



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

Monday, June 2, 2014

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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0091-2014](#) DETERMINING TO PROCEED WITH AN EXTENSION TO THE LARRY LANE SANITARY SEWER, SA-1013 ALONG EAST JOHNSTOWN ROAD NORTH OF LARRY LANE.
- [ORD-0092-2014](#) SUPPLEMENTAL APPROPRIATION - Permissive Tax Fund Capital Projects/Improvements
- [ORD-0093-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A PARTICIPATING ADDENDUM UNDER THE WESTERN STATES CONTRACTING ALLIANCE WIRELESS COMMUNICATION SERVICES AND EQUIPMENT WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC; AND TO DECLARE AN EMERGENCY
- [ORD-0095-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SENSUS USA, INC. FOR SOFTWARE AS A SERVICE; AND TO DECLARE AN EMERGENCY.
- [ORD-0096-2014](#) TO AUTHORIZE A COOPERATION AGREEMENT BETWEEN THE CITY OF GAHANNA, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO, ON BEHALF OF THE CITY OF GAHANNA IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

- E. CONSENT AGENDA:**

Minutes - To Approve:

[2014-0056](#) Minutes to Approve - May 19, 2014 Council Meeting Minutes

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

[ORD-0094-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND THE MAYOR TO ACCEPT AND ENTER INTO CONTRACT FOR ELECTRIC RATE; TO REPEAL ORD-0057-2014; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0088-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH B & C COMMUNICATIONS FOR THE PURCHASE AND INSTALLATION OF THREE ICOP IN-CAR DIGITAL CAMERA SYSTEMS; TO SUPPLEMENTALLY APPROPRIATE \$18,000; AND TO DECLARE AN EMERGENCY.

[ORD-0089-2014](#) TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR UP-FITTING THREE POLICE CRUISERS WITH IN-CAR COMPUTERS; TO SUPPLEMENTALLY APPROPRIATE \$74,000; AND TO DECLARE AN EMERGENCY.

[ORD-0090-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH WAUGH EXCAVATING, LLC, FOR PHASE I OF THE PRICE ROAD SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 933; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions on Second Reading:

[SR-0004-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 226 CARPENTER ROAD AND OWNED BY BRIAN D. & KAREN BURFORD.

[SR-0005-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 221 CARPENTER ROAD AND OWNED BY MIKE & ALISON CELENTANO.

[SR-0006-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 206 CARPENTER ROAD AND OWNED BY GEORGE R. BRIGHT JR.

Motion Resolution:

[MR-0021-2014](#) Motion Resolution that this Council has no objection to the new F9 liquor permit to the Gahanna Parks & Recreation Foundation, 117 Mill Street & valet parking area from Walnut Street to Latta Alley, Gahanna, OH 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2014-0055](#) To review the following May 27, 2014 Committee Minutes:

1. Committee of the Whole
2. Finance
3. Public Service & Safety
4. Parks & Development

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

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/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT