

# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda Committee of the Whole

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

April Beggerow, MPA, CMC, Clerk of Council

Monday, July 6, 2020 Virtual Meeting

**Immediately Following Regular Council Meeting** 

Call in details: 513-306-4583 Conference ID: 282 291 680#

### A. CALL TO ORDER

## B. <u>DISCUSSIONS</u>

#### 1. ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING

ORD-054-2020 ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF

PUBLIC SERVICE AND ENGINEERING TO ENTER INTO CONTRACT WITH BURGESS & NIPLE, LLC., FOR THE WESTERN GAHANNA SSES-PHASE1 PROJECT, APPROPRIATING FUNDS THEREFORE; WAIVING SECOND READING AND DECLARING IT AN EMERGENCY.

ORD-055-2020 ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF

PUBLIC SERVICE AND ENGINEERING TO ENTER INTO AN AGREEMENT WITH HACH COMPANY, FOR THE PURCHASE OF FLOW MONITORS FOR THE WESTERN GAHANNA SSES-PHASE1 PROJECT, APPROPRIATING FUNDS THEREFORE; WAIVING SECOND READING AND DECLARING IT AN EMERGENCY.

#### 2. ITEM FROM THE INTERIM DIRECTOR OF ECONOMIC DEVELOPMENT

ORD-056-2020

ORDINANCE AUTHORIZING AN AGREEMENT WITH OPRONA INC. (ROSEN USA), FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1195 TECHNOLOGY DRIVE; PARCEL ID NO. 025-008886; FOR A PERIOD OF FIFTEEN YEARS, FOR ONE HUNDRED PERCENT TAX ABATEMENT ON THE INCREASED VALUE OF THE PROPERTY; PART OF COMMUNITY REINVESTMENT AREA #1; WAIVING SECOND READING AND DECLARING IT AN EMERGENCY.

## 3. ITEM FROM THE PLANNING & ZONING ADMINISTRATOR (ITEM HELD FROM 6/15)

ORD-052-2020 ORDINANCE TO AMEND THE CODE OF ORDINANCES OF GAHANNA, OHIO: Amending Chapter 1171 Fences.

4. DISCUSSION: CITY COUNCIL MEETINGS