



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 17, 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-0162-2014](#) TO AMEND CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0164-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAYNE INLINER, LLC FOR THE 2014 SANITARY SEWER REHAB PROJECT; AND TO DECLARE AN EMERGENCY.

[ORD-0165-2014](#) TO ACCEPT DEED OF EASEMENT FOR SANITARY SEWER EASEMENT FROM TAYLOR POINTE, LLC.

[ORD-0166-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2015 AND 2016.

[ORD-0167-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A 2 YEAR AGREEMENT WITH CAL'S TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2015 AND 2016.

- E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0176](#) Minutes: 11-3 Regular, 11-5 & 11-6-2014 Special

Ordinances on Second Reading:

- [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-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.

Ordinance - To Amend by Substitution and Adopt:

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

[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-0161-2014](#) TO AMEND CHAPTER 927, STORM SEWERS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Ordinance - To Amend by Substitution and Adopt, As Emergency:

[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.

Motion Resolution:

[MR-0044-2014](#) A Motion Resolution that this Council has no objection to the new D2 liquor permit for City of Gahanna Parks & Recreation Department, dba Gahanna Municipal Golf Course 2nd floor, deck and golf course; 220 Ridenour Road, Gahanna, Ohio 43230

[MR-0045-2014](#) A Motion Resolution that this Council has no objection to the transfer of a D5 liquor permit from PD Smith LLC, dba Scotch & Soda Lounge & Patio to 316 S Hamilton Road LLC, dba Scotch & Soda & Patio, 316 S. Hamilton Road, Gahanna, Ohio 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0163-2014](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2015.

G. STANDING COMMITTEES:

[2014-0175](#) 11-10-14 Committee Meeting Minutes:
1) Committee of the Whole
2) Finance
3) Public Service & Safety

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - 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. ADJOURNMENT