

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

Brian Metzbower, President Stephen A. Renner, Vice President, Chair Jamie Leeseberg Karen J. Angelou Brian D. Larick Nancy R. McGregor Michael Schnetzer

Kimberly Banning, Clerk of Council

Monday, February 25, 2019

7:00 PM

Council Committee Room

CALL TO ORDER

FRANKLIN COUNTY BOARD OF ELECTIONS

- Presentation on new voting machines

ITEM FROM THE DIRECTOR OF PLANNING & DEVELOPMENT

ORD-0027-2019 TO AMEND ORDINANCE 0141-2013 TO AUTHORIZE THE FRANKLIN COUNTY TREASURER TO MAKE PAYMENTS DIRECTLY TO GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS AND RATIFYING PAST TRANSFERS OF FUNDS FROM THE COUNTY TREASURER TO GAHANNA-JEFFERSON PUBLIC SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS IN CONNECTION WITH ORDINANCE-0141-2013.

ITEM FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING

MR-0008-2019

MOTION RESOLUTION TO AUTHORIZE THE CITY OF GAHANNA TO PARTICIPATE IN THE SOUTHWEST OHIO PURCHASERS FOR GOVERNMENT (SWOP4G) ROAD SALT COOPERATIVE BID FOR THE 2019-2020 WINTER SEASON.

PENDING LEGISLATION

ORD-0015-2019 TO AUTHORIZE THE MAYOR TO SIGN AND ADOPT THE PAY PLAN ADMINISTRATION POLICY, RETROACTIVE TO JANUARY 1, 2019; AND TO DECLARE AN EMERGENCY.

REPORTS FOR INFORMATIONAL PURPOSES/NO DISCUSSION

2019-0	<u>029</u>	ODOT Smartlane Project Update from the Director of Public Service & Engineering.
2019-0	<u>031</u>	Division of Police Report for January 2019, from Director of Public Safety.
2019-0	032	Update from the City Administrator.

ADJOURNMENT