

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

Stephen A. Renner, President
Trenton I. Weaver, Vice President
Karen J. Angelou
Merisa K. Bowers
Nancy R. McGregor
Kaylee Padova
Michael Schnetzer

Jeremy A. VanMeter, Clerk of Council

Monday, April 17, 2023

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. <u>HEARING OF VISITORS:</u>
 - 1. Proclamation Presentation by Mayor Jadwin
 - 2. Members of the Public

D. CONSENT AGENDA:

Minutes - To Approve:

2023-0068 CN Minutes 3.20.2023

<u>2023-0069</u> COTW Minutes 3.27.2023

<u>2023-0070</u> CN Minutes 4.3.2023

2. Motions:

MT-0009-2023 A MOTION TO APPROVE THE EMPLOYMENT OF SOPHIA MCGUIRE

AS MANAGEMENT ANALYST I (RECORDS) FOR THE COUNCIL

OFFICE

MT-0010-2023 A MOTION TO CONFIRM THE EMPLOYMENT OF PAMELA RIPLEY AS

DEPUTY CLERK OF COUNCIL

3. Resolutions:

RES-0014-2023 A RESOLUTION REAFFIRMING THE CITY OF GAHANNA'S COMMITMENT TO ENVIRONMENTAL ACTION AND RECOGNIZING APRIL 22, 2023, AS EARTH DAY

4. Ordinances for Second Reading:

ORD-0017-2023	AN ORDINANCE TO ACCEPT PUBLIC SANITARY SEWER IMPROVEMENTS AND ASSOCIATED EASEMENTS FOR THE EVERETT APARTMENTS DEVELOPMENT PROJECT LOCATED AT 307-319 WEST JOHNSTOWN ROAD
ORD-0018-2023	AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF ENGINEERING TO AWARD AND ENTER INTO CONTRACT WITH DIRT DAWG EXCAVATING LLC FOR CONSTRUCTION WORK FOR HAVENS CORNERS WATERLINE REPLACEMENT PROJECT
ORD-0019-2023	AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Water Capital Fund for Havens Corners Waterline Replacement
ORD-0020-2023	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH MIFFLIN TOWNSHIP FOR A PERIOD OF THREE YEARS FOR THE PURPOSES OF MENTAL HEALTH CLINICIAN COST-SHARING

End of Consent Agenda

E. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0021-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SCHOOL RESOURCE OFFICER (SRO) CONTRACT WITH THE GAHANNA-JEFFERSON PUBLIC SCHOOLS FOR THE 2023-2024 SCHOOL YEAR

ORD-0022-2023 AN ORDINANCE TO AUTHORIZE THE PURCHASE OF PORTABLE RADIOS AND FIRMWARE UPGRADES FROM MOTOROLA

SOLUTIONS PURSUANT TO STATE TERM CONTRACT

F. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

G. REPRESENTATIVES:

1. Community Improvement Corporation (CIC) - Renner, Weaver

- 2. Mid-Ohio Regional Planning Commission (MORPC) Angelou
- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Bowers

H. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney
- I. COUNCIL COMMENT:
- J. <u>EXECUTIVE SESSION:</u>

A motion to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

K. ADJOURNMENT: