



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

Gahanna City Council met in Regular Session on Monday, September 5, 2017, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Brian D. Larick, called the meeting to order at 7:00 p.m. Vice President of Council, Jamie Leeseberg, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on September 1, 2017.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

C. HEARING OF VISITORS.

1. School Board Update

None.

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

The Minutes were Approved and Filed on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Resolution was Adopted on the Consent Agenda.

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

This Resolution was Adopted on the Consent Agenda.

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

This Resolution was Adopted on the Consent Agenda.

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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

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.

Administration gave presentation in last Committee of the Whole.

President Larick read the rules.

Opened the Public Hearing at 7:02 p.m.

There were no proponents or opponents.

Closed the Public Hearing at 7:03 p.m.

G. COMMITTEE UPDATES

[2017-0191](#)

Committee Minutes - August 25, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

No Report.

Council

No Report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

None.

K. RESOLUTIONS/MOTION RESOLUTIONS:

None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Leeseberg stated next meeting is September 19th here at City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said next Executive Committee meets this Thursday.

Gahanna-Jefferson Board of Education - Metzbower

Metzbower said meeting is next week; probably won't be able to make it; asked if another member could attend.

Convention & Visitors Bureau (CVB) - Renner

Renner said the next CTA certification is November 2.

M. OFFICIAL REPORTS:

Mayor

Mayor Kneeland said they are working on 15 projects; could retain 635 jobs; \$91.2 in investments; 117 business visits this year; already surpassed last year; asked Teal to give brief overview of ICMA video; she said contacted by ICMA; highlighted handful of communities; getting

played at the conferences; featured on their website; what drew their attention to the City was GoForward Gahanna; that reached the attention of a lot of people; had interviews with people who have partnered with the City; have rights to raw footage and final video; great promotional piece for the City; should have it in the next couple of weeks; unveiled at conference next month in San Antonio; really exciting; very proud of this recognition.

City Attorney

No report.

N. COUNCIL COMMENT

Angelou said congrats to the City on the ICMA recognition video; asked if Teal was going to conference in San Antonio; she said she will be attending on behalf of the City.

Metzbower echoed Angelou's sentiments; one more thing to boast about our City.

Angelou said Happy Birthday to Brian Metzbower.

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.

A motion was made by Leeseberg, seconded by Schnetzer, 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.

President Larick requested all of Council to attend the Executive Session in the Law Library.

Council rose to Executive Session at 7:10 p.m.

Council rose to report from Executive Session at 7:32 p.m. with no action taken.

The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

P. ADJOURNMENT

by Schnetzer at 7:33 p.m.