



City of Gahanna

Meeting Agenda

City Council

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

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

Kimberly Banning, CMC, Clerk of Council

Monday, October 19, 2015

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-0108-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN OFFICE AND INDUSTRIAL INCENTIVE AGREEMENT WITH JE GROTE COMPANY INCORPORATED FOR A PERIOD OF FIVE YEARS.

[ORD-0111-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONSOLIDATED MASTER SUPPORT AND SOFTWARE LICENSING AGREEMENT WITH TELECOMMUNICATIONS SYSTEMS INCORPORATED (TCS) FOR THE PURPOSE OF PROVIDING SERVICE, SUPPORT AND LICENSING OF THE DIVISION'S 9-1-1 CALL-HANDLING HARDWARE, SOFTWARE AND ASSOCIATED INFRASTRUCTURE.

[ORD-0112-2015](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$592 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER NO. 14CV13110; AND TO SUPPLEMENTALLY APPROPRIATE \$254 TO THE LAW ENFORCEMENT TRUST FUND.

[ORD-0113-2015](#) SUPPLEMENTAL APPROPRIATION - Rock Salt Antitrust Litigation Settlement

[ORD-0114-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE CITY OF COLUMBUS FOR WATER QUALITY LAB TESTING SERVICES AT A CHARGE OF \$125 PER SAMPLE.

- E. CONSENT AGENDA:**

Minutes - To Approve:

[2015-0217](#) City Council Minutes, October 5, 2015

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

[ORD-0109-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THINKHR TO PROVIDE THE CITY OF GAHANNA EMPLOYEES WEBINAR BASED TRAINING IN THE AREAS OF SAFETY, WELLNESS AND OTHER COMPLIANCE REQUIREMENTS; AND TO DECLARE AN EMERGENCY.

[ORD-0110-2015](#) AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 2.1+/- ACRES LOCATED IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT 6607 CLARK STATE ROAD; REQUEST BY MARK D. LUDWIG; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE 709.023; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0106-2015](#) TO REZONE .588+/- ACRES OF PROPERTY AS SF-3, SINGLE FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 351 AND 357 CLIFFVIEW DRIVE AND 272 ROCKY FORK DRIVE SOUTH, PARCEL ID NO. 025-000625, 025-000662 AND 025-000624; CURRENT ZONING RID, RESTRICTED INSTITUTIONAL DISTRICT; BROOKWOOD CONSTRUCTION COMPANY, APPLICANT.

Resolutions to Adopt on First Reading:

[RES-0009-2015](#) 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.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2015-0219](#) Committee Minutes, October 13, 2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0093-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MANAGING RESULTS, LLC FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

[ORD-0094-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ACP GREENE AND ASSOCIATES, LLC, DBA planningNEXT, FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS:

[MR-0046-2015](#) MOTION RESOLUTION AUTHORIZING THE TRANSFER OF \$7,500 FROM THE FINANCE CONTRACT SERVICES FUND TO THE MAYOR CONTRACT SERVICES FUND NECESSARY FOR THE CITYWIDE STRATEGIC PLAN.

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