



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 Banning, CMC, Clerk of Council

Monday, November 16, 2015

7:00 PM

City Hall

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

B. HEARING OF VISITORS.

- 1. Resolution to Honor and Commend Major General James Williams for 15 years of Distinguished Service to the City.**

C. ADDITIONS OR CORRECTIONS TO THE AGENDA.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0119-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH GEOSEARCH TO PROVIDE RECRUITING ASSISTANCE IN FILLING THE GIS ADMINISTRATOR POSITION; AND TO DECLARE AN EMERGENCY.

[ORD-0120-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO THE STEELWORKERS PARTICIPATION AGREEMENT EFFECTIVE JANUARY 1, 2016, TO PROVIDE MEDICAL, DENTAL AND VISION COVERAGE FOR EMPLOYEES UNDER THE STEELWORKERS BARGAINING UNIT AGREEMENT.

[ORD-0121-2015](#) TO AMEND CHAPTER 161 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY.

[ORD-0122-2015](#) SUPPLEMENTAL APPROPRIATION - TIF Reimbursement and debt service transfers due to certain TIF revenues exceeding forecast.

[ORD-0123-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR 2016 CITY OF GAHANNA HEALTH SERVICES; AND TO DECLARE AN EMERGENCY.

- [ORD-0124-2015](#) TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0125-2015](#) TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0126-2015](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0127-2015](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.
- [ORD-0128-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TOOLE AND ASSOCIATES FOR PLAN REVIEW, BACK-UP PERSONNEL AND INSPECTIONS; AND TO DECLARE AN EMERGENCY.
- [ORD-0129-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW AND BACK-UP PERSONNEL; AND TO DECLARE AND EMERGENCY.
- [ORD-0130-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC. FOR PLAN REVIEW AND BACK-UP PERSONNEL; AND TO DECLARE AN EMERGENCY.
- [ORD-0131-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND WILLIAM E. CONROY, II FOR ELECTRICAL INSPECTION SERVICES; AND TO DECLARE AN EMERGENCY.
- [ORD-0132-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE DAVENPORT GROUP USA FOR BUILDING PERMIT SOFTWARE; AND TO SUPPLEMENTALLY APPROPRIATE \$67,200; AND TO DECLARE AN EMERGENCY.
- [ORD-0133-2015](#) 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.
- [ORD-0134-2015](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL
- [ORD-0135-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ABC RESTROOMS FOR THE RENTAL OF PORTABLE RESTROOM UNITS THAT WILL BE PLACED IN VARIOUS CITY PARKS AND AT SPECIAL EVENTS FOR THE 2016-2018 SEASON.

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

[2015-0302](#) City Council Minutes - November 2, 2015

Ordinances on Second Reading:

[ORD-0107-2015](#) TO REZONE 3.57+/- ACRES OF PROPERTY AS L-OCT, LIMITED OVERLAY-OFFICE, COMMERCE, AND TECHNOLOGY; SAID PROPERTY LOCATED AT 785 SCIENCE BOULEVARD; PARCEL ID NO. 025-006469; CURRENT ZONING OCT, OFFICE, COMMERCE, AND TECHNOLOGY; CITY OF GAHANNA, APPLICANT.

[ORD-0115-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ENGINEERED MIDWEST SOLUTIONS (ESM) FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM SOFTWARE UPGRADE; AND TO DECLARE AN EMERGENCY.

[ORD-0117-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A NON-EXCLUSIVE EASEMENT AGREEMENT WITH AT&T FOR THE PURPOSES OF RELOCATING A UTILITY POLE LINE.

[ORD-0118-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT-OF-WAY AGREEMENT WITH AEP FOR THE PURPOSES OF RELOCATING A UTILITY GUY POLE.

Resolution:

[RES-0010-2015](#) TO HONOR AND COMMEND MAJOR GENERAL JAMES WILLIAMS FOR FIFTEEN YEARS OF DISTINGUISHED SERVICE TO THE CITIZENS OF THE COMMUNITY OF THE CITY OF GAHANNA.

Motion Resolution:

[MR-0048-2015](#) MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$13,000 FROM ACCOUNT NO. 101.355.5106, GIS FT ADMIN HOURLY FUND, TO ACCOUNT NO. 101.355.5249, GIS CONTRACT SERVICES FUND.

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

[ORD-0136-2015](#) TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2016.

Discussion from Finance Director Jennifer Teal

G. STANDING COMMITTEES:

[2015-0308](#) Committee Minutes - November 9, 2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

AMEND BY SUBSTITUTION - (Requesting Postponement to the December 7 Council Meeting)

[ORD-0102-2015](#) AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S JOHNSTOWN ROAD DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOLS; AND AUTHORIZING THE EXECUTION OF AN INFRASTRUCTURE FUNDING AGREEMENT WITH MIFFLIN TOWNSHIP.

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 - 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.

P. ADJOURNMENT