

## **City of Gahanna**

# Meeting Agenda

**City Council** 

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

Jeremy A. VanMeter, Clerk of Council

Monday, February 6, 2023

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>

- 1. Resolution Presentation for Black History Month by Council
- 2. Proclamation Presentation by Mayor Jadwin
- 3. Members of the Public

#### D. CONSENT AGENDA:

#### 1. Minutes for Approval:

- 2023-0025 CN Minutes 1.17.2023
- 2023-0026 COTW Minutes 1.23.2023

#### 2. Motions for Approval:

MT-0003-2023 A MOTION TO APPROVE THE DIVISION OF LIQUOR CONTROL ECONOMIC DEVELOPMENT TRANSFER FORM (TREX) REGARDING TRANSFER OF A D-5 PERMIT FOR DERBY GAHANNA LLC LOCATED AT 505 MORRISON RD

#### 3. Resolutions for Adoption:

RES-0003-2023 A RESOLUTION RECOGNIZING FEBRUARY 2023 AS BLACK HISTORY

MONTH AND HONORING THE CONTRIBUTIONS OF AFRICAN AMERICANS IN THE CITY OF GAHANNA

#### 4. Ordinances for Second Reading, Adoption:

ORD-0002-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO AWARD AND ENTER INTO CONTRACT WITH NEWCOMER CONCRETE SERVICES, INC FOR CONSTRUCTION WORK FOR THE 2021 SIDEWALK MAINTENANCE PROGRAM

ORD-0003-2023 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - 2021 Sidewalk Maintenance Program

#### End of Consent Agenda

#### E. <u>RESOLUTIONS FOR ADOPTION:</u>

RES-0004-2023 A RESOLUTION TO AUTHORIZE A THEN AND NOW PURCHASE ORDER UNDER OHIO REVISED CODE 5705.41(D)(1) FOR THE PURPOSE OF UTILITY SERVICES PROVIDED BY AEP

#### F. ORDINANCES FOR INTRODUCTION, WAIVER, AND EMERGENCY ADOPTION:

ORD-0007-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A BARGAINING UNIT AGREEMENT FOR THE UNITED STEELWORKERS FOR THE PERIOD OF JANUARY 1, 2023, THROUGH DECEMBER 31, 2026, WAIVING SECOND READING AND DECLARING AN EMERGENCY

#### G. ORDINANCES FOR INTRODUCTION / FIRST READING:

- ORD-0004-2023 AN ORDINANCE TO AMEND GAHANNA CODE CHAPTER 157 RECORDS MANAGEMENT PROGRAM REGARDING MEMBERSHIP OF THE RECORDS COMMISSION
- ORD-0005-2023 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR A TERM BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2024, TO PROMOTE AND ENCOURAGE ECONOMIC ACTIVITY FOR THE CITY
- ORD-0006-2023 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2023

#### H. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

## I. <u>REPRESENTATIVES:</u>

- 1. Community Improvement Corporation (CIC) Renner, Weaver
- 2. Mid-Ohio Regional Planning Commission (MORPC) Angelou
- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Bowers

## J. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

## K. COUNCIL COMMENT:

2023-0027 Councilmember Merisa K. Bowers' Constituent Report - January 2023

#### L. ADJOURNMENT: