



# 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.*

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Monday, December 3, 2018

7:00 PM

City Hall, Council Chambers

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- 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-0099-2018](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2019.

[ORD-0100-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2019 FOR THE PURPOSE OF ASSISTING WITH ECONOMIC DEVELOPMENT INITIATIVES FOR THE CITY OF GAHANNA.

[ORD-0101-2018](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC).

[ORD-0102-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 710 CROSS POINTE ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1

[ORD-0103-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 600 TAYLOR STATION ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1

#### **E. CONSENT AGENDA:**

##### **Minutes - To Approve:**

[2018-0219](#) 11-19-2018 Regular & 11-26-2018 Committee Minutes

[PLEASE NOTE: Due to technical difficulties, the 11-26-2018 Finance Minutes will be exported on Monday and the 11-19-2018 will be edited for completion. I apologize for the inconvenience.]

##### **Ordinances on Second Reading:**

[ORD-0091-2018](#) TO ESTABLISH THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND TO DECLARE AN EMERGENCY.

[ORD-0092-2018](#) TO ESTABLISH THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2019; AND TO DECLARE AN EMERGENCY.

[ORD-0093-2018](#) TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE PAY PLAN ADMINISTRATION POLICY, EFFECTIVE JANUARY 1, 2019; AND TO DECLARE AN EMERGENCY.

[ORD-0094-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO EXTEND SERVICE AGREEMENT FOR A THREE YEAR PERIOD WITH SEDGWICK CMS, AS THE PROVIDER FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE SELF INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS; AND TO DECLARE AN EMERGENCY.

[ORD-0095-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MEACHAM & APEL ARCHITECTS, INC., FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC., TOOLE & ASSOCIATES, FOR PLAN REVIEW SERVICES FOR PLAN REVIEW, BACK-UP PERSONNEL, AND INSPECTIONS.

[ORD-0096-2018](#) TO AMEND VARIOUS CODE SECTIONS AND THE BUILDING AND ZONING FEE SCHEDULE.

[ORD-0097-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2019 CITY OF GAHANNA PUBLIC HEALTH SERVICES.

**Ordinances on Second Reading as an Emergency:**

[ORD-0104-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT FOR 2019; AND TO DECLARE AN EMERGENCY.

[ORD-0105-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A BARGAINING UNIT AGREEMENT FOR THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC (FOP-OLC) FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 FOR THE POLICE RADIO DISPATCHERS; AND TO DECLARE AN EMERGENCY.

**Ordinance - To Reconsider, Amend by Substitution and Adopt, As Emergency**

[ORD-0090-2018](#) TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION AGREEMENT FOR THE FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING UNIT, CAPITAL CITY LODGE NO. 9 CONTRACT; AND TO DECLARE AN EMERGENCY.

**End of the Consent Agenda**

**F. PUBLIC HEARING:**

[ORD-0099-2018](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2019.

**G. COMMITTEE UPDATES**

**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 AND under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.**

**P. ADJOURNMENT**