



City of Gahanna

Meeting Agenda

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, President of Council, Thomas R. Kneeland, Vice President of Council,
Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, June 16, 2014

7:00 PM

City Hall

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

B. ADDITIONS OR CORRECTIONS TO THE AGENDA - None.

C. HEARING OF VISITORS -

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

[RES-0002-2014](#) TO AUTHORIZE THE MAYOR TO APPLY FOR OHIO PUBLIC WORKS COMMISSION (OPWC) GRANT FUNDS FOR HAMILTON ROAD CENTRAL PROJECT ST 785.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0064](#) Minutes to Approve - June 2, 2014 Council Meeting Minutes

Ordinances on Second Reading:

[ORD-0091-2014](#) DETERMINING TO PROCEED WITH AN EXTENSION TO THE LARRY LANE SANITARY SEWER, SA-1013 ALONG EAST JOHNSTOWN ROAD NORTH OF LARRY LANE.

[ORD-0092-2014](#) SUPPLEMENTAL APPROPRIATION - Permissive Tax Fund Capital Projects/Improvements

[ORD-0093-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A PARTICIPATING ADDENDUM UNDER THE WESTERN STATES CONTRACTING ALLIANCE WIRELESS COMMUNICATION SERVICES AND EQUIPMENT WITH AT&T MOBILITY NATIONAL ACCOUNTS, LLC; AND TO DECLARE AN EMERGENCY

[ORD-0095-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SENSUS USA, INC. FOR SOFTWARE AS A SERVICE; AND TO DECLARE AN EMERGENCY.

[ORD-0096-2014](#) TO AUTHORIZE A COOPERATION AGREEMENT BETWEEN THE CITY OF GAHANNA, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO, ON BEHALF OF THE CITY OF GAHANNA IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO, DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

Motion Resolution:

[MR-0023-2014](#) To approve the year 2015 Tax Budget as submitted to Council on June 2, 2014 and to direct and authorize the Director of Finance to deliver said tax budget to the Franklin County Office of Budget no later than July 15, 2014.

[MR-0024-2014](#) Motion Resolution that the City has no objection to the transfer of a C1, C2 and D6 Liquor Permit to RHF Group LLC, 115 North Hamilton Road from dba Big Daddy's Drive Thru, 115 North Hamilton Road.

[MR-0025-2014](#) To authorize the Director of Public Service to go out for bids for the Larry Lane Sanitary Sewer Extension project; Improvement No. SA 1013.

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

[2014-0067](#) Committee Meeting Minutes - June 9, 2014:
1) Committee of the Whole
2) Finance Committee
3) Service & Safety

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

Council -

I. SECOND READING OF ORDINANCES - None.

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. EXECUTIVE SESSION -

P. ADJOURNMENT - by Kneeland at 7:44 p.m.