

City of Gahanna

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

Tuesday, September 3, 20247:00 PMCity Hall, Council Chamber	rs
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Regular Meeting date moved to Tuesday, September 3, 2024 in observance of Labor Day. City offices are closed on Monday, September 2, 2024.

A. CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call

B. ADDITIONS OR CORRECTIONS TO THE AGENDA:

C. <u>PRESENTATIONS:</u>

- 1. Swearing in Ceremony by Division of Police
- 2. Proclamation & Recognition Presentation by Mayor Jadwin

D. <u>HEARING OF VISITORS:</u>

E. <u>PUBLIC HEARINGS:</u>

Pursuant to Council Rules 9.10 & 9.11: The President of Council shall give a brief statement or explanation of the item under hearing. Prior to the opening of the public hearing, the administration may make a presentation of slides, videos, photos, staff comments, or combination thereof, regarding the application in question. The public hearing shall be opened with any applicant, or their representative, to make a presentation or comment on the application (for items recommended by Planning Commission) for up to 10 minutes. Public comment will be opened with 3 minutes allowed per speaker. Speakers must complete a speaker slip and come to the podium when called and state their name and address for the record. Additional time, if needed, may be requested and permission is at the discretion of the President of Council.

ORD-0053-2024 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE SUSTAINABLE OHIO PUBLIC ENERGY COUNCIL ("SOPEC") ELECTRIC AGGREGATION PROGRAM, AND

FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AGGREGATION PROGRAM

F. <u>CONSENT AGENDA:</u>

1. Minutes - To Approve:

- 2024-0161 Council Regular Minutes 8.19.2024
- 2024-0162 Committee of the Whole Minutes 8.26.2024

2. Ordinances for Second Reading and Adoption:

- ORD-0049-2024 AN ORDINANCE TO AMEND THE CITY OF GAHANNA 2023-2027 CAPITAL IMPROVEMENT PLAN AS ADOPTED BY ORD-0060-2023 AND SUBSEQUENTLY AMENDED BY ORD-0024-2024
- ORD-0051-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH VALUE RECOVERY GROUP II, LLC, FOR PROPERTY LOCATED ADJACENT TO 825 TECH CENTER DRIVE; AND DECLARING AN EMERGENCY

End of Consent Agenda

G. ORDINANCES FOR INTRODUCTION / FIRST READING:

- ORD-0052-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -General Fund Council Office Professional Services for Grant Award
- ORD-0053-2024 AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE SUSTAINABLE OHIO PUBLIC ENERGY COUNCIL ("SOPEC") ELECTRIC AGGREGATION PROGRAM, AND FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRIC AGGREGATION PROGRAM

H. <u>CORRESPONDENCE AND ACTIONS:</u>

1. Clerk

2024-0159 Ohio Division of Liquor Control Notice to Legislative Authority Permit TRFO 90521090010 - FROM BOWL FOR FUN INC, DBA GAHANNA LANES, TO TRIPLE SHIFT ENTERTAINMENT LLC, 215 W JOHNSTOWN RD

2. Council

I. <u>REPRESENTATIVES:</u>

- 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. <u>COUNCIL COMMENT:</u>

2024-0165 Councilmember Merisa K. Bowers' Constituent Report - July 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 of public employees or officials.

M. ADJOURNMENT: