

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Agenda - Final

Tuesday, September 3, 2013

7:00 PM

City Hall

City Council

*Stephen A. Renner
Vice President of Council Ryan P. Jolley
Brian D. Larick
Karen J. Angelou
Beryl D. Anderson
Brandon Wright*

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0124-2013](#) TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS VILLAGE AT HANNAH FARMS, PHASE 2, DUBLIN MANOR, LLC, APPLICANT.
- [ORD-0123-2013](#) TO APPROVE REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES.
- [ORD-0120-2013](#) SUPPLEMENTAL APPROPRIATION - Various Building Accounts
- [ORD-0126-2013](#) TO APPOINT KIMBERLY MCWILLIAMS AS CLERK OF COUNCIL FOR THE CITY OF GAHANNA AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA:

Minutes - To Approve:

- 2013-0030** To approve the following sets of minutes:
 - 1) August 19, 2013 Regular Meeting Minutes
 - 2) August 19, 2013 Special Meeting Minutes
 - 3) August 26, 2013 Special Meeting Minutes

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

- [ORD-0125-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH LBP LEASING, INC. (LAKE BUSINESS PRODUCTS) FOR A USED MICROFILM READER/PRINTER; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- [ORD-0121-2013](#) TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT WITH AMERICAN ELECTRIC POWER TO ALLOW INSTALLATION OF UNDERGROUND CONDUIT ALONG A PORTION OF BRICKLAWN AVENUE.
- [ORD-0122-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STONEPILLAR ENERGY, LLC FOR AUDIT OF CITY UTILITY AND FUEL BILLS; AND TO DECLARE AN EMERGENCY.

[ORD-0118-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NORTH AMERICAN ROCK SALT CO. FOR PURCHASE OF ROCK SALT FOR THE 2013/2014 SEASON.

[ORD-0119-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE CITY OF COLUMBUS FOR SUBMITTING AN OHIO PUBLIC WORKS COMMISSION APPLICATION FOR WIDENING OF A PORTION OF MORSE ROAD FROM TRELLIS LANE TO THE US 62 ROUNDABOUT; AND TO DECLARE AN EMERGENCY.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Jolley

Finance, Service & Safety - Larick

Development & Parks - Wright

H. CORRESPONDENCE AND ACTIONS:

Clerk

2013-0029 Acknowledge receipt of Notice of Election from Franklin County Board of Elections for the Income Tax Levy on the November 5, 2013 ballot.

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

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