

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

April Beggerow, MPA, CMC, Clerk of Council Council may caucus at 6:45 p.m.

Monday, April 5, 2021

7:00 PM

Meeting Call-in Details: 513-306-4583

Conference ID: 822 729 706#

Hearing of visitors - email your request not less than 1 hour before the meeting starts to: april.beggerow@gahanna.gov

- A. CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.
- C. <u>HEARING OF VISITORS.</u>
- D. CONSENT AGENDA:
- 1. Minutes To Approve:

<u>2021-0055</u> Meeting Minutes for Approval

VARIOUS ACCOUNTS.

- 2. Resolutions:
- a. RES-0008-2021 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG VARIOUS ACCOUNTS.
- b. RES-0009-2021 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG

End of/Pass Consent Agenda

E. ORDINANCES FOR INTRODUCTION / FIRST READING:

- a. ORD-0014-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING COMPANY, INC., FOR THE 2021 RESIDENTIAL STREET PROGRAM ST-1075.
- b. ORD-0015-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH VORTEX FOR THE EQUIPMENT PURCHASE OF A SPLASH PAD AT GAHANNA SWIMMING POOL.
- c. ORD-0018-2021 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION -Federal Law Enforcement Trust Fund.
- d. ORD-0019-2021 AN ORDINANCE DETERMINING TO PROCEED WITH THE ASSESSMENT PROCESS FOR CERTAIN REAL ESTATE FOR SANITARY SERVICES FOR PROPERTY LOCATED AT 3737 HINES ROAD, PARCEL ID NO. 025-004321-00.

F. ORDINANCES FOR INTRODUCTION, WAIVER & ADOPTION:

a. ORD-0016-2021 AN ORDINANCE TO AMEND ORD-113-2020 AN ORDINANCE ESTABLISHING THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2021; WAIVING SECOND READING.

G. ORDINANCES FOR INTRODUCTION, WAIVER & EMERGENCY ADOPTION:

- a. ORD-0020-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH S&ME, INC., FOR ENGINEERING & DESIGN SERVICES FOR CHERRYBOTTOM ROAD SLOPE STABILIZATION AREAS 1 AND 2; WAIVING SECOND READING; AND DECLARING AN EMERGENCY.
- b. ORD-0021-2021 AN ORDINANCE TO APPOINT KRYSTAL GONCHAR AS CLERK OF COUNCIL FOR THE CITY OF GAHANNA; WAIVING SECOND READING; AND TO DECLARE AN EMERGENCY.

H. ORDINANCES FOR SECOND READING / EMERGENCY ADOPTION:

a. ORD-0012-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH MIDSTATES RECREATION FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT WOODSIDE GREEN PARK, AND DECLARING IT AN EMERGENCY.

b. ORD-0013-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH MIDSTATES RECREATION FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT HEADLEY PARK, AND DECLARING IT AN EMERGENCY.

I. ORDINANCES FOR SECOND READING / ADOPTION:

- a. ORD-0009-2021 AN ORDINANCE ADOPTING THE REVISED INVESTMENT POLICY FOR THE CITY OF GAHANNA.
- **b.** ORD-0010-2021 AN ORDINANCE ADOPTING THE REVISED EMERGENCY RESERVE POLICY FOR THE CITY OF GAHANNA.

J. CORRESPONDENCE AND ACTIONS:

Clerk

Council

K. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Leeseberg

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Convention & Visitors Bureau (CVB) - Leeseberg

2021-0056 Convention & Visitor's Bureau Report, April 5, 2021

School Board (SB) - Schnetzer

L. OFFICIAL REPORTS:

Mayor

2021-0057 Mayor's Report/Proclamations, April 5, 2021

City Attorney

M. COUNCIL COMMENT

<u>2021-0058</u> Bowers Constituent Report, April 5, 2021

N. **EXECUTIVE SESSION:**

-to go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

O. <u>ADJOURNMENT</u>