

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

Merisa K. Bowers, President Trenton I. Weaver, Vice President Jamille Jones Nancy R. McGregor Kaylee Padova Stephen A. Renner Michael Schnetzer

Jeremy A. VanMeter, Clerk of Council

Tuesday, September 2, 2025

7:00 PM

City Hall, Council Chambers

Regular Meeting moved to Tuesday, September 2, 2025 in observance of Labor Day. City offices are closed on Monday, September 1, 2025.

- CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call
- В. ADDITIONS OR CORRECTIONS TO THE AGENDA:
- C. PRESENTATIONS:

Swearing-in Ceremony - Division of Police **Constant Pearson, Communications Technician I**

- **HEARING OF VISITORS:**
- E. **CONSENT AGENDA:**
 - 1. Minutes To Approve:

<u>2025-0169</u>	Council Regular Minutes 8.18.2025
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2025-0170 Council Special Minutes 8.25.2025

2025-0171 Committee of the Whole Minutes 8.25.2025

2025-0172 Finance Committee Minutes 8.25.2025

2. Resolutions:

A RESOLUTION AUTHORIZING THE CITY OF GAHANNA TO EXIT RES-0035-2025

THE JOINT SELF-INSURANCE AGREEMENT WITH THE CENTRAL

OHIO HEALTH CARE CONSORTIUM (COHCC)

RES-0036-2025 A RESOLUTION TO ESTABLISH A HEALTH BENEFITS

SELF-INSURANCE PROGRAM FOR CITY OF GAHANNA EMPLOYEES AND AUTHORIZE THE MAYOR TO EXECUTE RELATED AGREEMENTS FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR HEALTH AND PRESCRIPTION DRUG COVERAGE AND STOP LOSS INSURANCE EFFECTIVE JANUARY 1, 2026; AND TO AUTHORIZE THE FINANCE DIRECTOR TO ESTABLISH AN

INTERNAL SERVICE FUND

RES-0037-2025 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS - Public

Safety Contract Services and State Treasury Contract Services to

Materials and Supplies Accounts

RES-0038-2025 A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO ENTER

INTO THE PURDUE DIRECT SETTLEMENT

3. Ordinances for Second Reading and Adoption:

ORD-0035-2025 AN ORDINANCE ACCEPTING, APPROVING, AND RATIFYING THE

SUBMITTED RECOMMENDATIONS OF THE CITY OF GAHANNA TAX

INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2023

End of Consent Agenda

F. **RESOLUTIONS**:

RES-0039-2025 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

ELECTRIC SUPPLY AGREEMENT FOR CITY FACILITIES

FOLLOWING TRADITION ENERGY'S PRICING ANALYSIS AND RECOMMENDATION (OMNIA PARTNERS PROCUREMENT) AND AUTHORIZING RELATED ACTIONS TO EFFECTUATE AGREEMENT

G. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0037-2025 AN ORDINANCE AMENDING ORDINANCE NO. 0027-2025 TO

CORRECT THE ADDRESS FOR CENTERPOINT CHURCH FROM 670

MCCUTCHEON ROAD TO 620 MCCUTCHEON ROAD,

SUBSTITUTING EXHIBIT B WITH A CORRECTED EXHIBIT B, AND DECLARING THIS ACTION TO BE A CORRECTION FOR THE

RECORD

ORD-0038-2025 AN ORDINANCE AUTHORIZING SUPPLEMENTAL

APPROPRIATIONS - General Fund and OCJS Grant Fund

H. CORRESPONDENCE AND ACTIONS:

1. Clerk

2. Council

I. <u>REPRESENTATIVES:</u>

- 1. Community Improvement Corporation (CIC) Renner, Padova
- 2. Mid-Ohio Regional Planning Commission (MORPC) Weaver

2025-0173 Councilmember Weaver's MORPC Report to City Council 9.2.2025

- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Jones

J. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney
- K. COUNCIL COMMENT:

L. **EXECUTIVE SESSION:**

A motion to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment of a public employee or official.

M. ADJOURNMENT: