



# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230

## Meeting Agenda - Final City Council

*Stephen A. Renner, President*  
*Brian D. Larick, Vice President*  
*Karen J. Angelou*  
*Jamie Leeseberg*  
*Nancy R. McGregor*  
*Brian Metzbower*  
*Michael Schnetzer*

*Kimberly Banning, Clerk of Council*

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Monday, July 18, 2016

7:00 PM

City Hall

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- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
  - 1. Lee Tucker - Parks & Recreation Foundation 2015 Annual Report**
  - 2. Proclamation from the Mayor**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

### **Ordinances - To Be Introduced and Assigned to Committee:**

- [ORD-0068-2016](#) TO AMEND CHAPTER 1181, PERSONAL WIRELESS SERVICE FACILITIES, OF PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0071-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ENVIRONMENTAL REMEDIATION CONTRACTOR FOR THE ACADEMY COURT CULVERT BANK STABILIZATION ST-1024.
- [ORD-0072-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CHAMPION ENERGY SERVICES, LLC FOR ENERGY SUPPLY 2018 THROUGH 2020; AND TO DECLARE AN EMERGENCY.

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

[2016-0240](#) City Council Minutes - July 5, 2016 - Special & Regular Meeting

**Ordinances on Second Reading:**

[ORD-0069-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING FOR THE ASHMEAD DRIVE STREET INFILTRATION PROJECT.

[ORD-0070-2016](#) SUPPLEMENTAL APPROPRIATION - Salt Purchase.

**Postponed to Date Certain: August 1, 2016**

[ORD-0066-2016](#) TO ENACT CODE CHAPTER 914, TREE PRESERVATION, PLANTING AND REPLACEMENT, OF PART NINE, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**Motion Resolutions:**

[MR-0034-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TREX D1, D2, AND D3 LIQUOR PERMIT FOR CASA HACIENDA II INC DBA CASA HACIENDA GRILL, 1356 N HAMILTON ROAD, GAHANNA, OHIO 43230.

[MR-0035-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TREX D1 LIQUOR PERMIT FOR PACELINE PARTERS LLC DBA MOD PIZZA, 333 SOUTH HAMILTON ROAD, GAHANNA, OHIO 43230.

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

[ORD-0068-2016](#) TO AMEND CHAPTER 1181, PERSONAL WIRELESS SERVICE FACILITIES, OF PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**G. STANDING COMMITTEES:**

[2016-0241](#) Committee Minutes - July 11, 2016

**Committee of the Whole - Larick**

**Finance - Schnetzer**

**Service & Safety - Leeseberg**

**Development & Parks - McGregor**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**I. SECOND READING OF ORDINANCES:**

[ORD-0065-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH M/I HOMES OF CENTRAL OHIO, LLC FOR THE FUTURE DEVELOPMENT OF A 62.3+/- ACRE PARCEL LOCATED ON DARLING ROAD SOUTH OF HANNAH FARMS SUBDIVISION.

**J. FIRST READING OF ORDINANCES:**

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

[ORD-0073-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO AUDITOR'S OFFICE FOR A PERFORMANCE AUDIT; AND TO SUPPLEMENTALLY APPROPRIATE \$100,000; AND TO DECLARE AN EMERGENCY.

**K. MOTIONS/RESOLUTIONS: None.**

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Renner/Larick**

**Mid-Ohio Regional Planning Commission (MORPC) - Angelou**

**Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner**

**Convention & Visitors Bureau (CVB) - Leeseberg**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment AND under authority of Section 5.40(a) 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 under authority of Section 5.40(c) 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**