



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

Monday, March 16, 2015

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. Lee Tucker - Parks & Recreation Foundation Annual Report**
- D. 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.**
- E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0036-2015](#) TO ADOPT THE PARKS & RECREATION MASTER PLAN UPDATE, DATED FEBRUARY 2015, BY PROS CONSULTING INC. FOR THE CITY OF GAHANNA, OHIO.
- [ORD-0037-2015](#) TO ACCEPT DEED OF EASEMENT FOR SLOPE EASEMENT FROM GEORGE R. BRIGHT, JR.
- [ORD-0038-2015](#) TO ACCEPT WARRANTY DEED FOR 0.035 ACRES ON CARPENTER ROAD, FROM GEORGE R. BRIGHT, JR. FOR RIGHT OF WAY PURPOSES, FOR CARPENTER ROAD BRIDGE REPLACEMENT ST993.

- [ORD-0039-2015](#) TO ACCEPT WARRANTY DEED FOR 0.0708 ACRES ON CARPENTER ROAD, FROM BRIAN D. BURFORD AND KAREN BURFORD FOR RIGHT OF WAY PURPOSES, FOR CARPENTER ROAD BRIDGE REPLACEMENT ST993.
- [ORD-0040-2015](#) TO ACCEPT WARRANTY DEED FOR 0.0468 ACRES ON CARPENTER ROAD, FROM MICHAEL CELENTANO AND ALISON CELENTANO FOR RIGHT OF WAY PURPOSES, FOR CARPENTER ROAD BRIDGE REPLACEMENT ST993.
- [ORD-0041-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION FOR DESIGN SERVICES FOR THE CARPENTER ROAD BRIDGE REPLACEMENT ST 993.
- [ORD-0043-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH PLUG SMART TO PERFORM AN ENERGY AUDIT ON 6 CITY-OWNED FACILITIES; TO AUTHORIZE THE MAYOR TO SUBMIT APPLICATION FOR GRANT FUNDING FOR SAID PROJECT; AND TO DECLARE AN EMERGENCY.
- [ORD-0044-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ZOKO CONSULTING SERVICES, INC., FOR UTILITY BILL VALIDATION TRAINING.
- [ORD-0045-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AGREEMENT WITH GEORGE AND VIVIAN PARKER FOR BIG WALNUT TRAIL, SECTION 5.
- [ORD-0046-2015](#) TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENT TO CROSS ACCESS EASEMENT AGREEMENT WITH GEORGE E. PARKER JR. AND VIVIAN M. PARKER FOR THE BIG WALNUT TRAIL, SECTION 5.
- [ORD-0047-2015](#) TO AUTHORIZE THE MAYOR TO EXERCISE THE OPTION TO PURCHASE GAHANNA WOODS-FOXWOOD RESERVE E AND TO SUPPLEMENTALLY APPROPRIATE \$216,000 THEREFOR.

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

[2015-0063](#) 3-2-2015 & 3-9-2015 Council Meeting Minutes

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

[ORD-0042-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ABM ONSITE SERVICES- MIDWEST, INC.; FOR JANITORIAL SERVICES; TO REPEAL ORD-0004-2015; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[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.

Resolution: Introduce, Waive Second Reading, Adopt:

[RES-0002-2015](#) TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR CLEAN OHIO CONSERVATION FUNDS FOR THE ACQUISITION OF PROPERTY WITHIN THE HOMEWOOD DEVELOPMENT CORPORATION'S GAHANNA FOXWOOD SECTION 3 SUBDIVISION FOR WETLAND PROTECTION.

Motion Resolution:

[MR-0016-2015](#) A Motion Resolution that this Council has no objection to the transfer of a D5 liquor permit from VBR Corp, dba Gahanna Lanes to Bowl for Fun Inc., dba Gahanna Lanes, 215 W. Johnstown Road, Gahanna, Ohio 43230.

[MR-0017-2015](#) A Motion Resolution to appoint Rick Duff to a three-year term on the Records Commission expiring December 31, 2017.

End of the Consent Agenda

G. PUBLIC HEARINGS: None.

H. STANDING COMMITTEES:

[2015-0062](#) Committee Minutes 3-9-2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

I. CORRESPONDENCE AND ACTIONS:

Clerk

Council

J. SECOND READING OF ORDINANCES: None.

K. FIRST READING OF ORDINANCES: None.

L. MOTIONS/RESOLUTIONS: None.

M. 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

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT

P. ADJOURNMENT