

## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda City Council

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

Jeremy A. VanMeter, Clerk of Council

Tuesday, January 2, 2024

7:00 PM

City Hall, Council Chambers

Organizational Meeting begins at 7:00 PM and Regular Meeting immediately follows.

#### A. <u>ADMINISTRATION OF OATHS OF OFFICE:</u>

- 1. Laurie A. Jadwin, Mayor Administered by Hon. Michele Reynolds, State Senator
- 2. Priya D. Tamilarasan, City Attorney Administered by Hon. Mary Lightbody, State Representative
- 3. Merisa K. Bowers, Council at Large Administered by Hon. Stephen L. McIntosh, Judge, Common Pleas
- 4. Jamille Jones, Council at Large
  Administered by Hon. Kara Coates, Board of Education Member
- 5. Nancy McGregor, Council at Large Administered by Hon. Laurie A. Jadwin, Mayor
- B. CALL TO ORDER (Organizational): Invocation, Pledge of Allegiance, Roll Call

Hon. Laurie A. Jadwin, Mayor

#### C. <u>ELECTION OF PRESIDENT:</u>

- 1. Open Nominations
- 2. Close Nominations and Elect President
- 3. Mayor Jadwin turns over meeting to President

## D. <u>ELECTION OF VICE PRESIDENT:</u>

- 1. Open Nominations
- 2. Close Nominations and Elect Vice President

#### E. COUNCIL REPRESENTATIVES & OTHER ASSIGNMENTS BY THE PRESIDENT:

- 1. Community Improvement Corporation Board of Trustees (2 members)
- 2. Mid-Ohio Regional Planning Commission (1 member)
- 3. Convention & Visitors Bureau Board of Directors (1 member)
- 4. Capital Improvement Plan Advisory Committee (1 member)
- 5. Gahanna-Jefferson Board of Education Liaison (1 member)
- 6. Incentive Advisory Board (2 Members)
- 7. Volunteer Peace Officers' Dependents Fund Board (2 Members)
- 8. Finance Committee Chair (1 member)

## F. COUNCIL APPOINTMENTS TO BOARDS & COMMISSIONS:

Nominations and motions to approve the following appointments:

- 1. Planning Commission, Seat 1, 3-year term ending 12/31/2026
- 2. Planning Commission, Seat 2, 3-year term ending 12/31/2026
- 3. Records Commission, Seat 2, 3-year term ending 12/31/2026
- 4. Landscape Board, Seat 1, 3-year term ending 12/31/2026
- 5. Board of Zoning & Building Appeals, Seat 3, 3-year term ending 12/31/2026
- 6. Civil Service Commission, Seat 2, 3-year term ending 12/31/2026
- 7. Fair Housing Board, Seat 2, 3-year term ending 12/31/2026
- 8. Parks & Recreation Board, Seat 3, 3-year term ending 12/31/2026
- 9. Parks & Recreation Board, Seat 4, 3-year term ending 12/31/2026
- 10. Property Appeals Board, Seat 3, 3-year term ending 12/31/2026
- 11. Local Board of Tax Review, Seat 1, 2-year term ending 12/31/2025
- 12. Local Board of Tax Review, Seat 2, 2-year term ending 12/31/2025

#### G. MAYORAL APPOINTMENTS TO BOARDS & COMMISSIONS:

Motion to confirm the following appointments (O.R.C. 5709.85(A)(2)):

- 1. Tax Incentive Review Council, Seat 11, 3-year term ending 12/31/2026
- 2. Tax Incentive Review Council, Seat 12, 3-year term ending 12/31/2026

Other Mayoral Appointments (informational):

- 1. Planning Commission, Seat 7, 3-year term ending 12/31/2026
- 2. Landscape Board, Seat 2, 3-year term ending 12/31/2026
- 3. Board of Zoning & Building Appeals, Seat 4, 3-year term ending 12/31/2026
- 4. Civil Service Commission, Seat 3, 3-year term ending 12/31/2026
- 5. Property Appeals Board, Seat 2, 3-year term ending 12/31/2026
- H. MOTION TO ESTABLISH TIME AND DAY OF REGULAR CITY COUNCIL & COMMITTEE OF THE WHOLE MEETINGS:
- I. MOTION TO ESTABLISH BOARD & COMMISSION ORGANIZATIONAL MEETINGS FOR 2024:
  - 1. Landscape Board, Wednesday, January 10 at 6:00 p.m.
  - 2. Planning Commission, Wednesday, January 10 at 7:00 p.m.
  - 3. Parks & Recreation Board, Wednesday, January 10 at 7:15 p.m.
  - 4. Property Appeals Board, Thursday, January 18 at 6:00 p.m.
  - 5. Board of Zoning & Building Appeals, Thursday, January 18 at 6:30 p.m.
  - 6. Records Commission, Tuesday, January 23 at 4:00 p.m.
  - 7. Civil Service Commission, Tuesday, January 23 at 6:00 p.m.
  - 8. Fair Housing Board, Tuesday, January 23 at 6:30 p.m.
- J. ADJOURNMENT OF ORGANIZATIONAL MEETING:

- A. CALL TO ORDER (Regular): Roll Call
- B. <u>ADDITIONS OR CORRECTIONS TO THE AGENDA:</u>
- C. <u>HEARING OF VISITORS:</u>
- D. CONSENT AGENDA:
  - 1. Minutes To Approve:

2023-0228 COTW Minutes 12.11.2023

2023-0229 FIN Minutes 12.11.2023

2023-0230 CN Minutes 12.18.2023

#### **End of Consent Agenda**

#### E. ORDINANCES FOR SECOND READING / ADOPTION:

ORD-0087-2023 AN ORDINANCE ACCEPTING, APPROVING, AND RATIFYING THE

SUBMITTED RECOMMENDATIONS OF THE CITY OF GAHANNA TAX

INCENTIVE REVIEW COUNCIL FOR TAX YEAR 2022

#### F. **RESOLUTIONS**:

## G. CORRESPONDENCE AND ACTIONS:

1. Clerk

2023-0227 Ohio Division of Liquor Control Notice to Legislative Authority Permit TRFL

8003702-0001 SEXTONS PIZZA LLC DBA SEXTONS PIZZA

2. Council

## H. REPRESENTATIVES:

- 1. Community Improvement Corporation (CIC)
- 2. Mid-Ohio Regional Planning Commission (MORPC)
- 3. Convention & Visitors Bureau (CVB)
- 4. School Board (SB)

#### I. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney
- J. COUNCIL COMMENT:
- K. <u>ADJOURNMENT:</u>