



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

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.

Tuesday, September 5, 2017

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. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0051-2017](#) TO AMEND CITY CODE PART ELEVEN, PLANNING AND ZONING CODE, CHAPTERS 1181, PERSONAL WIRELESS SERVICE FACILITIES, 1149, MULTI-FAMILY RESIDENTIAL DISTRICT, 1153, GENERAL COMMERCIAL DISTRICTS, AND 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0059-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO RECIPROCAL EASEMENT AGREEMENT WITH STAG, LLC. FOR BRICKLAWN AVENUE.

[ORD-0060-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE VETERANS OF FOREIGN WARS OF THE UNITED STATES, TRI-COMMUNITY POST NO. 4719 FOR PROPERTY LOCATED AT 75 WEST JOHNSTOWN ROAD, GAHANNA OHIO 43230.

[ORD-0061-2017](#) SUPPLEMENTAL APPROPRIATION - Grant Awards.

[ORD-0062-2017](#) SUPPLEMENTAL APPROPRIATION - Grant Matches.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0190](#) August 21, 2017 Regular & August 28, 2017 Special Meeting Minutes

Ordinances on Second Reading:

[ORD-0052-2017](#) TO ACCEPT DEEDS OF EASEMENTS FOR THE WATERLINE AND SANITARY SEWER EASEMENTS; ST-1025 AND SA-1026 FOR SPECTRUM/THREE CREEKS SENIOR LIVING FACILITY.

[ORD-0053-2017](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS FOR WATERLINE AND SANITARY SEWER FOR SPECTRUM/THREE CREEKS SENIOR LIVING FACILITY; ST-1025 AND SA-1026.

[ORD-0054-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COMPASS MINERALS AMERICA INC. FOR ROAD SALT FOR THE 2017-2018 WINTER SEASON.

[ORD-0055-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL FOR THE 2017-2018 WINTER SEASON.

[ORD-0056-2017](#) TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO.

[ORD-0058-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEVEN PROPERTY OWNERS FOR EASEMENT ACQUISITION FOR PRICE ROAD PHASE II SANITARY SEWER; SA-1032.

Resolutions to Adopt on First Reading:

[RES-0006-2017](#) TO AUTHORIZE THE MAYOR TO SUBMIT A FORMAL GRANT APPLICATION FOR THE 2017 ROUND 32 OPWC APPLICATION TO SECURE GRANT FUNDS; AND TO AUTHORIZE THE FINANCE DIRECTOR TO ESTABLISH A SPECIAL FUND FOR THE GRANT, IF AWARDED.

[RES-0007-2017](#) THAT THIS COUNCIL HEREBY DECLARES SEPTEMBER PROSTATE CANCER AWARENESS MONTH.

[RES-0008-2017](#) THAT THIS COUNCIL HEREBY DESIGNATES THE CITY OF GAHANNA A BEE CITY USA(r) AFFILIATE.

Motion Resolutions:

[MR-0025-2017](#) MOTION RESOLUTION TO TRANSFER GRANT MATCH APPROPRIATIONS AND TO AUTHORIZE THE TRANSFER OF FUNDS TO THE RESPECTIVE GRANT FUND. TRANSFER DETAIL ATTACHED AS EXHIBIT A.

[MR-0026-2017](#) MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$30,000 TO ACCOUNT NO. 101.181.5232, SPECIAL COUNSEL, FROM ACCOUNT NO. 101.343.5249, CONTRACT SERVICES.

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0051-2017](#) TO AMEND CITY CODE PART ELEVEN, PLANNING AND ZONING CODE, CHAPTERS 1181, PERSONAL WIRELESS SERVICE FACILITIES, 1149, MULTI-FAMILY RESIDENTIAL DISTRICT, 1153, GENERAL COMMERCIAL DISTRICTS, AND 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

G. COMMITTEE UPDATES

[2017-0191](#) Committee Minutes - August 25, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

J. FIRST READING OF ORDINANCES:

K. RESOLUTIONS/MOTION RESOLUTIONS:

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 - to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

P. ADJOURNMENT