



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda

City Council

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

Jeremy A. VanMeter, Clerk of Council

Monday, November 20, 2023

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. HEARING OF VISITORS:

D. CONSENT AGENDA:

1. Minutes - To Approve:

[2023-0203](#) CN Minutes 11.6.2023

[2023-0204](#) COTW Minutes 11.13.2023

[2023-0205](#) FIN Minutes 11.13.2023

2. Ordinances for Second Reading / Adoption:

[ORD-0072-2023](#) AN ORDINANCE AUTHORIZING THE MAYOR TO AWARD AND ENTER INTO CONTRACT WITH DIRT DAWG EXCAVATING LLC FOR THE CLAYCRAFT ROAD WATERLINE REPLACEMENT PROJECT (ST-1089)

[ORD-0073-2023](#) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COMPLETE GENERAL CONSTRUCTION FOR STREETLIGHT AND TRAFFIC INFRASTRUCTURE MAINTENANCE

[ORD-0074-2023](#) AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Water Meter Fees

[ORD-0075-2023](#) AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Sewer Capital Fund, Street Fund, Parks & Recreation Fund, and TIF Fund

[ORD-0076-2023](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A STATE INFRASTRUCTURE BANK (SIB) LOAN APPLICATION IN THE AMOUNT OF \$2 MILLION FOR A TERM OF 20 YEARS TO SUPPORT RELATED INFRASTRUCTURE NEEDS IN THE PROJECT AREA KNOWN AS THE CRESCENT AT CENTRAL PARK

End of Consent Agenda

E. ORDINANCES FOR INTRODUCTION / FIRST READING:

[ORD-0078-2023](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE BOARD OF HEALTH OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT (FRANKLIN COUNTY PUBLIC HEALTH) FOR 2024 PUBLIC HEALTH SERVICES; AND DECLARING AN EMERGENCY

[ORD-0079-2023](#) AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Capital Improvement Fund for Grant Award

[ORD-0081-2023](#) AN ORDINANCE ESTABLISHING UTILITY RATES AND AMENDING GAHANNA CODIFIED ORDINANCES TITLE THREE PUBLIC UTILITIES - CHAPTER 921 SANITARY SEWER CONNECTIONS AND RENTAL RATES, CHAPTER 927 STORM SEWERS, CHAPTER 929 WATER CONNECTIONS AND RATES; AND DECLARING AN EMERGENCY

[ORD-0082-2023](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GAHANNA CONVENTION & VISITORS BUREAU (CVB) FOR THE YEARS 2024-2028 FOR THE PURPOSE OF PROMOTING TOURISM AND ATTRACTING VISITORS TO THE CITY

[ORD-0083-2023](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION & VISITORS BUREAU (CVB) FOR THE YEARS 2024-2028 FOR THE MANAGEMENT AND OPERATIONS OF THE OHIO HERB CENTER (OHC)

F. ORDINANCES FOR SECOND READING / ADOPTION:

Amendment Requested - Exhibit A

[ORD-0077-2023](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN INFRASTRUCTURE CONSTRUCTION AGREEMENT WITH CP CRESCENT, LLC, TO ENGAGE THE DEVELOPER AS THE CONTRACTOR FOR CONSTRUCTION OF A NEW STREET AND RELATED UTILITIES AT THE CRESCENT AT CENTRAL PARK; AND TO ACCEPT A SIB LOAN SHORTFALL GUARANTY FROM THE

DEVELOPER

G. CORRESPONDENCE AND ACTIONS:

1. Clerk
2. Council

H. REPRESENTATIVES:

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

[2023-0206](#) Councilmember Angelou's MORPC Report to City Council 11.17.2023

3. Convention & Visitors Bureau (CVB) - Padova
4. School Board (SB) - Bowers

I. OFFICIAL REPORTS:

1. Mayor
2. City Attorney

J. COUNCIL COMMENT:

Councilmember Merisa K. Bowers' Constituent Report - October 2023

K. 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, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

L. ADJOURNMENT: