



# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230

## Meeting Agenda Committee of the Whole

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

*Kimberly Banning, Clerk of Council*

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Monday, July 23, 2018

7:00 PM

Council Committee Room

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### UPDATES FROM THE FIRE DEPARTMENTS

### UPDATE FROM THE DIRECTOR OF PUBLIC SAFETY

[2018-0152](#) Safety Director Report

### UPDATE FROM GAHANNA AREA ARTS COUNCIL AND ADAMH MURAL ON MILL STREET

### ITEMS FROM THE DIRECTOR OF PLANNING & DEVELOPMENT

[ORD-0055-2018](#) TO REZONE 0.49+/- ACRES OF PROPERTY TO LIMITED OVERLAY-NEIGHBORHOOD COMMERCIAL (L-NC); SAID PROPERTY LOCATED AT 870 E. JOHNSTOWN ROAD; (A PORTION OF) PID# 025-001877; CURRENT ZONING SF-3; PINNACLE POINTE; DOUG MADDY, APPLICANT.

(Advertised in the RFE on 7/12/2018)

*Introduced and Public Hearing on July 16, 2018*

[ORD-0074-2018](#) TO GRANT A VARIANCE APPLICATION TO VARY SECTIONS 1109.02(A) STREETS, TO PERMIT PRIVATE STREETS WITHIN THE SITE, AND 1145.05(A) REQUIRED LOT AREA, TO ALLOW FOR FRONTAGE ON A PUBLIC STREET, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR PROPERTY LOCATED AT 870 EAST JOHNSTOWN ROAD; PID# 025-001984, 025-001954, AND 025-001877; PINNACLE POINTE; DOUG MADDY, APPLICANT.

**ITEMS FROM THE CITY ADMINISTRATOR**

[MR-0031-2018](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$32,700 TO CONTRACT SERVICES ACCOUNT TO COVER THE COSTS OF STRATEGIC PLANNING SESSIONS BY MANAGING RESULTS FOR THE DEPARTMENT OF PUBLIC SERVICE & ENGINEERING. TRANSFER DETAIL ATTACHED.

[MR-0030-2018](#) TO AUTHORIZE A THEN AND NOW PURCHASE IN THE AMOUNT OF THIRTY TWO THOUSAND AND SEVEN HUNDRED DOLLARS (\$32,700) TO COVER THE COST OF THE STRATEGIC BUSINESS PLAN SESSIONS BY MANAGING RESULTS FOR THE DEPARTMENT OF PUBLIC SERVICE & ENGINEERING. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS OF COLLECTION AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE THEN AND NOW PURCHASE UNDER ORD 5705.41(D)(1).

**ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING**

[ORD-0069-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0070-2018](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.

[ORD-0071-2018](#) SUPPLEMENTAL APPROPRIATION- Water Meter Proceeds.

[ORD-0072-2018](#) SUPPLEMENTAL APPROPRIATION- Central Park TIF.

[MR-0035-2018](#) PERMISSION TO BID STREETLIGHT MAINTENANCE.

**ITEMS FROM THE DIRECTOR OF FINANCE**

[ORD-0067-2018](#) SUPPLEMENTAL APPROPRIATION- Reserve for Sick and Vacation Fund.

[MR-0032-2018](#) MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A SPECIAL FUND FOR GRANT MONEY AWARDED TO THE POLICE DEPARTMENT BY THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES.

[ORD-0068-2018](#) SUPPLEMENTAL APPROPRIATION- OCJS Grant.

[MR-0033-2018](#) TO AUTHORIZE A THEN AND NOW PURCHASE IN THE AMOUNT OF FIFTY ONE THOUSAND AND FIVE HUNDRED DOLLARS (\$51,500) TO COVER THE COST OF THE USE OF FORCE ELECTRONIC SUBMISSION SOFTWARE. THE DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS OF COLLECTIONS AND FREE FROM ANY PREVIOUS ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE THEN AND NOW PURCHASE UNDER ORD 5705.41(D)(1).

[MR-0034-2018](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$14,000 FROM POLICE OFFICERS FUND TO POLICE HOLIDAY OVERTIME FUND.

### **DISCUSSION ITEM FROM CITY COUNCIL**

*Passed on July 16, 2018*

[MR-0027-2018](#) TO PROVIDE PUBLIC NOTICE AND ESTABLISH THE SCHEDULE FOR LEGISLATIVE STEPS REQUIRED FOR THE AMENDMENT OF SECTION 161.081, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, as follows:

JULY 23, 2018 (7 pm) - COMMITTEE OF THE WHOLE DISCUSSION OF CREDIT ORDINANCE

AUGUST 6, 2018 (7 pm) - INTRODUCE DRAFT; FIRST PUBLIC HEARING

AUGUST 13, 2018 (6 pm) - SPECIAL MEETING; SECOND PUBLIC HEARING

AUGUST 13, 2018 (7 pm) - COMMITTEE OF THE WHOLE; DISCUSSION OF ORDINANCE

AUGUST 20, 2018 (7 pm) - REGULAR MEETING; THIRD PUBLIC HEARING

AUGUST 27, 2018 (7 pm) - COMMITTEE OF THE WHOLE; DISCUSSION OF ORDINANCE

SEPTEMBER/OCTOBER COMMITTEES OF THE WHOLE - DISCUSSION OF ORDINANCE AS NEEDED

OCTOBER 22, 2018 (6 pm) - SPECIAL MEETING; SECOND READING TO CONSIDER ADOPTION OF ORDINANCE

**ITEM FROM THE CLERK OF COUNCIL**

[ORD-0066-2018](#) TO ACCEPT THE ANNEXATION OF 2.138+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 6595 CLARK STATE ROAD; PARCEL ID NO. 170-001500; FILED BY BRANDON AND TONYA WOGAN, PROPERTY OWNERS.