

# 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, March 20, 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. School Board Update
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

## Ordinances - To Be Introduced and Assigned to Committee:

ORD-0019-2017	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ROZZI INC. DBA ROZZIS' FAMOUS FIREWORKS, TO FURNISH AND LAUNCH THE JULY, 2017 FIREWORKS DISPLAY.
ORD-0020-2017	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH INSIGHT PIPE CONTRACTING, LLC FOR THE 2017 CCTV & SANITARY SEWER CLEANING PROJECT.
ORD-0021-2017	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING COMPANY, INC., FOR ASPHALT RESURFACING, CRACK SEALING AND DETROIT STREET REBUILDS, FOR THE 2017 STREET PROGRAM, IMPROVEMENT NO. ST-1044; AND TO SUPPLEMENTALLY APPROPRIATE \$219,000.
ORD-0022-2017	SUPPLEMENTAL APPROPRIATION - Bond Capital Improvement Streets for Detroit Street Rebuilds.

#### E. CONSENT AGENDA:

#### Minutes - To Approve:

2017-0059 Council Meeting Minutes for Monday, March 6, 2017.

## **Ordinances on Second Reading:**

ORD-0018-2017 SUPPLEMENTAL APPROPRIATION - ATTORNEY GENERAL POLICE

OFFICER TRAINING ACCOUNT.

#### **Motion Resolutions:**

MR-0008-2017 MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC

SERVICE TO GO OUT FOR BIDS FOR THE SOLID WASTE

COLLECTION HAULING CONTRACT.

MR-0009-2017 MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC

SERVICE TO GO OUT FOR BIDS FOR THE RECYCLING

PROCESSING SERVICES CONTRACT.

MR-0010-2017 MOTION RESOLUTION TO AUTHORIZE A THEN AND NOW

PURCHASE IN THE AMOUNT OF FORTY ONE THOUSAND ONE HUNDRED AND EIGHTY FOUR DOLLARS (\$41,184) FOR THE

TIONDICED AND EIGHT I TOOK DOLLAND (\$\pi 1, 10\pi) I OK THE

FRANKLIN COUNTY EMERGENCY MANAGEMENT AND HOMELAND

SECURITY PROPORTIONATE SHARE AND SIRENS. THE

DIRECTOR OF FINANCE HAS CERTIFIED THAT FUNDS WERE

AVAILABLE THEN AT THE TIME INVOICED AND NOW AT THE TIME OF PAYMENT, APPROPRIATED, COLLECTED OR IN THE PROCESS

OF COLLECTION AND FREE FROM ANY PREVIOUS

ENCUMBRANCE. IT IS HEREBY CONFIRMED THAT COUNCIL APPROVE THE PAYMENT OF THE ABOVE THEN AND NOW

PURCHASE UNDER ORC 5705.41(D)(1).

#### End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES:

<u>2017-0058</u> Committee Minutes - March 13, 2017

#### H. CORRESPONDENCE AND ACTIONS:

#### Clerk

#### Council

SECOND READING OF ORDINANCES: None.

#### J. FIRST READING OF ORDINANCES:

Ordinance - Introduce, Waive Second Reading and Adopt as Emergency -

ORD-0023-2017 TO AUTHORIZE THE MAYOR TO SIGN AN EXTENSION AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL, AND SERVICE WORKERS INTERNATIONAL, LOCAL 9110; AND TO DECLARE AN EMERGENCY.

#### K. **RESOLUTIONS/MOTION RESOLUTIONS:**

#### Introduce and Adopt -

RES-0004-2017

A RESOLUTION EXPRESSING THE CITY OF GAHANNA'S OPPOSITION TO THE MICRO WIRELESS FACILITY PROVISIONS OF SENATE BILL 331 AND AGREEING TO WORK IN COOPERATION WITH OTHER OHIO MUNICIPALITIES TO CHALLENGE THE RESTRICTION ON THE CITY'S CONSTITUTIONAL HOME RULE AUTHORITY.

#### **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
- P. ADJOURNMENT