

# 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, March 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 by Council
- 2. Members of the Public

#### D. <u>CONSENT AGENDA:</u>

#### 1. Minutes - To Approve:

- 2023-0035 COTW Minutes 2.13.2023
- 2023-0036 FIN Minutes 2.13.2023
- 2023-0041 CN Minutes 2.20.2023

#### 2. Motions:

- MT-0007-2023 A MOTION AUTHORIZING THE CITY OF GAHANNA'S PARTICIPATION IN THE SOUTHWEST OHIO PURCHASERS FOR GOVERNMENT (SWOP4G) ROAD SALT COOPERATIVE BID FOR THE 2023-2024 WINTER SEASON.
- MT-0008-2023 A MOTION AUTHORIZING THE DIRECTOR OF ENGINEERING TO FORMALLY BID CONTRACT FOR THE 2022 SIDEWALK MAINTENANCE PROGRAM

#### 3. Resolutions:

- RES-0007-2023 A RESOLUTION AUTHORIZING THE CITY OF GAHANNA TO JOIN THE CENTRAL OHIO RISK MANAGEMENT ASSOCIATION (CORMA) AND ENTER INTO AGREEMENTS AS NEEDED
- RES-0008-2023 A RESOLUTION AMENDING AND ADOPTING THE 2022 SIDEWALK MAINTENANCE PROGRAM AREA
- RES-0009-2023 A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE 2022 SIDEWALK MAINTENANCE PROGRAM AREA FOR THE CITY OF GAHANNA
- RES-0010-2023 A RESOLUTION RECOGNIZING MARCH 2023 AS WOMEN'S HISTORY MONTH FOR THE CITY OF GAHANNA

#### 4. Ordinances for Second Reading:

- ORD-0008-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - General Fund Wages and Professional Services
- ORD-0012-2023 AN ORDINANCE TO ACCEPT WARRANTY DEEDS AND DEEDS OF EASEMENT ASSOCIATED WITH THE CITY OF COLUMBUS ROADWAY IMPROVEMENTS FOR THE HAMILTON ROAD PHASE A PROJECT

#### End of Consent Agenda

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

- ORD-0011-2023 AN ORDINANCE TO ACCEPT EASEMENTS OF 0.011 +/- ACRES FOR GENERAL UTILITY, 0.093 +/- ACRES FOR ADDITIONAL RIGHT-OF-WAY, 0.189 +/-ACRES FOR SANITARY SEWER, AND ACCEPT PUBLIC SANITARY SEWER IMPROVEMENTS ASSOCIATED WITH THE ALDER PARK DEVELOPMENT AT THE INTERSECTION OF MORRISON ROAD AND WATERBURY COURT
- ORD-0013-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Damage to City Property
- ORD-0014-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Water Meter Fees
- ORD-0015-2023 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Reduction in Capital Improvement Fund and Increase in State Capital Grant Fund

### F. <u>CORRESPONDENCE AND ACTIONS:</u>

- 1. Clerk
- 2. Council

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

- 1. Community Improvement Corporation (CIC) Renner, Weaver
- 2. Mid-Ohio Regional Planning Commission (MORPC) Angelou

2023-0040 Angelou MORPC Report to City Council 3.3.2023

- 3. Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Bowers

# H. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney
- I. <u>COUNCIL COMMENT:</u>
- J. ADJOURNMENT: