



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

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

April Beggerow, MPA, CMC, Clerk of Council

Monday, February 10, 2020

7:00 PM

Council Chambers

A. CALL TO ORDER

[2020-033](#) Discussion/Presentation: Designated Outdoor Refreshment Area

B. ITEM FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT

[ORD-002-2020](#) ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF GAHANNA ADOPTED BY ORDINANCE 198-96 ON NOVEMBER 19, 1996 AND AS SUBSEQUENTLY AMENDED: Changing the Zoning District of a 2.707 +/- acre parcel at 4569 Morse Road from Restricted Institutional District (RID); to Limited Overlay- Community Service District (L-CS); Win Stewart, applicant.

C. ITEMS FROM THE DIRECTOR OF PARKS AND RECREATION

[RES-002-2020](#) A RESOLUTION ADOPTING THE DEPARTMENT OF PARKS & RECREATION 2020 PRICING POLICY AS RECOMMENDED BY THE PARKS AND RECREATION BOARD

D. ITEM FROM THE DIRECTOR OF HUMAN RESOURCES

[ORD-013-2020](#) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL", TO BE EFFECTIVE JANUARY 2, 2020 THROUGH JANUARY 1, 2023; TO WAIVE SECOND READING, AND TO DECLARE AN EMERGENCY.

[ORD-014-2020](#) ORDINANCE TO AMEND ORDINANCE 0120-2019 ORDINANCE ESTABLISHING THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 adopted on December 16, 2019; WAIVING SECOND READING; AND DECLARING IT AN EMERGENCY

E. ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE AND ENGINEERING

[ORD-015-2020](#) ORDINANCE ACCEPTING A RECORDED LIMITED WARRANTY DEED FROM S-K GAHANNA, LLC.

[ORD-016-2020](#) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH A. NEIL JOHNSON AND LAURA M. JOHNSON, TRUSTEES OF THE LAURA & NEIL TRUST, FOR TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY TO CONSTRUCT A BRIDGE BY THE CITY OF GAHANNA, FRANKLIN COUNTY, OHIO, WAVING SECOND READING, AND DECLARING IT AN EMERGENCY.

[ORD-021-2020](#) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH KENNETH L. HEFNER AND NANCY J. HEFNER, FOR TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY TO CONSTRUCT A BRIDGE BY THE CITY OF GAHANNA, FRANKLIN COUNTY, OHIO, WAVING SECOND READING, AND DECLARING IT AN EMERGENCY.

[ORD-022-2020](#) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH DANIEL A. STUCKY, FOR TEMPORARY EASEMENT FOR THE PURPOSE OF PERFORMING THE WORK NECESSARY TO CONSTRUCT A BRIDGE BY THE CITY OF GAHANNA, FRANKLIN COUNTY, OHIO, WAVING SECOND READING, AND DECLARING IT AN EMERGENCY.

[MT-011-2020](#) MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING PERMISSION TO BID THE 2020 STREET PROGRAM.

[ORD-017-2020](#) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF REYNOLDSBURG- NEW ALBANY ROAD AND CLARK STATE ROAD IN JEFFERSON TOWNSHIP.

[ORD-018-2020](#) ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE AND ENGINEERING TO ENTER INTO A RENEWAL AMENDMENT WITH COLUMBUS FIBERNET (CFN), FOR MAINTENANCE AND MANAGEMENT SERVICES OF THE GAHANNA FIBER OPTIC NETWORK; AND DECLARING IT AN EMERGENCY.

[ORD-019-2020](#) ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE AND ENGINEERING TO ENTER INTO A LEASE AGREEMENT WITH ZAYO GROUP TO LEASE THE USE OF FIBER, WAIVING THE SECOND READING AND DECLARING IT AN EMERGENCY.

F. ITEM FROM THE DIRECTOR OF FINANCE

[RES-003-2020](#) A RESOLUTION MAKING TRANSFERS AMONG VARIOUS ACCOUNTS.

[ORD-023-2020](#) AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Organizational Changes.

G. DISCUSSION FOR CITY COUNCIL

Meeting Locations/Streaming Council & Committee Meetings