

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

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

Krystal Gonchar, MPA, Clerk of Council

Monday, October 25, 2021 7:00 PM Council Chambers

A. CALL TO ORDER.

B. <u>ITEMS REFERRED BACK TO COMMITTEE:</u>

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

C. RECOMMENDATIONS FROM PLANNING COMMISSION:

- 1. ORD-0066-2021 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF GAHANNA ADOPTED BY ORDINANCE 198-96 ON NOVEMBER 19, 1996 AND AS SUBSEQUENTLY AMENDED: Changing the Zoning District of a 1.59 +/- acre parcel located at 5847 & 5875 Taylor Rd.; PID#s 025-000110 & 025-013635 from Office, Commerce and Technology (OCT) District; to Two-Family Residential (MR-1) District; VRGII, Jordan Fromm, applicant.
- 2. 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.

D. ITEMS FROM THE DEPARTMENT OF ADMINISTRATIVE SERVICES:

- 1. 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.
- 2. 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.

E. ITEMS FROM THE DEPARTMENT OF PUBLIC SERVICE & ENGINEERING:

- 1. 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; WAIVE SECOND READING.
- 2. 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; WAIVE SECOND READING.
- 3. MT-0016-2021 A MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING PERMISSION TO BID THE CHERRY BOTTOM ROAD STABILIZATION PROJECT.

F. ITEMS FROM THE DEPARTMENT OF FINANCE:

- 1. RES-0036-2021 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG VARIOUS ACCOUNTS CARES Act Funds.
- 2. Delivery of the 2022 Annual Budget

G. COUNCIL EXPIRING TERMS:

1. <u>2021-0224</u> Board/Commission/Committee Expiration Report: For Terms Expiring 12/31/2021.

H. <u>ADJOURNMENT.</u>