



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda City Council

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

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

Monday, February 1, 2021

7:00 PM

Virtual Meeting

Meeting Call-in Details:

513-306-4583,

Conference ID: 311 678 530#

Hearing of visitors - 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. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS.

*E-mail your request not less than 1 hour before the meeting starts to:
april.beggerow@gahanna.gov*

D. CONSENT AGENDA:

1. Minutes - To Approve:

[2021-0019](#) Meeting Minutes for Approval

2. Motions

- a. [MT-0003-2021](#) MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING PERMISSION TO BID THE 2021 STREET PROGRAM.

b. [MT-0004-2021](#) MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING PERMISSION TO BID SOLID WASTE COLLECTION.

c. [MT-0005-2021](#) MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING PERMISSION TO BID RECYCLING PROCESSING.

3. Resolutions:

a. [RES-0002-2021](#) A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG VARIOUS ACCOUNTS.

4. Ordinances for Waiver, Adoption:

a. [ORD-0004-2021](#) AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION; WAIVING SECOND READING - CARES Act.

End/Pass Consent Agenda

E. ORDINANCES FOR INTRODUCTION / FIRST READING:

a. [ORD-0001-2021](#) AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT FOR THE 2021 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES.

b. [ORD-0002-2021](#) AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Damage to City Property.

c. [ORD-0003-2021](#) AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Water Meter Fees.

d. [SR-0001-2021](#) A RESOLUTION TO THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE AT 3737 HINES ROAD FOR SANITARY SEWER SERVICES.

F. CORRESPONDENCE AND ACTIONS:

Clerk

Council

G. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Leeseberg****Mid-Ohio Regional Planning Commission (MORPC) - Angelou****Convention & Visitors Bureau (CVB) - Leeseberg**[2021-0012](#)

Convention & Visitor's Bureau Report, February 1, 2021

School Board (SB) - Schnetzer**H. OFFICIAL REPORTS:****Mayor**[2021-0020](#)

Mayor's Report/Proclamations, February 1, 2021

City Attorney**I. COUNCIL COMMENT****J. EXECUTIVE SESSION**

-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, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

K. ADJOURNMENT