



City of Gahanna

Meeting Agenda

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

Stephen A. Renner, President
Brian D. Larick, Vice President
Karen J. Angelou
Jamie Leeseberg
Nancy R. McGregor
Brian Metzbower
Michael Schnetzer

Kimberly Banning, Clerk of Council

Monday, March 7, 2016

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.**
- D. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment.**
- E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0073-2015](#) TO REZONE 4.19+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT RIDENOUR ROAD, IMPERIAL RISE #3, PART OF RESERVE "A"; PARCEL ID NO. 025-013236; CURRENT ZONING RID, RESTRICTED INSTITUTIONAL DISTRICT; FRED KENIMER, LAND OWNER'S PROPERTY COORDINATOR, APPLICANT.

** Needs to be amended by substitution*

[ORD-0020-2016](#) TO AUTHORIZE THE DIRECTOR OF FINANCE TO REDUCE APPROPRIATIONS FOR THE WATER CAPITAL IMPROVEMENT FUND.

[ORD-0021-2016](#) SUPPLEMENTAL APPROPRIATION - Proprietary Revenue and Transfer of Funds.

[ORD-0022-2016](#) TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER FUNDS AS APPROPRIATED FOR 2016.

- [ORD-0023-2016](#) SUPPLEMENTAL APPROPRIATION - Park In-Lieu Fees and Transfer of Funds.
- [ORD-0024-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH REDZONE ROBOTICS, INC. FOR THE 2016 CCTV & SANITARY SEWER CLEANING PROJECT.
- [ORD-0025-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OFFICIAL PAYMENTS CORPORATION FOR ONLINE PAY PROVIDER SERVICES; AND TO RESCIND ORD-0129-2013.

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

- [2016-0070](#) Approval of the 2-15&16-2016 Special Meeting Minutes and 2-16-2016 Regular Meeting Minutes

Ordinances on Second Reading:

- [ORD-0013-2016](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.
- [ORD-0014-2016](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0015-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.
- [ORD-0016-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LIFE TIME FITNESS, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA SWIM POOL MEMBERSHIP FOR THE YEAR 2016.
- [ORD-0018-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AN ADDENDUM TO ADD NEOGOV'S PERFORM AND ON BOARDING MODULES TO THE EXISTING CONTRACT.
- [ORD-0019-2016](#) TO AUTHORIZE THE MAYOR TO EXECUTE SUBORDINATION AGREEMENTS AS REQUESTED BY HEARTLAND BANK FOR REFINANCING OF LOAN ON PROPERTY KNOWN AS CENTRAL PARK OF GAHANNA BY VALUE RECOVERY GROUP II, LLC.

Motion Resolution:

- [MR-0008-2016](#) MOTION RESOLUTION TO ACCEPT THE FINAL RECOMMENDATION FOR THE ECONOMIC DEVELOPMENT STRATEGY FROM THE ECONOMIC DEVELOPMENT COMMUNITY ENGAGEMENT COMMITTEE (EDCEC).

End of the Consent Agenda

G. PUBLIC HEARINGS:

[ORD-0073-2015](#) TO REZONE 4.19+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT RIDENOUR ROAD, IMPERIAL RISE #3, PART OF RESERVE "A"; PARCEL ID NO. 025-013236; CURRENT ZONING RID, RESTRICTED INSTITUTIONAL DISTRICT; FRED KENIMER, LAND OWNER'S PROPERTY COORDINATOR, APPLICANT.

** This Ordinance needs to be amended by substitution to include Overlay.*

H. STANDING COMMITTEES:

[2016-0066](#) Committee minutes - February 22, 2016

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

I. CORRESPONDENCE AND ACTIONS:

Clerk

Council

J. SECOND READING OF ORDINANCES: None.

K. FIRST READING OF ORDINANCES: None.

L. MOTIONS/RESOLUTIONS: None.

M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner

Convention & Visitors Bureau (CVB) - Leeseberg

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT

P. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction AND under authority of Section 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Q. ADJOURNMENT