



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

Tuesday, February 17, 2015

7:00 PM

City Hall

Council May Meet in Caucus Beginning at 6:45 p.m.

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

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0025-2015](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

[ORD-0026-2015](#) TO AMEND CHAPTER 1150, OLDE GAHANNA DISTRICT, AND CHAPTER 1155, OFFICE, COMMERCE AND TECHNOLOGY DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0028-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ORD-0119-2014, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2015, THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.

[ORD-0029-2015](#) TO AMEND ORD-0182-2014, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2015, THROUGH DECEMBER 31, 2015.

[ORD-0030-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) FOR SMALL MUNICIPALITY AND COUNTY ENTERPRISE LICENSE AGREEMENT FOR GIS SOFTWARE; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

[2015-0043](#) February 2, 2015 Council Meeting Minutes

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

[ORD-0027-2015](#) TO AMEND CHAPTER 159, BOARD OF HEALTH OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0007-2015](#) TO GRANT A VARIANCE FROM SECTION 1143.04, SF-3 RESIDENTIAL DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO ALLOW A NON-RESIDENTIAL USE WITHIN A SINGLE-FAMILY RESIDENTIAL (SF-3) ZONING DISTRICT FOR PROPERTY LOCATED AT 87 S. HAMILTON ROAD.

[ORD-0009-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2015 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO SUPPLEMENTALLY APPROPRIATE \$1,300 THEREFOR.

[ORD-0012-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2015.

[ORD-0013-2015](#) TO AMEND THE CIVIL SERVICE RULES AND REGULATIONS AS DATED JANUARY 13, 2015.

[ORD-0014-2015](#) TO ACCEPT DEED OF EASEMENT FOR A 16' WATERLINE ALONG TAYLOR ROAD AND SCIENCE BOULEVARD FROM VALUE RECOVERY GROUP, INC.

- [ORD-0015-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2015.
- [ORD-0016-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE WITH ILLICIT DISCHARGE DETECTION AND ELIMINATION, FOR OUTFALL RECONNAISSANCE INVENTORY, MINIMUM CONTROL MEASURE FOR OUR MS4 NATIONAL.
- [ORD-0017-2015](#) TO SUPPLEMENTALLY APPROPRIATE FUNDS FROM THE UNENCUMBERED BALANCE OF THE GENERAL BOND RETIREMENT FUND TO PAY THE SIB LOAN IN FULL WITH STATE INFRASTRUCTURE BANK (SIB), LOAN AGREEMENT #110004, FOR THE TECHCENTER DRIVE EXTENSION PROJECT; IMPROVEMENT NO. 762.
- [ORD-0018-2015](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0019-2015](#) TO SUPPLEMENTALLY APPROPRIATE INSURANCE CLAIM PROCEEDS RECEIVED BY THE CITY OF GAHANNA AS INSURANCE PAYMENTS FOR DAMAGE FROM UNFORESEEN ACCIDENTS IN THE FOURTH QUARTER OF 2014 TO EXPENSE ACCOUNTS.
- [ORD-0020-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HIMES VENDING, INC. FOR FOOD AND BEVERAGE SERVICE IN GAHANNA CITY HALL FOR A TERM OF ONE-YEAR; AND TO DECLARE AN EMERGENCY.
- [ORD-0021-2015](#) TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$2,447 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER NO. 12CV-12279; AND TO SUPPLEMENTALLY APPROPRIATE \$832 TO THE LAW ENFORCEMENT TRUST FUND.
- [ORD-0022-2015](#) TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED JANUARY 7, 2015, FOR THE CITY OF GAHANNA, OHIO.
- [ORD-0023-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COLUMBUS POOL MANAGEMENT FOR POOL OPERATIONS AT HUNTERS RIDGE POOL AND GAHANNA SWIMMING POOL.

Ordinance - To Amend by Substitution and Adopt:

[ORD-0010-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 2015 FISCAL YEAR; TO SUPPLEMENTALLY APPROPRIATE \$20,228; AND TO DECLARE AN EMERGENCY.

Motion Resolutions:

[MR-0010-2015](#) Motion Resolution that the City has no objection to the transfer of a D5I and D6 Liquor Permit to Depot Golf Center LLC, dba The Golf Depot, 789 Science Blvd and Golf Course, Gahanna, OH 43230 from Depot Golf Center LLC and Tartan Golf & Management Co. LLC, dba The Golf Village at Central Park, 789 Science Blvd and Golf Course, Gahanna, OH 43230.

[MR-0011-2015](#) Motion Resolution to confirm the Mayor's appointment of Betty Collins to a three-year term on the Tax Incentive Review Council (TIRC) expiring December 31, 2017.

[MR-0012-2015](#) Motion Resolution to confirm the Director of Public Safety's appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, Tim Taylor, and, for those areas of Gahanna served by the Jefferson Township Fire Department, Fire Chief of Jefferson Township, Brad Shull, for the period of April 1, 2015, through March 31, 2016.

End of the Consent Agenda**F. PUBLIC HEARINGS:**

[ORD-0025-2015](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

[ORD-0026-2015](#) TO AMEND CHAPTER 1150, OLDE GAHANNA DISTRICT, AND CHAPTER 1155, OFFICE, COMMERCE AND TECHNOLOGY DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

G. STANDING COMMITTEES:

[2015-0042](#) Council Committee Minutes 2.9.2015

Committee of the Whole - Renner**Finance - Schnetzer****Service & Safety - Leeseberg**

Development & Parks - Larick

Metrics Development - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

Ordinance Reported Out of Committee: RECOMMENDATION TO POSTPONE INDEFINITELY.

[ORD-0008-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO ONE-YEAR LEASE AGREEMENT WITH GAHANNA RESIDENTS IN NEED (GRIN), FOR THE HAMILTON HOUSE PROPERTY, LOCATED AT 87 SOUTH HAMILTON ROAD.

Ordinance - Amend by Substitution and adopt:

[ORD-0024-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR THE PURCHASE OF THIRTY GOLF CARTS.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. 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

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT