



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

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

Monday, August 7, 2017

7:00 PM

City Hall

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

Gahanna City Council met in Regular Session on Monday, August 7, 2017, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Vice President of Council, Jamie Leeseberg, called the meeting to order at 7:00 p.m. Council Member, Karen Angelou, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on August 4, 2017.

Council Member Larick arrived at 7:34 p.m.

Present 6 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian Metzbower, and Nancy R. McGregor

Absent 1 - Brian D. Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

C. HEARING OF VISITORS.

None.

1. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0046-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH

THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR THE COMPREHENSIVE, CONTINUING AND COOPERATIVE (3-C) TRANSPORTATION PLANNING PROCESS.

This Ordinance was introduced.

[ORD-0047-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE A UTILITY EASEMENT WITH COLUMBIA GAS FOR THE RELOCATION OF THE POINT OF PRESENCE (POP) FOR GAHANNANET.

This Ordinance was introduced.

[ORD-0048-2017](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

This Ordinance was introduced.

[ORD-0049-2017](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

This Ordinance was introduced.

[ORD-0050-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN COUNTY FOR PARTICIPATION IN THE FRANKLIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0167](#) The July 10, 2017 Special & July 17, 2017 Regular Meeting Minutes

The Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0045-2017](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$405 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDERS NO. 14CV-11940 & 05CV-7635; AND TO SUPPLEMENTALLY APPROPRIATE \$371.00 TO THE LAW ENFORCEMENT TRUST FUND.

This Ordinance was Adopted on the Consent Agenda.

Motion Resolution:

[MR-0021-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D5 LIQUOR PERMIT FOR AMORE CUCINA INC. DBA LOLA AND GIUSEPPES TRATTORIA, 100 GRANVILLE STREET, GAHANNA, OHIO 43230.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0022-2017](#) MOTION RESOLUTION TO TRANSFER APPROPRIATIONS FOR MID-YEAR PAYROLL AND BENEFIT PROJECTIONS. TRANSFER DETAIL ATTACHED IN REPORT.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0023-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW C1 AND C2 LIQUOR PERMIT FOR FAMILY DOLLAR STORES OF OHIO, INC. DBA FAMILY DOLLAR 2244; 459 AGLER ROAD, GAHANNA, OHIO 43230.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Metzbower and McGregor

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

[2017-0163](#) Committee Minutes - July 24, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

Clerk Banning reported there is a Board of Zoning & Building Appeal on Thursday at 6pm in Chambers.

Council

No report.

I. SECOND READING OF ORDINANCES:

- **Adopted at last meeting (language was amended): needs to be reconsidered, adopted and amended by substitution:**

[ORD-0040-2017](#) AMENDING ORD-0214-2005, PASSED BY CITY COUNCIL ON DECEMBER 27, 2005 TO ADD ADDITIONAL PARCELS TO THE OLDE GAHANNA TIF AREA AND SUPPLEMENT THE INFRASTRUCTURE IMPROVEMENTS BENEFITING THE OLDE GAHANNA TIF.

A motion was made by Schnetzer, seconded by McGregor, that the Ordinance be Adopted as Amended. The motion carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Metzbower and McGregor

- **Postponed from last meeting: needs Adopted:**

[ORD-0041-2017](#) APPROVING CERTAIN EXPENDITURES FROM THE JOHNSTOWN ROAD TIF AND THE OLDE GAHANNA TIF FOR CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENT DIRECTLY BENEFITING THOSE TIF AREAS.

A motion was made by Schnetzer, seconded by Metzbower, that the Ordinance be Adopted. The motion carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Metzbower and McGregor

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

No report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said they don't meet in August.

Gahanna-Jefferson Board of Education - Metzbower

Metzbower stated he will have a report after next meeting.

Convention & Visitors Bureau (CVB) - Renner

Renner stated he will have a report after next meeting.

M. OFFICIAL REPORTS:

Mayor

National Night Out was very successful; car show broke a record this year; 309 registered cars; not registered cars would drive up numbers; all proceeds go to Children's Hospital; 16 active projects; will create or retain 680 jobs; continuing to pound that drum; working hard to bring in new jobs; business retention and expansion; 66 completed business visits this year.

Mayor added the CEO Roundtable was a great event; very good turnout.

City Attorney

Ewald said working with chair of Code Committee; will ask Deputy Chief Spence to attend next meeting to discuss the mobile food vendor section.

N. COUNCIL COMMENT

Metzbower said congrats to the Mayor on the CEO Roundtable.

Angelou said National Night Out was a great time; a lot of police presence; proud to be here; the Corvette Show was a nice event; Safety Director Thomas said they gave out 96 awards; she enjoyed the food at Somedays; really nice place to eat.

Schnetzer said board reps are up for reelection; it is campaign season for some of us; he has received a lot of praise about the Mayor; fireworks; how everyone enjoyed car show; kudos to Deputy Chief Spence; everyone gave their praises on the police officers.

Leeseberg said it was great to see how well attended National Night Out was this year; good times.

- O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance AND under authority of Section 5.40(e) of the Council Rules of Procedure to discuss matters required to be kept confidential by federal law or rules or state statutes.**

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Vice President Leeseberg requested the Mayor, Anthony Jones, Jennifer Teal and the Auditors attend the Executive Session. Executive Session was held in the Law Library and then moved to the Committee Room.

Council rose to Executive Session at 7:15 p.m.

Council rose to report from Executive Session at 9:32 p.m. with no action taken.

The motion carried by the following vote:

* Council Member arrived at 7:34 p.m.

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Metzbower and McGregor

Absent: 1 - Larick

- P. ADJOURNMENT**

by McGregor at 9:32 p.m.