

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, January 8, 2024 7:00 PM City Hall, Council Chambers

A. <u>CALL TO ORDER:</u>

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

- Facilities Update 825 Tech Center Drive
- 2. Requested Action Item:

MT-0003-2024 A MOTION AUTHORIZING THE SENIOR DIRECTOR OF OPERATIONS

PERMISSION TO BID THE RENOVATION AND EXPANSION OF 825

TECH CENTER DRIVE

C. <u>ITEMS FROM THE DEPARTMENT OF ENGINEERING:</u>

ORD-0001-2024 AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF ENGINEERING TO ENTER INTO CONTRACT WITH D AND SIX SONS PAINTING, LLC, FOR THE WATER TOWER REHABILITATION PROJECT

ORD-0002-2024 AN ORDINANCE TO ACCEPT A GENERAL WARRANTY DEED FROM

307-309 W JOHNSTOWN ROAD LLC FOR 0.197 +/- ACRES OF RIGHT-OF-WAY DEDICATION ALONG A PARCEL LOCATED AT

307-319 W JOHNSTOWN ROAD

MT-0001-2024 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID

CONTRACT FOR THE 2024 STREET PROGRAM (ST-1110)

MT-0002-2024 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO BID

CONTRACT FOR THE 2024 SIDEWALK MAINTENANCE PROGRAM

(ST-1110)

ORD-0003-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FINAL

AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION

FOR THE REHABILITATION OF THE HAMILTON ROAD BRIDGE OVER I-270; WAIVING SECOND READING AND DECLARING AN EMERGENCY

D. <u>DISCUSSIONS:</u>

- 1. Public Arts Policy Status Update and Discussion
- 2. Committee Schedule for 2024
- 3. Resolutions Calendar

2024-0001 Council Honorary and Commemorative Resolutions and Mayoral Proclamations - 2021-2023

4. Council Rules of Procedure

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

RES-0001-2024 A RESOLUTION RECOGNIZING MARTIN LUTHER KING, JR. DAY AND NATIONAL DAY OF SERVICE, JANUARY 15, 2024

F. ADJOURNMENT: