

## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# **Meeting Agenda City Council**

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

April Beggerow, CMC, Clerk of Council Council may caucus at 6:30 p.m.

Monday, July 1, 2019

7:00 PM

City Hall, Council Chambers

- CALL TO ORDER Invocation, Pledge of Allegiance, Roll Call
- ADDITIONS OR CORRECTIONS TO THE AGENDA. В.
- **HEARING OF VISITORS.** C.
- INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: D.

### Ordinances - To Be Introduced and Assigned to Committee:

ORD-0065-2019 SUPPLEMENTAL APPROPRIATION- USW Health Plan Expenses.

E. **CONSENT AGENDA:** 

## Minutes - To Approve:

2019-0083 Council Meeting Minutes For Approval.

Ordinance: Introduce, Waive Second Reading, Adopt:

ORD-0064-2019 TO AWARD CONTRACT FOR THE HEIL DRIVE BRIDGE

REPLACEMENT (ST-1047).

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

ORD-0066-2019 TO AUTHORIZE THE MAYOR TO ENTER INTO THE SCHOOL

RESOURCE OFFICER (SRO) CONTRACT WITH

GAHANNA-JEFFERSON PUBLIC SCHOOLS (GJPS) FOR THE 2019-2020 SCHOOL YEAR; AND TO DECLARE AN EMERGENCY.

## **Ordinances on Second Reading:**

ORD-0058-2019 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH

PIPETEK INFRASTRUCTURE SERVICES FOR THE 2019 CCTV &

SANITARY SEWER CLEANING PROJECT.

ORD-0059-2019 SUPPLEMENTAL APPROPRIATION- ODNR Wildlife Education Grant.

ORD-0067-2019 SUPPLEMENTAL APPROPRIATION - Legal Professional Services.

#### **Motion Resolutions:**

MR-0019-2019 MOTION RESOLUTION TO TRANSFER APPROPRIATIONS BETWEEN

ACCOUNTS.

## **End of the Consent Agenda**

F. PUBLIC HEARINGS: None

G. COMMITTEE UPDATES

H. CORRESPONDENCE AND ACTIONS:

Clerk - None

#### Council

#### I. SECOND READING OF ORDINANCES:

ORD-0060-2019 TO AUTHORIZE THE ISSUANCE OF BONDS, OR NOTES, NOT TO

EXCEED FIVE MILLION ONE HUNDRED THOUSAND DOLLARS

(\$5,100,000); IN ANCTICIPATION OF BONDS, FOR THE PURPOSE OF PAYING A FINAL JUDGMENT, INCLUDING DEFENSE COSTS AND EXPENSES; AUTHORIZING AND APPROVING RELATED MATTERS;

AND TO DECLARE AN EMERGENCY.

ORD-0063-2019 TO AMEND PART ELEVEN, PLANNING AND ZONING CODE,

CHAPTER 1193- STORMWATER MANAGEMENT POLICY, OF THE

CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

#### J. FIRST READING OF ORDINANCES:

Ordinance: Introduce, Waive Second Reading, Adopt:

ORD-0068-2019 TO REESTABLISH AND DETERMINE THE POSITION OF THE CITY

ATTORNEY OF THE CITY OF GAHANNA FOR THE TERM BEGINNING JANUARY 2, 2020; TO PROVIDE COMMENSURATE COMPENSATION THEREFOR; TO AMEND CHAPTER 143, DEPARTMENT OF LAW.

K. RESOLUTIONS/MOTION RESOLUTIONS: None

L. REPRESENTATIVES:

**Community Improvement Corporation (CIC) - Larick** 

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

**Government Liaison - Metzbower** 

Convention & Visitors Bureau (CVB) - Schnetzer

M. OFFICIAL REPORTS:

Mayor

City Attorney

- N. COUNCIL COMMENT
- O. EXECUTIVE SESSION
- P. ADJOURNMENT