



City of Gahanna

Meeting Minutes

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

Monday, August 3, 2015

7:00 PM

City Hall

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

Gahanna City Council met in Regular Session on Monday, August 3, 2015 in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Tom Kneeland called the meeting to order at 7:00 p.m. Vice President of Council Renner delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on July 31, 2015.

Present 7 - Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Thomas R. Kneeland, and Brian D. Larick

B. ADDITIONS OR CORRECTIONS TO THE AGENDA. None.

C. HEARING OF VISITORS.

Mark Thomas

Mark Thomas thanked Council for their support of the annual car show.

Michael Heitzman

Michael Heitzman, 180 Rivers Edge Way; lifelong resident; is against the Ordinance to build the Big Walnut Trail to place a fence on the golf course; greatly dismayed that the variance and fence were passed in the month of July; trust that Council will develop a plan without the fence; he suspects there are many of the same concerns; more must be done without destroying this area with fencing.

D. EXECUTIVE SESSION -

A motion was made by Leeseberg, seconded by Schnetzer, 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. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

President Kneeland requested Mayor Stinchcomb, City Attorney Shane Ewald, Human Resources Director Sue Wadley, and the CIC attend the Executive Session. Executive Session will be held in the Law Library.

Council rose to Executive Session at 7:07 p.m.

Council rose to report from Executive Session at 7:35 p.m. with no action taken.

E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

Renner introduced the items under section E.

[ORD-0085-2015](#) SUPPLEMENTAL APPROPRIATION - to post reimbursements of legal fee payments to Special Counsel.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[ORD-0088-2015](#) SUPPLEMENTAL APPROPRIATION - remediation work on Tech Center Drive multi-use trail.

This Ordinance was introduced.

F. CONSENT AGENDA:

Minutes - To Approve:

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

These Minutes were Approved and Filed on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

End of the Consent Agenda

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

G. PUBLIC HEARINGS: None.

H. STANDING COMMITTEES:

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

Committee of the Whole - Renner

No report.

Finance - Schnetzer

No report.

Service & Safety - Leeseberg

No report.

Development & Parks - Larick

No report.

I. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

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.

A motion was made by Angelou, seconded by Leeseberg, that this Ordinance be Adopted. The motion failed by the following vote:

Yes: 3 - Angelou, Leeseberg and Larick

No: 4 - Jolley, Renner, Schnetzer and Kneeland

[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.

A motion was made by Leeseberg, seconded by Schnetzer, that this Ordinance be Adopted. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

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.

A motion was made by Leeseberg, seconded by Jolley, that this Motion Resolution be Approved. The motion carried by the following vote:

Yes: 7 - Angelou, Jolley, Leeseberg, Renner, Schnetzer, Kneeland and Larick

M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Larick said no report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said there are no meetings this month; will be back in action in September.

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

Jolley had no report.

Convention & Visitors Bureau (CVB) - Jolley

Jolley said next meeting August 13.

N. OFFICIAL REPORTS:

Mayor

Mayor Stinchcomb said it was a great car show on Saturday; beautiful weather; always pleased to have out of town visitors compliment the City and specifically Creekside; thanked Mark for everything he does.

City Attorney

Ewald had no report.

O. COUNCIL COMMENT

Angelou hopes everyone will have a wonderful week of sunshine; hopes we will be able to discuss the trail in further and whether a fence should go in; possibly in committee; thanked Mr. Heitzman for understanding the importance of trails in the community; hopes there is another option for the trail without a fence.

Schnetzer echoed the Mayor and her thoughts about the car show; hopes it becomes an annual event.

Renner thanked everyone for coming and filling out speaker slips; encourages involvement at the local level.

Kneeland thanked everyone for their support for the event.

P. ADJOURNMENT: 7:43 p.m.: Motion by Leeseberg