

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 5, 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 5, 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 Eagle Scout Colin Sampson, who led the Pledge of Allegiance. Agenda for this meeting was published on June 2, 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.

C. HEARING OF VISITORS

1. School Board Update

No report.

2. Speaker

Colin Sampson, stated that he'd like to see firearms allowed in the parks in Gahanna; will bring it up to standard Ohio code; great opportunity for youth groups.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

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

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

ORD-0037-2017 TO ACCEPT SANITARY SEWER INFRASTRUCTURE FOR 991 E. JOHNSTOWN ROAD; SA 1041.

ORD-0038-2017 TO AMEND THE BUILDING AND ZONING FEE SCHEDULE.

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.

E. CONSENT AGENDA:

Minutes - To Approve:

2017-0123 Council Meeting Minutes for Monday, May 15, 2017.

Ordinances on Second Reading:

ORD-0031-2017 TO ACCEPT DEEDS OF EASEMENTS FOR THE MINOR STORM SEWER EXTENSION FOR 490 WHITLEY DRIVE AND 498 WHITLEY

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DRIVE.

This Ordinance was Adopted on the Consent Agenda.

ORD-0032-2017 TO ACCEPT THE DEED OF EASEMENT FOR SANITARY SEWER

AT 471 N. HAMILTON ROAD; SA 1022.

This Ordinance was Adopted on the Consent Agenda.

ORD-0033-2017 TO ACCEPT SANITARY SEWER INFRASTRUCTURE FOR 471 N.

HAMILTON ROAD; SA 1022.

This Ordinance was Adopted on the Consent Agenda.

ORD-0034-2017 TO AMEND CHAPTER 563, PARK CONDUCT, SECTION 563.05,

FIREARMS; WEAPONS, OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA.

This Ordinance was Adopted on the Consent Agenda.

Approval of the Consent Agenda

A motion was made by Renner, seconded by Schnetzer, 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>2017-0122</u> Committee Minutes - May 22, 2017

H. CORRESPONDENCE AND ACTIONS:

Clerk

No report.

Council

No report.

SECOND READING OF ORDINANCES: None.

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

Community Improvement Corporation (CIC) - Leeseberg

No report.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said they meet next Thursday.

Gahanna-Jefferson Board of Education - Metzbower

Metzbower said they will meet this Thursday.

Convention & Visitors Bureau (CVB) - Renner

Renner reminded everyone that they still need volunteers for the Blues & Jazz Festival.

M. OFFICIAL REPORTS:

Mayor

Mayor said Music in the Park is about to start; reminder Blues & Jazz Festival; continue to meet with businesses.

City Attorney

No report.

N. COUNCIL COMMENT

Angelou said she enjoyed the opening of the story trail; a success.

O. EXECUTIVE SESSION

A motion was made by Schnetzer, seconded by Leeseberg to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, dismissal, employment, discipline, promotion,

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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.

President Larick requested only Council attend the Executive Session. Executive Session will was held in the Law Library.

Council rose to Executive Session at 7:14 p.m.

Council rose to report from Executive Session at 7:19 p.m. with no action taken.

The motion carried by the following vote:

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

P. ADJOURNMENT

by Larick at 7:20 p.m.