



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

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

Kimberly Banning, CMC, Clerk of Council

Monday, December 12, 2016

7:00 PM

Council Committee Rooms

PENDING LEGISLATION -

DIRECTOR OF PLANNING & DEVELOPMENT:

[ORD-0113-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AND DEVELOPMENT CONTRACT WITH RINGS BROTHERS, LLC FOR PROPERTY LOCATED AT 181 GRANVILLE STREET TO BE USED BY ROCKWOOD CLEANERS

This Ordinance has been introduced.

DIRECTOR OF HUMAN RESOURCES:

[ORD-0126-2016](#) TO ESTABLISH THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2017; AND TO DECLARE AN EMERGENCY.

This Ordinance has been introduced.

[ORD-0127-2016](#) TO ESTABLISH THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017; AND TO DECLARE AN EMERGENCY.

This Ordinance has been introduced.

[ORD-0128-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE PAY PLAN ADMINISTRATION POLICY, EFFECTIVE JANUARY 1, 2017; AND TO DECLARE AN EMERGENCY.

This Ordinance has been introduced.

DEPUTY DIRECTOR OF PARKS & RECREATION:

[RES-0029-2016](#) USDA Forest Service's Community Forest Program (CFP) Grant - Resolution of Support

Pending from last Committee of the Whole - additional information requested

ITEM FROM THE CITY ENGINEER

[RES-0027-2016](#) Big Walnut Trail 4 Clean Ohio Conservation Fund Grant - Resolution of Support

ITEM FROM THE CITY ATTORNEY

[ORD-0062-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A MUTUAL RELEASE OF ALL CLAIMS; TO APPROPRIATE FUNDS THEREFOR.

ITEM FROM THE CLERK OF COUNCIL

[MR-0058-2016](#) TO APPOINT BOARD, COMMISSION AND COMMITTEE MEMBERS FILLING TERMS THAT EXPIRE DECEMBER 31, 2016.

- **2017 City Observed Holidays**
- **Waive Second Committee Meeting in December**
- **Council Rules of Procedure**

ITEM FROM THE DIRECTOR OF HUMAN RESOURCES

[ORD-0133-2016](#) Steelworker Agreement Extension

ITEM FROM CITY COUNCIL

[RES-0030-2016](#) Energy Efficiency Resolution

DEPARTMENT REPORTS - no action required

[2016-0368](#) Department Reports - 12.12.2016 Committee