



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

Tuesday, September 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.**
- 1. Rep. Gonzales - Commendation for City of Gahanna receiving Distinguished Budget Presentation Award**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0119-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDMENT TO THE CURRENT NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL."
- [ORD-0120-2014](#) TO AMEND CODE SECTION 563.18, FISHING, OF CHAPTER 563, PARK CONDUCT; OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0123-2014](#) SUPPLEMENTAL APPROPRIATION - Sewer Rental
- [ORD-0127-2014](#) TO REZONE 4.806+/- ACRES OF PROPERTY AS NC, NEIGHBORHOOD COMMERCIAL; SAID PROPERTY LOCATED AT 5495, 5505, 5511 AND 5515 MORSE ROAD, FRANKLIN COUNTY PARCEL NO. 025-011234, AND 4721 EAST JOHNSTOWN ROAD; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; NEW ALBANY COMPANY, APPLICANT.

[ORD-0128-2014](#) TO REZONE 5.006+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT 5445 MORSE ROAD AND PARTS OF 5495 AND 5505 MORSE ROAD; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; SPECTRUM ACQUISITIONS GAHANNA, LLC, APPLICANT.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0125](#) Approval of the August 18, 2014 Special and Regular Council Meeting Minutes and August 25, 2014 Special Meeting Minutes.

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

[ORD-0121-2014](#) TO VACATE AN EASEMENT FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF DEFFENBAUGH COURT AND EASTGATE PARKWAY IN THE EASTGATE BUSINESS CENTER; AND TO DECLARE AN EMERGENCY.

[ORD-0122-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT BETWEEN FRANKLIN COUNTY AND THE CITY OF GAHANNA FOR THE REGIONAL ROAD RESURFACING PROGRAM; AND TO DECLARE AN EMERGENCY.

[ORD-0124-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH INTELLINETICS, INC., FOR DOCUMENT MANAGEMENT SOFTWARE; AND TO DECLARE AN EMERGENCY.

[ORD-0125-2014](#) TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0114-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS FOR REPLACEMENT OF WATERLINE ALONG HAMILTON ROAD ADJACENT TO THE SHOPS AT ROCKY FORK; IMPROVEMENT NO. ST 1023; TO WAIVE THE FORMAL BIDDING PROCESS DUE TO SPECIAL CIRCUMSTANCES; TO SUPPLEMENTALLY APPROPRIATE \$115,470; AND TO DECLARE AN EMERGENCY.

[ORD-0115-2014](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0116-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT BETWEEN THE CITY OF COLUMBUS AND CITY OF GAHANNA FOR SNOW AND ICE REMOVAL SERVICES FOR THE 2014-2015 SEASON.

[ORD-0117-2014](#) SUPPLEMENTAL APPROPRIATION - Various Expense Accounts

Motion Resolution:

[MR-0036-2014](#) Motion Resolution that this Council has no objection to the transfer of the D5 and D6 liquor permits from MMAL Gahanna Inc., dba Rotellis; to Super Chefs Breakfast and More LLC; 1344 Cherry Bottom Road, Gahanna, OH 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0127-2014](#) TO REZONE 4.806+/- ACRES OF PROPERTY AS NC, NEIGHBORHOOD COMMERCIAL; SAID PROPERTY LOCATED AT 5495, 5505, 5511 AND 5515 MORSE ROAD, FRANKLIN COUNTY PARCEL NO. 025-011234, AND 4721 EAST JOHNSTOWN ROAD; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; NEW ALBANY COMPANY, APPLICANT.

[ORD-0128-2014](#) TO REZONE 5.006+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT 5445 MORSE ROAD AND PARTS OF 5495 AND 5505 MORSE ROAD; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; SPECTRUM ACQUISITIONS GAHANNA, LLC, APPLICANT.

G. STANDING COMMITTEES:

[2014-0124](#) 8-25-2014 Committee Meeting Minutes

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: Introduce, Waive Second Reading, Adopt as Emergency -

[ORD-0126-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN EASEMENT AND MAINTENANCE AGREEMENT WITH BONITA25 REAL ESTATE INVESTORS LLC.; AND TO DECLARE AN EMERGENCY.

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