

Monday, May 1, 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, May 1, 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 April 28, 2017.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA -

None.

C. HEARING OF VISITORS -

1. School Board Update

No update.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Vice President Leeseberg introduced the legislation.

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0029-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE

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

PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2017-2018 SCHOOL YEAR.

This Ordinance was introduced.

ORD-0030-2017 SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

This Ordinance was introduced.

Statutory Resolutions - To Be Introduced and Assigned to Committee:

<u>SR-0001-2017</u> TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE AT 319 JAMES ROAD FOR SANITARY SEWER SERVICES.

This Statutory Resolution was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

<u>2017-0104</u> Council Meeting Minutes for Monday, April 17, 2017.

The Minutes were Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

ORD-0024-2017 TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL", ΤO BE EFFECTIVE JANUARY 2. 2017 THROUGH JANUARY 1, 2020.

This Ordinance was Adopted on the Consent Agenda.

ORD-0025-2017 SUPPLEMENTAL APPROPRIATION - Central Park TIF Fund.

This Ordinance was Adopted on the Consent Agenda.

ORD-0026-2017 SUPPLEMENTAL APPROPRIATION - Federal Equitable Sharing Funds.

This Ordinance was Adopted on the Consent Agenda.

ORD-0027-2017 SUPPLEMENTAL APPROPRIATION - Bond Capital Fund

This Ordinance was Adopted on the Consent Agenda.

ORD-0028-2017 TO **AUTHORIZE** THE MAYOR ΤO ENTER INTO RENEWAL PROPERTY/LIABILITY **INSURANCE** COMMITMENT FOR THREE YEARS WITH THE OHIO **MUNICIPAL** JOINT SELF-INSURANCE POOL.

This Ordinance was Adopted on the Consent Agenda.

Approval of the Consent Agenda

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

Yes: 7 - Angelou, Leeseberg, Renner, Schnetzer, Larick, Metzbower and McGregor

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. COMMITTEE UPDATES

<u>2017-0099</u> Committee Minutes - April 24, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

I. SECOND READING OF ORDINANCES: None.

- J. FIRST READING OF ORDINANCES: None.
- K. RESOLUTIONS/MOTION RESOLUTIONS: None.
- L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Leeseberg said next meeting is on Tuesday.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou reported the next meeting is May 11.

Gahanna-Jefferson Board of Education - Metzbower

Metzbower said next school meeting is on May 11.

Convention & Visitors Bureau (CVB) - Renner

Renner stated that this Sunday, May 7, marks the beginning of Visit Gahanna's inaugural "Herb'n Restaurant Week"; this event, which will run from May 7 through 13, was created by Visit Gahanna to showcase the city's designation as the "Herb Capital of Ohio" and to build upon the city's popular Herb Day festivities; nine signature Gahanna restaurants and bakeries have challenged their chefs to create original dishes inspired by herbs; dishes that will only be available next week; residents and visitors can dine at a different Gahanna Herb'n Restaurant participating location every night next week; Visit Gahanna's next edition of the Official Gahanna Visitors Guide is expected to go to print later this week; new guides should be in hand before the end of the month; today marks 45 days before the 19th annual Creekside Blues & Jazz Festival; this year's schedule features headliners on both the blues and jazz stages every night of the weekend; for a full list of the stage lineups as well as the new activities that will be offered, go to www.creeksidebluesandjazz.com; there is still time for businesses to support Gahanna's largest signature event, and to use the opportunity to get their name in front of more than 35,000 attendees, by becoming a sponsor of the Festival; anyone interested in supporting the event should contact Visit Gahanna's office at info@visitgahanna.com or call 614/418-9114; the Festival's new online ticketing process is proving to be successful; daily admission bands, reserved seating packages, and discounted weekend admission bands, are available online for purchase; volunteer sign ups also are now available online; hundreds of volunteers will be needed to showcase Gahanna at its best; to sign up to volunteer, go to creeksidebluesandjazz.com and click on "Get Involved."

M. OFFICIAL REPORTS:

Mayor

Mayor Kneeland stated that he will be giving a presentation at the next committee on his trip to China; they continue to meet with businesses; will update as things progress.

City Attorney

Ewald said there is a Board of Zoning & Building Appeal Meeting on Thursday to hear an application that was denied by Planning Commission.

N. COUNCIL COMMENT

Angelou said the MORPC State of the Region was a great event; very well attended.

Metzbower congratulated Karen on her prestigious award received by MORPC at the State of the Region.

Other Council Members echoed congratulations on her award.

O. EXECUTIVE SESSION -

None.

P. ADJOURNMENT

by Schnetzer at 7:18 p.m.