



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

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
Council may caucus at 6:30 p.m.

Monday, December 19, 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 -

1. [RES-0032-2016](#) TO HONOR AND COMMEND SHARON MONTGOMERY FOR TWENTY-FIVE YEARS OF SERVICE TO THE CITY OF GAHANNA.

2. **School Board Update**

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.

E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0374](#) Council Meeting Minutes for Monday, December 5, 2016.

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

[ORD-0133-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL, AND SERVICE WORKERS INTERNATIONAL, LOCAL 9110; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- [ORD-0123-2016](#) SUPPLEMENTAL APPROPRIATION - PROJECTED SEVERANCE PAYMENTS FOR 2016.
- [ORD-0124-2016](#) SUPPLEMENTAL APPROPRIATION - PROJECTED LODGING TAX DISTRIBUTIONS FOR THE CONVENTION & VISITORS BUREAU (CVB).
- [ORD-0125-2016](#) SUPPLEMENTAL APPROPRIATION - PROJECTED LODGING TAX DISTRIBUTIONS FOR THE COMMUNITY IMPROVEMENT CORPORATION (CIC).
- [ORD-0126-2016](#) TO ESTABLISH THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2017; AND TO DECLARE AN EMERGENCY.
- [ORD-0127-2016](#) TO ESTABLISH THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017; AND TO DECLARE AN EMERGENCY.
- [ORD-0128-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE PAY PLAN ADMINISTRATION POLICY, EFFECTIVE JANUARY 1, 2017; AND TO DECLARE AN EMERGENCY.
- [ORD-0129-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TAG PROPERTY LANDSCAPING FOR MUNICIPAL LANDSCAPE MAINTENANCE SERVICES.
- [ORD-0130-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CONTRACT SWEEPERS AND EQUIPMENT FOR STREET SWEEPING SERVICES.
- [ORD-0131-2016](#) 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-0132-2016](#) TO AUTHORIZE THE POLICE DEPARTMENT TO ADOPT POLICY AND PROCEDURE CONTENT SUPPLIED BY LEXIPOL.

Resolutions to Adopt on First Reading:

- [RES-0027-2016](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS FOR THE OHIO PUBLIC WORKS COMMISSION (OPWC) CLEAN OHIO CONSERVATION FUND GRANT FOR THE BIG WALNUT TRAIL SECTION 4 PROJECT; AND IF AWARDED, TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A SPECIAL FUND FOR THE GRANT.

- [RES-0030-2016](#) A RESOLUTION TO EXPRESS SUPPORT FOR ENERGY EFFICIENCY.
- [RES-0031-2016](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS FOR THE USDA FOREST SERVICE'S COMMUNITY FOREST PROGRAM (CFP) GRANT; AND IF AWARDED, TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A SPECIAL FUND FOR THE GRANT.
- [RES-0032-2016](#) TO HONOR AND COMMEND SHARON MONTGOMERY FOR TWENTY-FIVE YEARS OF SERVICE TO THE CITY OF GAHANNA.

Motion Resolutions:

- [MR-0058-2016](#) TO APPOINT BOARD, COMMISSION AND COMMITTEE MEMBERS FILLING TERMS THAT EXPIRE DECEMBER 31, 2016.

End of the Consent Agenda**F. PUBLIC HEARINGS:**

- [ORD-0118-2016](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2017.

G. STANDING COMMITTEES:

- [2016-0379](#) Committee Minutes - December 12, 2016

Committee of the Whole - Larick**Finance - Schnetzer****Service & Safety - Leeseberg****Development & Parks - McGregor****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council**

I. SECOND READING OF ORDINANCES:

To Be Amended by Substitution:

[ORD-0113-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AND DEVELOPMENT CONTRACT WITH RINGS BROTHERS, LLC FOR PROPERTY LOCATED AT 181 GRANVILLE STREET TO BE USED BY ROCKWOOD CLEANERS

To Be Amended by Substitution:

[ORD-0118-2016](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2017.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. 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

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.**
- P. ADJOURNMENT**