

# **City of Gahanna**

## Meeting Agenda

## **Committee of the Whole**

Nancy R. McGregor, Chair Brian D. Larick Karen J. Angelou Merisa Bowers Jamie Leeseberg Stephen A. Renner Michael Schnetzer

Krystal Gonchar, MPA, Clerk of Council

Monday, November 22, 2021	7:00 PM	Council Chambers

### A. <u>CALL TO ORDER.</u>

### B. <u>GIRL SCOUTS OF ROCKY FORK SERVICE UNIT #897 - TEDDY BEAR</u> <u>DONATION.</u>

### C. ITEMS FROM THE DEPARTMENT OF PLANNING:

ORD-0074-2021 AN ORDINANCE TO AMEND THE CITY OF GAHANNA BUILDING AND ZONING FEE SCHEDULE.

#### D. ITEMS FROM THE DEPARTMENT OF PARKS & RECREATION:

- RES-0037-2021 A RESOLUTION OF AUTHORIZATION: LAND AND WATER CONSERVATION FUND FINANCIAL ASSISTANCE FOR RENOVATION OF THE PRICE ROAD HOUSE PROJECT- GAHANNA EXPLORATION CENTER.
- ORD-0075-2021 AN ORDINANCE TO AMEND CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0076-2021 AN ORDINANCE TO AMEND CHAPTER 153, PARKS AND RECREATION BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

#### - Department Update

### E. ITEMS FROM THE DEPARTMENT OF PUBLIC SERVICE & ENGINEERING:

ORD-0078-2021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION -Damage to City Property.

<u>ORD-0079-2021</u>	AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Sale of Assets.
<u>ORD-0080-2021</u>	AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Water Meter Fees.
ORD-0081-2021	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH FISHBECK FOR PHASE ONE OF THE CREEKSIDE FLOOD IMPACT MITIGATION PROJECT.

#### - Department Update

#### F. ITEMS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT:

- ORD-0083-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION FOR THE EXTENSION OF TECH CENTER DRIVE.
- ORD-0084-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH OHIO DEPARTMENT OF DEVELOPMENT FOR PROJECT GAUL.
- ORD-0085-2021 AN ORDINANCE AUTHORIZING THE HOUSING OFFICER TO ENTER INTO COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT FOR THE EXPANSION OF OHIO EXTERIORS.
- ORD-0086-2021 AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH METROPOLITAN HOLDINGS FOR THE MILL STREET APARTMENTS.

#### G. ITEMS FROM THE DEPARTMENT OF HUMAN RESOURCES:

- ORD-0087-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN EXTENSION AGREEMENT FOR THE FRATERNAL ORDER OF POLICE (FOP) COLLECTIVE BARGAINING UNIT, LODGE 9 CONTRACT; WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.
- ORD-0088-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AN EXTENSION AGREEMENT FOR THE FRATERNAL ORDER OF POLICE (FOP) -OHIO LABOR COUNCIL(OLC) COLLECTIVE BARGAINING UNIT CONTRACT; WAIVE SECOND READING; AND TO DECLARE AN EMERGENCY.

#### H. ITEMS FROM THE DEPARTMENT OF FINANCE:

ORD-0082-2021 SUPPLEMENTAL APPROPRIATIONS - CRESCENT TIF FUNDS.

#### - Department Update

### I. ADJOURNMENT.