



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

Stephen A. Renner, Vice President, Chair
Brian Metzbower, President
Jamie Leeseberg
Karen J. Angelou
Brian D. Larick
Nancy R. McGregor
Michael Schnetzer

Krystal Gonchar, Deputy Clerk of Council

Monday, March 11, 2019

7:00 PM

Council Committee Room

CALL TO ORDER

ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING

[MR-0009-2019](#) PERMISSION TO BID THE 2019 CCTV & SANITARY SEWER CLEANING PROJECT.

[MR-0010-2019](#) PERMISSION TO BID THE HEIL DRIVE BRIDGE REPLACEMENT ST-1047.

[2019-0037](#) Update: 2019 Street Program Map

ITEMS FROM THE DIRECTOR OF PARKS & RECREATION

[ORD-0028-2019](#) SUPPLEMENTAL APPROPRIATION- Insurance Claim Proceeds.

[ORD-0029-2019](#) TO AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) FOR THE ACCEPTANCE OF A GRANT AND TO SUPPLEMENTALLY APPROPRIATE SAID FUNDS TO THE CAPITAL PROJECTS/IMPROVEMENT FUND.

ITEMS FROM THE DIRECTOR OF FINANCE

[ORD-0031-2019](#) SUPPLEMENTAL APPROPRIATION- Refuse Escrow.

[MR-0012-2019](#) MOTION RESOLUTION TO TRANSFER APPROPRIATIONS.

ITEM FROM THE CLERK OF COUNCIL

[MR-0011-2019](#) THAT COUNCIL HAS NO OBJECTION TO THE TREX LIQUOR PERMIT

FOR CHARLES PENZONE INC, 1356 CHERRY WAY DRIVE,
GAHANNA, OHIO 43230.

PENDING LEGISLATION

[ORD-0015-2019](#) TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE PAY PLAN
ADMINISTRATION POLICY, RETROACTIVE TO JANUARY 1, 2019; AND
TO DECLARE AN EMERGENCY.

ADJOURNMENT