



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

Tuesday, September 8, 2015

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. HEARING OF VISITORS.**
- C. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.**
- D. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0093-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MANAGING RESULTS, LLC FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

[ORD-0094-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ACP GREENE AND ASSOCIATES, LLC, DBA planningNEXT, FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

[ORD-0095-2015](#) TO ADOPT THE FINDINGS AND RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT PLAN.

[ORD-0098-2015](#) SUPPLEMENTAL APPROPRIATION - Contract Plan Review Services.

[ORD-0099-2015](#) SUPPLEMENTAL APPROPRIATION - Contract Electrical Inspections.

[ORD-0100-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRIBUTION AGREEMENT WITH THE CITY OF COLUMBUS FOR GAHANNA'S PORTION OF THE HAMILTON ROAD PHASE A WIDENING PROJECT.

[ORD-0101-2015](#) SUPPLEMENTAL APPROPRIATION - 2015 Sanitary Sewer Processing Charges from the City of Columbus.

F. CONSENT AGENDA:

Minutes - To Approve:

[2015-0177](#) Council Minutes - August 17, 2015

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

[ORD-0096-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE TO PROVIDE BACKGROUND INVESTIGATION SERVICES FOR THE POSITION OF THE DEPUTY CHIEF OF POLICE; AND TO DECLARE AN EMERGENCY.

[ORD-0097-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TOOLE AND ASSOCIATES FOR PLAN REVIEW, BACK-UP PERSONNEL AND INSPECTIONS; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

[ORD-0089-2015](#) TO AUTHORIZE THE MAYOR TO ENTER INTO RENEWAL CONTRACT WITH FIREPROOF RECORDS CENTER FOR OFFSITE STORAGE OF CERTAIN RECORDS.

[ORD-0090-2015](#) M I D - Y E A R B U D G E T A D J U S T M E N T S - SUPPLEMENTALS/TRANSFERS/UNAPPROPRIATION OF FUNDS.

[ORD-0091-2015](#) TO AMEND ORDINANCE 148-91, OP&F AND OPERS SALARY REDUCTION PICK-UP PLAN TO INCLUDE ALL EMPLOYEES.

[ORD-0092-2015](#) TO SUPPLEMENTALLY APPROPRIATE FUNDS FROM THE WATER AND SEWER REVENUE ACCOUNTS TO THE WATER AND SEWER EXPENSE ACCOUNTS.

Resolutions to Adopt on First Reading:

[RES-0007-2015](#) TO AUTHORIZE THE CITY OF GAHANNA TO FORMALLY SUBMIT A GRANT APPLICATION FOR THE 2015 ROUND 30 OPWC APPLICATION TO SECURE GRANT FUNDS FOR THE SOUTH STYGLER ROAD WIDENING PROJECT.

Motion Resolutions:

[MR-0043-2015](#) MOTION RESOLUTION TO CONFIRM THE MAYOR'S APPOINTMENT OF BETTY COLLINS MOVING UP FROM A GENERAL MEMBER TO A TRUSTEE OF THE COMMUNITY IMPROVEMENT CORPORATION (CIC); FOR A THREE-YEAR TERM EXPIRING DECEMBER 31, 2017.

[MR-0044-2015](#) MOTION RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$8,000 FROM THE POLICE DEPARTMENT CONTRACT SERVICES FUND TO THE HUMAN RESOURCES CONTRACT SERVICES FUND NECESSARY FOR COVERING THE EXPENSES RELATED TO RECRUITING FOR THE POSITION OF THE DEPUTY CHIEF OF POLICE.

[MR-0045-2015](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D5 AND D6 LIQUOR PERMIT TO MR SUSHI, INC. 1125 N HAMILTON ROAD, SPACE 01060, GAHANNA, OHIO 43230

End of the Consent Agenda

G. PUBLIC HEARINGS: None.

H. STANDING COMMITTEES:

[2015-0178](#) Committee Minutes - August 24, 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