

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, October 16, 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, October 16, 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 October 20, 2017.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

C. HEARING OF VISITORS.

No speakers.

1. School Board Update

No report.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0070-2017 TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL (TIRC).

E. CONSENT AGENDA:

Minutes - To Approve:

2017-0214 Committee & Special Minutes - 10/9/2017 and Regular Minutes - 10/2/2017

This Minutes was Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

ORD-0067-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2018 CITY OF GAHANNA PUBLIC HEALTH SERVICES.

This Ordinance was Adopted on the Consent Agenda.

Motion Resolutions:

MR-0028-2017 MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO TRANSFER OF A D2 LIQUOR PERMIT FROM LOLAS MICROWAVE COOKERY TO AMORE CUCINA INC. DBA LOLA AND GIUSEPPES TRATTORIA, 100 GRANVILLE STREET.

This Motion Resolution was Approved on the Consent Agenda.

MR-0029-2017 TO APPOINT BRIAN WRIGHT TO THE CIVIL SERVICE COMMISSION TO FILL THE UNEXPIRED TERM THAT EXPIRES DECEMBER 31, 2019.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

End of the Consent Agenda

F. PUBLIC HEARINGS:

None.

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

None

Council

None

I. SECOND READING OF ORDINANCES:

None.

ORD-0068-2017

TO AUTHORIZE THE MAYOR TO EXECUTE A PROPERTY SALE AGREEMENT AND AN INDEFEASIBLE RIGHT TO USE AGREEMENT FOR DEVELOPMENT OF 4.4 ACRES OF VACANT LAND LOCATED AT 785 SCIENCE BOULEVARD; PARCEL ID 025-013668, 027-000114, AND 025-006469.

A motion was made by Leeseberg, seconded by Metzbower, that the Ordinance be Adopted. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

ORD-0069-2017

TO AUTHORIZE THE HOUSING **OFFICER** TO EXECUTE COMMUNITY REINVESTMENT AREA (CRA) NUMBER THREE TAX ABATEMENT AGREEMENT WITH FRANKLIN PEAK LLC FOR A 100% REAL ESTATE PROPERTY TAX ABATEMENT FOR A PERIOD OF UP TO 15 YEARS ON 4.4 ACRES OF VACANT LAND LOCATED AT 785 SCIENCE BOULEVARD: **PARCEL** ID 025-013668. 027-000114. 025-006469.

A motion was made by Metzbower, seconded by Schnetzer, that the Ordinance be Adopted. The motion carried by the following vote:

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

J. FIRST READING OF ORDINANCES:

None.

K. RESOLUTIONS/MOTION RESOLUTIONS:

None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Leeseberg said meeting at City Hall tomorrow morning at 7:30 a.m.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou reported on last meeting (inaudible); all documents on file in the Clerk's office.

Gahanna-Jefferson Board of Education - Metzbower

Will have report after next meeting.

Convention & Visitors Bureau (CVB) - Renner

Will have report after next meeting.

M. OFFICIAL REPORTS:

Mayor

Mayor stated will have report at end of the year; will touch a number of markets; visited with 66 businesses today; Stoneridge has several businesses; met with owner of complex; number of salons and barbers; visited 119 in addition to those visits; getting closer to their mark to visit all businesses.

City Attorney

No report.

N. COUNCIL COMMENT

Angelou said she went to the grand opening of Grin; the amount received in donations is impressive; the City is a better community because of them.

Metzbower reiterated what a great job Grin does for the community.

Mayor added Creepside is Saturday.

O. EXECUTIVE SESSION

None

P. ADJOURNMENT

by Metzbower at 7:20 p.m.

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