



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

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

Gahanna City Council met in Regular Session on Monday, February 17, 2015, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council Kneeland called the meeting to order at 7:00 p.m. Leeseberg delivered an Invocation followed by the Pledge of Allegiance led by Scouts from Troop 98. Agenda for this meeting was published on February 13, 2015.

Present 6 - Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Michael Schnetzer, Thomas R. Kneeland, and Brian D. Larick

Absent 1 - Stephen A. Renner

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS - None.

This Ordinance was introduced.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Larick introduced the items from Section D.

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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

[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.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

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

The Minutes were Approved and Filed on the Consent Agenda.

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

TO AMEND CHAPTER 159, BOARD OF HEALTH OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

This Ordinance was Adopted on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

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

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0018-2015](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda as 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.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0022-2015](#) TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED JANUARY 7, 2015, FOR THE CITY OF GAHANNA, OHIO.

This Ordinance was Adopted on the Consent Agenda.

[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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Ordinance was Adopted on the Consent Agenda.

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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

[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.

This Motion Resolution was Approved on the Consent Agenda.

End of the Consent Agenda

Approval of the Consent Agenda

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

Yes: 6 - Angelou, Jolley, Leeseberg, Schnetzer, Kneeland and Larick

Absent: 1 - Renner

F. PUBLIC HEARINGS:

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

President Kneeland read the rules for the Public Hearing and opened the floor at 7:09 p.m.

Proponents spoke on behalf of ORD-0025-2015; Jerry Henderson of Suburban Steel noted this proposal is an annual application for a permit to put brine water on their unpaved lots to maintain dust control; beneficial for employees, environment, and neighbors; Kneeland noted this is a recurring application that must be approved each year to control dust in the area; there were no opponents.

President Kneeland closed the Public Hearing at 7:10 p.m.

[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.

President Kneeland read the rules for the Public Hearing and opened the floor at 7:11 p.m.

Michael Blackford, Planning & Development Deputy Director, spoke on behalf of ORD-0026-2015; noted these changes to the code would allow the use of hotels as a conditional use in the zones mentioned in ORD-0026-2015; would add two zones in which hotels may be placed; five existing zones for this use already; there were no opponents.

President Kneeland closed the Public Hearing at 7:15 p.m.

G. STANDING COMMITTEES:

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

Committee of the Whole - Renner

Renner was absent.

There was nothing to report.

Finance - Schnetzer

Schnetzer had nothing to report.

Service & Safety - Leeseberg

Leeseberg noted Jefferson Township representatives came to last Committee; good discussion; will hear from Mifflin Township in the future; Kneeland confirmed future meeting with Mifflin Township.

Development & Parks - Larick

Larick had nothing to report.

Metrics Development - Larick

Larick reported the Metrics Committee will be meeting next week.

H. CORRESPONDENCE AND ACTIONS:

Clerk - None.

Council - None.

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.

Stinchcomb noted receiving an email from Gahanna Residents in Needs (GRIN); GRIN has decided not to lease the Hamilton House as the expenses required to get the home in condition for their needs was deemed infeasible; requesting that Council postpone indefinitely the proposed ordinance as it will no longer be needed; Kneeland inquired of Ewald on this matter; since the item is on the regular agenda, we must motion to adopt and then motion to postpone; Ewald confirmed.

A motion was made by Jolley, seconded by Larick, to postpone indefinitely.

Yes: 6 - Angelou, Jolley, Leeseberg, Schnetzer, Kneeland and Larick

Absent: 1 - Renner

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.

A motion was made by Jolley, seconded by Schnetzer, that this Ordinance be Amended by Substitution. The motion carried by the following vote:

Yes: 6 - Angelou, Jolley, Leeseberg, Schnetzer, Kneeland and Larick

Absent: 1 - Renner

Ewald clarified the adjustment included the total amount of purchase up to \$149,317.55; is that the understanding of the President; Kneeland confirmed; inquired if administration should give input; Stinchcomb and Collins had no additions; Clerk noted additions of fourth whereas and additions to the end of section two; Jolly inquired if a motion to adopt the amendments from the Clerk is required; Clerk confirmed.

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

Yes: 6 - Angelou, Jolley, Leeseberg, Schnetzer, Kneeland and Larick

Absent: 1 - Renner

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Larick had noting to report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou reported no meeting this month; attended presentation at the McConnell Center in Worthington; keynote speaker was Ken Danter; excellent presentation; noted MORPC State of the Region is on April 2, 2015.

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

Jolley had nothing to report.

Convention & Visitors Bureau (CVB) - Jolley

Jolley had nothing to report.

M. OFFICIAL REPORTS:

Mayor

Stinchcomb reported on February 23, 2015 Bicycle & Trails Advisory Committee(BTAC) from 5:00 p.m. to 7:00 p.m.; open house to gather input from residents; pedestrian; safety issues; any concerns; noted State of the City Address is Thursday March 12, 2015 at 7:00 p.m.; Open house proceeding the State of the City Address at 6:00 p.m.; extending personal invitation to come to the school.

City Attorney

Ewald had nothing to report.

N. COUNCIL COMMENT

Leeseberg noted everyone should try to stay warm, it's very cold.

Angelou thanked the Service Department for their hard work this winter; enjoyed presentation that Stinchcomb gave at the Chamber in New Life Church.

Jolley noted if you enjoy the cold, stay cool!

Larick noted new business in Creekside called Pig Skin has opened; nice build-out; hopefully successful.

Kneeland had nothing additional to report.

O. ADJOURNMENT - by Larick at 7:24 p.m.

**Kimberly McWilliams, CMC
Clerk of Council**

*APPROVED by the City Council, this
day of 2015.*

Thomas R. Kneeland