

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

Tuesday, September 6, 2022

7:00 PM

City Hall, Council Chambers

Regular Meeting moved to Tuesday, September 6, 2022 in observance of Labor Day.

- A. CALL TO ORDER: Invocation, Pledge of Allegiance, Roll Call
- B. <u>ADDITIONS OR CORRECTIONS TO THE AGENDA:</u>
- C. HEARING OF VISITORS:
 - 1. Proclamation Presentation by Mayor Jadwin
 - 2. Members of the Public

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:

2022-0258 COTW Minutes 8.8.2022

<u>2022-0259</u> FN Minutes 8.8.2022

2022-0260 CN Minutes 8.15.2022

2022-0261 COTW Minutes 8.22.2022

2. Resolutions:

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

> 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

Ordinances for Introduction/First Reading, Waiver, Adoption:

ORD-0049-2022 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL

APPROPRIATIONS AND WAIVER OF SECOND READING - Workers'

Compensation Self-Insurance Fund

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

End of Consent Agenda

F. ORDINANCES FOR INTRODUCTION / FIRST READING:

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-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. ORDINANCES FOR SECOND READING / ADOPTION:

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-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**

Н. ORDINANCES FOR INTRODUCTION, WAIVER & EMERGENCY ADOPTION:

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**

I. **CORRESPONDENCE AND ACTIONS:**

- 1. Clerk
- 2. Council

J. **REPRESENTATIVES:**

- Community Improvement Corporation (CIC) Renner, Weaver
- 2. Mid-Ohio Regional Planning Commission (MORPC) - Angelou, Weaver
- Convention & Visitors Bureau (CVB) Padova
- 4. School Board (SB) Bowers

K. **OFFICIAL REPORTS:**

- 1. Mayor
- City Attorney

COUNCIL COMMENT:

ADJOURNMENT: