

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

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

Jeremy A. VanMeter, Clerk of Council

Monday, March 18, 2024

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>PRESENTATIONS:</u>
 - 1. Proclamation Presentation Mayor Jadwin
 - 2. Metropolitan Transportation Plan Update MORPC

2024-0054 Metropolitan Transportation Plan Update - MORPC Presentation 3.18.2024

- D. <u>HEARING OF VISITORS:</u>
- E. 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.

RES-0008-2024

A RESOLUTION FINDING THAT THE CREATION OF THE GAHANNA NEW COMMUNITY AUTHORITY DISTRICT WILL BE CONDUCIVE TO THE PUBLIC HEALTH, SAFETY, CONVENIENCE AND WELFARE AND IS INTENDED TO RESULT IN THE DEVELOPMENT OF A NEW

COMMUNITY, DECLARING THE NEW COMMUNITY AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE, DEFINING THE BOUNDARY FOR THE NEW COMMUNITY AUTHORITY, AND FIXING THE SURETY FOR THE TRUSTEES' BONDS

ORD-0007-2024 AN ORDINANCE TO REPEAL AND REPLACE PART ELEVEN -

PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES

OF THE CITY OF GAHANNA

F. CONSENT AGENDA:

1. Minutes - To Approve:

<u>2024-0051</u> Council Regular Minutes 3.4.2024

2024-0052 Committee of the Whole Minutes 3.11.2024

2. Motions:

MT-0007-2024 A MOTION TO AMEND VARIOUS SECTIONS OF THE RULES OF

PROCEDURE OF THE COUNCIL OF THE CITY OF GAHANNA

(EXHIBIT A)

3. Ordinances for Second Reading and Adoption:

ORD-0009-2024 AN ORDINANCE TO AMEND THE CITY OF GAHANNA BUILDING

AND ZONING FEE SCHEDULE

ORD-0011-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO

CONTRACT WITH STRAWSER PAVING COMPANY FOR THE TAYLOR STATION ROAD AND CLAYCRAFT ROAD ROUNDABOUT

PROJECT (ST-1087); AND AUTHORIZING A SUPPLEMENTAL

APPROPRIATION - OPWC Capital Project

ORD-0012-2024 AN ORDINANCE AMENDING ORD-080-2020 CONTRACT WITH

EMH&T FOR ENGINEERING AND DESIGN OF IMPROVEMENTS TO

THE INTERSECTION OF TAYLOR STATION AND CLAYCRAFT

ROADS TO INCLUDE COSTS FOR CONSTRUCTION

ADMINISTRATION AND INSPECTION

ORD-0013-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO

CONTRACT WITH STRAWSER PAVING COMPANY FOR THE 2024

STREET AND SIDEWALK PROGRAM (ST-1110)

ORD-0014-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO

CONTRACT WITH BRENNSTUHL CONSTRUCTION, INC. FOR THE

2022 SIDEWALK MAINTENANCE PROGRAM (ST-1109)

ORD-0015-2024	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Right-of-Way Special Revenue Fund for Professional Services
ORD-0016-2024	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Refuse Escrow from Grant Award
ORD-0017-2024	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Parks & Recreation Fund for Recreation Coordinator II Position Supporting Community Recreation

End of Consent Agenda

G. RESOLUTIONS:

RES-0006-2024	A RESOLUTION AUTHORIZING THE CITY OF GAHANNA TO BECOME A POWER A CLEAN FUTURE OHIO COMMUNITY AND ADOPTING A GOAL TO REDUCE GREENHOUSE GAS EMISSIONS IN THE CITY OF GAHANNA
RES-0008-2024	A RESOLUTION FINDING THAT THE CREATION OF THE GAHANNA NEW COMMUNITY AUTHORITY DISTRICT WILL BE CONDUCIVE TO THE PUBLIC HEALTH, SAFETY, CONVENIENCE AND WELFARE AND IS INTENDED TO RESULT IN THE DEVELOPMENT OF A NEW COMMUNITY, DECLARING THE NEW COMMUNITY AUTHORITY TO BE ORGANIZED AND A BODY POLITIC AND CORPORATE, DEFINING THE BOUNDARY FOR THE NEW COMMUNITY AUTHORITY, AND FIXING THE SURETY FOR THE TRUSTEES' BONDS

H. MOTIONS:

MT-0006-2024	A MOTION TO ACCEPT THE RESIGNATION OF PAMELA RIPLEY, DEPUTY CLERK OF COUNCIL, FOR THE PURPOSES OF RETIREMENT EFFECTIVE HER OFFICIAL LAST DAY APRIL 30, 2024
MT-0008-2024	A MOTION TO PROMOTE SOPHIA MCGUIRE TO THE FULL-TIME, EXEMPT, UNCLASSIFIED POSITION OF DEPUTY CLERK OF COUNCIL EFFECTIVE APRIL 15, 2024
MT-0009-2024	A MOTION TO APPOINT TO THE GAHANNA NEW COMMUNITY AUTHORITY INITIAL BOARD OF TRUSTEES, SEAT 1, CITIZEN MEMBER, FOR A TERM OF TWO YEARS
MT-0010-2024	A MOTION TO APPOINT TO THE GAHANNA NEW COMMUNITY AUTHORITY INITIAL BOARD OF TRUSTEES, SEAT 2, CITIZEN MEMBER, FOR A TERM OF ONE YEAR
MT-0011-2024	A MOTION TO APPOINT TO THE GAHANNA NEW COMMUNITY AUTHORITY INITIAL BOARD OF TRUSTEES, SEAT 3, CITIZEN MEMBER, FOR A TERM OF ONE YEAR

MT-0012-2024 A MOTION TO APPOINT _____ TO THE GAHANNA NEW COMMUNITY AUTHORITY INITIAL BOARD OF TRUSTEES, SEAT 4, AS THE LOCAL GOVERNMENT REPRESENTATIVE

I. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0019-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE INFRASTRUCTURE BANK LOAN AND PROMISSORY NOTE AGREEMENTS IN THE AMOUNT OF \$2,000,000 WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO SUPPORT THE CRESCENT BOULEVARD IMPROVEMENT PROJECT

ORD-0020-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COMMUNITY REINVESTMENT AREA INCENTIVE AGREEMENT WITH BURNS AND SCALO OHIO LLC TO FACILITATE RELOCATION OF ITS CORPORATE HEADQUARTERS TO A NEW FACILITY ON TECH CENTER DRIVE, PART OF COMMUNITY REINVESTMENT AREA #3

J. ORDINANCES FOR SECOND READING / ADOPTION:

ORD-0007-2024 AN ORDINANCE TO REPEAL AND REPLACE PART ELEVEN PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES
OF THE CITY OF GAHANNA

ORD-0018-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COMMUNITY REINVESTMENT INCENTIVE AGREEMENT WITH JE GROTE COMPANY, INC. TO FACILITATE RENOVATION OF AN EXISTING INDUSTRIAL BUILDING LOCATED AT 1160 GAHANNA PARKWAY, PART OF COMMUNITY REINVESTMENT AREA #3

K. ORDINANCES FOR INTRODUCTION, WAIVER & ADOPTION:

ORD-0021-2024 AN ORDINANCE AUTHORIZING SUPPLEMENTAL
APPROPRIATIONS; WAIVING SECOND READING - Workers
Compensation Fund

L. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

M. REPRESENTATIVES:

1. Community Improvement Corporation (CIC) - Renner, Weaver

- 2. Mid-Ohio Regional Planning Commission (MORPC) Weaver
- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Jones

N. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

O. COUNCIL COMMENT:

2024-0053 Councilmember Merisa K. Bowers' Constituent Report - February 2024

P. <u>ADJOURNMENT:</u>