

City of Gahanna Meeting Agenda City Council

Office of the Clerk of Council 200 South Hamilton Road Gahanna, Ohio 43230

Monday, July 20, 2015	7:00 PM	City Hall
	Kimberly McWilliams, CMC, Clerk of Council	
	Jamie Leeseberg, Michael Schnetzer	
	Karen J. Angelou, Ryan P. Jolley, Brian D. Larick,	
	Stephen Renner, Vice President of Council	
	Thomas R. Kneeland, President of Council	

Council will caucus at 6:30 p.m. in the Committee Room

- 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-0073-2015 TO REZONE 4.19+/- ACRES OF PROPERTY AS SO. SUBURBAN OFFICE: SAID PROPERTY LOCATED AT RIDENOUR ROAD. IMPERIAL RISE #3. PART OF RESERVE "A": PARCEL ID NO. 025-013236; CURRENT ZONING RID, RESIDENTIAL INSTITUTIONAL FRED **OWNER'S** DISTRICT: KENIMER. LAND PROPERTY COORDINATOR, APPLICANT.
- ORD-0074-2015 TO REZONE 1+/- ACRES OF PROPERTY AS CC, COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 5069 MORSE ROAD; PARCEL ID NO. 025-0037A-014-00; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; SUSAN PRESCOTT, APPLICANT.
- ORD-0075-2015 AMEND ORD-0181-2014, ORDINANCE FOR THE COMMAND TO STAFF PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2015 THROUGH DECEMBER 31. 2015; AND TO DECLARE AND EMERGENCY.
- ORD-0076-2015 AMEND ORD-0180-2014. ORDINANCE FOR PART-TIME TO THE PERSONNEL OF THE CITY OF GAHANNA JANUARY 2015 1. THROUGH DECEMBER DECLARE 31. 2015; AND TO AND EMERGENCY.

ORD-0077-2015	ΤO	AMEND	ORD	-0183-2	014,	ORDIN	ANCE	FOR	THE	SUF	PERV	ISORY
	PER	SONNEL	OF	THE	CITY	OF	GAHA	NNA	JANU	JARY	1,	2015
	THR	OUGH	DECE	MBER	31,	2015	5; AN	ND 1	ГО С	DECLA	RE	AND
	EME	ERGENCY	.									

- ORD-0078-2015 TO AMEND ORD-0182-2014, ORDINANCE FOR THE UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA JANUARY 1, 2015 DECEMBER THROUGH 31, 2015; AND TO DECLARE AND EMERGENCY.
- ORD-0081-2015 SUPPLEMENTAL APPROPRIATION Fleet Program Auction Proceeds.
- ORD-0082-2015 SUPPLEMENTAL APPROPRIATION Insurance Claims Proceeds.
- ORD-0084-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PIGSKIN BREWING COMPANY, LLC FOR THE USE OF CITY OWNED PROPERTY; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

<u>2015-0143</u> Council Minutes - July 6, 2015

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

- ORD-0079-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO OHIO EPA SECTION 319 GRANT AGREEMENT FOR ASHMEAD DRIVE GREEN STREET DEMONSTRATION; AND TO DECLARE AN EMERGENCY.
- ORD-0080-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED GRANT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION (OPWC) FOR THE HAMILTON ROAD CENTRAL PROJECT; AND TO DECLARE AN EMERGENCY.
- ORD-0083-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH M+A ARCHITECTS FOR RECONFIGURATION OF THE POLICE DEPARTMENT DETECTIVE AREA; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt:

RES-0005-2015 TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR GRANT FUNDS THROUGH THE PRE-DISASTER MITIGATION (PDM) GRANT PROGRAM FOR THE CLAYCRAFT ROAD BOOSTER STATION.

End of the Consent Agenda

F. PUBLIC HEARINGS:

- ORD-0073-2015 TO REZONE 4.19+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE: SAID PROPERTY LOCATED AT RIDENOUR ROAD, IMPERIAL RISE #3, PART OF RESERVE "A"; PARCEL NO. ID 025-013236; CURRENT ZONING RID, RESIDENTIAL INSTITUTIONAL DISTRICT: FRED KENIMER. LAND **OWNER'S** PROPERTY COORDINATOR, APPLICANT.
- ORD-0074-2015 TO REZONE 1+/- ACRES OF PROPERTY AS CC, COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 5069 MORSE ROAD; PARCEL ID NO. 025-0037A-014-00; CURRENT ZONING ER-1, ESTATE RESIDENTIAL; SUSAN PRESCOTT, APPLICANT.

G. STANDING COMMITTEES:

<u>2015-0142</u> Committee Minutes - July 13, 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:

ORD-0072-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING, INC. OF 1196 TECHNOLOGY DRIVE GAHANNA, OHIO 43230 FOR THE CONSTRUCTION OF BIG WALNUT TRAIL SECTION 5; TO SUPPLEMENTALLY APPROPRIATE \$60,000; AND TO DECLARE 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. 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.
- P. ADJOURNMENT