



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

Nancy R. McGregor, Chair
Brian D. Larick
Karen J. Angelou
Merisa Bowers
Jamie Leeseberg
Stephen A. Renner
Michael Schnetzer

Krystal Gonchar, MPA, Clerk of Council

Monday, June 28, 2021

7:00 PM

VIRTUAL MEETING

Meeting Call-In Details: +1 513-306-4583 Conf ID: 539 850 327#

A. CALL TO ORDER

B. RECOMMENDATIONS FROM CHARTER REVIEW COMMISSION

1. [RES-0018-2021](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE AN AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO ELECTION, TERM, QUALIFICATIONS OF MAYOR.
2. [RES-0019-2021](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE AN AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO QUALIFICATIONS OF COUNCIL.
3. [RES-0020-2021](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE AN AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO BOARDS AND COMMISSIONS.
4. [RES-0021-2021](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE AN AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO ADMINISTRATIVE DEPARTMENTS.
5. [RES-0022-2021](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE AN AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO POLICE AND FIRE DEPARTMENTS.
6. [RES-0023-2021](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE AN AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO PLANNING COMMISSION PUBLIC HEARINGS.
7. [RES-0024-2021](#) TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE AN AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO

PLANNING COMMISSION RECOMMENDATIONS TO COUNCIL.

C. ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING

1. [ORD-0042-2021](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LOCAL WASTE SERVICES, FOR RESIDENTIAL WASTE COLLECTION IN THE CITY OF GAHANNA.
2. [ORD-0043-2021](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RUMPKE WASTE AND RECYCLING SERVICES FOR RESIDENTIAL RECYCLING IN THE CITY OF GAHANNA

D. ITEM FROM THE DEPARTMENT OF INFORMATION TECHNOLOGY

1. [ORD-0046-2021](#) AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH WOOLPERT, INC. TO IMPLEMENT CITY WORKS ASSET AND WORKORDER MANAGEMENT SYSTEM & CITIZEN PORTAL; AND TO REQUEST A SUPPLEMENTAL APPROPRIATION; WAIVE SECOND READING.

E. ITEMS FROM THE DIRECTOR OF FINANCE

1. [ORD-0044-2021](#) AN ORDINANCE TO AMEND ORDINANCE ORD-0018-2021, AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund.
2. [RES-0025-2021](#) RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF GAHANNA, OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022.
3. [RES-0026-2021](#) A RESOLUTION TO AUTHORIZE A THEN AND NOW PURCHASE UNDER OHIO REVISED CODE 5705.41(D)(1) FOR THE PURPOSE OF A NEW TIMEKEEPING AND SCHEDULE SYSTEM.
4. [RES-0027-2021](#) A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS AMONG VARIOUS ACCOUNTS.

5. Discussion and update on ARP Funds**F. ITEM FROM THE DIRECTOR OF ECONOMIC DEVELOPMENT**

1. [ORD-0045-2021](#) AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY OF GAHANNA, OHIO TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THOSE SERVICE PAYMENTS;

SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO
BE MADE THAT DIRECTLY BENEFIT THE PARCELS.

G. DISCUSSION FROM DIRECTOR OF PLANNING

1. Code Enforcement Update

H. RECOMMENDATION FROM PLANNING COMMISSION

1. [ORD-0041-2021](#) AN ORDINANCE TO AMEND PART ELEVEN, PLANNING AND ZONING CODE, CHAPTER 1153, GENERAL COMMERCIAL DISTRICTS, SECTIONS 1153.03 - CC COMMUNITY COMMERCIAL DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

I. ITEM FROM COUNCIL OFFICE

1. [2021-0116](#) Liquor Permit Requests: Sexton's Pizza and Social Nail Bar

J. ADJOURNMENT