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, March 6, 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, March 6, 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 March 3, 2017.

Present 7 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

B. ADDITIONS OR CORRECTIONS TO THE AGENDA -

None.

Present 6 - Karen J. Angelou, Jamie Leeseberg, Michael Schnetzer, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

Absent 1 - Stephen A. Renner

C. HEARING OF VISITORS -

1. William B. Richards, Esq., 1262 Pond Hollow Lane, New Albany, OH 43054 -

Mr. Richards submitted the letter below to Sen. Bacon and State Rep. Gonzales regarding his opposition to SB331; Angelou and the Mayor thanked him for his comments; they also support his view on the matter.

2017-0057 Letter on SB331 from William B. Richards, Esq.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

ORD-0018-2017 SUPPLEMENTAL APPROPRIATION - ATTORNEY GENERAL POLICE OFFICER TRAINING ACCOUNT.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

2017-0052 February 20, 2017 Council Minutes

These Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

ORD-0016-2017 TO ACCEPT THE GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 181 GRANVILLE STREET FROM THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC).

This Ordinance was Adopted on the Consent Agenda.

Postponed to April 3, 2017 for Public Hearing -

ORD-0017-2017 TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Motion Resolution:

MR-0007-2017 MOTION RESOLUTION TO TRANSFER APPROPRIATIONS IN THE AMOUNT OF $60,000 TO ACCOUNT NO. 101.348.5512, IT CAPITAL EQUIPMENT, TO PURCHASE AN ADDITIONAL SAN (STORAGE AREA NETWORK) FOR THE INFORMATION TECHNOLOGY DEPARTMENT.

This Motion Resolution was Approved on the Consent Agenda.

Approval of the Consent Agenda

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

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

Absent: 1 - Renner

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

2017-0054 Committee Minutes - February 27, 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: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Next meeting will be Tuesday at 7:30 a.m.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

State of the Region luncheon will be held on 4/20/17; Angelou will be receiving an award.

Gahanna-Jefferson Board of Education - Metzbower

Foundation has meeting on 3/11/17; theme is a night in Las Vegas; great cause; School Board meeting is this Thursday at 6:30 p.m.

Convention & Visitors Bureau (CVB) - Renner

Join Visit Gahanna at 7:30 a.m. on 3/22/17 for a breakfast workshop at LaNavona.

M. OFFICIAL REPORTS:

Mayor

22 Economic Development projects; jobs retained over 1,480; capital investment is high; working actively to track data; pleased with performance.

City Attorney

No report.

N. COUNCIL COMMENT

Angelou wished Mayor good luck on Chamber State of the City breakfast.

Metzbower said please to attend the Las Vegas event for the school board.

O. EXECUTIVE SESSION -

A motion was made by Schnetzer, seconded by Leeseberg, 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 to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure 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. The motion carried by the following vote:

President Larick requested Anthony Jones, Mayor (for Economic Development), Clerk of Council and Abby Cochran (for personnel) attend the Executive Session. Executive Session was held in the committee room.

Council rose to Executive Session at 7:20 p.m.

Council rose to report from Executive Session at 8:22 p.m. with no action taken.

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

Absent: 1 - Renner

P. ADJOURNMENT

by Schnetzer at 8:22 p.m.