

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

Monday, March 22, 2021 7:00 PM Virtual Meeting

Meeting Call-in Details: 513-306-4583 Conference ID: 169 301 607#

- A. CALL TO ORDER
- B. <u>DISCUSSIONS</u>
- 1. ITEMS FROM THE DIRECTOR OF FINANCE
- a. RES-0008-2021 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG VARIOUS ACCOUNTS.
 - Technology Upgrade in Council Chambers
- b. RES-0009-2021 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG VARIOUS ACCOUNTS.
 - Rapid 5 Project
- c. ORD-0018-2021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION Federal Law Enforcement Trust Fund.
- 2. ITEM FROM THE DIRECTOR OF PARKS & RECREATION
- a. ORD-0015-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH VORTEX FOR THE EQUIPMENT PURCHASE OF A SPLASH PAD AT GAHANNA SWIMMING POOL.
- 3. ITEM FROM THE DIRECTOR OF HUMAN RESOURCES
- a. ORD-0016-2021 AN ORDINANCE TO AMEND ORD-113-2020 AN ORDINANCE ESTABLISHING THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.

4. ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING

- a. ORD-0014-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING COMPANY, INC., FOR THE 2021 RESIDENTIAL STREET PROGRAM ST-1075.
- b. ORD-0019-2021 AN ORDINANCE DETERMINING TO PROCEED WITH THE ASSESSMENT PROCESS FOR CERTAIN REAL ESTATE FOR SANITARY SERVICES FOR PROPERTY LOCATED AT 3737 HINES ROAD, PARCEL ID NO. 025-004321-00.
- c. ORD-0020-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH S&ME, INC., FOR ENGINEERING & DESIGN SERVICES FOR CHERRYBOTTOM ROAD SLOPE STABILIZATION AREAS 1 AND 2; AND DECLARING AN EMERGENCY.

5. ITEM FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT

a. 2021-0054 Proposed Development Agreement for the Crescent Project

6. OTHER DISCUSSIONS FOR CITY COUNCIL

- a. 2021-0048 Liquor Permit Request: #9322722; 395 Stoneridge Lane, Unit 2; VFS Inc & Patio
- b. RES-0007-2021 A RESOLUTION OF THE COUNCIL OF THE CITY OF GAHANNA PROMOTING EQUALITY AND CIVILITY IN OUR COMMUNITY.
- c. Return to Council Chambers Update