



City of Gahanna

Meeting Agenda

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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

Monday, June 20, 2016

7:00 PM

City Hall

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS.

1. Presentation by the VFW and American Legion Posts- Police Officer of the Year Award

2. To recognize the 2016 Charter Review Commission

[RES-0015-2016](#) TO RECOGNIZE AND COMMEND GEORGE W. MRUS FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

[RES-0016-2016](#) TO RECOGNIZE AND COMMEND SHEILA P. VITALE FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

[RES-0017-2016](#) TO RECOGNIZE AND COMMEND ELLEN T. ZEHNER FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

[RES-0018-2016](#) TO RECOGNIZE AND COMMEND JOHN HICKS FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

[RES-0019-2016](#) TO RECOGNIZE AND COMMEND LAURIE JADWIN FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

[RES-0020-2016](#) TO RECOGNIZE AND COMMEND DIANA M. REDMAN FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

[RES-0021-2016](#) TO RECOGNIZE AND COMMEND THOMAS L. WEBER FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0063-2016](#) TO AUTHORIZE THE MAYOR TO SIGN A PARTICIPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR RESURFACING IMPROVEMENTS TO US-62; AND TO DECLARE AN EMERGENCY.

[ORD-0064-2016](#) SUPPLEMENTAL APPROPRIATION - Strategic Result 2.3, West Side Intersection Alternatives Analysis.

[ORD-0066-2016](#) TO ENACT CODE CHAPTER 914, TREE PRESERVATION, PLANTING AND REPLACEMENT, OF PART NINE, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

E. CONSENT AGENDA:

Minutes - To Approve:

[2016-0215](#) City Council Minutes - June 6, 2016.

Ordinances on Second Reading:

[ORD-0057-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRANSYSTEMS FOR THE DESIGN SERVICES OF THE HEIL DRIVE AND PIZZURRO PARK BRIDGE REPLACEMENT.

[ORD-0058-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

[ORD-0059-2016](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A UTILITY CAMERA AND ASSOCIATED SOFTWARE FROM STATE CONTRACT NO. 800323-STS670.

[ORD-0060-2016](#) TO AUTHORIZE THE MAYOR TO SIGN AN AMENDED OPTICAL FIBER USE AGREEMENT WITH GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT FOR INDEFEASIBLE RIGHT OF USE (IRU); AND TO DECLARE AN EMERGENCY.

[ORD-0061-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS FIBERNET, LLC FOR THE EXPANSION OF GAHANNA'S FIBER OPTIC NETWORK INFRASTRUCTURE ALONG MORSE ROAD FROM STELZER ROAD TO JOHNSTOWN ROAD.

Resolutions to Adopt on First Reading:

[RES-0005-2016](#) A RESOLUTION TO EXPRESS SUPPORT TO COLUMBUS RECREATION AND PARKS FOR ACQUISITION OF OPEN SPACE THROUGH THE CLEAN OHIO CONSERVATION FUND FOR THE PURCHASE OF .72 ACRES OF PROPERTY WITHIN THE CITY OF GAHANNA CORPORATE LIMITS.

[RES-0006-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE MAYOR.

[RES-0007-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE MAYOR.

[RES-0008-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE COUNCIL.

[RES-0009-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE COUNCIL.

[RES-0010-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO ADMINISTRATIVE DEPARTMENTS.

[RES-0011-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO ELECTED OFFICIALS.

[RES-0012-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO PLANNING COMMISSION.

[RES-0013-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO CIVIL SERVICE.

[RES-0014-2016](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO GENERAL PROVISIONS.

- [RES-0015-2016](#) TO RECOGNIZE AND COMMEND GEORGE W. MRUS FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.
- [RES-0016-2016](#) TO RECOGNIZE AND COMMEND SHEILA P. VITALE FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.
- [RES-0017-2016](#) TO RECOGNIZE AND COMMEND ELLEN T. ZEHNER FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.
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- [RES-0021-2016](#) TO RECOGNIZE AND COMMEND THOMAS L. WEBER FOR VOLUNTEER WORK AS A MEMBER OF THE 2016 CHARTER REVIEW COMMISSION.

Motion Resolutions:

- [MR-0030-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D5I LIQUOR PERMIT FOR CASA HACIENDA II INC DBA CASA HACIENDA GRILL, 1356 N HAMILTON ROAD, GAHANNA, OHIO 43230.
- [MR-0031-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE D1, TRANSFER EXEMPT PERMIT APPLICATION (Trex) FROM BRENTWOOD CARRYOUT INC TO PACELINE PARTNERS LLC, DBA MOD PIZZA, 333 S HAMILTON ROAD, GAHANNA, OHIO 43230.
- [MR-0032-2016](#) TO ACCEPT THE FINAL REPORT OF THE 2016 CHARTER REVIEW COMMISSION; FINAL REPORT ATTACHED AS EXHIBIT A.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

[2016-0224](#)

Committee Minutes - June 13, 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:**

[ORD-0055-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PERCENTAGE LEASE AGREEMENT WITH PEACEWAR, INC. DBA THE WINE GUY FOR THE USE OF THE PERGOLA IMMEDIATELY NORTH OF AND ADJACENT TO THE WINE GUY RESTAURANT AT CREEKSIDE.

J. FIRST READING OF ORDINANCES:**Introduce, Waive Second Reading, Adopt as Emergency:**

[ORD-0067-2016](#) DECLARATION OF INTENT TO SELL EXCESS LAND AND TO AUTHORIZE THE MAYOR TO EXECUTE THOSE DOCUMENTS REQUIRED FOR TRANSFER OF THE PROPERTY; AND TO DECLARE AN EMERGENCY.

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(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment

P. ADJOURNMENT