

City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230

Meeting Minutes

Committee of the Whole

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

April Beggerow, MPA, CMC, Clerk of Council

Monday, May 4, 2020

Virtual Meeting

Immediately Following the Regular Council Meeting Members of the Public may listen in by calling: +1 513-306-4583 * Meeting ID 948 851 945#

A. <u>CALL TO ORDER</u>

The Committee of the Whole was called to order at 7:47p.m. by Chairwoman Nancy McGregor. The meeting was held via Microsoft Teams due to the continuing COVID 19 emergency. All members were in attendance.

B. <u>DISCUSSIONS</u>

1. ITEMS FROM THE PLANNING & ZONING ADMINISTRATOR

ORD-040-2020 ORDINANCE AUTHORIZING AN AGREEMENT WITH WAREHOUSE LLC. FOR TAX ABATEMENT FOR PROPERTY SPECIALISTS LOCATED AT 650 TAYLOR STATION ROAD; PARCEL NO. ID 025-013386; FOR A PERIOD OF TEN YEARS, FOR ONE HUNDRED PERCENT TAX ABATEMENT ON THE INCREASED VALUE OF THE PROPERTY; PART OF COMMUNITY REINVESTMENT AREA #1.

First reading was on 5/04/2020.

Mr. Blackford offered clarification on how the school compensation agreement would work: any job within the 52,000 addition will be shared with the schools. New job or existing job. That income tax will get shared with the schools.

Ms. Bowers said she appreciated the time from the administration in answering her concerns and questions.

Mr. Schnetzer asked Mr. Blackford about a clause where if not enough

jobs are created the city loses money, if there is language to that point.

Mr. Blackford stated yes, there is an annual review and there is a claw back for under performing companies and this is no different.

Recommend Second Reading/Adoption on Regular Agenda

2. ITEMS FROM THE DIVISION OF POLICE

ORD-047-2020 ORDINANCE TO AMEND THE CODE OF ORDINANCES OF GAHANNA, OHIO: Amending Section 529.07 Open Container Prohibited of Chapter 529 Liquor Control

> Chief Spence presented his legislative files. The first is to add language for a DORA exception. The language will negate the sections of open container for businesses operating under the DORA. This language would only be in effect once the DORA is enacted.

> Mrs. Angelou asked if the DORA is going to come forward soon and did they follow the Hilliard way, or is it different.

Mayor Jadwin said there are some final touches being done and it should be ready in the next couple of weeks.

Mr. Larick asked if Mr. Mularski has reviewed the law and if there were any concerns.

Mr. Mularski replied that he is satisfied with the language.

RECOMMENDATION: Regular Agenda.

ORD-048-2020 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund

Chief Spence presented his legislation. The funds will be utilized to fund the purchase of COVID PPE and UV light sanitation systems.

Mrs. Angelou asked if these expenditures can be paid by COVID reimbursement funds.

Chief Spence said yes, but we need the items now and once those funds (Federal stimulus funds etc..) come in we can reimburse the fund.

RECOMMENDATION: Consent Agenda.