

## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# **Meeting Agenda** Committee of the Whole

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

Jeremy A. VanMeter, Clerk of Council

Monday, November 13, 2023

7:00 PM

City Hall, Council Chambers

#### Α. **CALL TO ORDER:**

#### В. **DISCUSSIONS:**

1. Public Arts Policy - Status Update and Discussion

#### C. ITEMS FROM THE DEPARTMENT OF ADMINISTRATIVE SERVICES:

ORD-0078-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE BOARD OF HEALTH OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT (FRANKLIN COUNTY PUBLIC HEALTH) FOR 2024 PUBLIC HEALTH SERVICES; AND DECLARING AN EMERGENCY

#### D. ITEMS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT:

ORD-0082-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN

AGREEMENT WITH THE GAHANNA CONVENTION & VISITORS BUREAU (CVB) FOR THE YEARS 2024-2028 FOR THE PURPOSE OF PROMOTING TOURISM AND ATTRACTING VISITORS TO THE CITY

ORD-0083-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO

> AGREEMENT WITH THE GAHANNA CONVENTION & VISITORS BUREAU (CVB) FOR THE YEARS 2024-2028 FOR THE MANAGEMENT

AND OPERATIONS OF THE OHIO HERB CENTER (OHC)

### **Amendment Requested - Exhibit A:**

ORD-0077-2023 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN

INFRASTRUCTURE CONSTRUCTION AGREEMENT WITH CP CRESCENT, LLC, TO ENGAGE THE DEVELOPER AS THE

CONTRACTOR FOR CONSTRUCTION OF A NEW STREET AND RELATED UTILITIES AT THE CRESCENT AT CENTRAL PARK; AND TO ACCEPT A SIB LOAN SHORTFALL GUARANTY FROM THE DEVELOPER

### E. <u>ITEMS FROM THE DEPARTMENT OF PUBLIC SERVICE:</u>

ORD-0073-2023 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COMPLETE GENERAL CONSTRUCTION FOR STREETLIGHT AND TRAFFIC INFRASTRUCTURE MAINTENANCE

ORD-0081-2023 AN ORDINANCE ESTABLISHING UTILITY RATES AND AMENDING
GAHANNA CODIFIED ORDINANCES TITLE THREE PUBLIC UTILITIES CHAPTER 921 SANITARY SEWER CONNECTIONS AND RENTAL
RATES, CHAPTER 927 STORM SEWERS, CHAPTER 929 WATER
CONNECTIONS AND RATES; AND DECLARING AN EMERGENCY

### F. ITEMS FROM THE DEPARTMENT OF PARKS & RECREATION:

ORD-0079-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Capital Improvement Fund for Grant Award

### G. <u>ADJOURNMENT:</u>