



City of Gahanna

Meeting Minutes

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, August 4, 2014

7:00 PM

City Hall

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

Gahanna City Council met in Regular Session on Monday, August 4, 2014, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Brian D. Larick called the meeting to order at 7:00 p.m. Vice President of Council Kneeland delivered an Invocation followed by the Pledge of Allegiance led by Council Member Jolley. Agenda for this meeting was published on August 1, 2014.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Stephen A. Renner, and Michael Schnetzer

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS - None.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0109-2014 TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS OAK GROVE OF GAHANNA; CONSISTING OF 4.585 ACRES (4.56 ACRES BY DEED) AT 4185 STYGLER ROAD; ED MINHINNICK, APPLICANT.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

2014-0101 July 21, 2014 Council Meeting Minutes

These Minutes were Approved and Filed on the Consent Agenda.

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

ORD-0110-2014 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING THE LARRY LANE SANITARY SEWER; IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda as an emergency.

ORD-0111-2014 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO A CONTRACT WITH CONIE CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE LARRY LANE SANITARY SEWER EXTENSION PROJECT; IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda as an emergency.

ORD-0112-2014 TO AUTHORIZE THE MAYOR TO ENTER INTO A ENERGY PROCUREMENT ADVISORY AGREEMENT WITH TRADITION ENERGY; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda as an emergency.

ORD-0113-2014 TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO NEGOTIATE AND THE MAYOR TO ACCEPT AND ENTER INTO A CONTRACT FOR ELECTRIC SUPPLY; TO REPEAL ORD-0094-2014; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda as an emergency.

Ordinances on Second Reading:

ORD-0105-2014 TO REPEAL ORD-0131-1979, "TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH GAHANNA HISTORICAL SOCIETY FOR CERTAIN LAND TO BE USED FOR PUBLIC, CHARITABLE, OR HISTORICAL PURPOSES."

This Ordinance was Adopted on the Consent Agenda.

ORD-0106-2014 TO REPEAL ORD-0075-2014, "TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH DARIA PADEGIMAS FOR THE RESIDENTIAL USE OF CITY OWNED PROPERTY".

This Ordinance was Adopted on the Consent Agenda.

ORD-0107-2014 TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH THE GAHANNA HISTORICAL SOCIETY FOR PROPERTY LOCATED AT 101 SOUTH HIGH STREET.

This Ordinance was Adopted on the Consent Agenda.

ORD-0108-2014 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH NEW ALBANY CAPITAL PARTNERS, LLC FOR INVESTMENT ADVISORY SERVICES.

This Ordinance was Adopted on the Consent Agenda.

Ordinance - Postpone to Date Certain: August 18, 2014 Council Meeting.

ORD-0097-2014 TO AMEND CODE SECTION 148.12, FEES, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, AND TO REPEAL SECTION 1109.08(k), PARK FEE OF PUBLIC AREAS OF CHAPTER 1109, STANDARDS, OF THE CODIFIED ORDINANCES OF GAHANNA.

Motion Resolutions:

MR-0030-2014 Motion Resolution that this Council has no objection to the new D5A Liquor permit for Vindicare Management LLC; dba Towneplace Suites, Columbus Airport, 695 Taylor Road, Gahanna Ohio 43230.

This Motion Resolution was Approved on the Consent Agenda.

MR-0031-2014 Motion Resolution that this Council has no objections to the transfer of a D5A liquor permit and a D6 liquor permit from Vindicare Management LLC, dba Towneplace Suites Columbus Airport, 695 Taylor Road Gahanna, Ohio 43230, Building A & B Only; to Sage Restaurant Manager LLC; dba Towneplace Suites Columbus Airport, 695 Taylor Road, Gahanna Ohio 43230 Building A & B Only.

This Motion Resolution was Approved on the Consent Agenda.

MR-0032-2014 Motion Resolution that this Council has no objection to the new D5A Liquor Permit for Vindicare Management LLC; dba Springhill Suites Columbus Airport, 665 Taylor Road, Gahanna Ohio 43230.

This Motion Resolution was Approved on the Consent Agenda.

MR-0033-2014 Motion Resolution that this Council has no objections to the transfer of a D5A liquor permit and a D6 liquor permit from Vindicare Management LLC; dba Springhill Suites Columbus Airport, 665 Taylor Road Gahanna, Ohio 43230; to Sage Restaurant Manager LLC; dba

Springhill Suites Columbus Airport, 665 Taylor Road, Gahanna Ohio 43230.

This Motion Resolution was Approved on the Consent Agenda.

MR-0034-2014 Motion Resolution to approve a transfer of funds totaling \$14,175 from Account No. 101.121.5106, FT Administrative Hourly, to 101.121.5249, Contract Services, Office of the Mayor; to cover expenses related to the placement of a temporary until the position of the Administrative Assistant in the Mayor's office is filled.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Renner, seconded by Leeseberg, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Kneeland, Larick, Leeseberg, Renner and Schnetzer

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

2014-0099 Committee Meeting Minutes 7-28-2014

Committee of the Whole - Kneeland

No report.

Finance - Schnetzer

No report.

Service & Safety - Angelou

No report.

Development & Parks - Renner

No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk

Z-0001-2014 To consider an application for Zoning Change for 4.63+/- acres of property located at 5495, 5505, 5511 and 5515 Morse Road, Franklin County Parcel No. 025-011234, and 4721 East Johnstown Road; current zoning ER-1 Estate Residential; requested zoning NC Neighborhood Commercial; New Albany Company; Glen Dugger, agent.

The Clerk of Council stated the Public Hearing is scheduled for September 2, 2014. All notices were posted required by code.

Public Hearing scheduled for September 2, 2014

Z-0002-2014 To consider an application for Zoning Change for 5.178+/- acres of property located at 5445 Morse Road, and parts of 5495 and 5505 Morse Road; current zoning ER-1 Estate Residential; requested zoning SO Suburban Office and Institutional; Spectrum Acquisitions Gahanna, LLC; Glen Dugger, Agent.

The Clerk of Council stated the Public Hearing is scheduled for September 2, 2014. All notices were posted required by code.

Public Hearing scheduled for September 2, 2014

Council - None.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Kneeland said the next Community Improvement Corporation meets next Tuesday, August 19 at 7:30 a.m. at City Hall.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said the next meeting is the third Thursday in September

(9-18-2014).

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

Jolley said the next meeting is August 13.

Convention & Visitors Bureau (CVB) - Jolley

Jolley indicated the meeting is this Wednesday at 4:00 p.m.

M. OFFICIAL REPORTS:

Mayor

Stinchcomb said wonderful car show this weekend; thanked Kneeland and leave him to report on the event; personal note her second grandchild, Amelia Jane Miller, was born and home from the hospital; mother and baby are doing fine; thanked everyone for all the good wishes.

City Attorney

No report.

N. COUNCIL COMMENT

Kneeland thanked the Capital City Corvette Club, Strathmore, Gahanna Police Department and the Parks & Recreation Department for all their support to make car show successful; much larger turn-out than everyone expected; community would like to see this as an annual event; heard from merchants in Old Gahanna that said they did have an increase in business due to this event; it was very well received.

Larick applauded the car show's fundraiser for Nationwide Children's hospital; indicated that car show chairman Mark Thomas said they donated various products and all food sales to the children; they supported a very good cause.

O. ADJOURNMENT - Motion by Kneeland at 7:06 p.m.

Kimberly McWilliams, CMC
Clerk of Council

APPROVED by the City Council, this
day of 2014.

Brian D. Larick