

City of Gahanna

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

Krystal Gonchar, Deputy Clerk of Council Council may caucus at 6:30 p.m.

Monday, April 15, 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.

- Capital City Corvette Club to present the Parks & Recreation Foundation with a donation

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0034-2019 TO AMEND THE CIVIL SERVICE COMMISSION RULES & REGULATIONS AS RECOMMENDED TO CITY COUNCIL ON APRIL 3, 2019; AND TO DECLARE AN EMERGENCY.

ORD-0035-2019 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING FOR THE 2019 STREET PROGRAM, ST-1064.

E. CONSENT AGENDA:

Minutes - To Approve:

2019-0057 Meeting Minutes for the Council Regular Meeting on April 1, Council Special Meeting on April 5, Council Committee Meeting on April 8, and the Council Finance Committee Meeting on January 11, 2019.

Ordinances on Second Reading:

ORD-0032-2019	TO AUTHORIZE AN AGREEMENT WITH GAHANNA PARKWAY LLC,
	FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1140
	GAHANNA PARKWAY; PARCEL ID NO. 025-007810; FOR A PERIOD
	OF TWELVE YEARS, FOR ONE HUNDRED PERCENT TAX
	ABATEMENT ON THE INCREASED VALUE OF THE PROPERTY; PART
	OF COMMUNITY REINVESTMENT AREA #3.
<u>ORD-0033-2019</u>	TO AMEND CHAPTER 941- GARBAGE AND RUBBISH COLLECTION,
	OF PART FIVE-OTHER PUBLIC SERVICES, OF THE CODIFIED

ORDINANCES OF THE CITY OF GAHANNA.

Ordinance - To Amend by Substitution and Adopt, As Emergency

Resolutions to Adopt on First Reading:

RES-0005-2019 A RESOLUTION TO RECOGNIZE NATIONAL DISTRACTED DRIVING AWARENESS MONTH, FOR THE MONTH OF APRIL, 2019.

Motion Resolutions:

- MR-0013-2019 THAT COUNCIL HAS NO OBJECTION TO THE D5I & D6 LIQUOR PERMIT, TYPE TRFO, FOR CENTRAL OHIO COMMUNITY IMPROVEMENT CORP DBA GOLF DEPOT; ENTIRE GOLF COURSE & PATIO; 789 SCIENCE BLVD., GAHANNA, OHIO 43230.
- MR-0014-2019 MOTION RESOLUTION TO TRANSFER APPROPRIATIONS BETWEEN ACCOUNTS. TRANSFER DETAIL ATTACHED AS EXHIBIT A.

End of the Consent Agenda

F. PUBLIC HEARINGS:

ORD-0030-2019 TO REZONE 2.87 +/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE, SAID PROPERTY LOCATED AT 4297 & 4301 JOHNSTOWN ROAD; PARCEL ID NOS. 027-000142 & 027-000098; CURRENT ZONING ER-2, ESTATE RESIDENTIAL; AARON UNDERHILL, APPLICANT.

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

- ORD-0030-2019 TO REZONE 2.87 +/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE, SAID PROPERTY LOCATED AT 4297 & 4301 JOHNSTOWN ROAD; PARCEL ID NOS. 027-000142 & 027-000098; CURRENT ZONING ER-2, ESTATE RESIDENTIAL; AARON UNDERHILL, APPLICANT.
- J. FIRST READING OF ORDINANCES: None
- K. RESOLUTIONS/MOTION RESOLUTIONS: None
- L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Government Liaison - Metzbower

Convention & Visitors Bureau (CVB) - Schnetzer

M. OFFICIAL REPORTS:

Mayor

City Attorney

- N. COUNCIL COMMENT
- O. EXECUTIVE SESSION to go into Executive Session under authority of Section 5.40(a) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing; and

to go into Executive Session under authority of Section 5.40(c) to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

P. ADJOURNMENT

City of Gahanna