



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, May 21, 2018

7:00 PM

City Hall, Council Chambers

- A. **CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. **ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. **HEARING OF VISITORS.**
- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0032-2018](#) TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1150, OLDE GAHANNA DISTRICT, SECTIONS 1150.05(A) PERMITTED USES AND 1150.05(B) CONDITIONAL USES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

(reference Planning Commission CC-0001-2018)

[ORD-0047-2018](#) TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE BY ENACTING SECTIONS 161.50 THROUGH 161.65 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY.

- E. **CONSENT AGENDA:**

Minutes - To Approve:

[2018-0110](#) Council Minutes 5-7-2018 and Committee Minutes 5-14-2018

Ordinances on Second Reading:

- [ORD-0033-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2018-2019 SCHOOL YEAR.
- [ORD-0034-2018](#) AMENDING ORD-0267-2005 PASSED BY THE CITY ON DECEMBER 27, 2005, TO SUPPLEMENT THE PUBLIC INFRASTRUCTURE IMPROVEMENTS BENEFITING AND SERVING THE MANOR HOMES INCENTIVE DISTRICT.
- [ORD-0035-2018](#) AMENDING ORD-0141-2013, PASSED BY CITY COUNCIL ON DECEMBER 17, 2013, TO ADD PARCELS TO THE CENTRAL PARK TIF.
- [ORD-0037-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PIPETEK INFRASTRUCTURE SERVICES FOR THE 2018 CCTV & SANITARY SEWER CLEANING PROJECT.
- [ORD-0038-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH INSIGHT PIPE CONTRACTING, LLC FOR THE 2018 SEWER REHAB PROJECT.
- [ORD-0040-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH IRONPLANET DBA GOVPLANET FOR THE CITY'S AUCTION LISTING SERVICE.
- [ORD-0041-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0042-2018](#) SUPPLEMENTAL APPROPRIATION - Insurance Claim Proceeds.
- [ORD-0043-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.
- [ORD-0045-2018](#) SUPPLEMENTAL APPROPRIATION - MODERN OFFICE METHODS
- [ORD-0046-2018](#) SUPPLEMENTAL APPROPRIATIONS - WARD 1 PARK GRANTS

Resolutions to Adopt on First Reading:

- [RES-0007-2018](#) TO ADOPT A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE AND ARE AVAILABLE UPON ANNEXATION TO THE 2.138+/- ACRE PROPERTY IN JEFFERSON TOWNSHIP, LOCATED AT 6595 CLARK STATE ROAD IN FRANKLIN COUNTY, PID# 170-001500, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA; BRANDON WOGAN, PROPERTY OWNER.

Motion Resolutions:

[MR-0021-2018](#) TO AUTHORIZE A THEN AND NOW PURCHASE IN THE AMOUNT OF THREE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS (\$3,611) FOR THE PURCHASE OF COPIERS FROM MODERN LEASING. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS OF COLLECTION AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE THEN AND NOW PURCHASE UNDER ORC 5705.41(D)(1).

[MR-0022-2018](#) THIS COUNCIL HAS NO OBJECTION TO THE NEW D3 AND TREX D1, D2, AND D6 LIQUOR PERMIT FOR CHARLES PENZONE, INC. 1356 CHERRY WAY DRIVE, GAHANNA, OHIO 43230.

End of the Consent Agenda**F. PUBLIC HEARINGS:**

[ORD-0032-2018](#) TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1150, OLDE GAHANNA DISTRICT, SECTIONS 1150.05(A) PERMITTED USES AND 1150.05(B) CONDITIONAL USES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

(reference Planning Commission CC-0001-2018)

ORD-0044-2018: 3 required Public Hearing dates: 5/7, 5/21 & 6/4; Postponed vote to 7/16/2018 for amendment requirements.

[ORD-0044-2018](#) TO AMEND SECTION 161.081 (CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

G. COMMITTEE UPDATES**H. CORRESPONDENCE AND ACTIONS:**

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0039-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STEVE RAUCH INC. FOR ASBESTOS ABATEMENT AND DEMOLITION OF 181 GRANVILLE STREET.

[ORD-0044-2018](#) TO AMEND SECTION 161.081 (CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Postpone to 7/16/2018 to meet amendment requirements.

J. FIRST READING OF ORDINANCES:

K. RESOLUTIONS/MOTION RESOLUTIONS:

[SR-0002-2018](#) A STATUTORY RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE TO MODIFY THE BOUNDARIES OF COMMUNITY INVESTMENT AREA #3.

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 - to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.**
- P. ADJOURNMENT**