

# 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, April 2, 2018

7:00 PM

City Hall, Council Chambers

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

Gahanna City Council met in Regular Session on Monday, April 2, 2018, 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 30, 2018.

Present 6 - Karen J. Angelou, Jamie Leeseberg, Stephen A. Renner, Brian D. Larick, Brian Metzbower, and Nancy R. McGregor

Absent 1 - Michael Schnetzer

### B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

None.

#### C. HEARING OF VISITORS.

Dave Ferguson, 7318 Berkley Square S., New Albany; here to introduce himself as a candidate for State Representative District 19; has been a Trustee with Plain Township; works for AEP; has been here for 20 years; has 4 children and has been married for 30 years; have attended many churches in Gahanna; we need more business people at the general assembly; believes he has the skillset needed; will represent with integrity; hope to meet you individually; trying to meet as many people as he can.

#### D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

#### Ordinances - To Be Introduced and Assigned to Committee:

Leeseberg introduced the items.

ORD-0026-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LAW GENERAL CONTRACTING FOR THE LARRY LANE BRIDGE REPLACEMENT, ST-1050 AND PIZZURRO PARK BRIDGE REPLACEMENT, ST-1042.

This Ordinance was Introduced.

ORD-0027-2018 SUPPLEMENTAL APPROPRIATION - Grant Awards

This Ordinance was Introduced.

ORD-0028-2018 TO AUTHORIZE THE MAYOR TO SIGN AN ADDENDUM CONTRACT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU (CVB) FOR THE OHIO HERB EDUCATION CENTER MANAGEMENT SERVICES.

This Ordinance was Introduced and sent to Committee of the Whole 4/9/2018.

### E. CONSENT AGENDA:

#### **Minutes - To Approve:**

<u>2018-0064</u> 3/19 Council & 3/26 Committee Minutes

These Minutes were Approved and Filed on the Consent Agenda.

#### **Ordinances on Second Reading:**

ORD-0023-2018

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH KE-SITE COMPANY FOR THE PRICE ROAD PHASE II SANITARY SEWER PROJECT, SA-1032, MORRISON ROAD; SANITARY SEWER REPLACEMENT, SA-1049; OBERLIN COURT NORTH REBUILD, ST-1056.

This Ordinance was Adopted on the Consent Agenda.

ORD-0024-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DECKER CONSTRUCTION FOR THE 2018 STREET PROGRAM,

ST-1054.

This Ordinance was Adopted on the Consent Agenda.

ORD-0025-2018

521.06, TO AMEND CITY CODE. **SECTION** DUTY TO **KEEP** CLEAN. **SIDEWALKS** IN **REPAIR** AND 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 Angelou, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Schnetzer

## **End of the Consent Agenda**

F. PUBLIC HEARINGS:

None.

G. COMMITTEE UPDATES

None.

H. CORRESPONDENCE AND ACTIONS:

Clerk

None.

Council

None.

- I. SECOND READING OF ORDINANCES:
- J. FIRST READING OF ORDINANCES:
- K. RESOLUTIONS/MOTION RESOLUTIONS:

#### L. REPRESENTATIVES:

### Community Improvement Corporation (CIC) - Leeseberg

No report.

### Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou said we have an executive committee this Thursday and regular commission next Thursday and then State of the Region the following Thursday.

#### Gahanna-Jefferson Board of Education - Metzbower

No report.

# Convention & Visitors Bureau (CVB) - Renner

Renner reminded everyone about the Visit Gahanna Ambassador program and the Creekside Blues & Jazz Festival volunteer kick-off event.

#### M. OFFICIAL REPORTS:

### Mayor

Mayor Tom Kneeland said we have 13 active projects; there is a mix of projects occurring with a large capital investment; development team have completed several projects, creating more jobs; seeing some investment - always good to see that; had 5 business visits this year; making our rounds again to revisit some of those bigger folks that need more attention; we launched our job development portal on the website; said there is an Area Commission Meeting on April 19th regarding a project in the 4500 block of N Hamilton near Giant Eagle.

### **City Attorney**

No report.

#### N. COUNCIL COMMENT

Metzbower congratulated Mayor on State of the City; Angelou said ditto;

was really terrific; asked that Niel and Laurie also be thanked; Renner said ditto; was a really good event; Leeseberg said on the 23rd, attended Mifflin Township retirement party; glad to be invited.

# O. EXECUTIVE SESSION

None.

# P. ADJOURNMENT

7:11 p.m. by Leeseberg

City of Gahanna