City of Gahanna

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, February 19, 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.

1. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0012-2018   TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2018 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES.

ORD-0013-2018   TO AUTHORIZE THE HOUSING OFFICER TO EXECUTE A COMMUNITY REINVESTMENT AREA (CRA) TAX ABATEMENT AGREEMENT WITH CP ROAD, LLC, FOR A SEVENTY FIVE PERCENT (75%) REAL ESTATE PROPERTY TAX ABATEMENT FOR A PERIOD OF SEVEN (7) YEARS FOR PROPERTY LOCATED AT 671 CROSS POINTE ROAD, PARCEL ID NO. 025-013186.

ORD-0014-2018   SUPPLEMENTAL APPROPRIATION - Central Park TIF Fund

ORD-0015-2018   SUPPLEMENTAL APPROPRIATION - Street Lights

ORD-0017-2018   TO AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF
                 UNDERSTANDING (MOU) FOR A PILOT PROJECT BETWEEN
                 GAHANNA, MORPC, AND JACKTRACK TO UTILIZE THEIR ENERGY
                 BENCHMARKING SOFTWARE TO COMPARE OUR ENERGY USE AND
                 DOCUMENT REDUCTIONS IN ENERGY USE.

E.   CONSENT AGENDA:

Minutes - To Approve:

2018-0037   Council Minutes 2/5/2018 and Committee Minutes 2/12/2018

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

ORD-0011-2018   TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH KS
                 STATE BANK FOR IN-CAR TECHNOLOGY INFRASTRUCTURE; AND
                 TO DECLARE AN EMERGENCY.

ORD-0016-2018   TO AUTHORIZE THE MAYOR TO SIGN ADDENDUM AGREEMENT
                 WITH OFFICIAL PAYMENTS ONLINE BILL PAY; AND TO DECLARE AN
                 EMERGENCY.

Ordinances on Second Reading:

ORD-0006-2018   TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH
                 MODERN OFFICE METHODS, DBA MODERN LEASING, TO RECEIVE
                 SERVICE AND LEASE MULTI-FUNCTION COPY, PRINT, FAX, SCAN
                 MACHINES; AND TO TRANSFER FUNDS IN THE AMOUNT OF $45,240
                 TO COVER THE HEREIN COSTS.

ORD-0007-2018   TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING
                 AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION
                 DISTRICT (FSWCD) FOR NATIONAL POLLUTANT DISCHARGE
                 ELIMINATION SYSTEM (NPDES) PERMIT.

ORD-0008-2018   TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING
                 AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION
                 DISTRICT (FSWCD) FOR ILLICIT DISCHARGE DETECTION AND
                 ELIMINATION (IDDE) COMPLIANCE.

ORD-0009-2018   SUPPLEMENTAL APPROPRIATION - Insurance Claim Proceeds.

ORD-0010-2018   SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.

Motion Resolutions:

MR-0011-2018   TO CONFIRM APPOINTMENT OF FIRE CHIEF OF MIFFLIN TOWNSHIP, FRED KAUSER, AND FOR THOSE AREAS SERVED BY JEFFERSON TOWNSHIP FIRE DEPARTMENT, FIRE CHIEF OF JEFFERSON TOWNSHIP, BRAD SHULL, THE MUNICIPAL FIRE SAFETY INSPECTORS FOR THE PERIOD OF APRIL 1, 2018 THROUGH MARCH 31, 2019.

End of the Consent Agenda

F.   PUBLIC HEARINGS: None.

G.   COMMITTEE UPDATES

H.   CORRESPONDENCE AND ACTIONS:

Clerk

Council

I.   SECOND READING OF ORDINANCES:

ORD-0003-2018   TO REZONE 5.7316+/- ACRES OF PROPERTY TO SUBURBAN OFFICE (SO); SAID PROPERTY LOCATED AT 748 AND 760 TAYLOR ROAD; PARCEL ID NO. 025-003911 AND 025-003928; TRILOGY; ROSS OBERHAUSEN, APPLICANT.

Introduced & Public Hearing 1/16/18; Committee 1/22/18; Postponed 2/5/18; Committee 2/12/18

J.   FIRST READING OF ORDINANCES: None.

K.   RESOLUTIONS/MOTION RESOLUTIONS: None.

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

P.   ADJOURNMENT