



# 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.*

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Monday, July 17, 2017

7:00 PM

City Hall

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- A. **CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. **ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. **EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.**
- D. **HEARING OF VISITORS.**
  - 1. **School Board Update**
- E. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**
  - [ORD-0045-2017](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$405 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDERS NO. 14CV-11940 & 05CV-7635; AND TO SUPPLEMENTALLY APPROPRIATE \$371.00 TO THE LAW ENFORCEMENT TRUST FUND.

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

[2017-0149](#) Council Meeting Minutes for July 3, 2017

*Please note: The July 10, 2017 Special Meeting Minutes will be approved at the next regular meeting.*

**Ordinances on Second Reading:**

[ORD-0042-2017](#) TO AUTHORIZE THE MAYOR TO SIGN A RIGHT-OF-WAY ACQUISITION AND UTILITY RELOCATION AGREEMENT WITH THE CITY OF COLUMBUS TO NEGOTIATE RIGHT-OF-WAY NEEDED FOR THE HAMILTON ROAD PHASE A WIDENING PROJECT.

**Resolutions to Adopt on First Reading:**

[RES-0005-2017](#) TO ADOPT A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 1.4+/- ACRE PROPERTY IN JEFFERSON TOWNSHIP, LOCATED AT 4297 EAST JOHNSTOWN ROAD IN FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; REQUESTED BY JACK REYNOLDS, SMITH & HALE, AGENT FOR THE PETITIONER; J. ERNEST WELLS, D.C., PROPERTY OWNER.

**End of the Consent Agenda****G. PUBLIC HEARINGS: None.****H. COMMITTEE UPDATES**

[2017-0152](#) Committee of the Whole Minutes for July 10, 2017

**I. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**J. SECOND READING OF ORDINANCES:**

[ORD-0040-2017](#) AMENDING ORD-0214-2005, PASSED BY CITY COUNCIL ON DECEMBER 27, 2005 TO ADD ADDITIONAL PARCELS TO THE OLDE GAHANNA TIF AREA AND SUPPLEMENT THE INFRASTRUCTURE IMPROVEMENTS BENEFITING THE OLDE GAHANNA TIF.

[ORD-0041-2017](#) APPROVING CERTAIN EXPENDITURES FROM THE JOHNSTOWN ROAD TIF AND THE OLDE GAHANNA TIF FOR CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENT DIRECTLY BENEFITING THOSE TIF AREAS.

[ORD-0043-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CLERKBASE FOR THE ONBOARD WEB APPLICATION PORTAL FOR PURPOSES OF ENTERING, TRACKING AND REPORTING BOARD, COMMISSION AND COMMITTEE MEMBERS.

**K. FIRST READING OF ORDINANCES: None.**

**L. RESOLUTIONS/MOTION RESOLUTIONS:**

**M. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Leeseberg**

**Mid-Ohio Regional Planning Commission (MORPC) - Angelou**

**Gahanna-Jefferson Board of Education - Metzbower**

**Convention & Visitors Bureau (CVB) - Renner**

**N. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**O. COUNCIL COMMENT**

**P. ADJOURNMENT**