



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

Trenton I. Weaver, Chair
Karen J. Angelou
Merisa K. Bowers
Nancy R. McGregor
Kaylee Padova
Stephen A. Renner
Michael Schnetzer

Jeremy A. VanMeter, Clerk of Council

Monday, October 23, 2023

7:00 PM

City Hall, Council Chambers

A. CALL TO ORDER:

B. DISCUSSIONS:

1. Sustainable Ohio Public Energy Council (SOPEC) - Electric/Gas Aggregation

[2023-0191](#) Sustainable Ohio Public Energy Council Presentation 10.18.2023

2. Public Arts Policy - Status Update and Discussion

C. ITEMS FROM THE COUNCIL OFFICE:

[ORD-0071-2023](#) AN ORDINANCE ADOPTING CHAPTER 737 OF THE GAHANNA CODIFIED ORDINANCES TO ESTABLISH THE TOBACCO PRODUCTS SALES LICENSING PROGRAM

D. ITEMS FROM THE DEPARTMENT OF ENGINEERING:

[ORD-0072-2023](#) AN ORDINANCE AUTHORIZING THE MAYOR TO AWARD AND ENTER INTO CONTRACT WITH DIRT DAWG EXCAVATING LLC FOR THE CLAYCRAFT ROAD WATERLINE REPLACEMENT PROJECT (ST-1089)

E. ITEMS FROM THE DEPARTMENT OF PUBLIC SERVICE:

[ORD-0073-2023](#) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COMPLETE GENERAL CONSTRUCTION FOR STREETLIGHT AND TRAFFIC INFRASTRUCTURE MAINTENANCE

[ORD-0074-2023](#) AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

Water Meter Fees

F. ITEMS FROM THE DEPARTMENT OF FINANCE:

[RES-0034-2023](#) A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS - Sewer Fund to Sewer Capital Fund; and General Fund to Council Office Insurance Benefits

[ORD-0075-2023](#) AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Sewer Capital Fund, Street Fund, Parks & Recreation Fund, and TIF Fund

G. ITEMS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT:

[ORD-0076-2023](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A STATE INFRASTRUCTURE BANK (SIB) LOAN APPLICATION IN THE AMOUNT OF \$2 MILLION FOR A TERM OF 20 YEARS TO SUPPORT RELATED INFRASTRUCTURE NEEDS IN THE PROJECT AREA KNOWN AS THE CRESCENT AT CENTRAL PARK

[ORD-0077-2023](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN INFRASTRUCTURE CONSTRUCTION AGREEMENT WITH CP CRESCENT, LLC, TO ENGAGE THE DEVELOPER AS THE CONTRACTOR FOR CONSTRUCTION OF A NEW STREET AND RELATED UTILITIES AT THE CRESCENT AT CENTRAL PARK; AND TO ACCEPT A SIB LOAN SHORTFALL GUARANTY FROM THE DEVELOPER

H. ADJOURNMENT: