

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, November 20, 2017

7:00 PM

City Hall, Council Chambers

- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. HEARING OF VISITORS.

PROCLAMATION - SMALL BUSINESS SATURDAY - NOVEMBER 25, 2017

DOC-0086-2017 PROCLAMATION SMALL BUSINESS SATURDAY

- 1. School Board Update
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0089-2017 TO GRANT A VARIANCE TO SECTION 1108.01, GENERAL

REQUIREMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF

GAHANNA, TO ALLOW A SIDEWALK NOT TO BE BUILT, FOR

PROPERTY LOCATED AT 1509 BLATT BOULEVARD, PARCEL ID NO.

025-011769.

ORD-0090-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE

GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2018 FOR THE PURPOSE OF ASSISTING WITH ECONOMIC

DEVELOPMENT INITIATIVES FOR THE CITY OF GAHANNA.

ORD-0091-2017	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU (CVB) FOR THE YEAR 2018 FOR THE PURPOSE OF ENCOURAGING TOURISM AND HOSTING COMMUNITY EVENTS WITHIN THE CITY.
ORD-0092-2017	SUPPLEMENTAL APPROPRIATION - COLUMBUS BLUE JACKETS GRANT
ORD-0093-2017	TO ESTABLISH THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2018; AND TO DECLARE AN EMERGENCY.
ORD-0094-2017	TO ESTABLISH THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; AND TO DECLARE AN EMERGENCY.
ORD-0095-2017	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT FOR 2018.
ORD-0096-2017	SUPPLEMENTAL APPROPRIATION - INSURANCE CLAIM AND RESTITUTION PROCEEDS.
ORD-0097-2017	SUPPLEMENTAL APPROPRIATION - PARKS & RECREATION DONATION PROCEEDS
ORD-0098-2017	TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT FOR PERSONAL WIRELESS COMMUNICATION FACILITY LOCATED AT THE GAHANNA MUNICIPAL GOLF COURSE.

E. CONSENT AGENDA:

Minutes - To Approve:

<u>2017-0244</u> Minutes for the Committee of the Whole, Finance & Council Special Meeting from November 13, and Council Meeting from November 6.

Ordinances on Second Reading:

ORD-0071-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MEACHAM & APEL ARCHITECTS, INC., FEINKNOPF MACIOCE SCHAPPA ARCHITECTS, INC., TOOLE & ASSOCIATES, AND WILLIAM CONROY, FOR PLAN REVIEW SERVICES FOR PLAN REVIEW, BACK-UP PERSONNEL, AND INSPECTIONS.

ORD-0072-2017	TO AUTHORIZE THE MAYOR TO PROVIDE CONSENT LEGISLATION TO THE OHIO DEPARTMENT OF TRANSPIRATION (ODOT) FOR DO6 GUARDRAIL END TREATMENTS FY18, PID 104166, TO ALLOW THEM TO REPLACE GUARDRAIL END TREATMENTS ON HAMILTON ROAD IN THE VICINITY OF I-270; AND TO DECLARE AN EMERGENCY.
ORD-0073-2017	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER QUALITY LAB TESTING SERVICES FOR 2018 AND 2019.
ORD-0074-2017	SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
ORD-0075-2017	SUPPLEMENTAL APPROPRIATION - Insurance Claim Proceeds.
ORD-0076-2017	SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.
ORD-0077-2017	TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0078-2017	TO AMEND CHAPTER 136, CITY ENGINEER, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0079-2017	TO AMEND TITLE ONE, STREETS AND SIDEWALK AREAS, TO INCLUDE CHAPTER 903, CHAPTER 907 AND CHAPTER 909, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0080-2017	TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0081-2017	TO AMEND CHAPTER 925, SURFACE WATER DAMAGE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0083-2017	TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0084-2017	TO AMEND CHAPTER 933, BACKFLOW PREVENTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0085-2017	TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0086-2017	TO AMEND CHAPTER 943, SANITARY REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
ORD-0087-2017	TO AMEND CHAPTER 945, WEEDS AND GRASS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Motion Resolutions:

MR-0031-2017	MOTION RESOLUTION TO ADOPT THE DEPARTMENT OF PARKS &
	RECREATION 2018 PRICING POLICY; SAID POLICY ATTACHED

HERETO AS EXHIBIT A.

MR-0032-2017 MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PARKS &

RECREATION PERMISSION TO BID CONSTRUCTION FOR THE WARD

1 PARK, LOCATED OFF MCCUTCHEON ROAD.

MR-0033-2017 MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN

THE AMOUNT OF \$23,323 FROM ACCOUNT NO. 101.348.5111, IT PART TIME TO ACCOUNT NO. 101.348.5249, IT PROFESSIONAL

SERVICES.

End of the Consent Agenda

F. PUBLIC HEARINGS:

ORD-0102-2017 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND

OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING

THE FISCAL YEAR 2018.

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

ORD-0088-2017 TO AMEND CHAPTER 1301, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS:

MR-0030-2017 MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC

SERVICE PERMISSION TO BID ASBESTOS ABATEMENT AND

DEMOLITION OF 181 GRANVILLE STREET.

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
- P. ADJOURNMENT