

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 McWilliams, CMC, Clerk of Council

Monday, June 1, 2015 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.
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.
- E. CONSENT AGENDA:

Minutes - To Approve:

2015-0111 5-18-2015 Council Meeting Minutes

Ordinances on Second Reading:

ORD-0064-2015 TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR THE SYCAMORE RUN STREAM RESTORATION PROJECT.

ORD-0065-2015 TO ACCEPT MONIES **SEIZED** IN THE AMOUNT \$593 AND AWARDED TO THE **GAHANNA POLICE PURSUANT** TO COURT **ORDER** NO. 13CV-13035; AND TO SUPPLEMENTALLY APPROPRIATE \$454 TO THE LAW ENFORCEMENT TRUST FUND.

ORD-0066-2015 SUPPLEMENTAL APPROPRIATION - Local Transportation Improvement Capital Streets

End of the Consent Agenda

- F. PUBLIC HEARINGS: None.
- G. STANDING COMMITTEES:

2015-0112 Committee of the Whole Meeting Minutes - May 26, 2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

- SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES: None.
- K. RESOLUTION TO ADOPT ON FIRST READING:

RES-0004-2015 A RESOLUTION TO HONOR AND COMMEND ANTHONY A. COLLINS FOR FIFTEEN YEARS OF SERVICE TO THE CITY OF GAHANNA

- L. MOTIONS/RESOLUTIONS: None.
- M. 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

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT

- P. EXECUTIVE SESSION to go into Executive Session under authority of Section 5.40(c) to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action AND Section 5.40(g) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance.
- Q. ADJOURNMENT