



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

Brian D. Larick, President
Jamie Leeseberg, Vice President
Karen J. Angelou
Nancy R. McGregor
Brian Metzbower
Stephen A. Renner
Michael Schnetzer

Kimberly Banning, Clerk of Council
Council may caucus at 6:30 p.m.

Monday, August 21, 2017

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 21, 2017, 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, Jamie Leeseberg, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on August 18, 2017.

Present 6 - Karen J. Angelou, Jamie Leeseberg, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

Absent 1 - Stephen A. Renner

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

C. HEARING OF VISITORS

None.

1. School Board Update

No report.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0052-2017](#) TO ACCEPT DEEDS OF EASEMENTS FOR THE WATERLINE AND SANITARY SEWER EASEMENTS; ST-1025 AND SA-1026 FOR SPECTRUM/THREE CREEKS SENIOR LIVING FACILITY.

This Ordinance was introduced.

[ORD-0053-2017](#) TO ACCEPT INFRASTRUCTURE IMPROVEMENTS FOR WATERLINE AND SANITARY SEWER FOR SPECTRUM/THREE CREEKS SENIOR LIVING FACILITY; ST-1025 AND SA-1026.

This Ordinance was introduced.

[ORD-0054-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COMPASS MINERALS AMERICA INC. FOR ROAD SALT FOR THE 2017-2018 WINTER SEASON.

This Ordinance was introduced.

[ORD-0055-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL FOR THE 2017-2018 WINTER SEASON.

This Ordinance was introduced.

[ORD-0056-2017](#) TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO.

This Ordinance was introduced.

[ORD-0058-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEVEN PROPERTY OWNERS FOR EASEMENT ACQUISITION FOR PRICE ROAD PHASE II SANITARY SEWER; SA-1032.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0181](#) August 7, 2017 Council Meeting Minutes

The Minutes were Approved and Filed on the Consent Agenda.

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

[ORD-0057-2017](#) TO AMEND THE BUILDING AND ZONING FEE SCHEDULE; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0046-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE MID-OHIO REGIONAL PLANNING COMMISSION (MORPC) FOR THE COMPREHENSIVE, CONTINUING AND COOPERATIVE (3-C) TRANSPORTATION PLANNING PROCESS.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0047-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE A UTILITY EASEMENT WITH COLUMBIA GAS FOR THE RELOCATION OF THE POINT OF PRESENCE (POP) FOR GAHANNANET.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0048-2017](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0049-2017](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0050-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN COUNTY FOR PARTICIPATION IN THE FRANKLIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

This Ordinance was Adopted on the Consent Agenda.

Motion Resolution:

[MR-0024-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TREX D2 LIQUOR PERMIT FOR LOCAL CANTINA GAHANNA LLC, 101 MILL STREET & PATIO SUITE 101, GAHANNA, OHIO 43230.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 6 - Angelou, Leeseberg, Schnetzer, Larick, Metzbower and McGregor

Absent: 1 - Renner

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

[2017-0175](#) Committee Minutes - August 14, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou reported MORPC will meet next Thursday.

Gahanna-Jefferson Board of Education - Metzbower

Metzbower reported they finalized the "Gahanna-Jefferson Schools: Vision, Mission, and Beliefs"; open to thoughts and any feedback; Middle School South had re-opening; happy new assistant superintendent, Jill Elliot.

Convention & Visitors Bureau (CVB) - Renner

Leeseberg reported in Renner's absence. Visit Gahanna will host a Certified Tourism Ambassador class this Thursday, August 24, at Kindred Beer; pleased to report that registration is closed, as the class is sold out; Visit Gahanna is currently making plans to host its third and final CTA class for this year sometime in October; more details will be available once a date is confirmed; to date, Visit Gahanna has mailed and distributed more than 7,500 Gahanna Visitor Guides to area businesses and potential visitors, in response to requests for visitor information about Gahanna; this includes 1,000+ Visitor Guides that were recently distributed to visitors at the Ohio State Fair; the staff is currently processing another 4,500+ requests for visitor information received from across the country; those guides are expected to be mailed out in the next week; last Friday, August 18, was "National Fajita Day"! Through its work relationship with WSYX6 and Fox28, Visit Gahanna was able to secure an on-air television interview for Alex Paredes of Mi Tradicion on "Good Day Columbus"; the segment, which aired prime time for TV - i.e., weekday morning between 6 and 9 a.m., drew extensive publicity for a signature Gahanna small business, both through the on air segment as well as via an online story featured on the "Good Day Columbus" website; on Saturday, Executive Director Laurie Jadwin attended a special meeting held at the Columbus Zoo with Congressman Pat Tiberi and a handful of other area tourism representatives; the purpose of the meeting, called "Tourism Talks," was to discuss the economic impact of tourism on local, state and national levels, identify areas of a concern and need for the tourism industry both on a national level as well as in areas within the Congressman's district, and further dialogue and connection between the Congressman and our respective areas.

M. OFFICIAL REPORTS:

Mayor

Mayor reported they continue to meet with businesses; recent recognition that the City of Gahanna received from fDi Magazine, a division of Financial Times; fDi Magazine has an annual designation for American

Cities of the Future; this annual award program looks at a variety of categories that are related to attracting foreign direct investment; these categories include: Economic Potential, Business Friendliness, Human Capital and Lifestyle, Cost Effectiveness and Connectivity; happy to say that Gahanna received the following recognition: a) Top 10 Micro City for the Overall Category, b) Top 10 Micro City for the Connectivity Category, c) Top 6 Micro City for Human Capital and Lifestyle Category.

City Attorney

No report.

N. COUNCIL COMMENT

Metzbower congratulated Karen on her pitching at the Clippers game; thanked her for all that she does for the City.

McGregor said she went salamander hunting; really neat experience; nice to know they are protecting this species and waterways are healthy; critters are surviving.

Angelou said she attended Three Creeks Senior Living ribbon cutting; welcomed every table as new members of the City of Gahanna; Sr. Citizens Director should invite them to the Sr. Center; build the number of people in our community; asked administration to pass along this request; she'd be happy to go with them and welcome everyone.

Leeseberg congratulated to Karen on pitching at the Clippers game; every time he attends MORPC he hears her name being recognized for all her efforts; thanked her for all she does for the City.

Larick said he spent weekend in a hammock made out of a table cloth; sad note that graduate of Gahanna and active with schools and longtime diving coach, Peggy Auer recently passed away; long standing battle with cancer; her services to the City were highly commendable.

O. EXECUTIVE SESSION

None.

P. ADJOURNMENT

by Larick at 7:26 p.m.