



# City of Gahanna

## Meeting Agenda

### City Council

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

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

*Kimberly Banning, CMC, Clerk of Council*

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Monday, December 7, 2015

7:00 PM

City Hall

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- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA. - None.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

#### **Ordinances - To Be Introduced and Assigned to Committee:**

[ORD-0136-2015](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2016.

[ORD-0137-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE VETERANS OF FOREIGN WARS OF THE UNITED STATES, TRI-COMMUNITY POST NO. 4719 FOR PROPERTY LOCATED AT 75 WEST JOHNSTOWN ROAD, GAHANNA OHIO 43230; AND TO ENTER INTO LEASE AGREEMENT WITH THE VETERANS OF FOREIGN WARS OF THE UNITED STATES, TRI-COMMUNITY POST NO. 4719; AND TO SUPPLEMENTALLY APPROPRIATE \$250,000.

[ORD-0138-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MOUNT CARMEL OCCUPATIONAL HEALTH FOR CONTINUED SUPPORT OF THE GATEWAY TO HEALTH WELLNESS PROGRAM.

[ORD-0139-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM (COHCC) FOR THE JOINT SELF-INSURANCE PROGRAM EFFECTIVE JANUARY 1, 2016.

- [ORD-0140-2015](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0182-2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0141-2015](#) TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0180-2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0142-2015](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0181-2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0143-2015](#) TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016; TO REPEAL ORD-0183-2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0144-2015](#) TO AMEND SECTION 331.34, FAILURE TO CONTROL; WEAVING; FULL TIME AND ATTENTION, OF CHAPTER 331, OPERATION GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0145-2015](#) TO AMEND SECTION 335.12, STOPPING AFTER ACCIDENT UPON STREETS; COLLISION WITH UNATTENDED VEHICLE, OF CHAPTER 335, LICENSING; ACCIDENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA
- [ORD-0147-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2016 FOR THE PURPOSE OF ASSISTING WITH ECONOMIC DEVELOPMENT INITIATIVES FOR THE CITY OF GAHANNA.
- [ORD-0148-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU (CVB) FOR THE 2016 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA
- [ORD-0149-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUBHOUSE FOR THE PERIOD OF FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017.
- [ORD-0150-2015](#) SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund (FLETF) Capital Projects/Improvements.

[ORD-0151-2015](#) TO ACCEPT LIMITED WARRANTY DEED FOR 0.4725+/- ACRES FOR PROPERTY LOCATED AT 501 HELMBRIGHT DRIVE, PARCEL ID NO. 025-008163 FOR THE TAYLOR ROAD BOOSTER STATION.

[ORD-0152-2015](#) SUPPLEMENTAL APPROPRIATION - to post reimbursement of legal fee payments to Special Counsel.

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

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

[2015-0379](#) City Council Minutes - November 16, 2015

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

[ORD-0119-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH GEOSEARCH TO PROVIDE RECRUITING ASSISTANCE IN FILLING THE GIS ADMINISTRATOR POSITION; AND TO DECLARE AN EMERGENCY.

[ORD-0120-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO THE STEELWORKERS PARTICIPATION AGREEMENT EFFECTIVE JANUARY 1, 2016, TO PROVIDE MEDICAL, DENTAL AND VISION COVERAGE FOR EMPLOYEES UNDER THE STEELWORKERS BARGAINING UNIT AGREEMENT.

[ORD-0121-2015](#) TO AMEND CHAPTER 161 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY.

[ORD-0122-2015](#) SUPPLEMENTAL APPROPRIATION - TIF Reimbursement and debt service transfers due to certain TIF revenues exceeding forecast.

[ORD-0123-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2016 CITY OF GAHANNA HEALTH SERVICES; AND TO DECLARE AN EMERGENCY.

