

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

Merisa K. Bowers, President
Trenton I. Weaver, Vice President
Jamille Jones
Nancy R. McGregor
Kaylee Padova
Stephen A. Renner
Michael Schnetzer

Jeremy A. VanMeter, Clerk of Council

Monday, October 21, 2024

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. PRESENTATIONS:
 - Swearing-in & Promotion Ceremony Division of Police
 Officer Bobby Logan, Sgt. Reuben Henson and Sgt. Kaylea Pertz
 - 2. Joint Resolution & Proclamation Presentation Council and Mayor Jadwin Honoring First Responders Day, October 28, 2024
 Gahanna Division of Police & Mifflin Township Fire Department
- D. **HEARING OF VISITORS:**
- E. CONSENT AGENDA:
 - 1. Minutes To Approve:

<u>2024-0197</u> Council Regular Minutes 10.07.2024

<u>2024-0198</u> Committee of the Whole Minutes 10.14.2024

2024-0199 Finance Committee Minutes 10.14.2024

2. Resolutions:

RES-0036-2024 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS

DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE

COUNTY AUDITOR

End of Consent Agenda

F. RESOLUTIONS:

RES-0037-2024 A JOINT RESOLUTION AND PROCLAMATION DESIGNATING

OCTOBER 28, 2024, AS "HONORING FIRST RESPONDERS DAY" IN

THE CITY OF GAHANNA

RES-0038-2024 A JOINT RESOLUTION AND PROCLAMATION DESIGNATING

OCTOBER 2024, AS "DOMESTIC VIOLENCE AWARENESS MONTH"

IN THE CITY OF GAHANNA

G. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0063-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

TIF Fund (2240) Contract Services and Bond Retirement Fund (4310)

Professional Services

H. ORDINANCES FOR INTRODUCTION / FIRST READING, WAIVER, AND EMERGENCY ADOPTION:

ORD-0064-2024 AN ORDINANCE WAIVING COMPETITIVE BIDDING FOR RENTAL OF A

TEMPORARY BOILER SYSTEM FOR THE CITY OF GAHANNA AND

GAHANNA-JEFFERSON PUBLIC SCHOOLS' FLEET AND

TRANSPORTATION FACILITY; AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH WARE, INC FOR PROVISION OF TEMPORARY BOILER SERVICES; WAIVING SECOND READING; AND DECLARING

AN EMERGENCY

I. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

J. REPRESENTATIVES:

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

2024-0202 Councilmember Weaver's MORPC Report to City Council 10.21.2024

3. Convention & Visitors Bureau (CVB) - Padova

4. School Board (SB) - Jones

K. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

L. COUNCIL COMMENT:

2024-0203 Councilmember Merisa K. Bowers' Constituent Report - September 2024

M. EXECUTIVE SESSION:

A motion to go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment of a public employee or official and Section 5.40(d) of the Council Rules of Procedure to prepare for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

N. ADJOURNMENT: