

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

Monday, September 16, 2013

7:00 PM

City Hall

City Council

Stephen A. Renner, President of Council

Ryan P. Jolley, Vice President of Council

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

Brandon Wright

Isobel L. Sherwood, MMC, Clerk of Council

A. CALL TO ORDER - Invocation, Pledge of Allegiance.**A1 APPOINTMENT & SWEARING IN OF NEW COUNCIL MEMBER:****A3 ROLL CALL.****B. ADDITIONS OR CORRECTIONS TO THE AGENDA.****C. HEARING OF VISITORS:**

Presentation by Mayor Stinchcomb of Proclamation to Donato's on their 50th Anniversary.

Presentation by Council to Peace Lutheran Church on their 175th Anniversary.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

[ORD-0127-2013](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS AND APPURTENANCES THERETO, FOR VILLAGE AT HANNAH FARMS PHASE II; IMPROVEMENT NO. ST 904; AND TO DECLARE AN EMERGENCY.

[ORD-0128-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SAFE ROUTES TO SCHOOLS PROGRAM AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION .

[ORD-0129-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICES AGREEMENT WITH OFFICIAL PAYMENTS FOR ONLINE BILL PAY AND ELECTRONIC BILL PRESENTATION FOR UTILITY BILLING; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:**

- 2013-0031** To Approve the following sets of minutes:
- 1) September 3, 2013 Regular Meeting Minutes.
 - 2) September 8, 2013 Special Meeting Minutes.
 - 3) September 9, 2013 Special Meeting Minutes.
 - 4) September 11, 2013 Special Meeting Minutes.

Ordinances on Second Reading:

[ORD-0123-2013](#) TO APPROVE REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES.

- [ORD-0120-2013](#) SUPPLEMENTAL APPROPRIATION - Various Building Accounts
- [ORD-0124-2013](#) TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS VILLAGE AT HANNAH FARMS, PHASE 2, DUBLIN MANOR, LLC, APPLICANT.
- [ORD-0126-2013](#) TO APPOINT KIMBERLY MCWILLIAMS AS CLERK OF COUNCIL FOR THE CITY OF GAHANNA AND TO DECLARE AN EMERGENCY

Resolutions to Adopt on First Reading:

- [RES-0014-2013](#) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
- [RES-0015-2013](#) TO HONOR PEACE LUTHERAN CHURCH FOR 175 YEARS OF SERVICE IN THE GAHANNA COMMUNITY.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Jolley

Finance, Service & Safety - Larick

Development & Parks - Wright

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT