



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda City Council

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

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

Monday, September 19, 2016

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. First Responder Appreciation Week Proclamation - Sept. 18-24, 2016**

[2016-0292](#) First Responder Appreciation Week Proclamation

- 2. School Board Update**

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0092-2016](#) SUPPLEMENTAL APPROPRIATION - 2015 Election Expenses

[ORD-0094-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. (EMH&T) TO PERFORM THE BIG WALNUT TRAIL SECTION 4 DESIGN AND SECTION 8 ALTERNATIVE ANALYSIS.

[ORD-0095-2016](#) TO AUTHORIZE THE MAYOR TO SIGN A RIGHT-OF-WAY ACQUISITION AGREEMENT WITH THE CITY OF COLUMBUS TO NEGOTIATE RIGHT-OF-WAY NEEDED FOR THE HAMILTON ROAD PHASE A WIDENING PROJECT.

[ORD-0096-2016](#) TO AUTHORIZE THE PURCHASE OF A 1-TON TRUCK FOR THE STREETS DIVISION; FROM THE CITY OF COLUMBUS UTC CONTRACT, #SA005794.

[ORD-0097-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2017 CITY OF GAHANNA HEALTH SERVICES.

[ORD-0098-2016](#) TO AUTHORIZE AN AGREEMENT WITH 670 GAHANNA INVESTMENTS, LLC, FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 670 CROSS POINTE ROAD; PARCEL ID NO. 025-012942; PART OF A COMMUNITY REINVESTMENT AREA.

[ORD-0099-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN OFFICE AND INDUSTRIAL INCENTIVE AGREEMENT WITH RELIANT CAPITAL SOLUTIONS FOR A PERIOD OF FIVE YEARS.

[ORD-0100-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN OFFICE AND INDUSTRIAL INCENTIVE AGREEMENT WITH INTERMEDIX CORPORATION FOR A PERIOD OF FIVE YEARS.

E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0297](#)

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

[ORD-0093-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO ASSOCIATION OF CHIEFS OF POLICE, INC. (OACP), FOR SERVICES ALIGNING WITH THE SCREENING PROCESS FOR THE DEPUTY CHIEF OF POLICE VACANCY; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0086-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CARPENTER MARTY TO PERFORM A WEST SIDE INTERSECTION ALTERNATIVE ANALYSIS.

[ORD-0087-2016](#) TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC) AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 1123 CLAYCRAFT ROAD (LOT 31 OF THE TIZ) TO EMERALD LIGHT INVESTMENTS, LTD.

[ORD-0088-2016](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC).

[ORD-0089-2016](#) TO AUTHORIZE AN AGREEMENT WITH CHIPPEWA BUILDING, LLC, FOR TAX ABATEMENT FOR A 2.957+/- ACRE VACANT LOT ON TAYLOR ROAD, PARCEL ID NO. 025-013633; PART OF COMMUNITY REINVESTMENT AREA #3.

Resolutions to Adopt on First Reading:

[RES-0026-2016](#) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2016-0296](#) Committee Minutes- September 12, 2016

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS:

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner

Convention & Visitors Bureau (CVB) - Leeseberg

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT