

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

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

Jeremy A. VanMeter, Clerk of Council

Monday, July 1, 2024 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. PRESENTATIONS:
 - 1. Resolution Presentation by Council Disability Pride Month
- D. <u>HEARING OF VISITORS:</u>
- E. CONSENT AGENDA:
 - 1. Minutes To Approve:

<u>2024-0126</u> Council Regular Minutes 6.17.2024

2024-0127 Committee of the Whole Minutes 6.24.2024

2. Resolutions:

RES-0026-2024 A RESOLUTION HONORING DISABILITY PRIDE MONTH AND

RECOGNIZING GAHANNA EMPLOYABILITY AND ADULT READINESS

(GEAR), GAHANNA SPECIAL OLYMPICS, AND THE GAHANNA LINCOLN HIGH SCHOOL EXTENDED SUPPORT SERVICES

PROGRAM FOR THEIR EXEMPLARY WORK AND ACHIEVEMENTS

RES-0027-2024 A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF

GAHANNA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1,

2025

3. Ordinances for Second Reading and Adoption:

ORD-0042-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO PROVIDE CONSENT AND ENTER A PARTICIPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR ROADWAY MAINTENANCE AND REPAIR ON HAMILTON ROAD AND GRANVILLE

STREET

ORD-0043-2024 AN ORDINANCE GRANTING A DEED OF EASEMENT OF 0.044 +/ACRES TO BSOH HQ LLC, A PRIVATE ENTITY ALSO KNOWN AS
BURNS AND SCALO, FOR THE PURPOSES OF STORMWATER

DRAINAGE ONTO CITY PROPERTY ADJACENT TO THE DEVELOPMENT LOCATED AT 1070 TECH CENTER DRIVE

ORD-0044-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

General Fund for Clark State Multi-Use Path Feasibility Study

End of Consent Agenda

F. **RESOLUTIONS**:

RES-0028-2024 A RESOLUTION AFFIRMING THE INTENTION OF THE CITY OF GAHANNA TO PURSUE A COMMUNITY CHOICE ENERGY AGGREGATION PROGRAM WITH SUSTAINABLE OHIO PUBLIC

ENERGY COUNCIL (SOPEC)

G. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0045-2024 AN ORDINANCE AMENDING CHAPTER 737 TOBACCO PRODUCT

SALES SECTIONS 737.04 AND 737.14 OF THE CODIFIED

ORDINANCES OF THE CITY OF GAHANNA

ORD-0046-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

ARPA Fund 2330

H. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

I. <u>REPRESENTATIVES:</u>

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

Councilmember Weaver's MORPC Report to City Council 7.1.2024

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- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Jones
- J. OFFICIAL REPORTS:
 - 1. Mayor

2024-0128

- 2. City Attorney
- K. COUNCIL COMMENT:
- L. **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 of a public employee or official.

M. ADJOURNMENT: