

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

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

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

Monday, January 3, 2022

7:00 PM

City Hall, Council Chambers

Organizational & Regular Meeting

A. INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE:

- 1. Stephen Renner, Council Ward 1
- 2. Michael Schnetzer, Council Ward 2
- 3. Kaylee Padova, Council Ward 3
- 4. Trenton Weaver, Council Ward 4
- B. CALL TO ORDER: ORGANIZATIONAL MEETING BY MAYOR LAURIE JADWIN.

Invocation, Pledge of Allegiance, Roll Call.

C. <u>ELECTION OF PRESIDENT.</u>

Mayor Jadwin to turn over meeting to President.

- D. <u>ELECTION OF VICE PRESIDENT.</u>
- E. ASSIGNMENTS BY THE PRESIDENT:
- 1. Finance Committee Chair
- 2. Community Improvement Corporation

- 3. Mid-Ohio Regional Planning Commission
- 4. Convention & Visitors Bureau
- 5. School Board
- 6. Incentive Advisory Board (2 Members of Council)
- 7. Volunteer Peace Officers' Dependents Fund (2 Members of Council)
- F. COUNCIL APPOINTMENTS TO BOARDS & COMMISSIONS:
- 1. Motion to Appoint William Sweeney to the Property Appeals Board (Seat 1) for a term expiring on 12/31/2022.
- 2. Motion to Appoint Matthew Pugh to the Property Appeals Board (Seat 3) for a term expiring on 12/31/2023.
- 3. Motion to Appoint Jason Ruark to the Property Appeals Board (Seat 5) for a term expiring on 12/31/2024.
- 4. Motion to Appoint Jamille Jones to the Civil Service Commission (Seat 4) for a term expiring on 12/31/2024.
- 5. Motion to Appoint Thomas Shapaka to the Planning Commission (Seat 3) for a term expiring on 12/31/2024.
- 6. Motion to Appoint Betty Collins to the Local Board of Tax Review (Seat 1) for a term expiring on 12/31/2023.
- 7. Motion to Appoint Gina Karasneh to the Local Board of Tax Review (Seat 2) for a term expiring on 12/31/2023.
- 8. Motion to Appoint Mallory Sribanditmongkol to the Community Urban Redevelopment Corporation (Seat 4) for a term expiring on 12/31/2024.
- 9. Motion to Appoint Tom Weber to the Community Reinvestment Area Housing Council (Seat 3) for a term expiring on 12/31/2024.
- 10. Motion to Appoint James Mako to the Board of Zoning and Building Appeals (Seat 5) for a term expiring on 12/31/2024.
- 11. Motion to Appoint Matt Winger to the Landscape Board (Seat 5) for a term expiring on 12/31/2024.

G. MAYOR APPOINTMENTS TO BOARDS & COMMISSIONS:

- 1. Civil Service Commission Appointment (Seat 5) for a term expiring on 12/31/2024.
- 2. Community Reinvestment Area Housing Council (Seat 1) for a term expiring on 12/31/2024.
- 3. Community Reinvestment Area Housing Council (Seat 2) for a term expiring on 12/31/2024.
- 4. Parks & Recreation Board (Seat 5) for a term expiring on 12/31/2024.
- 5. Parks & Recreation Board (Seat 6) for a term expiring on 12/31/2024.
- 6. Planning Commission (Seat 6) for a term expiring on 12/31/2024.
- 7. Community Improvement Corporation (Seat 5) for a term expiring on 12/31/2024 (confirmation required by Council).
- 8. Community Improvement Corporation (Seat 6) for a term expiring on 12/31/2024 (confirmation required by Council).
- 9. Motion to confirm Mayor appointments to the Community Improvement Corporation.
- H. <u>ESTABLISH TIME AND DAY OF REGULAR CITY COUNCIL MEETINGS &</u> COMMITTEE MEETINGS:
- 1. Regular Meetings to be held at 7:00 p.m. on the 1st & 3rd Mondays of the Month, unless a holiday falls on a Monday when City Hall is closed, then on the Tuesday following.
- Committee Meetings to be held at 7:00 p.m. on the 2nd & 4th Mondays of the Month, unless a holiday falls on a Monday when City Hall is closed, then on the Tuesday following.

I. <u>ESTABLISH ORGANIZATIONAL MEETINGS FOR 2022:</u>

- 1. Motion to establish the Organizational Meetings for the following Boards & Commissions for 2022:
 - Property Appeals Board, Wednesday, January 5 at 6:30 p.m.
 - Civil Service Commission, Tuesday, January 11 at 6:30 p.m.
 - Landscape Board, Wednesday, January 12 at 6:00 p.m.
 - Planning Commission, Wednesday, January 12 at 7:00 p.m.
 - Parks & Recreation Board, Wednesday, January 12 at 7:15 p.m.
 - Board of Zoning & Building Appeals, Thursday, January 20 at 6:30 p.m.
 - Records Commission, Tuesday, January 25 at 4:00 p.m.
- J. ADJOURNMENT OF ORGANIZATIONAL MEETING.
- A. CALL TO ORDER: REGULAR MEETING.
- B. <u>ADDITIONS OR CORRECTIONS TO THE AGENDA.</u>
- C. <u>HEARING OF VISITORS.</u>
- D. CONSENT AGENDA:
- 1. Ordinances for Second Reading:

ORD-0092-2021 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH SCA OF OH, LLC (SWEEPING CORPORATION OF AMERICA) FOR STREET SWEEPING AND PARKING GARAGE CLEANING SERVICES.

End of Consent Agenda.

E. **RESOLUTIONS**:

RES-0001-2022 A RESOLUTION TO HONOR AND COMMEND MIKE FAIST FOR HIS TALENTS AS AN ACTOR AND CONTRIBUTIONS TO THE ARTS.

F. CORRESPONDENCE AND ACTIONS:

Clerk

Council

- G. <u>REPRESENTATIVES:</u>
- 1. Community Improvement Corporation
- 2. Mid-Ohio Regional Planning Commission
- 3. Convention & Visitors Bureau
- 4. School Board
- H. OFFICIAL REPORTS:

Mayor

City Attorney

- I. COUNCIL COMMENT.
- J. <u>EXECUTIVE SESSION: to go into Executive Session under authority of Section</u>
 5.40(d) of the Council Rules of Procedure to prepare for, conducting, or reviewing
 negotiations or bargaining sessions with public employees concerning their
 compensation or other terms and conditions of their employment.
- K. <u>ADJOURNMENT.</u>