



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.

Monday, February 5, 2018

7:00 PM

City Hall, Council Chambers

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS.

[RES-0002-2018](#) TO HONOR AND COMMEND OFFICER DEAN BLAMER FOR TWENTY-EIGHT YEARS OF DISTINGUISHED SERVICE TO THE CITIZENS OF THE COMMUNITY OF THE CITY OF GAHANNA.

PROCLAMATION FROM THE MAYOR TO OFFICER DEAN BLAMER

[RES-0003-2018](#) TO HONOR AND COMMEND REVEREND DOCTOR KAI MARK NILSEN FOR TWENTY-FIVE YEARS OF EXEMPLARY SERVICE TO PEACE LUTHERAN CHURCH AND THE GAHANNA COMMUNITY.

- **School Board Update**

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0006-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MODERN OFFICE METHODS, DBA MODERN LEASING, TO RECEIVE SERVICE AND LEASE MULTI-FUNCTION COPY, PRINT, FAX, SCAN MACHINES; AND TO TRANSFER FUNDS IN THE AMOUNT OF \$45,240 TO COVER THE HEREIN COSTS.

- [ORD-0007-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT (FSWCD) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT.
- [ORD-0008-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT (FSWCD) FOR ILLICIT DISCHARGE DETECTION AND ELIMINATION (IDDE) COMPLIANCE.
- [ORD-0009-2018](#) SUPPLEMENTAL APPROPRIATION - Insurance Claim Proceeds.
- [ORD-0010-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.

E. CONSENT AGENDA:**Minutes - To Approve:**

- [2018-0027](#) 1/22/2018 Committee Minutes & 1/16/2018 Council Minutes

Resolutions to Adopt on First Reading:

- [RES-0002-2018](#) TO HONOR AND COMMEND OFFICER DEAN BLAMER FOR TWENTY-EIGHT YEARS OF DISTINGUISHED SERVICE TO THE CITIZENS OF THE COMMUNITY OF THE CITY OF GAHANNA.
- [RES-0003-2018](#) TO HONOR AND COMMEND REVEREND DOCTOR KAI MARK NILSEN FOR TWENTY-FIVE YEARS OF EXEMPLARY SERVICE TO PEACE LUTHERAN CHURCH AND THE GAHANNA COMMUNITY.

Motion Resolutions:

- [MR-0005-2018](#) TO TRANSFER APPROPRIATIONS IN THE AMOUNT OF \$19,885 FROM VARIOUS ACCOUNTS TO ACCOUNT NO. 101.211.5249, HR CONTRACT SERVICES, FOR THE POLICE DEPARTMENT STAFFING STUDY; SAID TRANSFER AMOUNTS IN ATTACHED REPORT.
- [MR-0006-2018](#) PERMISSION TO BID THE BIG WALNUT TRAIL SECTION 4 & MCKENNA CREEK RESTORATION.
- [MR-0007-2018](#) PERMISSION TO BID THE 2018 CCTV & SANITARY SEWER CLEANING PROJECT.
- [MR-0008-2018](#) PERMISSION TO BID 2018 SEWER REHAB PROJECT.
- [MR-0009-2018](#) PERMISSION TO BID THE POOL LINER.

[MR-0010-2018](#) PERMISSION TO BID THE WARD 1 PARK DEVELOPMENT.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: Public Hearings Held 1/16/2018

[ORD-0001-2018](#) TO REZONE 6.6+/- ACRES OF PROPERTY SINGLE FAMILY RESIDENTIAL (SF-3); SAID PROPERTY LOCATED AT 4207 CLOTTS ROAD; CURRENT ZONING ESTATE RESIDENTIAL (ER-2); PINNACLE POINTE VILLAGE; DOUG MADDY, APPLICANT.

Amend by Substitution

[ORD-0002-2018](#) TO GRANT A VARIANCE TO SECTIONS 1108.01 - GENERAL REQUIREMENTS, 1109.02 - STREETS, 1143.07 - REQUIRED LOT AREA, 1143.08 - YARD REQUIREMENTS, AND 1197.05 - CERTIFICATE OF APPROPRIATENESS REQUIRED; OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR PROPERTY LOCATED AT 4207 CLOTTS ROAD; PARCEL ID NO. 025-001877; PINNACLE POINTE VILLAS; DOUG MADDY, APPLICANT.

[ORD-0003-2018](#) TO REZONE 5.7316+/- ACRES OF PROPERTY TO SUBURBAN OFFICE (SO); SAID PROPERTY LOCATED AT 748 AND 760 TAYLOR ROAD; PARCEL ID NO. 025-003911 AND 025-003928; TRILOGY; ROSS OBERHAUSEN, APPLICANT.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

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

P. ADJOURNMENT