

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

Monday, October 21, 2013

7:00 PM

City Hall

City Council

GAHANNA'S VISION is...

... to be an innovative model community that values its rich heritage, pursues high standards and promotes respect among its citizens.

GAHANNA'S MISSION is...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

Stephen A. Renner, President of Council

Ryan P. Jolley, Vice President of Council

Brian D. Larick

Karen J. Angelou

Beryl D. Anderson

Brandon Wright

Thomas R. Kneeland

Isobel L. Sherwood, MMC, Clerk of Council

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

- 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-0133-2013](#) REVENUE BASED EXPENSE ADJUSTMENTS -
Supplementals/Transfers/Unappropriation of Funds
- [ORD-0135-2013](#) TO REFUND GAHANNA-JEFFERSON PUBLIC SCHOOLS \$2,230
PAID IN PERMIT FEES FOR GYM RENOVATIONS WHICH
CONSISTED OF REPLACEMENT OF BLEACHERS AT GAHANNA
LINCOLN HIGH SCHOOL.

E. CONSENT AGENDA:

Minutes - To Approve:

- 2013-0035** To approve the following set of Minutes:
 - 1) October 7, 2013 Regular Meeting Minutes.
 - 2) October 15, 2013 Special Meeting Minutes.

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

- [ORD-0134-2013](#) TO ALLOW THE \$300 FEE PAID BY LORI EBRIGHT OWNER OF THE
DOLPHIN LOUNGE FOR THE FILING OF A VARIANCE WITH
GAHANNA PLANNING COMMISSION TO BE USED FOR THE FILING
FEE FOR BZA, AND TO WAIVE THE ADDITIONAL \$200; AND TO
DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- [ORD-0130-2013](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$4,449
AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT
ORDER NO. 10CV-13492; AND TO SUPPLEMENTALLY
APPROPRIATE \$1,227 TO THE LAW ENFORCEMENT TRUST FUND.
- [ORD-0131-2013](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$600 AWARDED
TO THE GAHANNA POLICE PURSUANT TO COURT ORDER NO.
04CV-8953; AND TO SUPPLEMENTALLY APPROPRIATE \$345 TO
THE LAW ENFORCEMENT TRUST FUND.

[ORD-0132-2013](#) TO ACCEPT LIMITED WARRANTY DEED FOR 1.983 ACRES AT 471 NORTH HAMILTON ROAD, FOR PARKLAND FOR THE HAMILTON ROAD APARTMENTS DEVELOPMENT.

Resolutions to Adopt on First Reading:

[RES-0016-2013](#) TO RATIFY THE AMENDED MID-OHIO REGIONAL PLANNING COMMISSION ARTICLES OF AGREEMENT.

Motion Resolution:

MR-0032-2013 To appoint Elizabeth A. (Bobbie) Burba to the vacant Planning Commission position for the term expiring December 31, 2014.

MR-0033-2013 Motion Resolution that this Council has no objection to the transfer of the D1, D2, D3 and D6 liquor permits from La Feria Ltd, dba El Rayo, 111 North Stygler Road to Mi Tradicion Inc., 111 North Stygler Road, Gahanna, OH 43230.

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

2013-0033 Notice to Legislative Authority of D1, D2, D3, and D6 liquor permits transfer for Mi Tradicion, Inc., 111 N. Stygler Road, Gahanna, OH 43230 from La Feria, Ltd, DBA El Rayo, 111 N. Stygler Road, Gahanna, OH 43230. Last day to file objections is November 8, 2013.

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 - Angelou

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT