



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, April 6, 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.
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.
- E. CONSENT AGENDA:

Minutes - To Approve:

[2015-0075](#) Regular Council Meeting Minutes: March 2 & 16, 2015
Special Council Meeting Minutes: March 27 & 28, 2015

Ordinances on Second Reading:

- [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.

Motion Resolution:

- [MR-0020-2015](#) A Motion Resolution that this Council has no objection to the transfer of a D5 liquor permit from Richard B. Stover, dba The Mug & Jug & Patios to Phillip A. Stover, dba The Mug & Jug & Patios, 333 Agler Road, Gahanna, Ohio 43230.
- [MR-0021-2015](#) A Motion Resolution that this Council has no objection to the D1, D2, D3, D3A and D6 stock liquor permits for 161 Mill Street, Inc., dba Coaches & Patio, 230 Granville Street, Gahanna, Ohio 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2015-0073](#)

Council Committee Minutes - March 23, 2015

Committee of the Whole - Renner**Finance - Schnetzer****Service & Safety - Leeseberg****Development & Parks - Larick****Metrics Development - Larick****H. CORRESPONDENCE AND ACTIONS:****Clerk**[Z-0001-2015](#)

To consider an application for Zoning Change for 8.04+/- acres of property located on Kason's Way in Foxwood Section 3; current zoning a combination of SF-3, Single Family Residential and ROD SF-3, Single Family Overlay; requested zoning a different combination of SF-3, Single Family Residential and ROD SF-3, Single Family Overlay; Jim Lipnos, Homewood Corporation, applicant.
(Advertised in the RFE 3/12/15 and 3/19/15)

The Planning Commission recommended approval of the Foxwood Rezoning and Replatting on March 25. This matter will be discussed at the April 27 Committee of the Whole and the Public Hearing will be conducted on May 4, 2015.

Council**I. SECOND READING OF ORDINANCES:**[ORD-0048-2015](#)

TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$10,030,000 OF GENERAL OBLIGATION LIMITED TAX BONDS FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 2005, DATED SEPTEMBER 1, 2005, AND VARIOUS PURPOSE BONDS, SERIES 2007; AUTHORIZING AND APPROVING A NOTICE OF SALE FOR THE BONDS; AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; AUTHORIZING THE PREPARATION AND DELIVERY OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AND DECLARING AN EMERGENCY.

[ORD-0049-2015](#) TO AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$5,300,000 OF GENERAL OBLIGATION LIMITED TAX BONDS FOR THE PURPOSE OF CONSTRUCTING, RESURFACING AND IMPROVING CITY STREETS, INCLUDING WHEELCHAIR RAMPS, CURBS AND GUTTERS, SIDEWALKS, STREET LIGHTS, TRAFFIC SIGNALS, AND UTILITY INSTALLATIONS, ACQUIRING REAL ESTATE AND INTERESTS IN REAL ESTATE AND RELATED EQUIPMENT, AND LANDSCAPING AND MAKING SITE IMPROVEMENTS; AUTHORIZING AND APPROVING A NOTICE OF SALE FOR THE BONDS; AUTHORIZING THE PREPARATION AND DELIVERY OF AN OFFICIAL STATEMENT RELATING TO THE BONDS; AND DECLARING AN EMERGENCY.

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. ADJOURNMENT