

City of Gahanna

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

Krystal Gonchar, MPA, Clerk of Council Council may caucus at 6:45 p.m.

Monday, December 20, 2021

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>

- Swearing in of Officers

D. CONSENT AGENDA:

1. Minutes - To Approve:

<u>2021-0264</u> Council Meeting Minutes for Approval.

2. Ordinances for Second Reading:

ORD-0074-2021 AN ORDINANCE TO AMEND THE CITY OF GAHANNA BUILDING AND ZONING FEE SCHEDULE.

ORD-0076-2021 AN ORDINANCE TO AMEND CHAPTER 153, PARKS AND RECREATION BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0078-2021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION -Damage to City Property.

ORD-0079-2021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION -

Sale of Assets.

- ORD-0080-2021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION -Water Meter Fees.
- ORD-0082-2021 SUPPLEMENTAL APPROPRIATIONS CRESCENT TIF FUNDS.
- ORD-0083-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION FOR THE EXTENSION OF TECH CENTER DRIVE.
- ORD-0084-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH OHIO DEPARTMENT OF DEVELOPMENT FOR PROJECT GAUL.

End of Consent Agenda.

E. <u>RESOLUTIONS.</u>

F. ORDINANCES FOR INTRODUCTION / FIRST READING:

- ORD-0092-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH SCA OF OH, LLC (SWEEPING CORPORATION OF AMERICA) FOR STREET SWEEPING AND PARKING GARAGE CLEANING SERVICES.
- ORD-0093-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH GPD GROUP FOR PROFESSIONAL SERVICES FOR THE 2022 STREET REBUILD AND WATERLINE REPLACEMENT DESIGN PROJECT.

G. ORDINANCES FOR SECOND READING / ADOPTION:

- ORD-0081-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH FISHBECK FOR PHASE ONE OF THE CREEKSIDE FLOOD IMPACT MITIGATION PROJECT.
- ORD-0085-2021 AN ORDINANCE AUTHORIZING THE HOUSING OFFICER TO ENTER INTO COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT FOR THE EXPANSION OF OHIO EXTERIORS.
- ORD-0086-2021 AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH METROPOLITAN HOLDINGS FOR THE MILL STREET APARTMENTS.

H. ORDINANCES FOR INTRODUCTION, WAIVER, AND ADOPTION:

ORD-0072-2021 TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING

THE FISCAL YEAR 2022.

I. ORDINANCES FOR INTRODUCTION, WAIVER & EMERGENCY ADOPTION:

- ORD-0089-2021 AN ORDINANCE ESTABLISHING THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022; WAIVE SECOND READING; AND DECLARING AN EMERGENCY.
- ORD-0090-2021 AN ORDINANCE ESTABLISHING THE BENEFITS FOR PERSONNEL OF THE CITY OF GAHANNA, EFFECTIVE JANUARY 1, 2022; WAIVE SECOND READING; AND DECLARING AN EMERGENCY.
- ORD-0091-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO SIGN AND ADOPT THE PAY PLAN ADMINISTRATION POLICY, EFFECTIVE JANUARY 1, 2022; WAIVE SECOND READING; AND TO DECLARING AN EMERGENCY.

J. CORRESPONDENCE AND ACTIONS:

Clerk

Council

K. <u>REPRESENTATIVES:</u>

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Convention & Visitors Bureau (CVB) - Leeseberg

School Board (SB) - Schnetzer

L. OFFICIAL REPORTS:

Mayor

City Attorney

- M. COUNCIL COMMENT.
- N. EXECUTIVE SESSION.
- O. ADJOURNMENT.