



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

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

Krystal Gonchar, Deputy Clerk of Council
Council may caucus at 6:30 p.m.

Monday, March 18, 2019

7:00 PM

City Hall, Council Chambers

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS.

- Char McCasland from the Gahanna Community Theatre

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0028-2019](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.

[ORD-0029-2019](#) TO AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) FOR THE ACCEPTANCE OF A GRANT AND TO SUPPLEMENTALLY APPROPRIATE SAID FUNDS TO THE CAPITAL PROJECTS/IMPROVEMENT FUND.

[ORD-0031-2019](#) SUPPLEMENTAL APPROPRIATION- Refuse Escrow.

E. CONSENT AGENDA:

Minutes - To Approve:

[2019-0039](#) Meeting Minutes For: Council 3/4/2019, Council Special 3/11/2019, Committee of the Whole 3/11/2019, Finance Committee 3/11/2019.

Ordinances on Second Reading:

[ORD-0027-2019](#) TO AMEND ORDINANCE 0141-2013 TO AUTHORIZE THE FRANKLIN COUNTY TREASURER TO MAKE PAYMENTS DIRECTLY TO GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS AND RATIFYING PAST TRANSFERS OF FUNDS FROM THE COUNTY TREASURER TO GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS IN CONNECTION WITH ORDINANCE-0141-2013.

Motion Resolutions:

[MR-0009-2019](#) PERMISSION TO BID THE 2019 CCTV & SANITARY SEWER CLEANING PROJECT.

[MR-0010-2019](#) PERMISSION TO BID THE HEIL DRIVE BRIDGE REPLACEMENT ST-1047.

[MR-0011-2019](#) THAT COUNCIL HAS NO OBJECTION TO THE TREX LIQUOR PERMIT FOR CHARLES PENZONE INC, 1356 CHERRY WAY DRIVE, GAHANNA, OHIO 43230.

[MR-0012-2019](#) MOTION RESOLUTION TO TRANSFER APPROPRIATIONS.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

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:

[RES-0004-2019](#) A RESOLUTION TO RECOGNIZE CHAR MCCASLAND FOR HER MANY YEARS OF CREATIVE CONTRIBUTIONS AS A FOUNDER AND PRODUCER OF THE GAHANNA COMMUNITY THEATRE.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Government Liaison - Metzbower

Convention & Visitors Bureau (CVB) - Schnetzer

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION- to go into Executive Session under authority of Section 5.40(a) 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