

City of Gahanna Meeting Agenda City Council

200 South Hamilton Road Gahanna, Ohio 43230

Stephen A. Renner, President Brian D. Larick, Vice President Karen J. Angelou Jamie Leeseberg Nancy R. McGregor Brian Metzbower Michael Schnetzer

Kimberly Banning, Clerk of Council

Monday, May 2, 2016 7:00 PM City Hall

- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA Need a motion to add MR-0024-2016 to the Regular Agenda under item K. Motions/Resolutions.
- C. HEARING OF VISITORS -
- 1. Mayor Kneeland Public Service Recognition Week

<u>2016-0148</u> Public Service Recognition Week Proclamation

2. Mayor Kneeland - National Small Business Week

2016-0152 National Small Business Week Proclamation

3. Mayor Kneeland - Economic Development Week

<u>2016-0155</u> Economic Development Week Proclamation

4. Mayor Kneeland - Air Quality Awareness Week

<u>2016-0157</u> Air Quality Awareness Week Proclamation

5. Mayor Kneeland - Motorcycle Awareness Month

<u>2016-0158</u> Motorcycle Month Proclamation

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0041-2016	TO A	AUTHOR	IZE '	THE	MAYOR	TO	ENTER	INTO	AGREE	MENT	WITH
	THE	GAHA	ANNA-	-JEFF	ERSON	SC	CHOOL	DIST	RICT	FOR	THE
	PROVISION OF SCI GAHANNA-JEFFERSON			SC	CHOOL	RES	SOURCE	OFFICERS		TO	THE
				SCHOO	DL	DISTRICT	FOR	R THE	2016	5-2017	
	SCHC	OI YFA	R								

- ORD-0042-2016 TO AMEND ORDINANCE 148-91, OP&F AND OPERS SALARY REDUCTION PICK-UP PLAN TO INCLUDE ALL EMPLOYEES.
- ORD-0043-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY AND SANDS CONSTRUCTION FOR THE CARPENTER ROAD BRIDGE REPLACEMENT ST 993.
- ORD-0044-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH COLUMBUS PETERBILT FOR THE REPLACEMENT OF A 2 1/2 TON TRUCK (UNIT # 793), CHASSIS AND SNOW PLOW; OHIO STATE CONTRACT #800261-STS515.
- ORD-0045-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH BELL EQUIPMENT FOR THE REPLACEMENT 2 1/2 TON TRUCK (UNIT BRINE **AND #793)**, **SALT** APPLICATION EQUIPMENT; OHIO STATE CONTRACT #800184-STS515.
- ORD-0046-2016 TO AMEND PART ONE, ADMINISTRATIVE CODE CHAPTER 143, DEPARTMENT OF LAW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- SR-0001-2016 TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE AT 297 WEST JOHNSTOWN ROAD FOR SANITARY SEWER SERVICES.

E. CONSENT AGENDA:

Minutes - To Approve:

2016-0149 4-25-16 Special Meeting & 4-18-16 Regular Meeting Minutes

Ordinances on Second Reading:

ORD-0038-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE D06 REGIONAL PEDESTRIAN SIGNALS, PID 101844; AND TO DECLARE AN EMERGENCY.

ORD-0039-2016 TO AUTHORIZE THE MAYOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) 2016-2017 SEASON ROAD SALT COOPERATIVE BID PROGRAM; AND TO DECLARE AN

EMERGENCY.

ORD-0040-2016 SUPPLEMENTAL APPROPRIATION - ODNR Boating Grant Funds.

Motion Resolution:

MR-0022-2016 MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TRANSFER OF A D1, D2, D3, D6 LIQUOR PERMIT FROM WINE GUY GAHANNA, LLC DBA THE WINE GUY TO PEACEWAR INC. DBA WINE GUY CREEKSIDE, 101 MILL STREET, SUITE 105,

GAHANNA, OHIO 43230.

MR-0023-2016 MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION

TO THE TRANSFER OF A D5, D6 LIQUOR PERMIT FROM AMERICAN BLUE RIBBON HOLDINGS LLC DBA MAX & ERMAS TO MAX & ERMAS HOLDING LLC DBA MAX AND ERMAS, 1317

HAMILTON ROAD AND PATIO, GAHANNA, OHIO 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

<u>2016-0150</u> 4-25-16 Committee Minutes

Committee of the Whole - Larick

Finance - Schnetzer

Service & Safety - Leeseberg

Development & Parks - McGregor

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

- I. SECOND READING OF ORDINANCES: None.
- J. FIRST READING OF ORDINANCES: None.
- K. MOTIONS/RESOLUTIONS:

MR-0024-2016 MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE TRANSFER OF A TREX D5, D6 LIQUOR PERMIT FROM NEWARK BBQ LLC TO BARREL & BOAR CREEKSIDE LLC, 101 MILL STREET, SUITE 130, GAHANNA, OHIO 43230

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Renner/Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Larick/Renner

Convention & Visitors Bureau (CVB) - Leeseberg

M. OFFICIAL REPORTS:

Mayor

City Attorney

- N. COUNCIL COMMENT
- O. ADJOURNMENT