

# **City of Gahanna**

# 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

Tuesday, January 16, 2024	7:00 PM	City Hall, Council Chambers

City Hall is closed Mon., January 15, 2024 in observance of Martin Luther King, Jr. Day.

#### A. CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call

### B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

C. HEARING OF VISITORS:

#### D. CONSENT AGENDA:

#### 1. Minutes - To Approve:

2024-0012 CN Minutes 1.2.2024

2024-0013 COTW Minutes 1.8.2024

#### 2. Motions:

- MT-0001-2024 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID CONTRACT FOR THE 2024 STREET PROGRAM (ST-1110)
- MT-0002-2024 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID CONTRACT FOR THE 2024 SIDEWALK MAINTENANCE PROGRAM (ST-1110)

#### 3. Resolutions:

RES-0001-2024 A RESOLUTION RECOGNIZING MARTIN LUTHER KING, JR. DAY AND NATIONAL DAY OF SERVICE, JANUARY 15, 2024

4. Ordinances for Waiver, Adoption as an Emergency:

ORD-0003-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FINAL AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF THE HAMILTON ROAD BRIDGE OVER I-270; WAIVING SECOND READING AND DECLARING AN EMERGENCY

#### End of Consent Agenda

#### E. MOTIONS:

MT-0003-2024 A MOTION AUTHORIZING THE SENIOR DIRECTOR OF OPERATIONS PERMISSION TO BID THE RENOVATION AND EXPANSION OF 825 TECH CENTER DRIVE

#### F. ORDINANCES FOR INTRODUCTION / FIRST READING:

- ORD-0001-2024 AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF ENGINEERING TO ENTER INTO CONTRACT WITH D AND SIX SONS PAINTING, LLC, FOR THE WATER TOWER REHABILITATION PROJECT
- ORD-0002-2024 AN ORDINANCE TO ACCEPT A GENERAL WARRANTY DEED FROM 307-309 W JOHNSTOWN ROAD LLC FOR 0.197 +/- ACRES OF RIGHT-OF-WAY DEDICATION ALONG A PARCEL LOCATED AT 307-319 W JOHNSTOWN ROAD

#### G. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

#### H. <u>REPRESENTATIVES:</u>

- 1. Community Improvement Corporation (CIC) Renner, Weaver
- 2. Mid-Ohio Regional Planning Commission (MORPC) Weaver
- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Jones
- I. OFFICIAL REPORTS:
  - 1. Mayor

## Mayoral Proclamation - Martin Luther King Jr. Day

## 2. City Attorney

### J. COUNCIL COMMENT:

<u>2024-0014</u> Councilmember Merisa K. Bowers' Constituent Report - December 2023

## K. ADJOURNMENT: