

# **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, May 20, 2019	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-0042-2019 TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTERS: 1105, 1108, 1131, 1133, 1153, 1169, 1177, 1181, AND 1193, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0047-2019 TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1165 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0045-2019 TO AMEND CHAPTER 945- WEEDS AND GRASS, OF TITLE FIVE-OTHER PUBLIC SERVICES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0043-2019 TO AUTHORIZE A COMMUNITY REINVESTMENT AREA AGREEMENT (CRA) WITH SUBURBAN STEEL SUPPLY CO. LLC, FOR A TAX ABATEMENT FOR A TWELVE YEAR PERIOD; FOR ONE HUNDRED PERCENT PROPERTY TAX ABATEMENT ON THE INCREASED VALUE OF THE PROPERTY; FOR PROPERTY LOCATED AT 1900 DEFFENBAUGH COURT; PARCEL ID NO. 025-013006; PART OF COMMUNITY REINVESTMENT AREA #1.

#### E. CONSENT AGENDA:

#### Minutes - To Approve:

<u>2019-0074</u> Meeting Minutes for Approval.

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

ORD-0044-2019 TO AUTHORIZE THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE #9; AND TO DECLARE AN EMERGENCY.

#### Ordinances on Second Reading:

ORD-0037-2019	SUPPLEMENTAL APPROPRIATION- Sale of assets.
ORD-0038-2019	SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.
ORD-0039-2019	SUPPLEMENTAL APPROPRIATION- Water Meter Proceeds.
<u>ORD-0040-2019</u>	SUPPLEMENTAL APPROPRIATION- TIF Funds; Johnstown Road & North Triangle.
<u>ORD-0041-2019</u>	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH REDTREE INVESTMENT ADVISORS FOR INVESTMENT ADVISOR SERVICES.

#### Motion Resolutions:

MR-0016-2019 THAT COUNCIL HAS NO OBJECTION TO THE NEW D1 LIQUOR PERMIT FOR PACELINE PARTNERS LLC DBA MOD PIZZA; 333 SOUTH HAMILTON ROAD AND PATIO, GAHANNA, OHIO 43230.

# End of the Consent Agenda

- F. PUBLIC HEARINGS: None.
- G. COMMITTEE UPDATES
- H. CORRESPONDENCE AND ACTIONS:

Clerk- None.

Council

# I. SECOND READING OF ORDINANCES:

ORD-0036-2019 TO AMEND PART ONE-ADMINISTRATIVE CODE, TITLE FIVE-ADMINISTRATIVE, CHAPTER 147- BOARD OF ZONING AND BUILDING APPEALS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

# J. FIRST READING OF ORDINANCES: None.

# K. RESOLUTIONS/MOTION RESOLUTIONS:

MR-0017-2019 A MOTION RESOLUTION TO EXTEND THE JUNE 1, 2019 DATE FOR DEFUNDING THE DIRECTOR OF PARKS & RECREATION, FORESTRY FOREMAN, AND ECONOMIC DEVELOPMENT MANAGER POSITIONS TO JULY 1, 2019 AND TO TRANSFER APPROPRIATIONS ACCORDINGLY.

# 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

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; and

5.40(d) to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

P. ADJOURNMENT