



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

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
Council may caucus at 6:30 p.m.

Monday, October 17, 2016

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:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0107-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH COMNET SOLUTIONS, LLC FOR A MITEL COMMUNICATIONS SERVER.

[ORD-0108-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MEACHAM & APEL ARCHITECTS, INC., FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC., AND TOOLE & ASSOCIATES, FOR PLAN REVIEW SERVICES FOR PLAN REVIEW, BACK-UP PERSONNEL, AND INSPECTIONS.

[ORD-0110-2016](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

[ORD-0111-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

[ORD-0112-2016](#) TO AUTHORIZE THE DIRECTOR OF FINANCE TO TRANSFER FUNDS AS APPROPRIATED FOR 2016.

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

[2016-0328](#) Council Minutes- Monday, October 3, 2016

Ordinances on Second Reading:

[ORD-0101-2016](#) TO AMEND ORD-0140-2015, ORDINANCE FOR THE UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

[ORD-0102-2016](#) TO AMEND ORD-0143-2015, ORDINANCE FOR THE SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

[ORD-0103-2016](#) TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED AUGUST 3, 2016, FOR THE CITY OF GAHANNA, OHIO.

[ORD-0104-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BRIDGE INSPECTION PROGRAM SERVICES FUNDED BY THE STATE OF OHIO.

[ORD-0106-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SNOW AND ICE REMOVAL FOR THE 2016-2017 WINTER SEASON; AND TO DECLARE AN EMERGENCY.

Motion Resolutions:

[MR-0049-2016](#) MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$159,170 FOR TIF APPROPRIATIONS. TRANSFER DETAIL ATTACHED.

[MR-0050-2016](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE STOCK C1, C2, D6, D8 LIQUOR PERMIT FOR LAKES VENTURE LLC, DBA FRESH THYME FARMERS MARKET, 1125 N HAMILTON RD, GAHANNA, OHIO 43230.

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

G. STANDING COMMITTEES:

[2016-0330](#) Committee Minutes - October 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-0090-2016](#) TO REZONE 2.0+/- ACRES OF PROPERTY AS TWO FAMILY RESIDENTIAL (MR-1); SAID PROPERTY LOCATED AT 870 E. JOHNSTOWN ROAD; PARCEL ID NO: 025-001984, 025-001954, AND A PORTION OF 025-003185; CURRENT ZONING A COMBINATION OF ESTATE RESIDENTIAL (ER-2) AND LIMITED-OVERLAY SUBURBAN OFFICE (L-SO); BROOKWOOD CONSTRUCTION/DAVID HODGE, APPLICANT.

TO BE AMENDED BY SUBSTITUTION:

[ORD-0091-2016](#) TO REZONE 2.55+/- ACRES OF PROPERTY AS LIMITED OVERLAY SUBURBAN OFFICE (L-SO); SAID PROPERTY LOCATED AT 5495, 5511, AND 5505 MORSE ROAD; PARCEL ID NO. 025-011235, 025-011236, 025-011239; CURRENT ZONING NEIGHBORHOOD COMMERCIAL (NC); SPECTRUM ACQUISITION GAHANNA; LLC, DAVID HODGE, APPLICANT.

J. FIRST READING OF ORDINANCES: None.

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

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 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.

O. ADJOURNMENT