



City of Gahanna

Meeting Minutes

City Council

200 South Hamilton Road
Gahanna, Ohio 43230

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 19, 2017

7:00 PM

City Hall

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

Gahanna City Council met in Regular Session on Monday, June 19, 2017, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Brian D. Larick, called the meeting to order at 7:00 p.m. Vice President of Council, Jamie Leeseberg, delivered an Invocation followed by the Pledge of Allegiance. Agenda for this meeting was published on June 16, 2017.

Present 6 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, and Brian Metzbower

Absent 1 - Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

C. HEARING OF VISITORS.

1. School Board Update

No update.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.

E. CONSENT AGENDA:

Minutes - To Approve:

[2017-0131](#) June 5, 2017 Council Meeting Minutes

This Minutes was Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

[ORD-0035-2017](#) TO AUTHORIZE THE EXECUTION OF THE OHIO PUBLIC WORKS COMMISSION (OPWC) CLEAN OHIO CONSERVATION FUND GRANT AGREEMENT FOR THE BIG WALNUT TRAIL SECTION 4 - MCKENNA CREEK DAM REMOVAL AND RESTORATION PROJECT.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0036-2017](#) TO ACCEPT THE DEED OF EASEMENT FOR SANITARY SEWER AT 991 E. JOHNSTOWN ROAD; SA 1041.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0037-2017](#) TO ACCEPT SANITARY SEWER INFRASTRUCTURE FOR 991 E. JOHNSTOWN ROAD; SA 1041.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0038-2017](#) TO AMEND THE BUILDING AND ZONING FEE SCHEDULE.

This Ordinance was Adopted on the Consent Agenda.

[ORD-0039-2017](#) TO REMOVE SECTION 907.02, COPY OF CITY OF COLUMBUS STANDARD DRAWING ATTACHED TO BUILDING PERMIT, OF CHAPTER 907, DRIVEWAYS AND CURB CUTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was Adopted on the Consent Agenda.

Motion Resolutions:

[MR-0015-2017](#) MOTION RESOLUTION TO WAIVE FEES, PURSUANT TO SECTION 135.11 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, FOR GAHANNA RESIDENTS IN NEED (GRIN), FOR THEIR RELOCATION AND RENOVATION TO THE BUILDING LOCATED AT 165 GRANVILLE STREET.

This Motion Resolution was Approved on the Consent Agenda.

[MR-0016-2017](#) MOTION RESOLUTION TO APPOINT DONALD R. SHEPHERD TO THE PLANNING COMMISSION TO AN UNEXPIRED TERM ENDING DECEMBER 31, 2019.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Leeseberg, seconded by Renner, to approve the Consent Agenda. The motion carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Larick and Metzbower

Absent: 1 - McGregor

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

[2017-0135](#) Committee of the Whole Minutes for Monday, June 12, 2017.

H. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS:

[MR-0011-2017](#) MOTION RESOLUTION THAT THIS COUNCIL HAS NO OBJECTION TO THE NEW D5 LIQUOR PERMIT FOR BWR GAHANNA LLC, NWC OF BEECHER RD AND HAMILTON ROAD, GAHANNA, OH 43230.

Larick said postponement due to particular zoning application being appealed; Angelou confirmed with Larick and Ewald that this particular date is correct legally for us to do; Larick said expects this to be in

Committee next week.

Angelou said Ewald offered to put together some type of paperwork on what their role is and something in writing to reference for their role.

A motion was made by Schnetzer, seconded by Renner, that the Motion Resolution be postponed to Date Certain to a Special Meeting on July 10th. The motion carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Larick and Metzbower

Absent: 1 - McGregor

[MR-0017-2017](#)

MOTION RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF \$2,000 TO ACCOUNT NO. 101.347.5466, BZBA TRANSCRIPTS AND RECORDS; \$1,000 FROM ACCOUNT NO. 101.171.5466 AND \$1,000 FROM ACCOUNT NO. 101.111.5466.

A motion was made by Schnetzer, seconded by Renner, to approve the Motion Resolution. The motion carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Larick and Metzbower

Absent: 1 - McGregor

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Leeseberg said meeting is tomorrow morning.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said meeting was on June 8; provided highlights from the meeting; have engaged 13 counties to engage project lists; working on finalizing project lists with development; interactive map to come; 2 resolutions were approved; will rebrand Central Ohio Greenpath; also to enter into contract for technical assistance to the Ohio EPA; will only provide assistance; transportation committee provided updates; RFPs for MORPC's website redesign are due in June; excited to redo the website; hope to have it up and running by December; ask to put on Central Ohio Greenways link on Gahanna's website; has an interactive trail map; believe we have customers interested; looking for nominees for Sustainability Summit; visit www.morpc.org for additional.

Gahanna-Jefferson Board of Education - Metzbower

Metzbower said school ending meeting on June 8; provided an update

on the athletic students; phenomenal students.

Convention & Visitors Bureau (CVB) - Renner

Renner said talked with Laurie Jadwin; had a wonderful weekend; will be coming to give her own presentation; she wanted to pass along an appreciation; VisitGahanna app was released; asked everyone to download it; said she also wanted to pass along gratitude to the Service Department and the Police Department.

M. OFFICIAL REPORTS:

Mayor

Mayor Kneeland said we had a great Blues & Jazz Festival; Ms. Jadwin did a great job; staff that worked that event did a great job; a lot of work from dedicated people; from a development perspective, have 17 projects going on right now; continuing to create and build jobs; great thing; things are good through 2017.

City Attorney

Clarified the request for postponement controls the date; not action by Council date.

N. COUNCIL COMMENT

Angelou said the Blues & Jazz Festival was hot but wonderful; Metzbower reiterated that it was a phenomenal event; congratulated the CVB; Renner said the Festival was the event; nice to hear from visitors; Leeseberg said worked with staff at the Festival; had a blast and thanked everyone; special event and we had a lot of out of state visitors; Schnetzer said was unable to attend due to an unexpected situation out of town; thanked everyone.

- O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance AND under authority of Section 5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.**

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President Larick requested the Mayor and Anthony Jones attend the Executive Session. Executive Session was held in the Law Library.

Council rose to Executive Session at 7:26 p.m.

Council rose to report from Executive Session at 8:13 p.m. with no action taken.

The motion carried by the following vote:

Yes: 6 - Angelou, Leeseberg, Renner, Schnetzer, Larick and Metzbower

Absent: 1 - McGregor

- P. ADJOURNMENT**

by Renner at 8:14 p.m.