



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

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

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

Wednesday, January 2, 2019

7:00 PM

City Hall, Council Chambers

ORGANIZATIONAL & REGULAR MEETING

A. CALL TO ORDER BY MAYOR THOMAS R. KNEELAND - Invocation, Pledge of Allegiance, Roll Call

B. ELECTION OF PRESIDENT

Mayor Kneeland to turn meeting over to President

C. ELECTION OF VICE PRESIDENT

D. ESTABLISH DAY OF REGULAR CITY COUNCIL & COMMITTEE MEETINGS:

- Regular City Council Meetings to be held at 7:00 p.m. on the 1st & 3rd Monday each month, unless Monday falls on a City observed holiday, then on the next Tuesday.

- Council Committee Meetings to be held at 7:00 p.m. on the 2nd & 4th Monday each month, unless Monday falls on a City observed holiday, then on the next Tuesday.

** PLEASE NOTE - There will be a Finance Meeting on January 7, 2019 at 7pm in Council Chambers.*

E. COUNCIL REPRESENTATIVE ASSIGNMENTS BY THE PRESIDENT:

- Community Improvement Corporation (CIC)*
- Mid Ohio Regional Planning Commission (MORPC)*
- Convention & Visitors Bureau (CVB)*
- Governmental Liaison*

F. APPOINTMENTS MADE BY THE PRESIDENT:

- Community Improvement Corporation (CIC) - President of Council serves as a member and one other elected or appointed official appointed by the President of Council, confirmed by Council.

- Office Industrial Incentive Program Board (Incentive Advisory Board) - Two members of City Council

G. COMMITTEE CHAIR ASSIGNMENTS BY PRESIDENT:

- *Committee of the Whole*
- *Finance Committee*

OPEN REGULAR MEETING -**A. ADDITIONS OR CORRECTIONS TO THE AGENDA****B. HEARING OF VISITORS****C. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

[ORD-0110-2018](#) AMEND THE RULES OF GAHANNA CITY COUNCIL.

[ORD-0116-2018](#) TO AMEND SECTION 161.081, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

[Minutes Approved](#) December 17, 2018 Regular Council Meeting & Finance Minutes,
December 22 & 29, 2018 Special Meeting Minutes

Ordinances on Second Reading:

[ORD-0108-2018](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE FISHEL COMPANY, FOR THE CLAYCRAFT FIBER NETWORK EXPANSION; IMPROVEMENT NO. ST1059.

[ORD-0109-2018](#) TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE STREETS POLICY.

Postponed to Date Certain - Tuesday, January 22 Regular Council Agenda -

[ORD-0106-2018](#) TO REZONE 4.5 +/- ACRES OF PROPERTY, TO TWO FAMILY RESIDENTIAL (MR-1); SAID PROPERTY LOCATED AT 488 EAST JOHNSTOWN ROAD; PARCEL ID NO. 025-001930-00; CURRENT ZONING SINGLE FAMILY (SF-2); PAULINA PLACE; LORETO CANINI, APPLICANT.

[ORD-0107-2018](#) TO GRANT A VARIANCE APPLICATION TO VARY SECTIONS 1108.01, REQUIRING FINAL DEVELOPMENT PLAN REVIEW FOR PROPERTIES ZONED TWO FAMILY RESIDENTIAL (MR-1), 1109.02(A), REQUIRING PUBLIC STREETS, AND 1145.05(A), REQUIRING LOTS TO FRONT ON A DEDICATED PUBLIC STREET, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; FOR PROPERTY LOCATED AT 488 EAST JOHNSTOWN ROAD; PARCEL ID NO. 025-001930-00; CURRENT ZONING SINGLE FAMILY (SF-2); PAULINA PLACE; LORETO CANINI, APPLICANT.

RESOLUTIONS/MOTION RESOLUTIONS:

[MR-0047-2018](#) TO SET ORGANIZATIONAL MEETINGS FOR YEAR 2019.

The schedule is as follows:

- January 8, 2019 (Tuesday) - 4:00 p.m. - Records Commission
- January 15, 2019 (Tuesday) - 6:30 p.m. - Civil Service Commission
- January 9, 2019 (Wednesday) - 7:00 p.m. - Planning Commission
- January 9, 2019 (Wednesday) - 6:00 p.m. - Landscape Board
- January 9, 2019 (Wednesday) - 7:00 p.m. - Parks & Recreation Board
- January 17, 2019 (Thursday) - 6:30 p.m. - Board of Zoning and Building Appeals

and to recognize that the City Council organizational meeting on Tuesday, January 2, 2019 at 7:00 p.m., held per Charter, is also classified as the first regular meeting.

[MR-0048-2018](#) TO ESTABLISH CITY BOARD AND COMMISSION APPOINTMENTS FOR 2019.

Council appointments are as follows:

- John Hicks, Community Urban Redevelopment Corporation Board, 3 year term expires 12/31/2021
- Thomas Weber, Community Reinvestment Area Housing Council Board, 3 year term expires 12/31/2021
- Thom Shapaka, Planning Commission, 3 year term expires 12/31/2021
- Matt Winger, Landscape Board, 3 year term expires 12/31/2021
- Tim Pack, Board of Zoning & Building Appeals, 3 year term expires 12/31/2021

End of the Consent Agenda

E. PUBLIC HEARINGS: None.

F. COMMITTEE UPDATES**G. CORRESPONDENCE AND ACTIONS:****Clerk****Council****H. SECOND READING OF ORDINANCES: None.****I. FIRST READING OF ORDINANCES: None.****J. RESOLUTIONS/MOTION RESOLUTIONS: None.**

[MR-0049-2018](#) THAT COUNCIL HAS NO OBJECTION TO THE NEW D1 LIQUOR PERMIT FOR CHIPOTLE MEXICAN GRILL OF COLORADO, LLC, DBA CHIPOTLE, 95 N HAMILTON RD & PATIO, GAHANNA, OHIO.

[MR-0050-2018](#) THAT THE MAYORAL APPOINTMENTS ARE CONFIRMED BY COUNCIL.
Mayoral appointments confirmed by Council 2019 CIC:
- Cynthia Canter, Community Improvement Corporation, 3-year term expires on 12/31/2021
- Jeff Kessler, Community Improvement Corporation, 3-year term expires on 12/31/2021
- Jodelle Carder, Community Improvement Corporation, 3-year term expires on 12/31/2021

K. REPRESENTATIVES:**Community Improvement Corporation (CIC) -****Mid-Ohio Regional Planning Commission (MORPC) -****Convention & Visitors Bureau (CVB) -****Governmental Liaison -****L. OFFICIAL REPORTS:****Mayor****City Attorney**

M. COUNCIL COMMENT

N. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

O. ADJOURNMENT