



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, January 20, 2015

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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0001-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR SAFE ROUTES TO SCHOOL, PHASE II, IMPROVEMENT NO. ST 1002; AND TO DECLARE AN EMERGENCY.

[ORD-0002-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH JAMES R. AND KAYANNE M. SHARP, 501 HELMBRIGHT DRIVE, FOR PROPERTY ACQUISITION NEEDED FOR THE TAYLOR ROAD BOOSTER STATION PROJECT; IMPROVEMENT NO. ST 1003.

[ORD-0004-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DOVE BUILDING SERVICES FOR JANITORIAL SERVICES; TO REPEAL ORD-0169-2014; AND TO DECLARE AN EMERGENCY.

[ORD-0005-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUBHOUSE FOR THE PERIOD OF FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016.

[ORD-0006-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR THE CLEAN OHIO TRAIL FUND GRANT; AND TO DECLARE AN EMERGENCY.

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

[2015-0010](#) 1-2-2015 Council Organizational and Regular Meeting Minutes

Ordinances on Second Reading:**Ordinance - To Amend by Substitution and Adopt as Emergency.**

[ORD-0185-2014](#) TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

[MR-0004-2015](#) Motion Resolution that the City has no objection to the transfer of a D1, D3 and D3A Liquor Permit to Local Cantina Gahanna LLC, dba Local Cantina, 101 Mill Street & Patio Suite 101 from Local Cantina II LLC, dba Local Cantina, 101 Mill Street & Patio, Suite 101.

[MR-0005-2015](#) Motion Resolution authorizing the Director of Public Service permission to bid the 2015 Street Program/Detroit Street Rebuild (ST1029).

[MR-0006-2015](#) Motion Resolution to authorize the Director of Parks & Recreation to go out for bids for the Big Walnut Trail Section 5.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

[2015-0011](#) Council Committee Minutes - January 12, 2015

Committee of the Whole - Renner**Finance - Schnetzer****Service & Safety - Leeseberg****Development & Parks - Larick****H. CORRESPONDENCE AND ACTIONS:**

Clerk

[V-0002-2015](#) To consider a variance application to vary Section 1143.04 of the Codified Ordinances of the City of Gahanna; to recommend to Council a variance to approve a non-residential use in a Single Family Residential (SF-3) zoning district; for property located at 87 S. Hamilton Road; City of Gahanna, Michael Blackford, applicant.
(Advertised in the Columbus Dispatch 1/10/2015.)

Clerk Note: This recommendation from Planning Commission will be on the January 26, 2015 Committee of the Whole for discussion.

[CC-0001-2015](#) To recommend to Council changes to Title Three - Zoning, of Part Eleven - Planning and Zoning Code, of the Codified Ordinances of the City of Gahanna regarding hotels, including: Chapter 1155, OCT Office, Commerce and Technology District, Chapter 1150, Olde Gahanna District, and 1123, Definitions.

Clerk Note: This recommendation from Planning Commission will be on the February 9, 2015 Committee of the Whole for discussion and a Public Hearing will be conducted on February 17, 2015.

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

[ORD-0003-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CHARGEUP, LLC, 2862 BUFORD HIGHWAY, SUITE 105, DULUTH, GA, 30096, FOR CREEKSIDE PARKING GARAGE ELECTRIC CHARGING STATION PROJECT ADMINISTRATION AND NISSAN NORTH AMERICA GRANT COORDINATION; AND TO DECLARE AN EMERGENCY.

(Public Service & Safety Committee Recommendation: Introduce, Waive Second Reading & Adopt as Emergency)

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. 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, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing AND to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

P. ADJOURNMENT