

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

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

7:00 PM **Council Committee Rooms** Monday, July 11, 2016

DISCUSSION ITEM

Performance Audit

PENDING LEGISLATION

1. M/I Homes Pre-Annexation Agreement

ORD-0065-2016 TO AUTHORIZE THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH M/I HOMES OF CENTRAL OHIO, LLC FOR THE FUTURE DEVELOPMENT OF A 62.3+/- ACRE PARCEL LOCATED ON DARLING ROAD SOUTH OF HANNAH FARMS SUBDIVISION.

This Ordinance has been Introduced.

2. **Tree Code**

ORD-0066-2016 TO ENACT CODE CHAPTER 914, TREE PRESERVATION, PLANTING AND REPLACEMENT, OF PART NINE, STREETS AND PUBLIC SERVICES CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance has been Introduced.

3. **Cell Tower Proposed Code**

ORD-0068-2016 TO AMEND CHAPTER 1181, PERSONAL WIRELESS SERVICE FACILITIES, OF PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Introduction & Public Hearing Date: July 18, 2016

3. **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. Casa Hacienda Liquor Permit

MR-0034-2016

2. Paceline MOD Pizza Liquor Permit

MR-0035-2016

DISCUSSION ITEM

 4301.80-Community Entertainment District(Licenses); 4303.181(J) of ORC D5-J-Licenses; 4301.82-Designated Outdoor Refreshment Areas(Open Container)

DISCUSSION ITEM FROM THE CITY ADMINISTRATOR & DIRECTOR OF FINANCE

1. Capital Needs Assessments

2016-0214

REPORTS: for information, no action requested

2016-0235