

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, August 22, 2022

7:00 PM

City Hall, Council Chambers

The previously announced Economic Development Training Series #3 has been postponed to September 12, 2022.

- A. CALL TO ORDER:
- B. <u>DISCUSSIONS:</u>
 - 1. Salaries Discussion
 - 2. Sidewalk Maintenance Program
 - 3. Demonstration: Hearing of Visitors Via Video Submission
 - 4. Demonstration: NextRequest Public Records Request Portal

C. ITEMS FROM THE DEPARTMENT OF ECONOMIC DEVELOPMENT:

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

ORD-0054-2022 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN

INFRASTRUCTURE CONSTRUCTION AND LOAN AGREEMENT WITH

SCIENCE ONE, LLC, RELATED TO THE EXTENSION OF TECH CENTER DRIVE IN THE CENTRAL PARK AREA OF THE CITY OF GAHANNA, WAIVING SECOND READING AND DECLARING AN

EMERGENCY

D. ITEMS FROM THE DEPARTMENT OF FINANCE:

ORD-0049-2022 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL

APPROPRIATIONS AND WAIVER OF SECOND READING - Workers'

Compensation Self-Insurance Fund

E. ITEMS FROM THE MAYOR'S OFFICE:

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

ORD-0051-2022 AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF

PUBLIC SERVICE TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO LLC FOR ROAD SALT FOR THE 2022-2023 WINTER

SEASON

ORD-0052-2022 AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF

PUBLIC SERVICE ENTER INTO CONTRACT WITH THE RIGHTER COMPANY FOR THE CHERRY BOTTOM ROAD STABILIZATION

PROJECT, AND WAIVING SECOND READING

RES-0025-2022 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND

SUBMIT AN APPLICATION FOR THE 2022 OHIO PUBLIC WORKS COMMISSION ROUND 37 GRANT/LOAN FUNDING OPPORTUNITY; AND AUTHORIZING THE FINANCE DIRECTOR TO ESTABLISH A

SPECIAL FUND FOR THE PROCEEDS, IF AWARDED

ORD-0053-2022 AN ORDINANCE AMENDING GAHANNA CODIFIED ORDINANCE

CHAPTER 521.06(b) FOR CONSTRUCTION, REPAIR AND

REPLACEMENT OF SIDEWALKS, INTEGRAL APPROACHES/APRONS AND RELATED AREAS

G. ITEMS FROM THE DEPARTMENT OF ADMINISTRATIVE SERVICES:

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

H. ADJOURNMENT: