



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

Brian Metzbower, President
Stephen A. Renner, Vice President
Karen J. Angelou
Brian D. Larick
Jamie Leeseberg
Nancy R. McGregor
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

Gahanna City Council met in Regular Session on Tuesday, January 2, 2019, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. Mayor Thomas R. Kneeland called the meeting to order at 7:00 p.m. and delivered an Invocation. Agenda for this meeting was published on December 28, 2018.

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

B. ELECTION OF PRESIDENT

A motion was made by Angelou, seconded by Renner, to elect Brian Metzbower Council President for 2019. The motion carried by the following vote:

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

C. ELECTION OF VICE PRESIDENT

A motion was made by Angelou, seconded by Larick, to elect Stephen Renner Vice President of Council for 2019. The motion carried by the following vote:

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

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

A motion was made by Larick, seconded by Leeseberg, to establish the days and times of Regular and Committee Meetings for 2019. The motion carried by the following vote:

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

E. COUNCIL REPRESENTATIVE ASSIGNMENTS BY THE PRESIDENT:

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

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

A motion was made by Metzbower, seconded by Renner, to confirm the appointments to the Community Improvement Corporation (CIC) and the Office Industrial Incentive Program Board. The motion carried by the following vote:

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

G. COMMITTEE CHAIR ASSIGNMENTS BY PRESIDENT:

Committee of the Whole - Renner
Finance Committee - Leeseberg

OPEN REGULAR MEETING -

President Metzbower called the regular meeting to order.

A. ADDITIONS OR CORRECTIONS TO THE AGENDA

Angelou requested that ORD-0109-2018 be removed from the Consent 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 PROCEDURE OF THE COUNCIL OF THE CITY OF GAHANNA.

This Ordinance was introduced.

[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

This Ordinance was introduced.

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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Ordinance was Postponed to Date Certain: Jan. 22, 2019.

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

[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.

This Ordinance was Postponed to Date Certain: Jan. 22, 2019.

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

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.

This Motion Resolution was Approved on the Consent Agenda.

[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

This Motion Resolution was Approved on the Consent Agenda.

End of the Consent Agenda

E. PUBLIC HEARINGS: None.

F. COMMITTEE UPDATES

G. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

H. SECOND READING OF ORDINANCES: None.

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

Angelou wanted to add the following language to the Exhibit in the second paragraph: "that meets local design standards as well as Federal ADA guidelines."

A motion was made by Angelou, seconded by Schnetzer, that the Ordinance was Adopted as Amended. The motion carried by the following vote:

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

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.

A motion was made by Angelou, seconded by Renner, that the Motion Resolution was Approved. The motion carried by the following vote:

Approval of the Consent Agenda

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

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

[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

A motion was made by Angelou, seconded by Renner, that the Motion Resolution was Approved. The motion carried by the following vote:

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

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) -

Larick stated the next meeting is Tuesday, January 15 at 7:30am.

Mid-Ohio Regional Planning Commission (MORPC) -

Angelou reported that there are no meetings in January.

Convention & Visitors Bureau (CVB) -

No report.

Governmental Liaison -

No report.

L. OFFICIAL REPORTS:

Mayor

No report.

City Attorney

No report.

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.

A motion was made by Renner, seconded by Larick, 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.

President Larick requested Mayor Kneeland and HR Director Vollmer attend the Executive Session in the Council Conference Room.

Council rose to Executive Session at 7:43 p.m.

Council rose to report from Executive Session at 10:08 p.m. with no action taken.

The Motion carried by the following vote:

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

O. ADJOURNMENT

by Larick at 10:08 pm