



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.

Monday, February 6, 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. Mayor - Oath of Office for Sergeant Phil Stacy**
 - 2. Mayor - Lead by Example Award: Tuffy Auto Service of Gahanna**
 - 3. Capital City Corvette Club Check Presentation to the Parks & Recreation Foundation**
 - 4. School Board Update**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0010-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2017.

[ORD-0011-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT (FSWCD) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT.

- [ORD-0012-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT (FSWCD) FOR ILLICIT DISCHARGE DETECTION AND ELIMINATION (IDDE) COMPLIANCE.
- [ORD-0013-2017](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.
- [ORD-0014-2017](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
- [ORD-0015-2017](#) TO AUTHORIZE THE PURCHASE OF A PETERBILT 337 DUMP TRUCK FOR THE WATER, SEWER, AND STORM DIVISIONS; FROM THE COLUMBUS PETERBILT.

E. CONSENT AGENDA:

Minutes - To Approve:

- [2017-0033](#) January 17 Regular & January 23 Special Council Meeting Minutes

Ordinances on Second Reading:

- [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-0009-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2017 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.

Resolutions to Adopt on First Reading:

[RES-0003-2017](#) TO AUTHORIZE THE MAYOR TO SUBMIT A FORMAL GRANT APPLICATION FOR THE 2017 OHIO DEPARTMENT OF TRANSPORTATION (ODOT) MUNICIPAL BRIDGE PROGRAM; AND TO AUTHORIZE THE FINANCE DIRECTOR TO ESTABLISH A SPECIAL FUND FOR THE GRANT, IF AWARDED.

Motion Resolutions:

[MR-0002-2017](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE 2017 STREET PROGRAM ST 1044 / DETROIT STREET REBUILD.

[MR-0003-2017](#) MOTION RESOLUTION REQUESTING PERMISSION TO BID FOR THE 2017 CCTV PROJECT & SANITARY SEWER CLEANING PROJECT.

End of the Consent Agenda

F. PUBLIC HEARINGS:

G. COMMITTEE UPDATES

[2017-0030](#) Committee Minutes - January 23, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

TO BE AMENDED BY SUBSTITUTION -

[ORD-0008-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A MUTUAL RELEASE OF ALL CLAIMS; TO APPROPRIATE FUNDS THEREFOR.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT