

# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda City Council

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

April Beggerow, CMC, Clerk of Council Council may caucus at 6:30 p.m.

Tuesday, September 3, 2019

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. HEARING OF VISITORS.
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

# Ordinances - To Be Introduced and Assigned to Committee:

OPD 0088 2010 SLIDDI EMENTAL ADDRODRIATIONS TIE ELINDS

<u>ORD-0066-2019</u>	SUPPLEMENTAL APPROPRIATIONS - TIP FUNDS
ORD-0089-2019	ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES FOR POSTAGE MACHINE LEASE FOR 60 MONTHS
ORD-0092-2019	SUPPLEMENTAL APPROPRIATION - THIRD QUARTER BUDGET ADJUSTMENT
ORD-0093-2019	AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN EASEMENT AND RIGHT-OF-WAY AGREEMENT WITH MI HOMES FOR THE PURPOSES OF A PATHWAY INTO HANNAH PARK.

#### E. CONSENT AGENDA:

## Minutes - To Approve:

2019-0121 Council Meeting Minutes for Approval

## Ordinances on Second Reading:

ORD-0083-2019 SUPPLEMENTAL APPROPRIATION - PROPERTY/LIABILITY

INSURANCE CLAIM WITH THE OHIO MUNICIPAL JOINT

**SELF-INSURANCE POOL** 

ORD-0084-2019 TO CODIFY ORD-0017-2019 PASSED BY VOTERS ON MAY 7, 2019 TO

AMEND SECTION 161.012, PURPOSES OF TAX; RATE, SECTION 161.013, ALLOCATION OF FUNDS, AND SECTION 161.081, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO INCREASING THE CITY INCOME TAX RATE

OF THE CITY OF GAHANNA

ORD-0086-2019 SUPPLEMENTAL APPROPRIATION- Bond Capital Improvement Fund.

## Statutory Resolutions on Second Reading:

SR-0001-2019 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONSENT

LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BRIDGE INSPECTION PROGRAM SERVICES FUNDED

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BY THE STATE OF OHIO.

# **End of the Consent Agenda**

- F. COMMITTEE UPDATES
- G. CORRESPONDENCE AND ACTIONS:

Clerk

Council

City of Gahanna

#### H. SECOND READING OF ORDINANCES:

ORD-0081-2019 AN ORDINANCE ADOPTING THE CITY OF GAHANNA COMPREHENSIVE LAND USE PLAN.

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#### I. RESOLUTIONS/MOTION RESOLUTIONS:

2019-0122 PROCLAMATION PRESENTED BY THE MAYOR IN RECOGNITION OF

CHILDOOD CANCER AWARENESS MONTH, SEPTEMBER 2019

RES-0009-2019 A RESOLUTION RECOGNIZING SEPTEMBER, 2019 AS CHILDHOOD

**CANCER AWARENESS MONTH** 

#### J. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Government Liaison - Metzbower

Convention & Visitors Bureau (CVB) - Schnetzer

**K. OFFICIAL REPORTS:** 

Mayor

**City Attorney** 

- L. COUNCIL COMMENT
- M. EXECUTIVE SESSION- to go into Executive Session under authority of Section 5.40(A) to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official, or the investigation of complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- N. ADJOURNMENT