

City of Gahanna Meeting Agenda Committee of the Whole

200 South Hamilton Road Gahanna, Ohio 43230

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

Kimberly Banning, CMC, Clerk of Council

Monday, May 23, 2016 7:00 PM Council Committee Rooms

UPDATES FROM THE FIRE DEPARTMENTS

- 1. Mifflin Township
- 2. Jefferson Township No report.

PENDING LEGISLATION

1. City Attorney

ORD-0046-2016 TO AMEND PART ONE, ADMINISTRATIVE CODE CHAPTER 143, DEPARTMENT OF LAW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

2. Director of Finance

ORD-0047-2016 TO AUTHORIZE THE DIRECTOR OF FINANCE TO ESTABLISH A NEW COURT COMPUTERIZATION FUND FOR THE PURPOSE OF DEPOSITING CASH PROCEEDS FROM CASES HEARD IN THE MUNICIPAL MAYOR'S COURT.

3. Director of Development

ORD-0053-2016 TO ACCEPT THE DEVELOPMENT PLAN FOR THE JUNKERMANN PROPERTY TO ALLOW COLUMBIA GAS OF OHIO TO ESTABLISH A NEW TRAINING CENTER COMPLEX AND TO AUTHORIZE THE MAYOR TO EXECUTE THE REQUIRED DOCUMENTS TO SATISFY THE JUNKERMANN DEVELOPMENT AGREEMENT; AND TO DECLARE AN EMERGENCY.

ITEM FROM THE DIRECTOR OF PARKS & RECREATION

1. Wine Guy Service Proposal

ORD-0055-2016

ITEMS FROM THE DIRECTOR OF INFORMATION TECHNOLOGY

1. Optical Fiber Use Agreement - Gahanna-Jefferson Public School District

ORD-0060-2016

2. Columbus Fibernet LLC Contract

ORD-0061-2016

ITEM FROM THE CITY ATTORNEY

1. Mutual Release

ORD-0062-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO A MUTUAL RELEASE OF ALL CLAIMS; TO APPROPRIATE FUNDS THEREFOR.

ITEMS FROM THE CLERK OF COUNCIL

1. Landscape Board - Kevin Dengel

MR-0029-2016 Motion Resolution to appoint Kevin Dengel to the Landscape Board for the remainder of a 3 year term that starts immediately.

2. Parks & Recreation Board Appointment - Sarah Mill

MR-0028-2016 Motion Resolution to appoint Sarah Mill to the Parks & Recreation Board for the remainder of a 3 year term that starts immediately.

REPORTS NO ACTION - FOR REFERENCE ONLY

2016-0182 Parks Report to Council