



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, August 4, 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-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.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0101](#) July 21, 2014 Council Meeting Minutes

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.

[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.

[ORD-0112-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A ENERGY PROCUREMENT ADVISORY AGREEMENT WITH TRADITION ENERGY; AND TO DECLARE 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.

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."

[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".

[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.

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

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.

[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.

[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.

[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.

[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.

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

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

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.

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.

Public Hearing scheduled for September 2, 2014

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. ADJOURNMENT