

City of Gahanna

Meeting Minutes City Council

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, October 15, 2018 7:00 PM City Hall, Council Chambers
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A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

Gahanna City Council met in Regular Session on Monday, October 15, 2018, in Council Chambers of City Hall, 200 South Hamilton Road, Gahanna, Ohio. President of Council, Brian 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.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS.

One speaker slip was filled out, by Jeannie Hoffman, 708 Waybaugh Dr.; Hoffman had questions on the status of the GoForward Gahanna project.

Claire Yoder, from Jefferson Twp.; spoke in support of tax increase.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

The items under Section D were introduced.

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0081-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO THE AMENDED AND RESTATED AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM (COHCC) FOR THE JOINT SELF-INSURANCE PROGRAM EFFECTIVE JANUARY 1, 2019.

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

This Ordinance was introduced.

ORD-0082-2018 TO AUTHORIZE THE CITY ADMINISTRATOR TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE OF OHIO, INC., FOR RESIDENTIAL REFUSE, RECYCLING & YARD WASTE COLLECTION IN THE CITY OF GAHANNA.

This Ordinance was introduced.

ORD-0083-2018 TO AUTHORIZE THE MAYOR TO ACCEPT A RENEWAL RATE WITH RUMPKE WASTE & RECYCLING SERVICES, FOR 2019 RECYCLING TIPPING/PROCESSING FEES FOR THE CITY OF GAHANNA.

This Ordinance was introduced.

ORD-0084-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE WASTE & RECYCLING SERVICES, FOR 2020 RECYCLING TIPPING/PROCESSING FEES FOR THE CITY OF GAHANNA.

This Ordinance was introduced.

ORD-0085-2018 TO ACCEPT WARRANTY DEED FOR HAMILTON PARKE RESERVE.

This Ordinance was introduced.

E. CONSENT AGENDA:

Minutes - To Approve:

<u>2018-0196</u> The October 1, 2018 Council Minutes and October 8, 2018 Committee of the Whole Minutes

These Minutes were Approved and Filed on the Consent Agenda.

Ordinance on Second Reading - To Amend by Substitution and Adopt:

ORD-0079-2018 TO AMEND SECTIONS IN CHAPTER 139, POLICE DEPARTMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

This Ordinance was Adopted on the Consent Agenda.

Resolution to Adopt on First Reading:

RES-0016-2018 TO CELEBRATE THE FAMILY FELLOWSHIP CHURCH OF CHRIST'S 10-YEAR ANNIVERSARY AND RECOGNIZE OCTOBER 2, 2018, AS FAMILY FELLOWSHIP CHURCH OF CHRIST DAY

This Resolution 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
- H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES: To Amend by Substitution and Adopt

ORD-0077-2018 TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT FOR PERSONAL WIRELESS COMMUNICATION FACILITY LOCATED AT ACADEMY PARK.

A motion was made by Leeseberg, seconded by Renner, that the Ordinance was Amended by Substitution and Adopted. The motion carried by the following vote:

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

J. FIRST READING OF ORDINANCES: None.

K. RESOLUTIONS/MOTION RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Angelou provided an update on the MORPC meetings and provided handouts to the Clerk to file in the Council Office.

Gahanna-Jefferson Board of Education - Metzbower

Convention & Visitors Bureau (CVB) - Renner

M. OFFICIAL REPORTS:

Mayor

Not present.

City Attorney

No report.

N. COUNCIL COMMENT

Angelou said she went to see the mural sponsored by ADAMH; thanked Lew Griffin for use of his gallery; Kevin did a wonderful job in the Gahanna Area Arts Council; it's amazing; happy it's finished.

McGregor said Pies in the Parks were great for the historical society; all houses open; had almost 50 visitors; pizza was good; it was a very nice event for a first year event.

Metzbower said good job on the mural.

Schnetzer thanked Ms. Yoder for kind comments and supporting the levy; roads are well past their prime; one thing that gets overlooked; under investment on infrastructure, traffic congestion, critical to economic development.

Leeseberg said good job on Pies in the Parks; Gary Lawrence got a star award.

Larick thanked Ms. Yoder for her support; great update from Jefferson Township.

Ms. Yoder said it costs \$1million to build a 1 mile road; tell your people.

O. EXECUTIVE SESSION - to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

> A motion was made by Leeseberg, seconded by Schnetzer, to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Council rose to report to Executive Session at 7:25 p.m. Council President invited HR Director, Chief of Police, and Director of Public Safety to attend.

Council rose to report from Executive Session at 7:43 p.m. with not action taken.

The motion carried by the following vote:

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

P. ADJOURNMENT

By Schnetzer at 7:44 p.m.