

## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# **Meeting Agenda** Committee of the Whole

Trenton I. Weaver, Chair Karen J. Angelou Merisa K. Bowers Nancy R. McGregor Kaylee Padova Stephen A. Renner Michael Schnetzer

Jeremy A. VanMeter, Clerk of Council

Monday, February 13, 2023

7:00 PM

City Hall, Council Chambers

#### Α. CALL TO ORDER:

#### В. **ITEMS FROM COUNCIL OFFICE:**

RES-0005-2023

A RESOLUTION CELEBRATING THE 150 YEAR ANNIVERSARY OF THE COLUMBUS METROPOLITAN LIBRARY AND OPENING OF THE NEW GAHANNA BRANCH BUILDING ON MARCH 4, 2023

#### ITEMS FROM THE SENIOR DIRECTOR OF OPERATIONS: C.

- Facilities Update 825 Tech Center Drive Renovation and Expansion 1.
- **Requested Action Item:** 2.

ORD-0009-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ELFORD, INC. FOR CONSTRUCTION MANAGER AT RISK SERVICES RELATED TO THE RENOVATION AND EXPANSION OF 825 TECH CENTER DRIVE, WAIVING SECOND READING, AND DECLARING AN EMERGENCY

#### D. ITEMS FROM THE DEPARTMENT OF PARKS & RECREATION:

RES-0006-2023 A RESOLUTION TO AUTHORIZE THE CITY OF GAHANNA TO APPLY

FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO

CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE

OHIO PUBLIC WORKS COMMISSION

MT-0004-2023 A MOTION AUTHORIZING THE DIRECTOR OF PARKS & RECREATION

TO BID CONTRACT FOR RENOVATION OF RESIDENTIAL PROPERTY

LOCATED AT 94 PRICE ROAD FOR A RECREATION PROGRAM

CENTER

### E. <u>ITEMS FROM THE DEPARTMENT OF FINANCE:</u>

ORD-0008-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - General Fund Wages and Professional Services

#### F. ITEMS FROM THE DEPARTMENT OF ENGINEERING:

### 1. 2022 Sidewalk Maintenance Program Discussion

### 2. Requested Action Items:

| ORD-0010-2023 | AN ORDINANCE TO ACCEPT DEEDS OF EASEMENT OF 0.850 +/- ACRES AND 1.000 +/- ACRES FOR DRAINAGE PURPOSES FOR PROPERTIES ALONG EAST JOHNSTOWN ROAD, WAIVING SECOND READING, AND DECLARING AN EMERGENCY |
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| MT-0005-2023  | A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID<br>CONTRACT FOR PUBLIC DRAINAGE IMPROVEMENTS IN THE<br>VICINITY OF 493 AND 519 EAST JOHNSTOWN ROAD   |
| MT-0006-2023  | A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID CONTRACT FOR THE CLAYCRAFT ROAD WATERLINE REPLACEMENT  |
| ORD-0012-2023 | AN ORDINANCE TO ACCEPT WARRANTY DEEDS AND DEEDS OF EASEMENT ASSOCIATED WITH THE CITY OF COLUMBUS ROADWAY IMPROVEMENTS FOR THE HAMILTON ROAD PHASE A PROJECT  |

### G. ADJOURNMENT: