

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, December 18, 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. Joint Resolution Presentations by Mayor Jadwin and Council
 - 2. Resolution Presentation by Council
 - 3. Proclamation Presentation by Mayor Jadwin
 - 4. Members of the Public

D. PUBLIC HEARINGS:

Pursuant to Council Rule 9.20.1, Finance Hearings being a special circumstance shall have the following Rules: (A) Speakers shall have five (5) minutes to speak on increases or additions of an item. (B) Speakers shall have five (5) minutes to speak on reductions or removal of an item. (C) Speakers shall have three (3) minutes to speak on general comments. Note: The minutes are a combined total for all who intend to speak.

1. FY 2024 Budget - Opportunity for Public Comment

ORD-0080-2023 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT

EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31,

2024

E. CONSENT AGENDA:

1. Minutes - To Approve:

2023-0220	FIN Minutes 11.27.2023
2023-0221	CN Special Minutes 12.4.2023

2023-0222 CN Minutes 12.4.2023

2023-0223 FIN Minutes 12.4.2023

<u>2023-0224</u> CN Special Minutes 12.11.2023

2. Motions:

MT-0021-2023 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID

CONTRACT FOR THE TAYLOR STATION AND CLAYCRAFT ROAD

ROUNDABOUT IMPROVEMENT PROJECT

3. Resolutions:

RES-0037-2023 A RESOLUTION EXPRESSING GRATITUDE FOR MAKE GAHANNA

YOURS FARMERS MARKET VOLUNTEERS

4. Ordinances for Second Reading / Adoption:

ORD-0085-2023 AN ORDINANCE AMENDING GAHANNA CODIFIED ORDINANCES

SECTION 133.02 - PURCHASING PROCEDURES

ORD-0086-2023 AN ORDINANCE AMENDING GAHANNA CODIFIED ORDINANCES

SECTION 161 - MUNICIPAL INCOME TAX

End of Consent Agenda

F. MOTIONS:

MT-0020-2023 A MOTION TO AMEND THE RULES OF PROCEDURE OF THE

COUNCIL OF THE CITY OF GAHANNA SECTION 3.20 REGARDING

APPOINTMENTS BY COUNCIL PRESIDENT

MT-0022-2023 A MOTION TO APPOINT TO THE CIVIL SERVICE

COMMISSION, SEAT 4, AND TO THE FAIR HOUSING BOARD, SEAT 1, FOR THE CONCURRENT UNEXPIRED TERMS ENDING DECEMBER

31, 2024

G. RESOLUTIONS:

H. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0087-2023 AN ORDINANCE ACCEPTING, APPROVING, AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF THE CITY OF GAHANNA TAX INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2022

I. ORDINANCES FOR SECOND READING / ADOPTION:

ORD-0071-2023 AN ORDINANCE ADOPTING CHAPTER 737 OF THE GAHANNA CODIFIED ORDINANCES TO ESTABLISH THE TOBACCO PRODUCTS SALES LICENSING PROGRAM

Amendment Requested (Exhibit A):

ORD-0080-2023 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024

Amendment Requested (Exhibit A):

ORD-0084-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) AND THE CITY TO FURTHER DEFINE USE OF FUNDING

J. ORDINANCES FOR INTRODUCTION, WAIVER & EMERGENCY ADOPTION:

ORD-0088-2023 AN ORDINANCE ESTABLISHING THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WAIVING SECOND READING AND DECLARING AN EMERGENCY

ORD-0089-2023 AN ORDINANCE ESTABLISHING THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2024, WAIVING SECOND READING, AND DECLARING AN EMERGENCY

ORD-0090-2023 AN ORDINANCE TO AMEND ORD-0091-2021 AND ORD-0060-2022 AUTHORIZING THE MAYOR TO SIGN AND ADOPT THE PAY ADMINISTRATION POLICY, EFFECTIVE JANUARY 1, 2024; WAIVING SECOND READING AND DECLARING AN EMERGENCY

K. CORRESPONDENCE AND ACTIONS:

1. Clerk

Ohio Division of Liquor Control Notice to Legislative Authority Permit
STCK 70636190010 - PREMIER BROADCASTING COMPANY INC DBA
MASSEYS PIZZA; 261 LINCOLN CIRCLE, GAHANNA, OH;

APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP

2. Council

L. <u>REPRESENTATIVES:</u>

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

2023-0219 Councilmember Angelou's MORPC Report to City Council 12.15.2023

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

M. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

N. COUNCIL COMMENT:

Councilmember Merisa K. Bowers' Constituent Report - November 2023

O. <u>ADJOURNMENT:</u>