

## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda City Council

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

April Beggerow, MPA, CMC, Clerk of Council Council may caucus at 6:45 p.m.

Monday, November 2, 2020 7:00 PM Virtual Meeting

Meeting Call-in Details: 513-306-4583 Conference ID: 262 677 74#

Requests to speak: email your request not less than 1 hour before the meeting starts to:

april.beggerow@gahanna.gov

- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- B. <u>ADDITIONS OR CORRECTIONS TO THE AGENDA.</u>
- C. HEARING OF VISITORS.
- D. PUBLIC HEARINGS:

ORD-098-2020 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT

EXPENSES AND OTHER EXPENDITURES OF THE CITY OF

GAHANNA, OHIO DURING THE FISCAL YEAR 2021.

- E. CONSENT AGENDA:
- 1. Minutes To Approve:

2020-175 Meeting Minutes for Approval

#### 2. Resolutions

RES-024-2020 A RESOLUTION APPROVING THE PETITION FOR SPECIAL

ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND AFFIDAVIT UNDER OHIO REVISED CODE CHAPTER 1710 AND DECLARING THE NECESSITY OF ACQUIRING, CONSTRUCTING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF GAHANNA, OHIO IN COOPERATION WITH THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT (817 N. HAMILTON ROAD PROJECT).

#### 3. Ordinances for Second Reading:

ORD-087-2020 AN ORDINANCE ACCEPTING APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF THE CITY OF GAHANNA TAX

INCENTIVE REVIEW COUNCIL

#### 4. Ordinances for Waiver, Adoption:

ORD-104-2020 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION; WAIVING SECOND READING - CARES Act.

#### **End of Consent Agenda**

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

a.	ORD-092-2020	ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO
		AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT
		CORPORATION (CIC) FOR THE YEAR 2021 FOR THE PURPOSE OF
		ASSISTING WITH ECONOMIC DEVELOPMENT INITIATIVES FOR THE
		CITY OF GAHANNA.

- b. ORD-093-2020 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH SEAN H. MAXFIELD TO SERVE AS MAGISTRATE FOR THE CITY OF GAHANNA MAYOR'S COURT FOR 2021.
- c. ORD-094-2020 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION Damage to City Property.
- **d.** ORD-095-2020 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION Sale of Assets.
- e. <u>ORD-096-2020</u> AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION Water Meter Fees.
- f. ORD-097-2020 ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT, AND FRANKLIN COUNTY PUBLIC

HEALTH FOR HEALTH SERVICES.

g. ORD-098-2020 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF

GAHANNA, OHIO DURING THE FISCAL YEAR 2021.

#### G. ORDINANCES FOR INTRODUCTION, WAIVER & ADOPTION:

a. ORD-099-2020 AN ORDINANCE DETERMINING TO PROCEED WITH THE

ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF GAHANNA, OHIO IN COOPERATION WITH THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT (817 N. HAMILTON ROAD

PROJECT).

b. ORD-100-2020 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE

PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF GAHANNA, OHIO IN COOPERATION WITH THE COLUMBUS REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT AND APPROVING PROJECT DOCUMENTS (817 N. HAMILTON ROAD

PROJECT).

#### H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

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

**Community Improvement Corporation (CIC) - Larick** 

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Convention & Visitors Bureau (CVB) - Leeseberg

2020-176 Convention & Visitor's Bureau Report, November 2, 2020

School Board (SB) - Schnetzer

## J. OFFICIAL REPORTS:

## Mayor

<u>2020-177</u> Mayor's Report, November 2, 2020

## **City Attorney**

## K. COUNCIL COMMENT

2020-179 Bowers Constituent Report, November 2, 2020

### L. <u>ADJOURNMENT</u>