

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

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

Jeremy A. VanMeter, Clerk of Council

Monday, June 3, 2024

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. PRESENTATIONS:
 - 1. Resolution Presentation by Council LGBTQ Pride Month
 - 2. Resolution Presentation by Council CPR & AED Awareness Week
- D. **HEARING OF VISITORS:**
- E. EXECUTIVE SESSION:

A motion to go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit- for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

F. CONSENT AGENDA:

Minutes - To Approve:

<u>2024-0106</u> Council Regular Minutes 5.20.2024

2. Resolutions:

RES-0021-2024	A RESOLUTION RECOGNIZING JUNE 2024 AS LGBTQ PRIDE MONTH IN THE CITY OF GAHANNA
RES-0023-2024	A RESOLUTION RECOGNIZING JUNE 1-7, 2024, AS NATIONAL CPR

	AND ALD AVVAILENESS WEEK
3. Ordinances	s for Second Reading and Adoption:
ORD-0034-2024	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Real Estate Taxes and Fees for TIF Funds and Board of Elections
ORD-0037-2024	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - State Law Enforcement Trust Fund (2250) for Contract Services and Capital Equipment
ORD-0038-2024	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE BIG WALNUT TRAIL SECTION 8
ORD-0039-2024	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Risk Insurance Fund (9010)

4. Ordinances for Second Reading and Emergency Adoption:

ORD-0036-2024 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT WITH CENTRAL SQUARE TECHNOLOGIES LLC FOR A MULTI-AGENCY LAW ENFORCEMENT COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM SOLUTION TO BE ADMINISTERED BY THE DIVISION OF POLICE; AUTHORIZING APPROPRIATION AMENDMENTS TO ARPA FUND (2330) AND CAPITAL IMPROVEMENT FUND (3250); AND DECLARING AN EMERGENCY

End of Consent Agenda

G. RESOLUTIONS:

RES-0024-2024 A RESOLUTION HONORING AND COMMENDING COMMUNITY LIAISON OFFICER KELIE MOFFITT ON HER RETIREMENT FROM THE GAHANNA DIVISION OF POLICE

H. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0041-2024 AN ORDINANCE TO AMEND ORD-0088-2023 ESTABLISHING THE SALARIES FOR PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AND DECLARING AN EMERGENCY

I. CORRESPONDENCE AND ACTIONS:

- 1. Clerk
- 2. Council

J. <u>REPRESENTATIVES:</u>

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

2024-0107 Councilmember Weaver's MORPC Report to City Council 6.3.2024

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

K. OFFICIAL REPORTS:

- 1. Mayor
- 2. City Attorney

L. COUNCIL COMMENT:

2024-0105 Councilmember Jamille Jones' Constituent Report - May 2024

M. ADJOURNMENT: