

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, August 7, 2023

7:00 PM

City Hall, Council Chambers

- A. CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call
- B. <u>ADDITIONS OR CORRECTIONS TO THE AGENDA:</u>
- C. <u>HEARING OF VISITORS:</u>
 - 1. Resolution Presentation by Council
 - 2. Members of the Public

D. PUBLIC HEARINGS:

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 proponents being allowed seven minutes, opponents ten minutes, then three minutes for rebuttal by the proponents. Such time schedule shall prevail unless extended by the President without opposition by a Council member. Everyone addressing Council will approach the lectern and state their names and addresses for the record.

- 1. ORD-0059-2023 Parks & Recreation Comprehensive Master Plan
- 2. ORD-0060-2023 2023-2027 Capital Improvement Plan

E. CONSENT AGENDA:

1. Minutes - To Approve:

2023-0136 CN Minutes 7.24.2023

<u>2023-0137</u> COTW Minutes 7.31.2023

2023-0138 FIN Minutes 7.31.2023

2. Motions:

MT-0015-2023 A MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE

PERMISSION TO BID CONTRACT FOR ANNUAL STREETLIGHT

MAINTENANCE

3. Resolutions:

RES-0027-2023 A RESOLUTION DESIGNATING AUGUST 2023 AS SAFE DRIVING

AND SHARE THE ROAD AWARENESS MONTH IN THE CITY OF

GAHANNA

4. Ordinances for Second Reading:

ORD-0056-2023 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL

APPROPRIATION - General Fund and Streets Fund for Traffic Signal

Cabinet Repairs

5. Ordinances for Waiver, Adoption as an Emergency:

ORD-0057-2023 AN ORDINANCE TO AMEND ORD-0052-2023 AND ORD-0053-2023

AUTHORIZING THE CITY ATTORNEY TO FILE APPROPRIATIONS FOR PROPERTIES CONNECTED WITH THE TAYLOR STATION AND

CLAYCRAFT ROUNDABOUT PROJECT TO CORRECT THE

EFFECTIVE DATES; WAIVING SECOND READING, AND

DECLARING AN EMERGENCY

End of Consent Agenda

F. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0059-2023 AN ORDINANCE ADOPTING THE CITY OF GAHANNA PARKS &

RECREATION COMPREHENSIVE MASTER PLAN

ORD-0060-2023 AN ORDINANCE ADOPTING THE CITY OF GAHANNA 2023-2027

CAPITAL IMPROVEMENT PLAN

G. ORDINANCES FOR SECOND READING / ADOPTION:

ORD-0042-2023 AN ORDINANCE TO REPEAL THE CITY OF GAHANNA CODE PART

THIRTEEN BUILDING CODE CHAPTER 1311 - REGISTRATION - Removing Requirements of Certain Contractors to Register with the City

H. ORDINANCES FOR INTRODUCTION, WAIVER & ADOPTION:

ORD-0058-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL

APPROPRIATIONS AND THE TRANSFER OF FUNDS; WAIVING SECOND READING - General Fund Transfer and Developer Escrow

Contract Services

ORD-0061-2023 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN

OFFICE & INDUSTRIAL INCENTIVE AGREEMENT WITH

ORTHOPEDIC ONE, INC. FOR A FIVE PERIOD OF YEARS; WAIVING

SECOND READING

I. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

J. <u>REPRESENTATIVES:</u>

- 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

K. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney
- L. COUNCIL COMMENT:
- M. ADJOURNMENT: