

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, February 19, 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. <u>HEARING OF VISITORS:</u>
 - 1. Presentation of Police Awards & Recognitions
 - 2. Members of the Public
- D. CONSENT AGENDA:
 - 1. Minutes To Approve:

2024-0038 CN Minutes 2.5.2024

2024-0039 COTW Minutes 2.12.2024

2. Resolutions:

RES-0003-2024 A RESOLUTION DETERMINING THE COMPLIANCE OF A PETITION

FOR ORGANIZATION OF A NEW COMMUNITY AUTHORITY WITH OHIO REVISED CODE CHAPTER 349; AND SETTING A TIME AND PLACE

FOR A PUBLIC HEARING ON THE PETITION

RES-0005-2024 A RESOLUTION HONORING SGT. JUSTIN SHEASBY, SGT. KYLE

PARRISH, AND OFFICER KAYLEA PERTZ OF THE GAHANNA

DIVISION OF POLICE FOR THEIR EXTRAORDINARY SERVICE AND

VALOR IN SAFEGUARDING LIVES

3. Ordinances for Second Reading and Adoption:

ORD-0004-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Water Meter Fees

4. Ordinances for Introduction, Waiver of Second Reading, and Adoption:

ORD-0008-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN

OFFICE & INDUSTRIAL INCENTIVE AGREEMENT WITH NUVIK USA, INC, DBA CROCODILE CLOTH FOR A PERIOD OF FIVE YEARS;

WAIVING SECOND READING

End of Consent Agenda

E. MOTIONS:

2024-0024 Ohio Division of Liquor Control Notice to Legislative Authority Permit NEW

2393331 EAGLE ACADEMY OF COLUMBUS INC DBA CAMPUS AND CO - COLUMBUS; 460 HAVENS CNR RD, GAHANNA, OH 43230

F. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0069-2023 AN ORDINANCE TO ADOPT AMENDMENTS TO TRAFFIC CODE

SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO PROVIDE FOR PENALTIES; TO PROVIDE FOR CODIFICATION; TO PROVIDE FOR SEVERABILITY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE AN EFFECTIVE DATE;

AND FOR OTHER PURPOSES

G. ORDINANCES FOR SECOND READING / ADOPTION:

ORD-0005-2024 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF

BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$68,000,000, IN ONE OR MORE SERIES, FOR THE PURPOSE OF PAYING THE COSTS OF ACQUIRING, CONSTRUCTING, RENOVATING AND IMPROVING MUNICIPAL FACILITIES, INCLUDING CONSTRUCTING, RENOVATING AND IMPROVING ADDITIONAL PUBLIC SAFETY FACILITIES FOR POLICE DEPARTMENT OPERATIONS, FURNISHING AND EQUIPPING THE SAME, IMPROVING THE SITES THEREOF, ACQUIRING LAND AND INTERESTS IN LAND IN CONNECTION THEREWITH, WATER, SANITARY SEWER AND STORM WATER IMPROVEMENTS, AND OTHER IMPROVEMENTS, RELOCATION, OR ADDITIONS TO UTILITY INFRASTRUCTURE, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO; AND DECLARING AN

EMERGENCY

ORD-0006-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

Capital Improvement Fund and General Fund for 825 Tech Center Drive

Project

H. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

I. REPRESENTATIVES:

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

J. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

K. COUNCIL COMMENT:

2024-0040 Councilmember Merisa K. Bowers' Constituent Report - January 2024

L. <u>EXECUTIVE SESSION:</u>

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, promotion, or compensation of public employees and officials.

M. ADJOURNMENT: