



# City of Gahanna

## Meeting Agenda

### City Council

Office of the Clerk of Council  
200 South Hamilton Road  
Gahanna, Ohio 43230

*Thomas R. Kneeland, President of Council*  
*Stephen Renner, Vice President of Council*  
*Karen J. Angelou, Ryan P. Jolley, Brian D. Larick,*  
*Jamie Leeseberg, Michael Schnetzer*

*Kimberly McWilliams, CMC, Clerk of Council*

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Monday, August 3, 2015

7:00 PM

City Hall

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- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
- D. 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.**
- E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

#### **Ordinances - To Be Introduced and Assigned to Committee:**

- [ORD-0085-2015](#) SUPPLEMENTAL APPROPRIATION - to post reimbursements of legal fee payments to Special Counsel.
- [ORD-0086-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL SERVICES FOR THE 2015-2016 SEASON.
- [ORD-0088-2015](#) SUPPLEMENTAL APPROPRIATION - remediation work on Tech Center Drive multi-use trail.

#### **F. CONSENT AGENDA:**

#### **Minutes - To Approve:**

[2015-0153](#) Council Minutes - July 20, 2015 & Council Special Meeting Minutes - July 27, 2015

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**

[ORD-0087-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT IN CONNECTION WITH THE CITY OF COLUMBUS TRAFFIC SIGNAL SYSTEM AND THE GAHANNA CONDUIT SYSTEM; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**

[ORD-0075-2015](#) TO AMEND ORD-0181-2014, ORDINANCE FOR THE COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.

[ORD-0076-2015](#) TO AMEND ORD-0180-2014, ORDINANCE FOR THE PART-TIME PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.

[ORD-0077-2015](#) TO AMEND ORD-0183-2014, ORDINANCE FOR THE SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.

[ORD-0078-2015](#) TO AMEND ORD-0182-2014, ORDINANCE FOR THE UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2015 THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.

[ORD-0081-2015](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0082-2015](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

[ORD-0084-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PIGSKIN BREWING COMPANY, LLC FOR THE USE OF CITY OWNED PROPERTY; AND TO DECLARE AN EMERGENCY.

**Motion Resolutions:**

[MR-0035-2015](#) Motion Resolution to extend the term of the Governance Commission to date not later than December 31, 2015; whereas the time is necessary for the Commission to fully evaluate the forms of government, hold the required three public meetings and complete the recommendation to Council; Commission was authorized by ORD-0179-2014, passed December 15, 2014.

[MR-0036-2015](#) Motion Resolution that this Council has no objection to the new D5 liquor permit to Block Acquisitions, LLC, 1394 Cherry Bottom Road, Gahanna, Ohio 43230.

[MR-0037-2015](#) Motion Resolution to authorize the transfer of funds totaling \$115,133 from Account No. 101.440.5249 - GSP Contract Services and from Account No. 101.438.5249 - HRP Contract Services for mid-season transition of lifeguard and water management operations at the Gahanna Swimming and Hunters Ridge Pools. Transfer detail attached.

### **End of the Consent Agenda**

**G. PUBLIC HEARINGS: None.**

**H. STANDING COMMITTEES:**

[2015-0154](#) Committee Minutes - July 27, 2015

**Committee of the Whole - Renner**

**Finance - Schnetzer**

**Service & Safety - Leeseberg**

**Development & Parks - Larick**

**I. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**J. SECOND READING OF ORDINANCES:**

[ORD-0073-2015](#) TO REZONE 4.19+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT RIDENOUR ROAD, IMPERIAL RISE #3, PART OF RESERVE "A"; PARCEL ID NO. 025-013236; CURRENT ZONING RID, RESIDENTIAL INSTITUTIONAL DISTRICT; FRED KENIMER, LAND OWNER'S PROPERTY COORDINATOR, APPLICANT.

[ORD-0074-2015](#) TO REZONE 1+/- ACRES OF PROPERTY AS CC, COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 5069 MORSE ROAD; PARCEL ID NO. 025-0037A-014-00; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; SUSAN PRESCOTT, APPLICANT.

**K. FIRST READING OF ORDINANCES: None.**

**L. MOTIONS/RESOLUTIONS:**

[MR-0038-2015](#) Motion Resolution to appoint Stephen A. Renner to the Deputy Chief Review Board per Rule 6 of the Civil Service Rules and Regulations.

**M. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Larick/Kneeland**

**Mid-Ohio Regional Planning Commission (MORPC) - Angelou**

**Bd. of Education, Gahanna-Jefferson Public Schools - Jolley**

**Convention & Visitors Bureau (CVB) - Jolley**

**N. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**O. COUNCIL COMMENT**

**P. ADJOURNMENT**