



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda City Council

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

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

Monday, October 2, 2017

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. School Board Update

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0067-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2018 CITY OF GAHANNA PUBLIC HEALTH SERVICES.

[ORD-0068-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE A PROPERTY SALE AGREEMENT AND AN INDEFEASIBLE RIGHT TO USE AGREEMENT FOR DEVELOPMENT OF 4.4 ACRES OF VACANT LAND LOCATED AT 785 SCIENCE BOULEVARD; PARCEL ID 025-013668, 027-000114, AND 025-006469.

[ORD-0069-2017](#) TO AUTHORIZE THE HOUSING OFFICER TO EXECUTE A COMMUNITY REINVESTMENT AREA (CRA) NUMBER THREE TAX ABATEMENT AGREEMENT WITH FRANKLIN PEAK LLC FOR A 100% REAL ESTATE PROPERTY TAX ABATEMENT FOR A PERIOD OF UP TO 15 YEARS ON 4.4 ACRES OF VACANT LAND LOCATED AT 785 SCIENCE BOULEVARD; PARCEL ID 025-013668, 027-000114, 025-006469.

E. CONSENT AGENDA:**Minutes - To Approve:**

[2017-0205](#) Committee, Regular & Special Meeting Minutes

Ordinances on Second Reading:

[ORD-0063-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS TO CREATE A COMPREHENSIVE LAND USE PLAN.

[ORD-0065-2017](#) SUPPLEMENTAL APPROPRIATION - EASTGATE TRIANGLE TIF DISTRICT.

[ORD-0066-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EXPRESS MED IN CONJUNCTION WITH MOUNT CARMEL HEALTH SYSTEM TO BE ABLE TO PROVIDE A NEAR-SITE HEALTH CLINIC.

Ordinance - To Amend by Substitution and Adopt:

[ORD-0064-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GAHANNA AND VALUE RECOVERY GROUP (VRG) II IN ORDER TO EXTEND THE REPAYMENT TERM FOR ANOTHER THREE YEARS.

Resolutions to Adopt on First Reading:

[RES-0011-2017](#) A RESOLUTION STATING GAHANNA'S COMMITMENT TO MORPC'S SUSTAINABLE2050 PROGRAM AND THAT GAHANNA WILL PURSUE THE OBJECTIVES AND INITIATIVES OUTLINED IN THE PROGRAM.

Motion Resolutions:

[MR-0027-2017](#) MOTION RESOLUTION TO TRANSFER APPROPRIATIONS BETWEEN TIF ACCOUNTS FOR COUNTY AUDITOR AND TREASURER FEES AND TOWNSHIP COMPENSATION PAYMENTS. TRANSFER DETAIL ATTACHED.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION - to go into Executive Session 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 or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the 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 for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

P. ADJOURNMENT