



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, November 6, 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. HEARING OF VISITORS:

1. Swearing-in Ceremony - Division of Police
2. Certified Municipal Clerk Presentation -Ohio Municipal Clerks Association
3. Members of the Public

D. CONSENT AGENDA:

1. Minutes - To Approve:

[2023-0195](#) CN Minutes 10.16.2023

[2023-0196](#) CN Special Minutes 10.18.2023

[2023-0197](#) COTW Minutes 10.23.2023

2. Resolutions:

[RES-0034-2023](#) A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS - Sewer Fund to Sewer Capital Fund; and General Fund to Council Office Insurance Benefits

[RES-0035-2023](#) A RESOLUTION COMMENDING PAM RIPLEY, DEPUTY CLERK OF COUNCIL, ON THE ACHIEVEMENT OF "CERTIFIED MUNICIPAL

CLERK" (CMC) AS AWARDED BY THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS

End of Consent Agenda

E. ORDINANCES FOR INTRODUCTION / FIRST READING:

[ORD-0072-2023](#) AN ORDINANCE AUTHORIZING THE MAYOR TO AWARD AND ENTER INTO CONTRACT WITH DIRT DAWG EXCAVATING LLC FOR THE CLAYCRAFT ROAD WATERLINE REPLACEMENT PROJECT (ST-1089)

[ORD-0073-2023](#) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COMPLETE GENERAL CONSTRUCTION FOR STREETLIGHT AND TRAFFIC INFRASTRUCTURE MAINTENANCE

[ORD-0074-2023](#) AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Water Meter Fees

[ORD-0075-2023](#) AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Sewer Capital Fund, Street Fund, Parks & Recreation Fund, and TIF Fund

[ORD-0076-2023](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A STATE INFRASTRUCTURE BANK (SIB) LOAN APPLICATION IN THE AMOUNT OF \$2 MILLION FOR A TERM OF 20 YEARS TO SUPPORT RELATED INFRASTRUCTURE NEEDS IN THE PROJECT AREA KNOWN AS THE CRESCENT AT CENTRAL PARK

[ORD-0077-2023](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN INFRASTRUCTURE CONSTRUCTION AGREEMENT WITH CP CRESCENT, LLC, TO ENGAGE THE DEVELOPER AS THE CONTRACTOR FOR CONSTRUCTION OF A NEW STREET AND RELATED UTILITIES AT THE CRESCENT AT CENTRAL PARK; AND TO ACCEPT A SIB LOAN SHORTFALL GUARANTY FROM THE DEVELOPER

F. CORRESPONDENCE AND ACTIONS:

1. Clerk
2. Council

G. REPRESENTATIVES:

1. Community Improvement Corporation (CIC) - Renner, Weaver

2. Mid-Ohio Regional Planning Commission (MORPC) - Angelou
3. Convention & Visitors Bureau (CVB) - Padova
4. School Board (SB) - Bowers

H. **OFFICIAL REPORTS:**

1. Mayor
2. City Attorney

I. **COUNCIL COMMENT:**

J. **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, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

K. **ADJOURNMENT:**