

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

Trenton I. Weaver, Chair Merisa K. Bowers Jamille Jones Nancy R. McGregor Kaylee Padova Stephen A. Renner Michael Schnetzer

Jeremy A. VanMeter, Clerk of Council

Monday, May 13, 2024

7:00 PM

City Hall, Council Chambers

A. CALL TO ORDER:

B. <u>DISCUSSIONS:</u>

1. Community Choice Aggregation

2024-0094 Power a Clean Future Ohio (PCFO) Recommendations for

Implementing Community Choice Aggregation

C. <u>ITEMS FROM THE PLANNI</u>NG COMMISSION:

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

D. <u>ITEMS FROM THE DEPARTMENT OF PARKS & RECREATION:</u>

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

E. ITEMS FROM THE DEPARTMENT OF PUBLIC SAFETY:

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

F. <u>ITEMS FROM THE SENIOR DIRECTOR OF OPERATIONS:</u>

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

G. ITEMS FROM THE DEPARTMENT OF ADMINISTRATIVE SERVICES:

ORD-0039-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL

APPROPRIATIONS - Risk Insurance Fund (9010)

H. ITEMS FROM THE COUNCIL OFFICE:

RES-0021-2024 A RESOLUTION RECOGNIZING JUNE 2024 AS LGBTQ PRIDE

MONTH IN THE CITY OF GAHANNA

<u>2024-0093</u> Ohio Division of Liquor Control Notice to Legislative Authority Permit

TRFO 0764973 FROM RBD RESTAURANTS LLC TO BLUE A 2023

LLC 1ST FL & PATIO, 64 GRANVILLE ST

I. ITEMS FROM THE DEPARTMENT OF FINANCE:

ORD-0034-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL

APPROPRIATIONS - Real Estate Taxes and Fees for TIF Funds and

Board of Elections

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)

J. ADJOURNMENT: