



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

April Beggerow, CMC, Clerk of Council

Monday, August 12, 2019

7:00 PM

Council Committee Room

A. CALL TO ORDER

Presentation by Adam Turpen, Director of the Ohio Wildlife Center

B. ITEMS FROM THE CLERK OF COUNCIL

[2019-0107](#) LIQUOR PERMIT REQUEST: #3759001 695 Taylor Rd, Building A & B Only, Helix Gahanna Lodging LLC, dba Towneplace Suites, Transfer (TRFO) D5A, D6

[2019-0108](#) LIQUOR PERMIT REQUEST: #3759003 665 Taylor Road & Patio, Helix Gahanna Holdings, LLC dba Springhill Suites, Transfer (TRFO) D5A, D6

C. ITEMS FROM THE CHIEF OF POLICE

[2019-0106](#) 2019 Goals & Objectives, Second Quarter

[RES-0007-2019](#) A RESOLUTION IN SUPPORT OF THE CO-LOCATION OF GAHANNA'S EMERGENCY COMMUNICATIONS FUNCTIONS WITH MIFFLIN TOWNSHIP AND THE METROPOLITAN EMERGENCY COMMUNICATIONS CENTER (MECC).

D. ITEM FROM THE DIRECTOR OF PARKS & RECREATION

[ORD-0082-2019](#) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CENTRAL OHIO BUILDING COMPANY FOR THE CONSTRUCTION OF TWO BASKETBALL COURTS AT SUNPOINT PARK

E. ITEMS FROM THE CITY ATTORNEY

[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

F. ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING

[2019-0110](#) Update from the Director of Public Service & Engineering: Rental Registration

[RES-0008-2019](#) RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONSENT LEGISLATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR BRIDGE INSPECTION PROGRAM SERVICES FUNDED BY THE STATE OF OHIO.

G. ITEMS FROM THE DIRECTOR OF FINANCE

[2019-0111](#) UPDATE - CAPITAL NEEDS ASSESSMENT & 2020 BUDGET

[MR-0034-2019](#) MOTION RESOLUTION TO TRANSFER APPROPRIATIONS FROM THE LAW ENFORCEMENT TRUST CONTRACT SERVICES TO THE LAW ENFORCEMENT TRUST CAPITAL EQUIPMENT ACCOUNT.

[ORD-0086-2019](#) SUPPLEMENTAL APPROPRIATION- Bond Capital Improvement Fund.

[ORD-0087-2019](#) SUPPLEMENTAL APPROPRIATION- AEP Electric Charging Station Grant.

H. ITEM FROM THE DIRECTOR OF PLANNING & DEVELOPMENT

[ORD-0081-2019](#) AN ORDINANCE ADOPTING THE CITY OF GAHANNA COMPREHENSIVE LAND USE PLAN.