

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

City Hall

Meeting Agenda City Council

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

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

Monday, November 21, 2016 7:00 PM

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. HEARING OF VISITORS.
- Resolution from Council and Proclamation from the Mayor to Oakhaven Garden Club

RES-0028-2016 TO RECOGNIZE THE OAKHAVEN GARDEN CLUB FOR SIXTY

YEARS OF SERVICE TO THE CITY OF GAHANNA AND THE

COMMUNITY.

- 2. School Board Update
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0119-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO A BARGAINING UNIT

AGREEMENT WITH THE FRATERNAL ORDER OF POLICE (FOP), CAPITAL CITY LODGE NO. 9, FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2018 FOR POLICE OFFICERS; AND

TO DECLARE AN EMERGENCY.

ORD-0120-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH

THE GAHANNA CONVENTION AND VISITORS BUREAU (CVB) FOR

THE 2017 CALENDAR YEAR FOR THE PROMOTION AND

PUBLICITY OF THE CITY OF GAHANNA.

ORD-0121-2016	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2017 FOR THE PURPOSE OF ASSISTING WITH ECONOMIC DEVELOPMENT INITIATIVES FOR THE CITY OF
	GAHANNA.

ORD-0122-2016 TO AMEND THE ADOPTED BUILDING AND ZONING FEE SCHEDULE.

Statutory Resolution - To Be Introduced:

SR-0002-2016 TO DECLARE THE NECESSITY AND INTENT FOR EASEMENTS FOR THE PRICE ROAD PHASE II SANITARY SEWER PROJECT.

E. CONSENT AGENDA:

Minutes - To Approve:

2016-0357 Council Minutes for Monday, November 7, 2016.

Ordinances on Second Reading:

ORD-0109-2016	TO AUTHORIZE THE MAYOR TO ENTER INTO THE STEELWORKERS HEALTH AND WELFARE PLAN PARTICIPATION AGREEMENT EFFECTIVE JANUARY 1, 2017, TO PROVIDE MEDICAL, PRESCRIPTION, DENTAL, AND VISION COVERAGE FOR EMPLOYEES UNDER THE STEELWORKERS BARGAINING UNIT AGREEMENT; AND TO DECLARE AN EMERGENCY.
ORD-0114-2016	TO AMEND CHAPTER 919, WATER AND SEWER INTERNAL REVIEW BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0115-2016	TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0116-2016	TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0117-2016	TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER FUNDS COLLECTED FROM THE COURT BUILDING FUND TO THE COURT COMPUTER FUND; AND TO SUPPLEMENTALLY APPROPRIATE \$3,459 TO THE COURT BUILDING FUND.

Postponed until December 5th Council Meeting:

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

Motion Resolutions:

MR-0051-2016 MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION

TO THE NEW D2 and D3 LIQUOR PERMIT FOR POLISH NAIL BAR

LLC, 325 S. HAMILTON ROAD, GAHANNA, OHIO 43230.

MR-0054-2016 MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF

\$29,200 FROM MULTIPLE ACCOUNTS TO 101440.5596, GAHANNA SWIMMING POOL - CAPITAL PROJECTS AND IMPROVEMENTS, TO INSTALL A NEW SIDE WALL DRAIN LINE AND FILTRATION PUMP.

MR-0053-2016 MOTION RESOLUTION TO APPOINT TWO (2) MEMBERS BY CITY

COUNCIL TO THE COMMUNITY INPUT PANEL, PER RULE 6.04(A) OF THE CIVIL SERVICE RULES AND REGULATIONS, AS FOLLOWS:

Resolution:

RES-0028-2016 TO RECOGNIZE THE OAKHAVEN GARDEN CLUB FOR SIXTY

YEARS OF SERVICE TO THE CITY OF GAHANNA AND THE

COMMUNITY.

End of the Consent Agenda

F. PUBLIC HEARING:

ORD-0118-2016 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND

OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO

DURING THE FISCAL YEAR 2017.

Will be introduced on December 5, 2016.

G. STANDING COMMITTEES:

<u>2016-0356</u> Committee Minutes - November 14, 2016

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

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) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner

Convention & Visitors Bureau (CVB) - Leeseberg

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

- O. EXECUTIVE SESSION to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction AND 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, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing AND to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.
- P. ADJOURNMENT