

## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda City Council

Brian Metzbower, President
Stephen A. Renner, Vice President
Karen J. Angelou
Brian D. Larick
Jamie Leeseberg
Nancy R. McGregor
Michael Schnetzer

Kimberly Banning, Clerk of Council Council may caucus at 6:30 p.m.

Monday, February 18, 2019

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 from Mayor Tom Kneeland: SOH Productions and Ron Smith

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

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

ORD-0018-2019	TO REZONE 3.87 +/- ACRES OF PROPERTY LOCATED AT 219 NORTH HAMILTON ROAD; PARCEL ID NO. 025-002808; CURRENT ZONING COMMUNITY COMMERCIAL (CC); REQUESTED ZONING RESTRICTED INSTITUTIONAL DISTRICT (RID); MIFFLIN TOWNSHIP TRUSTEES; NANCY WHITE, APPLICANT.
ORD-0019-2019	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BALDWIN GROUP INC., FOR MAYOR'S COURT SOFTWARE, ONLINE DOCKETING & PAYMENTS MODULE, AND TO SIGN A STANDARD DISCLAIMER, FOR THE INSTALLATION OF NEW COURT SOFTWARE.
ORD-0020-2019	SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.
ORD-0021-2019	SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.
ORD-0022-2019	SUPPLEMENTAL APPROPRIATION - Water Meter Proceeds.
ORD-0023-2019	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH

CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT INC., FOR MOSQUITO MANAGEMENT.

ORD-0024-2019 TO AUTHORIZE THE MAYOR TO ENTER INTO A WORKING

AGREEMENT WITH FRANKLIN SOIL & WATER CONSERVATION DISTRICT (FSWCD) FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) STORMWATER COMPLIANCE.

ORD-0025-2019 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) ILLICIT DISCHARGE DETECTION

AND ELIMINATION (IDDE) COMPLIANCE.

ORD-0026-2019 TO AUTHORIZE THE MAYOR TO ENTER INTO A REAL ESTATE

PURCHASE AGREEMENT WITH FOUR PROPERTY OWNERS FOR

EASEMENT ACQUISITION FOR THE HEIL DRIVE BRIDGE

REPLACEMENT; ST1047.

## E. CONSENT AGENDA:

## Minutes to Approve:

2018-0237 CURRENTLY UNAVAILABLE

## Ordinances on Second Reading:

ORD-0011-2019 TO AUTHORIZE AN AGREEMENT WITH PREMIER HOLDING GROUP,

LLC FOR TAX ABATEMENT FOR THE PROPERTY LOCATED AT 610 TAYLOR STATION ROAD, PARCEL ID NO. 027-000143; PART OF

COUMMUNITY REINVESTMENT AREA #1.

ORD-0012-2019 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE

2019 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.

ORD-0013-2019 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 2019.

## **Motion Resolutions:**

MR-0006-2019 TO CONFIRM APPOINTMENT OF FIRE CHIEF OF MIFFLIN TOWNSHIP,

FRED KAUSER, AND FOR THOSE AREAS SERVED BY JEFFERSON TOWNSHIP FIRE DEPARTMENT, FIRE CHIEF OF JEFFERSON TOWNSHIP, BRAD SHULL, THE MUNICIPAL FIRE SAFETY INSPECTORS FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2020.

MR-0007-2019

MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING PERMISSION TO BID THE 2019 STREET PROGRAM ST1064 AND DETROIT STREET REBUILD.

## **End of the Consent Agenda**

#### F. **PUBLIC HEARINGS:**

ORD-0018-2019 TO REZONE 3.87 +/- ACRES OF PROPERTY LOCATED AT 219 NORTH HAMILTON ROAD: PARCEL ID NO. 025-002808: CURRENT ZONING COMMUNITY COMMERCIAL (CC); REQUESTED ZONING RESTRICTED INSTITUTIONAL DISTRICT (RID); MIFFLIN TOWNSHIP TRUSTEES; NANCY WHITE, APPLICANT.

## G. COMMITTEE UPDATES

## **CORRESPONDENCE AND ACTIONS:**

Clerk

### Council

#### I. SECOND READING OF ORDINANCES:

ORD-0106-2018 TO REZONE 4.5 +/- ACRES OF PROPERTY, TO TWO FAMILY RESIDENTIAL (MR-1); SAID PROPERTY LOCATED AT 488 EAST JOHNSTOWN ROAD; PARCEL ID NO. 025-001930-00; CURRENT ZONING SINGLE FAMILY (SF-2); PAULINA PLACE; LORETO CANINI, APPLICANT.

ORD-0107-2018 TO GRANT A VARIANCE APPLICATION TO VARY SECTIONS 1108.01. REQUIRING FINAL DEVELOPMENT PLAN REVIEW FOR PROPERTIES ZONED TWO FAMILY RESIDENTIAL (MR-1), 1109.02(A), REQUIRING PUBLIC STREETS, AND 1145.05(A), REQUIRING LOTS TO FRONT ON A DEDICATED PUBLIC STREET, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA: FOR PROPERTY LOCATED AT 488 EAST JOHNSTOWN ROAD; PARCEL ID NO. 025-001930-00; CURRENT ZONING SINGLE FAMILY (SF-2); PAULINA PLACE; LORETO CANINI, APPLICANT.

#### FIRST READING OF ORDINANCES: J.

## K. RESOLUTIONS/MOTION RESOLUTIONS:

RES-0003-2019

TO ADOPT A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE AND ARE AVAILABLE UPON ANNEXATION TO THE 2.889 +/- ACRE PROPERTY IN JEFFERSON TOWNSHIP, LOCATED AT 4242/4246 EAST JOHNSTOWN ROAD IN FRANKLIN COUNTY, PID# 170-000426, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA; MARTY ACKERMANN, PROPERTY OWNER; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE 709.023.

## 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