

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda Committee of the Whole

Merisa K. Bowers, Chair Karen J. Angelou Nancy R. McGregor Kaylee Padova Stephen A. Renner Michael Schnetzer Trenton I. Weaver

Jeremy VanMeter, Clerk of Council

Monday, July 25, 2022

7:00 PM

City Hall, Council Chambers

A. CALL TO ORDER:

B. <u>DISCUSSIONS:</u>

1. Economic Development Training Series #1

<u>2022-0219</u> Economic Development - Basics Course Materials

C. ITEMS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT:

ORD-0045-2022 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO

CONTRACT WITH ODOT FOR PURSUIT OF STATE INFRASTRUCTURE BANK (SIB) LOAN, WAIVING SECOND READING AND DECLARING AN

EMERGENCY - Tech Center Drive Extension

ORD-0046-2022 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN

OFFICE & INDUSTRIAL INCENTIVE AGREEMENT WITH COLUMBUS AESTHETIC & PLASTIC SURGERY FOR A PERIOD OF 10 YEARS

D. ITEMS FROM THE CITY ATTORNEY'S OFFICE:

RES-0022-2022 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT

WITH THE BOARD OF EDUCATION OF GAHANNA-JEFFERSON PUBLIC SCHOOLS TEMPORARILY SUSPENDING CITY ORDINANCES

IN CHAPTERS 1108 AND 1197 REGARDING DUTIES OF THE

PLANNING COMMISSION FOR THE NEW HIGH SCHOOL PROJECT

E. <u>ITEMS FROM THE DEPARTMENT OF PARKS & RECREATION:</u>

RES-0024-2022 A RESOLUTION ADOPTING THE DEPARTMENT OF PARKS &

RECREATION 2022 PRICING POLICY AS RECOMMENDED BY THE PARKS AND RECREATION BOARD

F. ITEMS FROM THE DEPARTMENT OF FINANCE:

ORD-0041-2022 AN ORDINANCE AUTHORIZING THE CREATION OF THE ONEOHIO FUND NO. 2440

G. ITEMS FROM THE DEPARTMENT OF PUBLIC SERVICE & ENGINEERING:

MT-0017-2022	A MOTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & ENGINEERING TO ENTER INTO CONTRACT AND WAIVE COMPETITIVE BIDDING PURSUANT TO CODE SECTION 135.05(e)(3) FOR EMERGENCY REPLACEMENT OF TRAFFIC SIGNAL CABINET AT US-62 AND OLDE RIDENOUR ROAD
ORD-0042-2022	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS AND WAIVER OF SECOND READING - Traffic Signal Cabinet at US-62 and Olde Ridenour Road
ORD-0043-2022	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Damage to City Property
ORD-0044-2022	AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS - Water Meter Fees

H. ITEMS FROM THE COUNCIL OFFICE:

RES-0023-2022 A RESOLUTION DESIGNATING AUGUST 2022 AS SAFE DRIVING AND SHARE THE ROAD AWARENESS MONTH IN THE CITY OF GAHANNA

I. ADJOURNMENT: