

City of Gahanna

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

Monday, May 20, 2024

7:00 PM

City Hall, Council Chambers

A. CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

C. PRESENTATIONS:

1. Resolution Presentation by Council - Collective Home Supply

2. Neighborhood Bridges - Ron Smith

2024-0104 Neighborhood Bridges Presentation to City Council 5.20.2024

D. <u>HEARING OF VISITORS:</u>

E. <u>CONSENT AGENDA:</u>

1. Minutes - To Approve:

- 2024-0099 Council Regular Minutes 5.6.2024
- 2024-0100 Committee of the Whole Minutes 5.13.2024
- 2024-0101 Finance Committee Minutes 5.13.2024

2. Resolutions:

RES-0022-2024 A RESOLUTION RECOGNIZING AND HONORING SMALL BUSINESSES IN GAHANNA

3. Ordinances for Second Reading and Adoption:

- ORD-0027-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -Water Meter Fees
- ORD-0028-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO AWARD AND ENTER INTO CONTRACT WITH BURGESS & NIPLE, INC. FOR PROFESSIONAL SERVICES RELATED TO THE 2025 THOROUGHFARE PLAN
- ORD-0029-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -State Capital Grant Fund and Capital Improvement Fund for Trailhead Construction at Academy Park
- ORD-0030-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -Manor Homes TIF Fund for Dredging Ponds at Hannah Park
- ORD-0031-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SCHOOL RESOURCE OFFICER (SRO) CONTRACT WITH THE GAHANNA-JEFFERSON PUBLIC SCHOOLS FOR THE 2024-2025 SCHOOL YEAR
- ORD-0032-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -Attorney General Training Fund for Training Expenses

End of Consent Agenda

F. MOTIONS:

MT-0014-2024 A MOTION TO APPROVE THE EMPLOYMENT OF JESSICA HILTS AS MANAGEMENT ANALYST I (COMMUNICATIONS & LEGISLATIVE RESEARCH) FOR THE COUNCIL OFFICE

G. ORDINANCES FOR INTRODUCTION / FIRST READING:

- ORD-0034-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -Real Estate Taxes and Fees for TIF Funds and Board of Elections
- ORD-0036-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES LLC FOR A MULTI-AGENCY LAW ENFORCEMENT COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM SOLUTION TO BE ADMINISTERED BY THE DIVISION OF POLICE; AUTHORIZING APPROPRIATION AMENDMENTS TO ARPA FUND (2330) AND CAPITAL IMPROVEMENT FUND (3250); AND DECLARING AN EMERGENCY
- ORD-0037-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -State Law Enforcement Trust Fund (2250) for Contract Services and

Capital Equipment

ORD-0038-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE BIG WALNUT TRAIL SECTION 8

ORD-0039-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -Risk Insurance Fund (9010)

H. ORDINANCES FOR INTRODUCTION, WAIVER & ADOPTION:

ORD-0035-2024 AN ORDINANCE AUTHORIZING APPROPRIATION AMENDMENTS FOR FY 2024 AND WAIVING SECOND READING - Reducing Appropriations for Public Safety Fund (CAD Administrator) and Increasing Appropriations for General Fund (IT Support Specialist II)

I. ORDINANCES FOR INTRODUCTION, WAIVER & EMERGENCY ADOPTION:

- ORD-0033-2024 AN ORDINANCE TO ACCEPT THE FINAL PLAT FOR CRESCENT WOODS CONSISTING OF 40.807 +/- ACRES LOCATED ON HAMILTON ROAD; PARCELS 025-017173, 025-014172, AND 025-013767; CURRENT ZONING MULTI FAMILY RESIDENTIAL (L-MFRD) AND SELECT COMMERCIAL PLANNED DISTRICT (SCPD); GRIFFIN CALDWELL, APPLICANT, FOR CP CRESCENT LLC; WAIVING SECOND READING AND DECLARING AN EMERGENCY
- ORD-0040-2024 AN ORDINANCE TO AMEND ORD-0009-2023 SUBSEQUENTLY AMENDED BY ORD-0023-2024 AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH ELFORD, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO THE RENOVATION AND EXPANSION OF 825 TECH CENTER DRIVE TO INCLUDE SERVICES IN CONSTRUCTION CONTRACT 2; WAIVING SECOND READING, AND DECLARING AN EMERGENCY

J. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council Committee of the Whole Schedule Reminders

K. <u>REPRESENTATIVES:</u>

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

2024-0102 Councilmember Weaver's MORPC Report to City Council 5.20.2024

- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Jones
- L. OFFICIAL REPORTS:
 - 1. Mayor
 - 2. City Attorney

M. COUNCIL COMMENT:

2024-0103 Councilmember Merisa K. Bowers' Constituent Report - April 2024

N. 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 compensation of a public employee or official.

O. <u>ADJOURNMENT:</u>