

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

Monday, December 15, 2025

7:00 PM

City Hall, Council Chambers

- A. CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call
- B. <u>ADDITIONS OR CORRECTIONS TO THE AGENDA:</u>
- C. <u>PRESENTATIONS:</u>
 - 1. Swearing-in Ceremony Division of Police & Mayor Jadwin Garrett Whitney, Officer
 - 2. Joint Resolution/Proclamation Presentation Council and Mayor Jadwin Recognizing the Pinnell Christmas Extravaganza 50th Anniversary Recipient: The Pinnell Family
 - 3. Joint Resolution/Proclamation Presentation Council and Mayor Jadwin Recognizing the State Champion Gahanna Lincoln High School Girls Cross Country Team and Coach Ryan Callihan
- D. <u>HEARING OF VISITORS:</u>
- E. PUBLIC HEARINGS:

Pursuant to Council Rules 9.10 and 9.11, the President of Council shall give a brief statement or explanation of the item under hearing. Prior to the opening of the public hearing, the administration may make a presentation of slides, videos, photos, staff comments, or combination thereof. Public comment will be opened with 3 minutes allowed per speaker. Speakers must complete a speaker slip and come to the podium when called and state their name and address for the record. Additional time, if needed, may be requested and permission is at the discretion of the President of Council.

ORD-0053-2025 AN ORDINANCE DETERMINING THE NECESSITY OF AND

AUTHORIZING THE ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2025 (THE COLUMBUS ACADEMY PROJECT) OF THE CITY OF GAHANNA, OHIO, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, AN ASSIGNMENT OF LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

F. CONSENT AGENDA:

1. Minutes - To Approve:

2025-0256	Council Special Minutes 12.1.2025
2025-0257	Council Regular Minutes 12.1.2025
2025-0258	Finance Committee Minutes 12.1.2025
2025-0259	Committee of the Whole Minutes 12.8.2025
2025-0260	Finance Committee Minutes 12.8.2025

2. Resolutions:

RES-0057-2025	A RESOLUTION ADOPTING THE DEPARTMENT OF PARKS AND RECREATION 2026 PRICING POLICY AS RECOMMENDED BY THE PARKS AND RECREATION BOARD
RES-0058-2025	A RESOLUTION ADOPTING THE CITY OF GAHANNA CYBERSECURITY PROGRAM AND AUTHORIZING THE MAYOR TO DESIGNATE A PERSON RESPONSIBLE FOR SAID PROGRAM
RES-0059-2025	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO

COUNTY GENERAL HEALTH DISTRICT (FRANKLIN COUNTY PUBLIC HEALTH) FOR 2026 PUBLIC HEALTH SERVICES

RES-0061-2025 A JOINT RESOLUTION AND PROCLAMATION RECOGNIZING THE

50TH ANNIVERSARY OF THE PINNELL CHRISTMAS

EXTRAVAGANZA AND ITS CONTINUED PHILANTHROPIC IMPACT

ON THE GAHANNA COMMUNITY

End of Consent Agenda

G. MOTIONS:

MT-0015-2025 A MOTION TO SET P.M. AS THE TIME FOR THE JANUARY 2,

2026, ORGANIZATIONAL AND REGULAR MEETING OF CITY COUNCIL IN ACCORDANCE WITH COUNCIL RULE 5.10

H. **RESOLUTIONS**:

RES-0060-2025 A JOINT RESOLUTION AND PROCLAMATION AFFIRMING HUMAN

DIGNITY AND BELONGING FOR ALL WHO CALL GAHANNA HOME

RES-0062-2025 A JOINT PROCLAMATION AND RESOLUTION RECOGNIZING THE

STATE CHAMPION GAHANNA LINCOLN HIGH SCHOOL GIRLS CROSS COUNTRY TEAM AND COACH RYAN CALLIHAN

I. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0055-2025 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A

CONTRACT WITH ELITE EXCAVATING COMPANY OF OHIO, INC. FOR THE 2025 STREET REBUILD AND WATERLINE PROGRAM

(ST-1116)

ORD-0056-2025 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A

CONTRACT WITH SHELLY & SANDS, INC. FOR THE TAYLOR ROAD

WATER MAIN REPLACEMENT PROJECT (ST-1121)

ORD-0060-2025 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND

TRANSFER OF CERTAIN REAL PROPERTY GENERALLY LOCATED AT 110 N. HIGH ST., 120 N. HIGH ST., 130-140 MILL ST., 152 MILL ST., 153-155 MILL ST., 161-167 MILL ST., 169 MILL ST., AND 170

MILL ST. IN THE CITY OF GAHANNA, OHIO

J. ORDINANCES FOR SECOND READING / ADOPTION:

Recommended Amendment: Substitute EXHIBIT A

ORD-0049-2025 AN ORDINANCE ADOPTING APPROPRIATIONS FOR CURRENT

EXPENSES AND OTHER EXPENDITURES OF THE CITY OF

GAHANNA DURING THE FISCAL YEAR 2026

K. ORDINANCES FOR SECOND READING / EMERGENCY ADOPTION:

ORD-0053-2025 AN ORDINANCE DETERMINING THE NECESSITY OF AND

AUTHORIZING THE ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2025 (THE COLUMBUS ACADEMY PROJECT) OF THE CITY OF GAHANNA, OHIO, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, AN ASSIGNMENT OF LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY.

L. ORDINANCES FOR INTRODUCTION, WAIVER & ADOPTION:

ORD-0057-2025 AN ORDINANCE AUTHORIZING SUPPLEMENTAL

APPROPRIATIONS FOR FISCAL YEAR 2025; AND WAIVING

SECOND READING - General Fund, TIF Fund, Parks and Recreation

Fund, and Leave Pay-Out Fund

M. ORDINANCES FOR INTRODUCTION, WAIVER & EMERGENCY ADOPTION:

ORD-0058-2025 AN ORDINANCE ESTABLISHING THE SALARIES FOR PERSONNEL

OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2026, THROUGH DECEMBER 31, 2026; WAIVING SECOND READING AND

DECLARING AN EMERGENCY

ORD-0059-2025 AN ORDINANCE ESTABLISHING THE BENEFITS FOR PERSONNEL

OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2026;

WAIVING SECOND READING AND DECLARING AN EMERGENCY

N. CORRESPONDENCE AND ACTIONS:

1. Clerk

2025-0264 Ohio Division of Liquor Control Notice to Legislative Authority Permit

NEW 10011028-1 DAE HAN CHICKEN 6 INC CM CHICKEN 109

NORTH HAMILTON ROAD, GAHANNA, OH 43230

2. Council

2025-0263 Annual Report to Council - 919.06 Water & Sewer Review Board

Hearing 2025

2025-0265 Public Utilities Commission of Ohio (PUCO) Engagement on

Net-Metering Policies

O. <u>REPRESENTATIVES:</u>

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

2025-0261 Councilmember Weaver's MORPC Report to City Council 12.15.2025

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

P. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

Q. COUNCIL COMMENT:

2025-0262 Councilmember Merisa K. Bowers' Constituent Report -

October-November 2025

R. <u>EXECUTIVE SESSION:</u>

A motion to go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

S. ADJOURNMENT: