

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 20, 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. PROCLAMATION Military Appreciation Months May & June 2015
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0050-2015	SUPPLEMENTAL APPROPRIATION - Permissive Tax Fund Capital Projects/Improvements
ORD-0051-2015	SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds
ORD-0052-2015	TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT FOR PURCHASE OF A TORO WIDE AREA MOWER FROM THE STATE CONTRACT.
ORD-0056-2015	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC. FOR PLAN REVIEW AND BACK-UP PERSONNEL.

ORD-0057-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO **STATE** UNIVERSITY FOR **GRADUATE STUDENT INTERNSHIP** PLANNING SERVICES: **AND** TO SUPPLEMENTALLY **APPROPRIATE** \$7,500 THEREFOR; AND TO **DECLARE** EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

<u>2015-0088</u> 4-6 Regular and 4-13-2015 Special Minutes

Ordinance: Introduce, Waive Second Reading, Adopt:

ORD-0055-2015 SUPPLEMENTAL APPROPRIATION - Gahanna Swimming Pool and Hunters Ridge Pool

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

ORD-0053-2015 TO AUTHORIZE THE MAYOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) 2015-2016 SEASON ROAD SALT COOPERATIVE BID PROGRAM; AND TO DECLARE AN EMERGENCY.

ORD-0054-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LIFE TIME FITNESS, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA AQUATICS FACILITIES MEMBERSHIP FOR THE YEAR 2015; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

MR-0024-2015 Motion Resolution authorizing the transfer of funds for necessary to hire a part time Information Technology team member. Transfer detail attached.

MR-0025-2015 Motion Resolution that this Council has no objection to the new D5 liquor permit for L&F Brewing Company, LLC, dba 101 Beer Kitchen, 397 Stoneridge Lane, Gahanna, Ohio 43230.

MR-0026-2015 Motion Resolution to appoint Judith N. Glenn to the Senior Center Advisory Board for a 2 year term commencing June 1, 2015.

End of the Consent Agenda

- F. PUBLIC HEARINGS: None.
- G. STANDING COMMITTEES:

2015-0090 Council Committee Minutes: April 13, 2015

Committee of the Whole - Renner

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - Larick

Metrics Development - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

- I. SECOND READING OF ORDINANCES: None.
- 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