



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda City Council

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, November 19, 2018

7:00 PM

City Hall, Council Chambers

- 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-0091-2018](#) TO ESTABLISH THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND TO DECLARE AN EMERGENCY.

[ORD-0092-2018](#) TO ESTABLISH THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2019; AND TO DECLARE AN EMERGENCY.

[ORD-0093-2018](#) TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE PAY PLAN ADMINISTRATION POLICY, EFFECTIVE JANUARY 1, 2019; AND TO DECLARE AN EMERGENCY.

[ORD-0094-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO EXTEND SERVICE AGREEMENT FOR A THREE YEAR PERIOD WITH SEDGWICK CMS, AS THE PROVIDER FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE SELF INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS; AND TO DECLARE AN EMERGENCY.

- [ORD-0095-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MEACHAM & APEL ARCHITECTS, INC., FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC., TOOLE & ASSOCIATES, FOR PLAN REVIEW SERVICES FOR PLAN REVIEW, BACK-UP PERSONNEL, AND INSPECTIONS.
- [ORD-0096-2018](#) TO AMEND VARIOUS CODE SECTIONS AND THE BUILDING AND ZONING FEE SCHEDULE.
- [ORD-0097-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2019 CITY OF GAHANNA PUBLIC HEALTH SERVICES.

E. CONSENT AGENDA:**Minutes - To Approve:**

- [2018-0212](#) 11-13-2018 Special & Committee Minutes

Ordinance: Introduce, Waive Second Reading, Adopt:

- [ORD-0098-2018](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE

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

- [ORD-0089-2018](#) TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION AGREEMENT FOR THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC (FOP-OLC) FOR THE POLICE RADIO DISPATCHERS; AND TO DECLARE AN EMERGENCY.
- [ORD-0090-2018](#) TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION AGREEMENT FOR THE FRATERNAL ORDER OF POLICE COLLECTIVE BARGAINING UNIT, CAPITAL CITY LODGE NO. 9 CONTRACT; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- [ORD-0086-2018](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0087-2018](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.
- [ORD-0088-2018](#) SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.

Motion Resolutions:

[MR-0044-2018](#) THIS COUNCIL HAS NO OBJECTION TO THE LIQUIOR PERMIT TRANSFER FOR ASIAN GOURMET GAHANNA INC DBA ASIAN GOURMET, 1325 STONERIDGE DRIVE, GAHANNA, OHIO

[MR-0045-2018](#) TRANSFER APPROPRIATIONS - SEE ATTACHED

End of the Consent Agenda

F. PUBLIC HEARING:

2019 BUDGET DISCUSSION

[2018-0073](#) 2019 Budget Discussion Documents

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

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

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT