

# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda City Council

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

Jeremy A. VanMeter, Clerk of Council

Monday, January 2, 2023

5:00 PM

City Hall, Council Chambers

Organizational Meeting begins at 5:00 PM. Regular Meeting begins immediately following the Organizational.

# A. CALL TO ORDER (Organizational): Invocation, Pledge of Allegiance, Roll Call

The Honorable Laurie A. Jadwin, Mayor

#### B. <u>ELECTION OF PRESIDENT:</u>

- 1. Open Nominations
- 2. Close Nominations and Elect President
- 3. Mayor Jadwin turns over meeting to President

### C. <u>ELECTION OF VICE PRESIDENT:</u>

- 1. Open Nominations
- 2. Close Nominations and Elect Vice President

### D. COUNCIL REPRESENTATIVES & OTHER ASSIGNMENTS BY THE PRESIDENT:

- 1. Community Improvement Corporation (CIC)
- 2. Mid-Ohio Regional Planning Commission (MORPC)
- 3. Convention & Visitors Bureau (CVB)
- 4. School Board (SB)
- 5. Incentive Advisory Board (2 Members)
- 6. Volunteer Peace Officers' Dependents Fund (2 Members)
- 7. Finance Committee Chair

### E. COUNCIL APPOINTMENTS TO BOARDS & COMMISSIONS:

A motion to approve the following reappointments to Boards & Commissions for three-year terms expiring December 31, 2025:

- 1. Ross Beckmann, Board of Zoning & Building Appeals Seat 1
- 2. Brian Wright, Civil Service Commission Seat 2
- 3. Sylvia Kramarius, Community Reinvestment Area Housing Council Seat 4
- 4. Mark DiGiando, Landscape Board Seat 3
- 5. Kevin McGinn, Parks & Recreation Board Seat 1
- 6. Michael Tamarkin, Planning Commission Seat 4
- 7. William Sweeney, Property Appeals Board Seat 1
- 8. Laura Dachenbach, Records Commission Seat 1

### F. MAYORAL APPOINTMENTS TO BOARDS & COMMISSIONS:

Mayor Jadwin's reappointments for three-year terms expiring December 31, 2025:

- 1. Lorne Eisen, Board of Zoning & Building Appeals Seat 2
- 2. John Hicks, Planning Commission Seat 5
- 3. Chris Schuett, Landscape Board Seat 4
- 4. Sarah Pollyea, Property Appeals Board Seat 4
- 5. Donna Simmons, Parks & Recreation Board Seat 2

Mayor Jadwin's appointment to the Fair Housing Board, concurrent with the term of office for Civil Service Commission:

1. Wally Contreras, Fair Housing Board Seat 3

2023:

# G. ESTABLISH TIME AND DAY OF REGULAR CITY COUNCIL & COMMITTEE OF THE WHOLE MEETINGS:

A motion to establis of each	•	•	•		
meeting will occur to				•	•
A motion to establis	h the Committee of	the Whole re	egular meeti	ngs as to be	held at
p.m. on the	of each month	(if the regula	r meeting fa	lls on an ob	served City
holiday, the meeting	will occur the follo	wing	at	p.m.).	_
H. ESTABLISH BO	ARD & COMMISSIO	ON ORGANIZ	ATIONAL M	EETINGS FO	OR 2023:
A motion to establis	h the following Boa	ard & Commi	ssion organ	izational me	etings for

- 1. Landscape Board, Wednesday, January 11 at 6:00 p.m.
- 2. Planning Commission, Wednesday, January 11 at 7:00 p.m.
- 3. Parks & Recreation Board, Wednesday, January 11 at 7:15 p.m.
- 4. Records Commission, Tuesday, January 17 at 4:30 p.m.
- 5. Property Appeals Board, Wednesday, January 18 at 7:00 p.m.
- 6. Civil Service Commission, Tuesday, January 24 at 6:30 p.m.
- 7. Board of Zoning & Building Appeals, Thursday, January 26 at 6:30 p.m.
- I. ADJOURNMENT OF ORGANIZATIONAL MEETING:

- A. CALL TO ORDER (Regular): Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA:
- C. <u>HEARING OF VISITORS:</u>
  - 1. Swearing-in Ceremony for Gahanna Police Officer & Dispatcher
  - 2. Members of the Public
- D. CONSENT AGENDA:
  - 1. Minutes To Approve:

2022-0348 COTW Minutes 12.12.2022

<u>2022-0349</u> FIN Minutes 12.12.2022

<u>2022-0350</u> CN Special Minutes 12.19.2022

2022-0351 CN Minutes 12.19.2022

### 2. Ordinances for Second Reading:

ORD-0082-2022 AN ORDINANCE ACCEPTING A SIDEWALK PUBLIC ACCESS

EASEMENT ALONG SCIENCE BOULEVARD CONSISTING OF 0.107 ACRES ON PARCEL NO. 027-000113 FROM SCIENCE ONE, LLC

### **End of Consent Agenda**

### E. CORRESPONDENCE AND ACTIONS:

1. Clerk

2022-0347 Ohio Division of Liquor Control Notice to Legislative Authority Permit NEW

03207030260 - BOB EVANS RESTAURANTS LLC

2. Council

# F. <u>REPRESENTATIVES:</u>

- 1. Community Improvement Corporation (CIC)
- 2. Mid-Ohio Regional Planning Commission (MORPC)
- 3. Convention & Visitors Bureau (CVB)
- 4. School Board (SB)

# G. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

2022-0352 City Attorney Report for 2022

# H. COUNCIL COMMENT:

I. <u>ADJOURNMENT:</u>