



City of Gahanna

Meeting Agenda - Final

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, President of Council, Thomas R. Kneeland, Vice President of Council,
Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, October 20, 2014

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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0136-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH GEORGE R. BRIGHT, JR., 206 CARPENTER ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

[ORD-0137-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH BRIAN & KAREN BURFORD, 226 CARPENTER ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

[ORD-0138-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH MICHAEL & ALISON CELENTANO, 710 HAVENS CORNERS ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

[ORD-0139-2014](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0140-2014](#) SUPPLEMENTAL APPROPRIATION - Various Expense Accounts

[ORD-0143-2014](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

E. CONSENT AGENDA:**Minutes - To Approve:**

[2014-0157](#) 10-06-2014 Council Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt:

[ORD-0141-2014](#) SUPPLEMENTAL APPROPRIATION - Sewer System Capital Improvements Capacity Charges

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

[ORD-0142-2014](#) TO AUTHORIZE THE MAYOR TO INTO A FIBER USE AGREEMENT WITH THE CITY OF COLUMBUS; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0133-2014](#) TO AMEND SECTION 513.121, MARIHUANA DRUG PARAPHERNALIA, OF CHAPTER 513, DRUG ABUSE CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0134-2014](#) TO VACATE A SANITARY SEWER EASEMENT FOR PROPERTY LOCATED ON LOT 2 OF CROSSROADS COMMERCE CENTER ON CROSSPOINTE ROAD.

[ORD-0135-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NORTH AMERICAN ROCK SALT CO. FOR PURCHASE OF ROCK SALT FOR THE 2014/2015 SEASON.

Motion Resolution:

[MR-0039-2014](#) Motion Resolution that this Council has no objection to the transfer of the D1, D2 and D3 liquor permits from Three Little Pigs Ltd., dba Hoggys; to L & F Brewing Company , LLC, dba 101 Beer Kitchen; 397 Stoneridge Lane, Gahanna, OH 43230.

[MR-0040-2014](#) A motion resolution that this Council has no objection to the new D5I liquor permit for Reengage Stoneridge LLC, dba Grapevine Pizza; 1335 Stoneridge Drive, Gahanna, Ohio 43230

[MR-0041-2014](#) Motion Resolution to authorize payment of the 3rd quarter capacity fees being rendered by the City of Columbus in the amount of \$11,366 due from Account No. 662.361.5474, Sewer Capacity Charges. The Director of Finance has certified that funds were available then at the time of purchase and now at the time of payment, appropriated, collected or in the process of collection and free from any previous encumbrance. It is hereby requested that Council approve payment of the above then and now purchase under ORC 5705.41(D)(1).

[MR-0042-2014](#) Motion Resolution authorizing the transfer of \$5,000 from account no. 101.344.5451 (Plumbing Fees) to account no. 101.344.5249 (Contract Services) and the transfer of \$15,000 from 101.344.5451 (Plumbing Fees) to 101.34435246 (Contract Plan Review).

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2014-0156](#) 10-14-2014 Committee Meeting Minutes

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

Legislative Committee - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT