



City of Gahanna

Meeting Minutes

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

Gahanna City Council met in Regular Session on Monday, October 19, 2015, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Tom Kneeland called the meeting to order at 7:00 p.m. Vice President of Council Renner delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on October 16, 2015.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Thomas R. Kneeland, and Brian D. Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS - None.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Renner introduced the items under Section D.

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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

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

This Ordinance was introduced.

[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.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

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

These Minutes were Approved and Filed on the Consent Agenda.

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.

This Ordinance was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

[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.

This Ordinance was Introduced, Second Reading Waived, and Adopted as an Emergency on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Resolution was Adopted on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Leeseberg, seconded by Schnetzer, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

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

Committee of the Whole - Renner - No report.

Finance - Schnetzer - No report.

Service & Safety - Leeseberg - No report.

Development & Parks - Larick - No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk - None.

Council - None.

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.

A motion was made by Jolley, seconded by Schnetzer, that the Ordinance was Adopted as an Emergency. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

[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.

A motion was made by Jolley, seconded by Schnetzer, that the Ordinance was Adopted as an Emergency. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

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.

A motion was made by Jolley, seconded by Schnetzer, that the Motion Resolution was Approved. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Larick said next meeting is tomorrow morning at 7:30 a.m. at City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said we had a full meeting last week; person who spoke about Ohio Smart Mobility Initiative spent 35 years in Detroit and everything she is doing is related to mobility; she had an extensive background that brought value; hopes to bring forward smart cities and smart technology; technology is there now; more data by the minute; also talks about artificial intelligence; wants to keep talent here instead of moving to the west coast; infrastructure already exists with wi-fi; many items will come into play; amazing to watch; the zoo brings in 220 million dollars a year in tourism; MORPC partners with them on many things which includes the roadways; the intern program, which we were included in last year, will happen again; will have five universities working with the program; can work well for us this year; we will be establishing our fees; said our demographics in Gahanna have not changed; 33,332 is our expected population in 2016; insight 2050 expects the elderly population to double; need to make changes to handle such change; City of Columbus, Franklin County, and AARP are joining efforts to implement programs and changes; October is weatherization month; 15,000 homes have been upgraded to energy efficient; interesting to see a home that has been upgraded; may have some options for that in our area; Sustainability and Advisory Committee attended the Summit on Sustainability; our Development Director, Anthony Jones presented; advocating for public policy for new level of the air quality; going from 75 to 70 parts per billion; advocating we get funding for this; does not want it to fall on individual communities.

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

Jolley did not have an update.

Convention & Visitors Bureau (CVB) - Jolley

Jolley congratulated our two new ambassadors, Niel Jurist and Jamie

Leeseberg.

M. OFFICIAL REPORTS:

Mayor

Mayor Stinchcomb said Creepside is this Wednesday the 21st at 4:30 p.m.; Mill Street will be closed and alternative routes can be found on website; Beggars Night will be observed on October 29th at 6:00 p.m.

City Attorney

No report.

N. COUNCIL COMMENT

Schnetzer encouraged everyone to go to Creepside; he will be there with his son who will be dressed as scuba diver.

O. ADJOURNMENT: 7:23 p.m.