



City of Gahanna

Meeting Minutes

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

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

Kimberly McWilliams, CMC, Clerk of Council

Monday, June 2, 2014

7:00 PM

City Hall

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

Gahanna City Council met in Regular Session on Monday, June 2, 2014, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Brian D. Larick called the meeting to order at 7:00 p.m. Vice President of Council Kneeland delivered an Invocation and Stephen Renner led the Pledge of Allegiance. Agenda for this meeting was published on May 30, 2014.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Stephen A. Renner, and Michael Schnetzer

***Ryan Jolley arrived at 7:02 p.m.**

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS -

Resident Linda Robison, 627 Dunoon Drive in Hunters Ridge, explained her home is located in reasonable proximity to the pool; she isn't happy with the amount of noise due to the very loud music played at the pool; on Friday she stated her neighbor called to ask them to turn down the music and he was treated very poorly; subsequently the music was turned up louder after his request; the police were called, decibels were measured and allowed by code; pool staff turned up the music after police officer left; uncalled for to treat them poorly; the pool staff directed the speakers at their homes; unable to enjoy their property or be outside; requested Council consider reviewing the decibels in the code to avoid the excessive amount of noise they have been enduring; don't mind some noise; wants to be treated with respect. President Larick thanked her for her time and input about this matter.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0091-2014 DETERMINING TO PROCEED WITH AN EXTENSION TO THE LARRY LANE SANITARY SEWER, SA-1013 ALONG EAST JOHNSTOWN ROAD NORTH OF LARRY LANE.

Introduced.

ORD-0092-2014 SUPPLEMENTAL APPROPRIATION - Permissive Tax Fund Capital Projects/Improvements

Introduced.

ORD-0093-2014 TO AUTHORIZE THE MAYOR TO EXECUTE A PARTICIPATING ADDENDUM UNDER THE WESTERN STATES CONTRACTING ALLIANCE WIRELESS COMMUNICATION SERVICES AND EQUIPMENT WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC; AND TO DECLARE AN EMERGENCY

Introduced.

ORD-0095-2014 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SENSUS USA, INC. FOR SOFTWARE AS A SERVICE; AND TO DECLARE AN EMERGENCY.

Introduced.

ORD-0096-2014 TO AUTHORIZE A COOPERATION AGREEMENT BETWEEN THE CITY OF GAHANNA, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO, ON BEHALF OF THE CITY OF GAHANNA IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

Introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

2014-0056 Minutes to Approve - May 19, 2014 Council Meeting Minutes

These Minutes were Approved and Filed on the Consent Agenda.

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

ORD-0094-2014 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND THE MAYOR TO ACCEPT AND ENTER INTO

CONTRACT FOR ELECTRIC RATE; TO REPEAL ORD-0057-2014; AND TO DECLARE AN EMERGENCY.

This Ordinance was Introduced, Second Reading Waived and was Adopted on the Consent Agenda, as an emergency.

Ordinances on Second Reading:

ORD-0088-2014 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH B & C COMMUNICATIONS FOR THE PURCHASE AND INSTALLATION OF THREE ICOP IN-CAR DIGITAL CAMERA SYSTEMS; TO SUPPLEMENTALLY APPROPRIATE \$18,000; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda, as an emergency.

ORD-0089-2014 TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR UP-FITTING THREE POLICE CRUISERS WITH IN-CAR COMPUTERS; TO SUPPLEMENTALLY APPROPRIATE \$74,000; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda, as an emergency.

ORD-0090-2014 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH WAUGH EXCAVATING, LLC, FOR PHASE I OF THE PRICE ROAD SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 933; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda, as an emergency.

Statutory Resolutions on Second Reading:

SR-0004-2014 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 226 CARPENTER ROAD AND OWNED BY BRIAN D. & KAREN BURFORD.

This Statutory Resolution was Adopted on the Consent Agenda.

SR-0005-2014 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 221 CARPENTER ROAD AND OWNED BY MIKE & ALISON CELENTANO.

This Statutory Resolution was Adopted on the Consent Agenda.

SR-0006-2014 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE

REAL ESTATE IN CONNECTION WITH THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993; FOR PROPERTY LOCATED AT 206 CARPENTER ROAD AND OWNED BY GEORGE R. BRIGHT JR.

This Statutory Resolution was Adopted on the Consent Agenda.

Motion Resolution:

MR-0021-2014 Motion Resolution that this Council has no objection to the new F9 liquor permit to the Gahanna Parks & Recreation Foundation, 117 Mill Street & valet parking area from Walnut Street to Latta Alley, Gahanna, OH 43230.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Renner, seconded by Angelou, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Kneeland, Larick, Leeseberg, Renner and Schnetzer

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

2014-0055 To review the following May 27, 2014 Committee Minutes:
1. Committee of the Whole
2. Finance
3. Public Service & Safety
4. Parks & Development

Committee of the Whole - Kneeland

No report.

Finance - Schnetzer

No report.

Service & Safety - Angelou

No report.

Development & Parks - Renner

No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Kneeland said next meeting is Tuesday, June 17 at 7:30 a.m. at City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angleou said next meeting is week from this Thursday; Boundaries Task Force on Wednesday; Executive Committee meets this Thursday.

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

No report.

Convention & Visitors Bureau (CVB) - Jolley

Jolley asked for volunteers and donations for the upcoming Blues & Jazz Festival.

M. OFFICIAL REPORTS:**Mayor**

Mayor said Creekside live is coming up; working on fireworks with partners this year; appreciates the private sector stepping up to make this event successful; asked for volunteers for Blues & Jazz Festival; information is on the City's website.

City Attorney

No report.

N. COUNCIL COMMENT

Angelou said Ladies softball team at Gahanna-Lincoln almost made it to the state; congratulations to them; boys team is in the semi-finals; good luck to them; great to see involvement; good parks and recreational activities.

Kneeland thanked Parks & Recreation for setting up at the Veteran's Memorial Service; had the best speaker we've had in years from our police department; Ed Wheeler did an awesome job; had a really great turnout; thanks to all the departments for helping this year.

Angelou said the ceremony is very moving; Ed Wheeler is a great speaker; stunning presentation; thanked everyone for their time and effort to make this a success every year.

O. ADJOURNMENT - by Larick at 7:12 p.m.

Kimberly McWilliams, CMC
Clerk of Council

*APPROVED by the City Council, this
day of 2014.*

Brian D. Larick