[ORD-0124-2015](#) TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0125-2015](#) TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0126-2015](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0127-2015](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

- [ORD-0128-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TOOLE AND ASSOCIATES FOR PLAN REVIEW, BACK-UP PERSONNEL AND INSPECTIONS; AND TO DECLARE AN EMERGENCY.
- [ORD-0129-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW AND BACK-UP PERSONNEL; AND TO DECLARE AND EMERGENCY.
- [ORD-0130-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC. FOR PLAN REVIEW AND BACK-UP PERSONNEL; AND TO DECLARE AN EMERGENCY.
- [ORD-0131-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND WILLIAM E. CONROY, II FOR ELECTRICAL INSPECTION SERVICES; AND TO DECLARE AN EMERGENCY.
- [ORD-0132-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE DAVENPORT GROUP USA FOR BUILDING PERMIT SOFTWARE; AND TO SUPPLEMENTALLY APPROPRIATE \$67,200; AND TO DECLARE AN EMERGENCY.
- [ORD-0133-2015](#) TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES; AND TO DECLARE AN EMERGENCY.
- [ORD-0134-2015](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL
- [ORD-0135-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ABC RESTROOMS FOR THE RENTAL OF PORTABLE RESTROOM UNITS THAT WILL BE PLACED IN VARIOUS CITY PARKS AND AT SPECIAL EVENTS FOR THE 2016-2018 SEASON.

**Ordinance: Introduce and Waive Second Reading.**

- [ORD-0146-2015](#) SUPPLEMENTAL APPROPRIATION - General Bond Retirement Fund.

**Motion Resolutions:**

- [MR-0049-2015](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE RENEWAL OF ANY LIQUOR PERMITS IN JANUARY 2016 FOR THOSE BUSINESSES CURRENTLY HOLDING LIQUOR PERMITS AND LOCATED WITHIN THE CITY LIMITS OF GAHANNA.

- [MR-0050-2015](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS FOR CHANGES IN STAFFING, BENEFITS AND ALLOCATIONS. TRANSFER DETAIL ATTACHED AS EXHIBIT A.
- [MR-0051-2015](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$31,500 TO THE POLICE CAPITAL EQUIPMENT ACCOUNT (ACCOUNT NO. 101.211.5512) FOR THE PURPOSE OF PURCHASING PORTABLE RADIO ACCESSORIES IN SUPPORT OF NEEDED, PLANNED AND REQUIRED RADIO SYSTEM UPGRADES. TRANSFER DETAIL ATTACHED.
- [MR-0052-2015](#) MOTION RESOLUTION REQUESTING PERMISSION TO BID FOR THE 2016 CCTV PROJECT & SANITARY SEWER CLEANING PROJECT.
- [MR-0053-2015](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$63,329 FROM ACCOUNT NO. 101.359.5596, CREEKSIDE CAPITAL PROJECTS/IMPROVEMENTS TO ACCOUNT NO. 101.363.5512, PARKING GARAGE CAPITAL EQUIPMENT.
- [MR-0054-2015](#) MOTION RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$40,000 FROM ACCOUNT NO. 101.141.5249, LANDS & BUILDINGS CONTRACT SERVICES TO ACCOUNT NO. 101.211.5596, POLICE CAPITAL PROJECTS/IMPROVEMENTS CAPITAL EQUIPMENT.

**Resolution:**

- [RES-0010-2015](#) TO HONOR AND COMMEND MAJOR GENERAL JAMES WILLIAMS FOR FIFTEEN YEARS OF DISTINGUISHED SERVICE TO THE CITIZENS OF THE COMMUNITY OF THE CITY OF GAHANNA.

**End of the Consent Agenda****F. PUBLIC HEARINGS:**

- [ORD-0136-2015](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2016.

**G. STANDING COMMITTEES:**

- [2015-0375](#) Committee Minutes - November 23, 2015

**Committee of the Whole - Renner****Finance - Schnetzer**

**Service & Safety - Leeseberg**

**Development & Parks - Larick**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**I. SECOND READING OF ORDINANCES:**

**AMEND BY SUBSTITUTION -**

[ORD-0102-2015](#) AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S JOHNSTOWN ROAD DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOLS; AND AUTHORIZING THE EXECUTION OF AN INFRASTRUCTURE FUNDING AGREEMENT WITH MIFFLIN TOWNSHIP; AND TO DECLARE AN EMERGENCY.

**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. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction AND 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, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.**

**P. ADJOURNMENT - by Leeseberg at 9:32 p.m.**