

# **City of Gahanna**

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda Committee of the Whole

Trenton I. Weaver, Chair Merisa K. Bowers Jamille Jones Nancy R. McGregor Kaylee Padova Stephen A. Renner Michael Schnetzer

Jeremy A. VanMeter, Clerk of Council

Monday, August 25, 2025

7:00 PM

City Hall, Council Chambers

#### A. CALL TO ORDER:

# B. <u>ITEMS FROM THE DEPARTMENT OF ADMINISTRATIVE SERVICES:</u>

RES-0035-2025 A RESOLUTION AUTHORIZING THE CITY OF GAHANNA TO EXIT THE

JOINT SELF-INSURANCE AGREEMENT WITH THE CENTRAL OHIO

HEALTH CARE CONSORTIUM (COHCC)

RES-0036-2025 A RESOLUTION TO ESTABLISH A HEALTH BENEFITS

SELF-INSURANCE PROGRAM FOR CITY OF GAHANNA EMPLOYEES

AND AUTHORIZE THE MAYOR TO EXECUTE RELATED

AGREEMENTS FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR HEALTH AND PRESCRIPTION DRUG COVERAGE AND STOP LOSS INSURANCE EFFECTIVE JANUARY 1, 2026; AND TO AUTHORIZE THE FINANCE DIRECTOR TO ESTABLISH AN INTERNAL SERVICE FUND

#### C. <u>ITEMS FROM THE SENIOR DIRECTOR OF OPERATIONS:</u>

RES-0039-2025 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN

ELECTRIC SUPPLY AGREEMENT FOR CITY FACILITIES FOLLOWING TRADITION ENERGY'S PRICING ANALYSIS AND RECOMMENDATION (OMNIA PARTNERS PROCUREMENT) AND AUTHORIZING RELATED

**ACTIONS TO EFFECTUATE AGREEMENT** 

#### D. ITEMS FROM THE CITY ATTORNEY:

RES-0038-2025 A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO ENTER INTO

THE PURDUE DIRECT SETTLEMENT

Discussion: Review of Council Rules of Procedure

#### E. <u>ITEMS FROM THE COUNCIL OFFICE:</u>

ORD-0037-2025 AN ORDINANCE AMENDING ORDINANCE NO. 0027-2025 TO

CORRECT THE ADDRESS FOR CENTERPOINT CHURCH FROM 670 MCCUTCHEON ROAD TO 620 MCCUTCHEON ROAD, SUBSTITUTING EXHIBIT B WITH A CORRECTED EXHIBIT B, AND DECLARING THIS ACTION TO BE A CORRECTION FOR THE RECORD

# F. ITEMS FROM THE DEPARTMENT OF FINANCE:

ORD-0038-2025 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

General Fund and OCJS Grant Fund

RES-0037-2025 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS - Public

Safety Contract Services and State Treasury Contract Services to

Materials and Supplies Accounts

### G. ADJOURNMENT: