

City of Gahanna

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, June 4, 2018	7:00 PM	City Hall, Council Chambers
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- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. HEARING OF VISITORS.
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

- ORD-0048-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ASSUREVAULT FOR RECORDS MANAGEMENT SERVICES.
- ORD-0049-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BUILDERSCAPE, INC. FOR THE CONSTRUCTION OF WARD 1 PARK.
- ORD-0050-2018 TO AMEND THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA.
- ORD-0051-2018 SUPPLEMENTAL APPROPRIATION USW Health Plan Expenses

E. CONSENT AGENDA:

Minutes - To Approve:

<u>2018-0121</u> Council Minutes for Monday, May 21 and Tuesday, May 29, 2018 and Committee Minutes for Tuesday, May 29, 2018.

Ordinances on Second Reading:

ORD-0032-2018 TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1150, OLDE GAHANNA DISTRICT, SECTIONS 1150.05(A) PERMITTED USES AND 1150.05(B) CONDITIONAL USES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

(reference Planning Commission CC-0001-2018)

Resolutions to Adopt on First Reading:

RES-0008-2018TO AUTHORIZE THE CITY TO SUBMIT A FORMAL GRANT
APPLICATION FOR THE 2018 MID-OHIO REGIONAL PLANNING
COMMISSION (MORPC) SURFACE TRANSPORTATION PROGRAM
(STIP) FOR BIG WALNUT TRAIL SECTION 8 AND WEST SIDE
INTERSECTION; AND TO AUTHORIZE THE FINANCE DIRECTOR TO
ESTABLISH A SPECIAL FUND FOR THE GRANTS, IF AWARDED.

End of the Consent Agenda

F. PUBLIC HEARINGS:

ORD-0044-2018 TO AMEND SECTION 161.081 (CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Postponed to 7/16/2018; Public Hearing Dates: 5/7, 5/21 and 6/4

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

2018-0122 Information Only Notification: \$5 Motor Vehicle License Fee for Franklin County

Council

I. SECOND READING OF ORDINANCES:

ORD-0047-2018 TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE BY ENACTING SECTIONS 161.50 THROUGH 161.65 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES:

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

ORD-0052-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE LOAN AGREEMENT BETWEEN THE CITY OF GAHANNA AND THE COLUMBUS ACADEMY AS AUTHORIZED BY ORDINANCE, ORD-0070-2015; AND TO DECLARE AN EMERGENCY.

K. RESOLUTIONS/MOTION RESOLUTIONS:

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