



# City of Gahanna

## Meeting Agenda

### City Council

200 South Hamilton Road  
Gahanna, Ohio 43230

*Thomas R. Kneeland, President of Council*  
*Stephen Renner, Vice President of Council*  
*Karen J. Angelou, Ryan P. Jolley, Brian D. Larick,*  
*Jamie Leeseberg, Michael Schnetzer*

*Kimberly Banning, CMC, Clerk of Council*

---

Monday, December 21, 2015

7:00 PM

City Hall

---

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

**B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.**

**C. HEARING OF VISITORS.**

[RES-0011-2015](#) TO HONOR AND COMMEND MAYOR REBECCA W. STINCHCOMB FOR HER MANY YEARS OF CONTINUOUS DEDICATED SERVICE TO THE COMMUNITY OF THE CITY OF GAHANNA.

[RES-0013-2015](#) TO HONOR AND COMMEND RYAN JOLLEY FOR HIS MANY YEARS OF SERVICE AS A GAHANNA CITY COUNCIL MEMBER AT LARGE.

[RES-0012-2015](#) TO HONOR AND COMMEND TOM KNEELAND FOR HIS MANY YEARS OF SERVICE.

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

[ORD-0154-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT.

[ORD-0157-2015](#) TO ACCEPT DEEDS OF EASEMENT FOR THE STORM SEWER EXTENSION FOR THE LUDWIG DRIVE STORM SEWER; LOT 38 EASEMENT AND LOT 39 EASEMENT.

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

[2015-0411](#) City Council Minutes - December 7, 2015

[2015-0412](#) City Council Special Minutes - December 14, 2015

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**

[ORD-0153-2015](#) TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION AGREEMENT FOR THE FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING UNIT, CAPITAL CITY LODGE NO. 9 CONTRACT; AND TO DECLARE AN EMERGENCY.

[ORD-0155-2015](#) TO AUTHORIZE THE MAYOR TO EXTEND THE TERM OF DEVELOPERS AGREEMENT WITH VALUE RECOVERY GROUP, LLC, RELATING TO THE BEDFORD I CORP PROJECT, FOR THE THREE PARCELS OF LAND KNOWN AS THE JUNKERMANN PROPERTY; AND TO DECLARE AN EMERGENCY.

[ORD-0158-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A THREE YEAR AGREEMENT WITH CENTURY EQUIPMENT FOR YEARLY MAINTENANCE OF GOLF CARTS UTILIZED BY THE GAHANNA MUNICIPAL GOLF COURSE; AND TO DECLARE AN EMERGENCY.

[ORD-0156-2015](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS AND APPURTENANCES THERETO, FOR MEADOWBROOKE GREEN; IMPROVEMENT NUMBER ST 912 AND SA 913; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**

[ORD-0138-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MOUNT CARMEL OCCUPATIONAL HEALTH FOR CONTINUED SUPPORT OF THE GATEWAY TO HEALTH WELLNESS PROGRAM.

[ORD-0139-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM (COHCC) FOR THE JOINT SELF-INSURANCE PROGRAM EFFECTIVE JANUARY 1, 2016.

[ORD-0144-2015](#) TO AMEND SECTION 331.34, FAILURE TO CONTROL; WEAVING; FULL TIME AND ATTENTION, OF CHAPTER 331, OPERATION GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0145-2015](#) TO AMEND SECTION 335.12, STOPPING AFTER ACCIDENT UPON STREETS; COLLISION WITH UNATTENDED VEHICLE, OF CHAPTER 335, LICENSING; ACCIDENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

- [ORD-0147-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2016 FOR THE PURPOSE OF ASSISTING WITH ECONOMIC DEVELOPMENT INITIATIVES FOR THE CITY OF GAHANNA.
- [ORD-0148-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU (CVB) FOR THE 2016 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA
- [ORD-0149-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUBHOUSE FOR THE PERIOD OF FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017.
- [ORD-0150-2015](#) SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund (FLETF) Capital Projects/Improvements.
- [ORD-0151-2015](#) TO ACCEPT LIMITED WARRANTY DEED FOR 0.4725+/- ACRES FOR PROPERTY LOCATED AT 501 HELMBRIGHT DRIVE, PARCEL ID NO. 025-008163 FOR THE TAYLOR ROAD BOOSTER STATION.
- [ORD-0152-2015](#) SUPPLEMENTAL APPROPRIATION - to post reimbursement of legal fee payments to Special Counsel.

**Resolutions to Adopt on First Reading:**

- [RES-0011-2015](#) TO HONOR AND COMMEND MAYOR REBECCA W. STINCHCOMB FOR HER MANY YEARS OF CONTINUOUS DEDICATED SERVICE TO THE COMMUNITY OF THE CITY OF GAHANNA.
- [RES-0012-2015](#) TO HONOR AND COMMEND TOM KNEELAND FOR HIS MANY YEARS OF SERVICE.
- [RES-0013-2015](#) TO HONOR AND COMMEND RYAN JOLLEY FOR HIS MANY YEARS OF SERVICE AS A GAHANNA CITY COUNCIL MEMBER AT LARGE.
- [RES-0014-2015](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS FOR THE HERB SOCIETY OF AMERICA GRANT FOR EDUCATORS IN THE AMOUNT OF \$2,500.
- [RES-0015-2015](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS FOR THE OHIO ENVIRONMENTAL EDUCATION FUND IN THE AMOUNT OF \$4,500.

**Motion Resolution:**

[MR-0055-2015](#) MOTION RESOLUTION TO SET ORGANIZATIONAL MEETINGS FOR YEAR 2016.

### **End of the Consent Agenda**

#### **F. PUBLIC HEARING:**

[ORD-0136-2015](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2016.

#### **G. STANDING COMMITTEES:**

[2015-0410](#) Committee Minutes - December 14, 2015

#### **Committee of the Whole - Renner**

**Finance - Schnetzer**

**Service & Safety - Leeseberg**

**Development & Parks - Larick**

#### **H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

#### **I. SECOND READING OF ORDINANCES:**

[ORD-0141-2015](#) TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0180-2014; AND TO DECLARE AN EMERGENCY.

[ORD-0142-2015](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0181-2014; AND TO DECLARE AN EMERGENCY.

[ORD-0143-2015](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0183-2014; AND TO DECLARE AN EMERGENCY.

**TO POSTPONE INDEFINITELY -**

[ORD-0137-2015](#) 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; AND TO ENTER INTO LEASE AGREEMENT WITH THE VETERANS OF FOREIGN WARS OF THE UNITED STATES, TRI-COMMUNITY POST NO. 4719; AND TO SUPPLEMENTALLY APPROPRIATE \$250,000.

**TO AMEND BY SUBSTITUTION -**

[ORD-0140-2015](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0182-2014; AND TO DECLARE AN EMERGENCY.

[ORD-0136-2015](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2016.

**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 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, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing AND under authority of Section 5.40(c) of the Council Rules of Procedure 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 - by Renner 9:20 p.m.**