

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, March 11, 2024

7:00 PM

City Hall, Council Chambers

A. CALL TO ORDER:

B. ITEMS FROM THE CITY ATTORNEY:

RES-0008-2024

A RESOLUTION FINDING THAT THE CREATION OF THE GAHANNA NEW COMMUNITY AUTHORITY DISTRICT WILL BE CONDUCIVE TO THE PUBLIC HEALTH, SAFETY, CONVENIENCE AND WELFARE AND IS INTENDED TO RESULT IN THE DEVELOPMENT OF A NEW COMMUNITY, DECLARING THE NEW COMMUNITY AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE, DEFINING THE BOUNDARY FOR THE NEW COMMUNITY AUTHORITY, AND FIXING THE SURETY FOR THE TRUSTEES' BONDS

C. ITEMS FROM THE COUNCIL OFFICE

RES-0006-2024 A RESOLUTION AUTHORIZING THE CITY OF GAHANNA TO

BECOME A POWER A CLEAN FUTURE OHIO COMMUNITY AND ADOPTING A GOAL TO REDUCE GREENHOUSE GAS EMISSIONS

IN THE CITY OF GAHANNA

MT-0007-2024 A MOTION TO AMEND VARIOUS SECTIONS OF THE RULES OF

PROCEDURE OF THE COUNCIL OF THE CITY OF GAHANNA

D. <u>ITEMS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT:</u>

ORD-0019-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO

STATE INFRASTRUCTURE BANK LOAN AND PROMISSORY NOTE AGREEMENTS IN THE AMOUNT OF \$2,000,000 WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO SUPPORT THE

CRESCENT BOULEVARD IMPROVEMENT PROJECT

ORD-0020-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A

COMMUNITY REINVESTMENT AREA INCENTIVE AGREEMENT WITH BURNS AND SCALO OHIO LLC TO FACILITATE RELOCATION OF ITS CORPORATE HEADQUARTERS TO A NEW FACILITY ON TECH CENTER DRIVE, PART OF COMMUNITY REINVESTMENT AREA #3

E. ITEMS FROM THE DEPARTMENT OF ADMINISTRATIVE SERVICES:

ORD-0021-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL

APPROPRIATIONS; WAIVING SECOND READING - Workers

Compensation Fund

F. ADJOURNMENT: