

# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda City Council

Brian D. Larick, President
Nancy R. McGregor, Vice President
Karen J. Angelou
Merisa Bowers
Jamie Leeseberg
Stephen A. Renner
Michael Schnetzer

Krystal Gonchar, MPA, Clerk of Council Council may caucus at 6:45 p.m.

Monday, November 1, 2021

7:00 PM

City Hall, Council Chambers

- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call.
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. <u>HEARING OF VISITORS.</u>
- D. PRESENTATIONS:
- 1. 2021-0228 2022 Annual Budget for the City of Gahanna.
- E. CONSENT AGENDA:
- 1. Minutes To Approve:

<u>2021-0229</u> Council Meeting Minutes for Approval.

# 2. Ordinances for Second Reading:

ORD-0058-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO

CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT, AND FRANKLIN

COUNTY PUBLIC HEALTH FOR HEALTH SERVICES.

ORD-0065-2021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION-

Donations for Memorial Trees and Recreational Programs.

#### 3. Resolutions:

RES-0036-2021 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG

VARIOUS ACCOUNTS - CARES Act Funds.

## 4. Motions:

MT-0016-2021 A MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE &

ENGINEERING PERMISSION TO BID THE CHERRY BOTTOM ROAD STABILIZATION PROJECT.

## **End of Consent Agenda**

# F. ORDINANCES FOR INTRODUCTION / FIRST READING:

- 1. ORD-0067-2021 AN ORDINANCE TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTERS: 1105, 1108, 1131, 1133, 1151, 1169, 1177, 1181, and 1187, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- 2. ORD-0068-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE AMENDED AND RESTATED AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM (COHCC) FOR THE JOINT SELF-INSURANCE PROGRAM EFFECTIVE JANUARY 1, 2022.
- 3. ORD-0069-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO ADDENDUM TO EXTEND SERVICE AGREEMENT FOR A THREE-YEAR PERIOD WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., AS THE PROVIDER FOR THIRD-PARTY ADMINISTRATION SERVICES FOR THE SELF-INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS.
- 4. ORD-0070-2021 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF GAHANNA; TITLE THREE PUBLIC UTILITIES CHAPTERS 921, 927, AND 929.
- 5. ORD-0071-2021 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF GAHANNA; TITLE FIVE OTHER PUBLIC SERVICES: CHAPTER 941 GARBAGE AND RUBBISH COLLECTION.

#### G. ORDINANCES FOR EMERGENCY ADOPTION:

1. ORD-0060-2021 AN ORDINANCE TO ADOPT A MORATORIUM ON APPLICATIONS FOR, AND THE GRANTING OF BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, DISTRIBUTION OR SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED ONE YEAR; AND TO DECLARE AN EMERGENCY.

#### H. ORDINANCES FOR SECOND READING / ADOPTION:

1. ORD-0064-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH VONAGE BUSINESS INC. TO PROVIDE UNIFIED COMMUNICATIONS AS A SERVICE.

# I. CORRESPONDENCE AND ACTIONS:

#### Clerk

1. 2021-0227 Liquor Permit Request: #5897197; 111-119-125 N. Stygler Rd.; Mi Tradicion Inc.

#### Council

2. <u>2021-0231</u> Mid-Ohio Regional Planning Commission (MORPC) Return on Investment (ROI) Final for City of Gahanna.

# J. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Convention & Visitors Bureau (CVB) - Leeseberg

School Board (SB) - Schnetzer

# K. OFFICIAL REPORTS:

Mayor

**City Attorney** 

- L. COUNCIL COMMENT.
- M. <u>EXECUTIVE SESSION.</u>
- N. ADJOURNMENT.