



City of Gahanna

Meeting Agenda

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, November 3, 2014

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:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0145-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2015.

[ORD-0146-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2015

[ORD-0147-2014](#) YEAR-END BUDGET ADJUSTMENTS -
Supplementals/Transfers/Unappropriation of Funds

[ORD-0148-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT.

[ORD-0149-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO ATTORNEY GENERAL FOR DELINQUENT DEBT COLLECTION SERVICES; AND TO DECLARE AN EMERGENCY.

[ORD-0150-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE US-62 RESURFACING AND SIGNAL IMPROVEMENT PROJECT.

- [ORD-0151-2014](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS AND APPURTENANCES THERETO, FOR WOODS AT SPRING RIDGE; IMPROVEMENT NO. ST 947 AND SA 941.
- [ORD-0152-2014](#) TO ACCEPT DEED OF EASEMENT FOR ACCESS AND UTILITY EASEMENT FROM BROOKWOOD CONSTRUCTION CO. INC.
- [ORD-0153-2014](#) TO ACCEPT DEED OF EASEMENT FOR SANITARY SEWER AND DRAINAGE EASEMENT FROM BROOKWOOD CONSTRUCTION CO. INC.
- [ORD-0154-2014](#) TO ACCEPT DEED OF EASEMENT FOR ACCESS UTILITY EASEMENT FROM RONALD W. AND SUSAN B. DUDERSTADT.
- [ORD-0155-2014](#) TO ACCEPT DEED OF EASEMENT FOR UTILITY EASEMENT FROM MATT AND ASHLEE GIRARD.
- [ORD-0156-2014](#) TO ACCEPT DEED OF EASEMENT FOR ACCESS/UTILITY EASEMENT FROM RODNEY R. OWENS AND MARGARET M. OWENS.
- [ORD-0157-2014](#) TO AMEND CHAPTER 919, WATER AND SEWER INTERNAL REVIEW BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0158-2014](#) TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0159-2014](#) TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0160-2014](#) TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.
- [ORD-0161-2014](#) TO AMEND CHAPTER 927, STORM SEWERS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

E. CONSENT AGENDA:**Minutes - To Approve:**

- [2014-0166](#) 10-20-2014 Council Meeting Minutes

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

[ORD-0144-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ICE MILLER WHITEBOARD, LLC FOR AN UPDATE TO THE CITY'S ECONOMIC DEVELOPMENT PLAN AND TO SUPPLEMENTALLY APPROPRIATE \$30,000 THEREFORE; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0136-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH GEORGE R. BRIGHT, JR., 206 CARPENTER ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

[ORD-0137-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH BRIAN & KAREN BURFORD, 226 CARPENTER ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

[ORD-0138-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH MICHAEL & ALISON CELENTANO, 710 HAVENS CORNERS ROAD, FOR RIGHT OF WAY ACQUISITION NEEDED FOR THE CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. ST 993.

[ORD-0139-2014](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0140-2014](#) SUPPLEMENTAL APPROPRIATION - Various Expense Accounts

[ORD-0143-2014](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

End of the Consent Agenda

F. PUBLIC HEARING:

- 1. Codified Ordinances of Gahanna - 161.18 CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY: The City of Gahanna is seeking public input prior to proposed legislative action.**

[ORD-0162-2014](#) DRAFT ORDINANCE TO AMEND TAX CODE 161.18 - CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY

G. STANDING COMMITTEES:

[2014-0167](#)

10-27-2014 Committee Meeting Minutes

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

SPECIAL COMMITTEE:

Legislative Committee - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

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(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