



# 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, April 16, 2018

7:00 PM

City Hall, Council Chambers

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

**B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**

**C. HEARING OF VISITORS.**

- **Gahanna Kiwanis present \$10,000 for Ward 1 Park**

- **Proclamation from the Mayor: GLHS Girls Bowling**

[RES-0005-2018](#) TO RECOGNIZE AND CONGRATULATE THE GAHANNA LINCOLN HIGH SCHOOL GIRLS VARSITY BOWLING TEAM FOR THEIR DIVISION 1 STATE CHAMPIONSHIP TITLE.

- **Proclamation from the Mayor: Small Business Week**

[RES-0006-2018](#) TO RECOGNIZE AND CELEBRATE THE 2018 NATIONAL SMALL BUSINESS WEEK IN GAHANNA, OHIO, FROM APRIL 29 TO MAY 5.

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

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

[ORD-0029-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DOUBLE Z CONSTRUCTION COMPANY FOR THE BIG WALNUT TRAIL SECTION 4, ST-1040 AND MCKENNA CREEK RESTORATION, ST-1058.

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

[2018-0075](#) Council Minutes 4-2-18 and Committee Minutes 4-9-18

**Ordinances on Second Reading:**

[ORD-0026-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LAW GENERAL CONTRACTING FOR THE LARRY LANE BRIDGE REPLACEMENT, ST-1050 AND PIZZURRO PARK BRIDGE REPLACEMENT, ST-1042.

[ORD-0027-2018](#) SUPPLEMENTAL APPROPRIATION - Grant Awards

**Statutory Resolutions on Second Reading:**

[SR-0001-2018](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE FOR PRICE ROAD SANITARY SEWER PHASE II SANITARY SEWER ASSESSMENT PROJECT.

**Motion Resolutions:**

[MR-0015-2018](#) THIS COUNCIL HAS NO OBJECTION TO THE STOCK D1, D2, D3, D3A, D6 LIQUOR PERMIT FOR SEVEN GUYS LIMITED DBA HIMALAYAN GRILLE, 1307 STONERIDGE DR, UNIT 3, GAHANNA, OHIO 43230.

[MR-0016-2018](#) PERMISSION TO BID SOLID WASTE COLLECTION.

[MR-0017-2018](#) PERMISSION TO BID RECYCLING PROCESSING.

[MR-0018-2018](#) TO CONFIRM THE MAYOR'S APPOINTMENT OF TOM WESTER TO THE CENTRAL OHIO TRANSIT AUTHORITY (COTA) BOARD OF TRUSTEES FOR A THREE YEAR TERM EXPIRING APRIL 2021.

[MR-0019-2018](#) TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$52,394 TO 228.430.5596 FROM 228.122.5596 FOR THE MCKENNA CREEK RESTORATION.

**Resolutions:**

[RES-0005-2018](#) TO RECOGNIZE AND CONGRATULATE THE GAHANNA LINCOLN HIGH SCHOOL GIRLS VARSITY BOWLING TEAM FOR THEIR DIVISION 1 STATE CHAMPIONSHIP TITLE.

[RES-0006-2018](#) TO RECOGNIZE AND CELEBRATE THE 2018 NATIONAL SMALL BUSINESS WEEK IN GAHANNA, OHIO, FROM APRIL 29 TO MAY 5.

**End of the Consent Agenda**

**F. PUBLIC HEARINGS:**

**G. COMMITTEE UPDATES**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**I. SECOND READING OF ORDINANCES:**

[ORD-0028-2018](#) TO AUTHORIZE THE MAYOR TO SIGN AN ADDENDUM CONTRACT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU (CVB) FOR THE OHIO HERB EDUCATION CENTER MANAGEMENT SERVICES.

**J. FIRST READING OF ORDINANCES:**

**K. RESOLUTIONS/MOTION RESOLUTIONS:**

**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 - 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.**

**P. ADJOURNMENT**