



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

*Karen J. Angelou
Brian D. Larick
Jamie Leeseberg
Nancy R. McGregor
Brian Metzbower
Stephen A. Renner
Michael Schnetzer*

*Kimberly Banning, Clerk of Council
Council may caucus at 6:30 p.m.*

Tuesday, January 2, 2018

7:00 PM

City Hall, Council Chambers

ORGANIZATIONAL & REGULAR MEETING

A. CALL TO ORDER BY MAYOR THOMAS R. KNEELAND- Invocation, Pledge of Allegiance, Roll Call

B. SWEAR-IN COUNCIL MEMBERS

C. ELECTION OF PRESIDENT

Mayor Kneeland to turn meeting over to President

D. ELECTION OF VICE PRESIDENT

E. ESTABLISH DAY OF REGULAR CITY COUNCIL & COMMITTEE MEETINGS:

Regular City Council Meetings to be held at 7:00 p.m. on the 1st & 3rd Monday each month, unless Monday falls on a City observed holiday, then on the next Tuesday.

Council Committee Meetings to be held at 7:00 p.m. on the 2nd & 4th Monday each month, unless Monday falls on a City observed holiday, then on the next Tuesday.

F. COUNCIL REPRESENTATIVE ASSIGNMENTS BY THE PRESIDENT:

- **Community Improvement Corporation (CIC)**
- **Mid-Ohio Regional Planning Commission (MORPC)**

- **Gahanna-Jefferson Board of Education**
- **Convention & Visitors Bureau (CVB)**

G. APPOINTMENTS MADE BY THE PRESIDENT:

- **Community Improvement Corporation (CIC) - President of Council serves as a member and one other elected or appointed official appointed by the President of Council, confirmed by Council.**
- **Office Industrial Incentive Program Board (Incentive Advisory Board) - Two members of City Council**

H. COMMITTEE CHAIR ASSIGNMENTS BY PRESIDENT:

- **Committee of the Whole**
- **Finance Committee**

I. ADDITIONS OR CORRECTIONS TO THE AGENDA

J. HEARING OF VISITORS

- **School Board Update**

K. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

[ORD-0004-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A THREE YEAR AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTION (ESRI) FOR SMALL MUNICIPALITY AND COUNTY ENTERPRISE LICENSE AGREEMENT FOR GIS SOFTWARE.

Will be discussed at the January 8th Committee of the Whole.

L. CONSENT AGENDA:

Minutes - To Approve:

[2018-0005](#) December 11, 2017 Committee of the Whole & Finance Minutes & December 18, 2017 Council Meeting Minutes (will be on January 16 Consent Agenda).

Ordinances on Second Reading:

[ORD-0101-2017](#) TO AMEND PART ELEVEN - PLANNING AND ZONING CODE, CHAPTER 1154, RESTRICTED INSTITUTIONAL DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0105-2017](#) DETERMINING TO PROCEED WITH THE ASSESSMENT PROCESS FOR CERTAIN REAL ESTATE FOR SANITARY SERVICES FOR PROPERTY LOCATED AT 319 JAMES ROAD, PARCEL ID NO. 025-000821

End of the Consent Agenda

M. PUBLIC HEARINGS: None.

N. CORRESPONDENCE AND ACTIONS:

Clerk

Council

O. SECOND READING OF ORDINANCES: None.

P. FIRST READING OF ORDINANCES: None.

Q. RESOLUTIONS/MOTION RESOLUTIONS: None.

R. REPRESENTATIVES:

Community Improvement Corporation (CIC)

Mid-Ohio Regional Planning Commission (MORPC)

Gahanna-Jefferson Board of Education

Convention & Visitors Bureau (CVB)

S. OFFICIAL REPORTS:

Mayor

City Attorney

T. COUNCIL COMMENT

U. EXECUTIVE SESSION

V. ADJOURNMENT