



City of Gahanna

Meeting Agenda

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, President of Council, Thomas R. Kneeland, Vice President of Council,
Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Friday, January 2, 2015

7:00 PM

City Hall

A. CALL TO ORDER by Mayor Stinchcomb - Invocation, Pledge of Allegiance, Roll Call

B. ELECTION OF PRESIDENT:

C. ELECTION OF VICE PRESIDENT:

D. APPOINTMENTS:

- Board of Zoning & Building Appeals - 3 Year Term: Don Jensen

- Civil Service Commission - 3 Year Term: Paul Bittner

- Landscape Board - 3 Year Term: Ken Shepherd

- Parks & Recreation Board - 3 Year Term: Eric Miller

- Planning Commission - 3 Year Term: Kristin Rosan

- Planning Commission - 3 Year Term: Bobbie Burba

- MAYORAL APPOINTMENTS:

Mayor Stinchcomb to announce the following Appointments:

Board of Building & Zoning Appeals - 3 Year Term: Debbie Mecozzi

Civil Service Commission - 3 Year Term: Paul Leithart

Landscape Board - 3 Year Term: Jane Allinder

Parks & Recreation Board - 3 Year Term: Luke Messinger

Planning Commission - 3 Year Term: Thomas Wester

E. MAYORAL APPOINTMENTS - TO BE CONFIRMED BY COUNCIL:

[MR-0001-2015](#) Motion Resolution to confirm the Mayor's appointment of Justin Bickle as a trustee of the Community Improvement Corporation (CIC); for a three-year term expiring December 31, 2017.

[MR-0002-2015](#) Motion Resolution to confirm the Mayor's appointment of Scott W. Davis to a three-year term on the Tax Incentive Review Council (TIRC) expiring December 31, 2017.

[MR-0003-2015](#) Motion Resolution to confirm the Mayor's appointment of Dewitt Harrell to a three-year term on the Income Tax Board of Review expiring December 31, 2017.

F. ESTABLISH TIME AND DAY: Regular Council Meetings; Committee Meetings

- Regular Council Meetings to be held at 7:00 p.m. on the 1st and 3rd Monday each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held at 7:00 p.m. on the 2nd and 4th Monday of each month, unless Monday falls on a holiday, then on the next Tuesday.

G. ADOPTION OF RULES OF COUNCIL:

To Adopt Rules of Procedure of Council dated January 2, 2014.

H. COUNCIL REPRESENTATIVES:

*** TO BE ASSIGNED BY THE PRESIDENT**

- Community Improvement Corporation**
- Mid Ohio Regional Planning Commission**
- Convention & Visitors Bureau**
- Gahanna Jefferson Board of Education**
- Office & Industrial Incentive Advisory Committee**
- Tax Incentive Review Council**

I. COMMITTEE ASSIGNMENTS

- Committee of the Whole**
- Finance**
- Service & Safety**
- Development & Parks**

- J. ADJOURNMENT OF ORGANIZATIONAL MEETING.
- K. CALL REGULAR MEETING TO ORDER:
- L. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- M. HEARING OF VISITORS.
- N. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE.
- O. CONSENT AGENDA:

Minutes - To Approve:

[2015-0001](#) December 15, 2014 Council Meeting Minutes

Ordinances on Second Reading:

[ORD-0185-2014](#) TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES; AND TO DECLARE AN EMERGENCY.

[ORD-0186-2014](#) TO AMEND CHAPTERS 1311, REGISTRATION, 1319, APARTMENT SECURITY REGULATIONS, 1329, STORAGE BUILDING AND SHEDS, 1331.11, RAT PROOFING, AND 1333, SATELLITE EARTH STATION OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

End of the Consent Agenda

- P. PUBLIC HEARINGS: None.
- Q. CORRESPONDENCE AND ACTIONS:

Clerk

Council
- R. SECOND READING OF ORDINANCES: None.
- S. FIRST READING OF ORDINANCES: None.

T. MOTIONS/RESOLUTIONS: None.

U. OFFICIAL REPORTS:

Mayor

City Attorney

V. COUNCIL COMMENT

W. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction AND to go into Executive Session under authority of 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or for negotiations with other political subdivisions respecting requests for economic development assistance.

X. ADJOURNMENT