITION FOR PRICE ROAD PHASE II SANITARY SEWER; SA-1032.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0181](#) August 7, 2017 Council Meeting Minutes

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

[ORD-0057-2017](#) TO AMEND THE BUILDING AND ZONING FEE SCHEDULE; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0046-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR THE COMPREHENSIVE, CONTINUING AND COOPERATIVE (3-C) TRANSPORTATION PLANNING PROCESS.

[ORD-0047-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE A UTILITY EASEMENT WITH COLUMBIA GAS FOR THE RELOCATION OF THE POINT OF PRESENCE (POP) FOR GAHANNANET.

[ORD-0048-2017](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

[ORD-0049-2017](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0050-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN COUNTY FOR PARTICIPATION IN THE FRANKLIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Motion Resolution:

[MR-0024-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TREX D2 LIQUOR PERMIT FOR LOCAL CANTINA GAHANNA LLC, 101 MILL STREET & PATIO SUITE 101, GAHANNA, OHIO 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

[2017-0175](#) Committee Minutes - August 14, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT