



# 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 McWilliams, CMC, Clerk of Council*

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Monday, March 2, 2015

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.
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

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

- [ORD-0031-2015](#) SUPPLEMENTAL APPROPRIATION - Police Duty Weapon Fund
- [ORD-0032-2015](#) TO AUTHORIZE THE CREATION OF THE PARK RENTAL ESCROW AGENCY FUND.
- [ORD-0033-2015](#) TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0163-2014.
- [ORD-0034-2015](#) SUPPLEMENTAL APPROPRIATION - Court Case Files.
- [ORD-0035-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA PARKS & RECREATION FOUNDATION, INC. AND TO SUPPLEMENTALLY APPROPRIATE \$16,256.

#### E. CONSENT AGENDA:

#### Minutes - To Approve:

- [2015-0052](#) February 17, 2015 Special & Regular Council Minutes

#### Ordinances on Second Reading:

- [ORD-0025-2015](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

[ORD-0026-2015](#) TO AMEND CHAPTER 1150, OLDE GAHANNA DISTRICT, AND CHAPTER 1155, OFFICE, COMMERCE AND TECHNOLOGY DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0028-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ORD-0119-2014, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2015, THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.

[ORD-0030-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., (ESRI) FOR SMALL MUNICIPALITY AND COUNTY ENTERPRISE LICENSE AGREEMENT FOR GIS SOFTWARE; AND TO DECLARE AN EMERGENCY.

**Motion Resolution:**

[MR-0013-2015](#) Motion Resolution authorizing the transfer of funds for 2015 payroll adjustments. Transfer detail attached.

[MR-0015-2015](#) Motion Resolution authorizing the Director of Public Service to bid the Creekside Parking Garage - Space Count System.

**End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

[2015-0053](#) Committee Minutes 2-23-2015

**Committee of the Whole - Renner**

**Finance - Schnetzer**

**Service & Safety - Leeseberg**

**Development & Parks - Larick**

**H. CORRESPONDENCE AND ACTIONS:**

Clerk

Council

**I. SECOND READING OF ORDINANCES:**

**Ordinances Reported Out of Committee - Amend by Substitution (to include Emergency language), Adopt as Emergency:**

[ORD-0029-2015](#) TO AMEND ORD-0182-2014, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2015, THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.

**Motion Resolution Reported Out of Committee:**

[MR-0014-2015](#) Motion Resolution authorizing the transfer of funds necessary to implement the staffing solution for the Assistant City Administrator position and associated backfill in the Department of Finance. Transfer detail attached.

**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(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 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**