



# 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*

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Monday, September 15, 2014

7:00 PM

City Hall

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- 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-0130-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH DELTA DENTAL PLAN OF OHIO, INC., TO PROVIDE DENTAL BENEFITS FOR EMPLOYEES FOR THE 2015 PLAN YEAR.

[ORD-0131-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STANDARD INSURANCE COMPANY FOR LIFE INSURANCE BENEFITS FOR CITY EMPLOYEES; AND TO DECLARE AN EMERGENCY.

[ORD-0132-2014](#) SUPPLEMENTAL APPROPRIATION - COURT COMPUTERS

#### **E. CONSENT AGENDA:**

#### **Minutes - To Approve:**

[2014-0136](#) Council Meeting Minutes: 9-2-2014 Regular and Special Meeting Minutes

#### **Ordinance: Introduce, Waive Second Reading, Adopt:**

[ORD-0129-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH ASSETWORKS FOR A PHYSICAL INVENTORY AND VALUATION OF THE CITY'S CAPITAL ASSETS.

#### **Ordinances on Second Reading:**

- [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.

**Resolutions to Adopt on First Reading:**

- [RES-0005-2014](#) A RESOLUTION TO HONOR AND COMMEND BEN W. HALE, JR., OF THE LAW FIRM SMITH AND HALE LLC FOR HIS ROLE IN THE DEVELOPMENT OF OUR CITY, HIS LEADERSHIP OF ORGANIZATIONS BENEFITING CITIZENS WITH SPECIAL NEEDS, AND HIS OUTSTANDING CONTRIBUTIONS TO ENHANCING THE QUALITY OF LIFE FOR THE CITY OF GAHANNA AND THE CENTRAL OHIO REGION AND BEYOND.
- [RES-0006-2014](#) 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.

**Motion Resolution:**

- [MR-0037-2014](#) A motion resolution authorizing the Director of Public Service to bid the 2014 Sewer Rehab Project.

**End of the Consent Agenda****F. PUBLIC HEARINGS - None.**

**G. STANDING COMMITTEES:**

[2014-0137](#) 9-8-2014 Committee Meeting Minutes: Committee of the Whole,  
Finance, Dev & Parks, Public Service & Safety.

**Committee of the Whole - Kneeland**

**Finance - Schnetzer**

**Service & Safety - Angelou**

**Development & Parks - Renner**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**I. SECOND READING OF ORDINANCES:**

**Ordinances Reported Out of Committee:**

[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.

**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. EXECUTIVE SESSION - to go into Executive Session under authority of Article 5.04(c) To confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.**

**P. ADJOURNMENT.**