

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Agenda City Council

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

Jeremy A. VanMeter, Clerk of Council

Monday, August 15, 2022

7:00 PM

City Hall, Council Chambers

- A. CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call
- B. <u>ADDITIONS OR CORRECTIONS TO THE AGENDA:</u>
- C. <u>HEARING OF VISITORS:</u>
- D. PUBLIC HEARINGS:
- 1. Facilities for the Future Opportunity for public comment on proposed facilities project

2022-0238 Facilities for the Future City Webpage

E. CONSENT AGENDA:

1. Minutes - To Approve:

2022-0232 COTW Minutes 7.25.2022

2022-0233 Finance Minutes 7.25.2022

2022-0234 CN Minutes 8.1.2022

2. Ordinances for Second Reading / Adoption:

ORD-0041-2022 AN ORDINANCE AUTHORIZING THE CREATION OF THE ONEOHIO

FUND NO. 2440

ORD-0043-2022 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

Damage to City Property

ORD-0044-2022 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS -

Water Meter Fees

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

End of Consent Agenda

F. ORDINANCES FOR INTRODUCTION / FIRST READING:

ORD-0047-2022 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A

PURCHASE AGREEMENT WITH FJF OH GAHANNA, LLC FOR

PROPERTY LOCATED AT 825 TECH CENTER DRIVE

ORD-0048-2022 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE

AMOUNT OF NOT TO EXCEED \$8,500,000 IN ANTICIPATION OF THE

ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, RENOVATING AND IMPROVING MUNICIPAL FACILITIES, INCLUDING CONSTRUCTING, RENOVATING AND IMPROVING ADDITIONAL PUBLIC SAFETY FACILITIES FOR POLICE DEPARTMENT OPERATIONS; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; ACQUIRING LAND AND INTERESTS IN LAND IN CONNECTION THEREWITH; AND ALL NECESSARY APPURTENANCES THERETO; AND APPROVING

RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE

NOTES

G. CORRESPONDENCE AND ACTIONS:

1. Clerk

2022-0250 Ohio Division of Liquor Control Notice to Legislative Authority: Permit

TRFO 8795105

2. Council

H. REPRESENTATIVES:

- 1. Community Improvement Corporation (CIC) Renner, Weaver
- 2. Mid-Ohio Regional Planning Commission (MORPC) Angelou
- 3. Convention & Visitors Bureau (CVB) Padova

- 4. School Board (SB) Bowers
- I. OFFICIAL REPORTS:
 - 1. Mayor
 - 2. City Attorney
- J. COUNCIL COMMENT:
- K. ADJOURNMENT: