

# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

# Meeting Agenda Committee of the Whole

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

April Beggerow, CMC, Clerk of Council

Monday, July 22, 2019 7:00 PM Council Committee Room

#### A. CALL TO ORDER

## B. ITEM FROM THE CLERK OF COUNCIL

2019-0097 LIQUOR PERMIT REQUEST: #84786050005 101 Mill Street, Suite B105,

Stadium Sports Bar; Economic Development Transfer (TREX) for D1

**Permit** 

#### C. ITEM FROM THE DIRECTOR OF PUBLIC SAFETY

<u>2019-0095</u> Update From the Director of Public Safety

#### D. ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING

<u>2019-0096</u>	Update from the Director of Public Service & Engineering.
MR-0032-2019	MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO BID THE JANITORIAL SERVICES CONTRACT.
MR-0033-2019	MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING TO BID THE MUNICIPAL LANDSCAPE MAINTENANCE CONTRACT.
ORD-0072-2019	SUPPLEMENTAL APPROPRIATION - Damage to City Property
ORD-0073-2019	SUPPLEMENTAL APPROPRIATIONS - Water Meter Proceeds
ORD-0074-2019	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CARGILL FOR ROAD SALT FOR THE 2019-2020 WINTER SEASON.

ORD-0075-2019	ORDINANCE TO AMEND THE CODE OF ORDINANCES OF GAHANNA OHIO: Amending Chapter 1303.02 Amendments to Code of Part Thirteen Building Code
ORD-0076-2019	TO AMEND THE BUILDING AND ZONING FEE SCHEDULE.

#### E. ITEMS FROM THE DIRECTOR OF FINANCE

2019-0094	Capital Needs Assessment 2020 to 2024
MR-0030-2019	MOTION RESOLUTION TO TRANSFER APPROPRIATIONS BETWEEN ACCOUNTS.
MR-0031-2019	MOTION RESOLUTION TO TRANSFER APPROPRIATIONS FROM PLANNING AND DEVELOPMENT DEPARTMENTS TO THE MARKETING AND COMMUNICATIONS DEPARTMENT
ORD-0077-2019	SUPPLEMENTAL APPROPRIATION - Heil Drive Bridge Grant
ORD-0078-2019	SUPPLEMENTAL APPROPRIATION - Severance Payments
ORD-0079-2019	SUPPLEMENTAL APPROPRIATION - Severance Payments

#### F. ITEM FROM THE DIRECTOR OF HUMAN RESOURCES

ORD-0080-2019 TO AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS AND AGREEMENTS WITH VENDORS FOR ADMINISTRATION OF THE CITY'S SUBSTANCE ABUSE AND DRUG TESTING POLICIES THAT IS PROPERLY APPROPRIATED ON AN ANNUAL BASIS; AND DECLARING AN EMERGENCY.

#### G. ITEM FROM THE DIRECTOR OF PLANNING & DEVELOPMENT

ORD-0081-2019 AN ORDINANCE ADOPTING THE CITY OF GAHANNA COMPREHENSIVE LAND USE PLAN.

## H. Adjournment