



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

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

Kimberly Banning, Clerk of Council
Council may caucus at 6:30 p.m.

Tuesday, January 17, 2017

7:00 PM

City Hall

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS -

1. [RES-0001-2017](#) TO RECOGNIZE AND COMMEND JENNIFER TEAL FOR THE ACHIEVEMENT OF THE LEAN SIX SIGMA BLACK BELT CERTIFICATION.
2. [RES-0002-2017](#) TO RECOGNIZE JOANN BURY FOR THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION.

3. School Board Update

D. CITY COUNCIL RULES OF PROCEDURE:

[2017-0018](#) 2017 City Council Rules of Procedure - to be amended and adopted

E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0001-2017](#) TO AMEND THE CIVIL SERVICE COMMISSION RULES AND REGULATIONS AS RECOMMENDED TO CITY COUNCIL ON JANUARY 3, 2017.

- [ORD-0002-2017](#) TO AMEND CHAPTER 505.09, ANIMAL NUISANCE CONDITIONS PROHIBITED & TO AMEND CHAPTER 1123.34, KENNEL OR OTHER ANIMAL SHELTERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0003-2017](#) TO AMEND CHAPTER 151, DEPARTMENT OF PARKS AND RECREATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0004-2017](#) TO AMEND CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0005-2017](#) TO AUTHORIZE THE HOUSING OFFICER TO EXECUTE A COMMUNITY REINVESTMENT AREA (CRA) TAX ABATEMENT AGREEMENT WITH RAY J. PROPERTIES, LLC, FOR AN EIGHTY PERCENT REAL ESTATE PROPERTY TAX ABATEMENT FOR A PERIOD OF 15 YEARS ON 1.6 ACRES OF VACANT LAND LOCATED ON SCIENCE BOULEVARD, PARCEL ID NO. 025-013620.
- [ORD-0007-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ZED DIGITAL FOR THE REDESIGN OF THE CITY OF GAHANNA WEBSITE.
- [ORD-0008-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A MUTUAL RELEASE OF ALL CLAIMS; TO APPROPRIATE FUNDS THEREFOR.
- [ORD-0009-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2016 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES.

F. CONSENT AGENDA:**Minutes - To Approve:**

- [2017-0021](#) Council Meeting Minutes for Monday, January 2, 2017 and January 11, 2017 Special Meeting Minutes.

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

- [ORD-0006-2017](#) TO AUTHORIZE THE MAYOR TO EXECUTE A UTILITY EASEMENT WITH WIDOPENWEST OHIO, LLC TO RELOCATE THEIR POINT OF PRESENCE (POP) FOR GAHANNANET ONTO CITY OWNED PROPERTY; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:

- [RES-0001-2017](#) TO RECOGNIZE AND COMMEND JENNIFER TEAL FOR THE ACHIEVEMENT OF THE LEAN SIX SIGMA BLACK BELT CERTIFICATION.
- [RES-0002-2017](#) TO RECOGNIZE JOANN BURY FOR THE CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION.

Motion Resolutions:

- [MR-0001-2017](#) MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF TWENTY THOUSAND SIX HUNDRED AND EIGHTY FIVE DOLLARS (\$20,685) FROM ACCOUNT 101124.5249, CONTRACT SERVICES, TO ACCOUNT 101124.5290, WEBSITE, FOR THE REDESIGN OF THE CITY'S WEBSITE.

End of the Consent Agenda

G. PUBLIC HEARINGS: None.

H. STANDING COMMITTEES:

- [2017-0020](#) Committee Minutes - January 9, 2017

Committee of the Whole**Finance**

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)

Mid-Ohio Regional Planning Commission (MORPC)

Gahanna-Jefferson Board of Education

Convention & Visitors Bureau (CVB)

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT

P. ADJOURNMENT