

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, November 4, 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>
- D. PRESENTATIONS:
 - 1. Street Tree Program Update
- E. CONSENT AGENDA:
 - 1. Minutes To Approve:

<u>2024-0208</u> Council Regular Minutes 10.21.2024

<u>2024-0209</u> Finance Committee Minutes 10.21.2024

<u>2024-0210</u> Committee of the Whole Minutes 10.28.2024

<u>2024-0211</u> Finance Committee Minutes 10.28.2024

2. Resolutions:

RES-0039-2024 A JOINT RESOLUTION AND PROCLAMATION DESIGNATING

NOVEMBER 2024, AS "NATIVE AMERICAN HERITAGE MONTH" IN

THE CITY OF GAHANNA

3. Ordinances for Second Reading and Adoption:

ORD-0063-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - TIF Fund (2240) Contract Services and Bond Retirement Fund (4310) Professional Services

End of Consent Agenda

F. RESOLUTIONS:

RES-0040-2024 A JOINT RESOLUTION AND PROCLAMATION TO RECOGNIZE AND SUPPORT NATIONAL VETERANS DAY, AND HONOR THE SERVICE AND SACRIFICE OF VETERANS IN THE CITY OF GAHANNA

G. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0066-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH POD DESIGN FOR ACADEMY PARK IMPROVEMENTS

ORD-0067-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED JOINT SELF-INSURANCE AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM; AND DECLARING AN EMERGENCY

ORD-0068-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE BOARD OF HEALTH OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT (FRANKLIN COUNTY PUBLIC HEALTH) FOR 2025 PUBLIC HEALTH SERVICES; AND DECLARING AN EMERGENCY

ORD-0069-2024 AN ORDINANCE AMENDING CITY OF GAHANNA CODIFIED ORDINANCES SECTION 505.14 - DANGEROUS AND VICIOUS ANIMALS

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
- 2024-0212 Councilmember Weaver's MORPC Report to City Council 11.4.2024

- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Jones

J. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

K. COUNCIL COMMENT:

2024-0213 Councilmember Jamille Jones' Constituent Report - October 2024

L. <u>ADJOURNMENT:</u>