

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

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, May 15, 2017 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. Mayor National Police Week Proclamation
- 2. School Board Update
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0031-2017	TO ACCEPT DEEDS OF EASEMENTS FOR THE MINOR STORM SEWER EXTENSION FOR 490 WHITLEY DRIVE AND 498 WHITLEY DRIVE.
ORD-0032-2017	TO ACCEPT THE DEED OF EASEMENT FOR SANITARY SEWER AT 471 N. HAMILTON ROAD; SA 1022.
ORD-0033-2017	TO ACCEPT SANITARY SEWER INFRASTRUCTURE FOR 471 N. HAMILTON ROAD; SA 1022.
ORD-0034-2017	TO AMEND CHAPTER 563, PARK CONDUCT, SECTION 563.05, FIREARMS; WEAPONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

E. CONSENT AGENDA:

Minutes - To Approve:

2017-0109 May 1, 2017 Regular & May 8, 2017 Special Meeting Minutes

Ordinances on Second Reading:

ORD-0029-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH

THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE

GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2017-2018

SCHOOL YEAR.

ORD-0030-2017 SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

Statutory Resolutions on Second Reading:

SR-0001-2017 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE

CERTAIN REAL ESTATE AT 319 JAMES ROAD FOR SANITARY

SEWER SERVICES.

Motion Resolutions:

MR-0014-2017 MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION

TO THE TRANSFER OF A C1, C2, AND D6 LIQUOR PERMIT FROM ED DAVIS ENTERPRISES LLC DBA ALPINE DRIVE THRU TO JB & B

LLC DBA ALPINE BEVERAGE DRIVE THRU, 210 GRANVILLE

STREET, GAHANNA, OHIO 43230.

End of the Consent Agenda

F. PUBLIC HEARING: None.

G. COMMITTEE UPDATES

<u>2017-0108</u> Committee Minutes - May 8, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

- I. SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES: None.
- K. RESOLUTIONS/MOTION RESOLUTIONS: None.
- L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

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 or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- P. ADJOURNMENT