

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.