

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, February 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. <u>HEARING OF VISITORS:</u>
 - 1. Swearing-in Ceremony for Director of Public Safety
 - 2. Members of the Public

D. CONSENT AGENDA:

Minutes - To Approve:

2023-0033 CN Minutes 2.6.2023

<u>2023-0034</u> CN Special Minutes 2.13.2023

2. Motions:

MT-0004-2023 A MOTION AUTHORIZING THE DIRECTOR OF PARKS & RECREATION

TO BID CONTRACT FOR RENOVATION OF RESIDENTIAL PROPERTY

LOCATED AT 94 PRICE ROAD FOR A RECREATION PROGRAM

CENTER

MT-0005-2023 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID

CONTRACT FOR PUBLIC DRAINAGE IMPROVEMENTS IN THE

VICINITY OF 493 AND 519 EAST JOHNSTOWN ROAD

MT-0006-2023 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID

CONTRACT FOR THE CLAYCRAFT ROAD WATERLINE REPLACEMENT

3. Resolutions:

RES-0005-2023 A RESOLUTION CELEBRATING THE 150 YEAR ANNIVERSARY OF THE COLUMBUS METROPOLITAN LIBRARY AND OPENING OF THE NEW GAHANNA BRANCH BUILDING ON MARCH 4, 2023

RES-0006-2023 A RESOLUTION TO AUTHORIZE THE CITY OF GAHANNA TO APPLY FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION

4. Ordinances for Second Reading:

ORD-0004-2023 AN ORDINANCE TO AMEND GAHANNA CODE CHAPTER 157
RECORDS MANAGEMENT PROGRAM REGARDING MEMBERSHIP
OF THE RECORDS COMMISSION

ORD-0005-2023 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR A TERM BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2024, TO PROMOTE AND

ENCOURAGE ECONOMIC ACTIVITY FOR THE CITY

ORD-0006-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2023

End of Consent Agenda

E. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0008-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - General Fund Wages and Professional Services

ORD-0012-2023 AN ORDINANCE TO ACCEPT WARRANTY DEEDS AND DEEDS OF EASEMENT ASSOCIATED WITH THE CITY OF COLUMBUS ROADWAY IMPROVEMENTS FOR THE HAMILTON ROAD PHASE A PROJECT

F. ORDINANCES FOR INTRODUCTION, WAIVER & EMERGENCY ADOPTION:

ORD-0009-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ELFORD, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO THE RENOVATION AND EXPANSION OF 825 TECH CENTER DRIVE, WAIVING SECOND

READING, AND DECLARING AN EMERGENCY

ORD-0010-2023 AN ORDINANCE TO ACCEPT DEEDS OF EASEMENT OF 0.850 +/-

ACRES AND 1.000 +/- ACRES FOR DRAINAGE PURPOSES FOR PROPERTIES ALONG EAST JOHNSTOWN ROAD, WAIVING SECOND

READING, AND DECLARING AN EMERGENCY

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

I. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney
- J. COUNCIL COMMENT:
- **K. ADJOURNMENT:**