

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, September 18, 2017

7:00 PM

City Hall

- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. MAYOR PRESENTS LEAD BY EXAMPLE AWARD
- D. HEARING OF VISITORS.
- 1. School Board Update
- E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0063-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS TO CREATE A COMPREHENSIVE LAND USE PLAN.

ORD-0064-2017 TO AUTHORIZE THE MAYOR TO EXECUTE AN AMENDMENT TO THE

DEVELOPMENT AGREEMENT BETWEEN THE CITY OF GAHANNA AND VALUE RECOVERY GROUP (VRG) II IN ORDER TO EXTEND THE

REPAYMENT TERM FOR ANOTHER FIVE YEARS.

Discussion in Committee of the Whole on 9/25

ORD-0065-2017 SUPPLEMENTAL APPROPRIATION - EASTGATE TRIANGLE TIF

DISTRICT.

ORD-0066-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH

EXPRESS MED IN CONJUNCTION WITH MOUNT CARMEL HEALTH SYSTEM TO BE ABLE TO PROVIDE A NEAR-SITE HEALTH CLINIC.

F. CONSENT AGENDA:

Minutes - To Approve:

2017-0199 September 5, 2017 Council Minutes

Ordinances on Second Reading:

ORD-0059-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO RECIPROCAL

EASEMENT AGREEMENT WITH STAG, LLC. FOR BRICKLAWN

AVENUE.

ORD-0061-2017 SUPPLEMENTAL APPROPRIATION - Grant Awards.

ORD-0062-2017 SUPPLEMENTAL APPROPRIATION - Grant Matches.

Resolutions to Adopt on First Reading:

RES-0009-2017 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS

DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE

COUNTY AUDITOR.

RES-0010-2017 TO ADOPT A STATEMENT INDICATING THE SERVICES THE CITY OF

GAHANNA, OHIO, WILL PROVIDE TO THE 1.858+/- ACRE PROPERTY IN JEFFERSON TOWNSHIP, LOCATED AT 4200 EAST JOHNSTOWN ROAD IN FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; REQUESTED BY JACK REYNOLDS, SMITH & HALE, AGENT FOR THE PETITIONER; DIRKEN T.

VOELKER, PROPERTY OWNER.

Motion Resolutions: None.

End of the Consent Agenda

G. PUBLIC HEARINGS: None.

H. COMMITTEE UPDATES

<u>2017-0198</u> Committee Minutes - 9/11/2017

I. CORRESPONDENCE AND ACTIONS:

Clerk

Council

J. **SECOND READING OF ORDINANCES:**

ORD-0051-2017 TO AMEND CITY CODE PART ELEVEN, PLANNING AND ZONING CODE, CHAPTERS 1181, PERSONAL WIRELESS SERVICE FACILITIES, 1149, MULTI-FAMILY RESIDENTIAL DISTRICT, 1153, GENERAL COMMERCIAL DISTRICTS, AND 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF

GAHANNA.

ORD-0060-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE VETERANS OF FOREIGN WARS OF THE UNITED STATES, TRI-COMMUNITY POST NO. 4719 FOR PROPERTY LOCATED AT 75 WEST JOHNSTOWN ROAD, GAHANNA OHIO 43230.

- K. FIRST READING OF ORDINANCES: None.
- **RESOLUTIONS/MOTION RESOLUTIONS: None.**
- **REPRESENTATIVES:** М.

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

OFFICIAL REPORTS: N.

Mayor

City Attorney

- O. COUNCIL COMMENT
- Р. **EXECUTIVE SESSION**
- Q. ADJOURNMENT