



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, June 19, 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: None.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0131](#) June 5, 2017 Council Meeting Minutes

Ordinances on Second Reading:

[ORD-0035-2017](#) TO AUTHORIZE THE EXECUTION OF THE OHIO PUBLIC WORKS COMMISSION (OPWC) CLEAN OHIO CONSERVATION FUND GRANT AGREEMENT FOR THE BIG WALNUT TRAIL SECTION 4 - MCKENNA CREEK DAM REMOVAL AND RESTORATION PROJECT.

[ORD-0036-2017](#) TO ACCEPT THE DEED OF EASEMENT FOR SANITARY SEWER AT 991 E. JOHNSTOWN ROAD; SA 1041.

[ORD-0037-2017](#) TO ACCEPT SANITARY SEWER INFRASTRUCTURE FOR 991 E. JOHNSTOWN ROAD; SA 1041.

[ORD-0038-2017](#) TO AMEND THE BUILDING AND ZONING FEE SCHEDULE.

[ORD-0039-2017](#) TO REMOVE SECTION 907.02, COPY OF CITY OF COLUMBUS STANDARD DRAWING ATTACHED TO BUILDING PERMIT, OF CHAPTER 907, DRIVEWAYS AND CURB CUTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Motion Resolutions:

[MR-0015-2017](#) MOTION RESOLUTION TO WAIVE FEES, PURSUANT TO SECTION 135.11 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, FOR GAHANNA RESIDENTS IN NEED (GRIN), FOR THEIR RELOCATION AND RENOVATION TO THE BUILDING LOCATED AT 165 GRANVILLE STREET.

[MR-0016-2017](#) MOTION RESOLUTION TO APPOINT DONALD R. SHEPHERD TO THE PLANNING COMMISSION TO AN UNEXPIRED TERM ENDING DECEMBER 31, 2019.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

[2017-0135](#) Committee of the Whole Minutes for Monday, June 12, 2017.

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS:

[MR-0011-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D5 LIQUOR PERMIT FOR BWR GAHANNA LLC, NWC OF BEECHER RD AND HAMILTON ROAD, GAHANNA, OH 43230.

[MR-0017-2017](#) MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$2,000 TO ACCOUNT NO. 101.347.5466, BZBA TRANSCRIPTS AND RECORDS; \$1,000 FROM ACCOUNT NO. 101.171.5466 AND \$1,000 FROM ACCOUNT NO. 101.111.5466.

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(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance AND under authority of Section 5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

P. ADJOURNMENT