

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Finance Committee

Monday, August 22, 2011

Council Committee Rooms - 7:00 pm

GAHANNA'S VISION is...

... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.

GAHANNA'S MISSION is...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

Beryl D. Anderson, Chair

Shane Ewald

Brian D. Larick

John R. McAlister

Nancy McGregor

Timothy W. Pack

David L. Samuel

Isobel L. Sherwood, MMC, Clerk of Council

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

PENDING LEGISLATION:**ORD-0167-2011****To Zone 13.175 Acres/655 TechCenter****Ordinance**

TO ZONE 13.175+/- ACRES OF PROPERTY AS OCT, OFFICE COMMERCE
AND TECHNOLOGY; SAID PROPERTY LOCATED AT 655 TECHCENTER
DRIVE; TRIVIUM DEVELOPMENT, APPLICANT.

ISSUES - From City Engineer:**Safe Routes to School****Annexation/0.29 acres/4427 E. Johnstown****Annexation/3.4 acres/5061 Shagbark****Techcenter Dr. Public Infrastructure Extensions****ISSUES - From Director of Public Service:****Storm Water Mower Replacement****Permission to Pay Invoice - Columbus 2nd Quarter Utility****Permission to Pay Invoice - Columbus 3rd Quarter Utility****Permission to Pay Invoice - Vector Disease Control****ISSUES - From Director of Emergency Management:****Permission to Pay Invoice -Emergency Communications Network****ISSUES - From Director of Finance:****Bank Charge Funding Transfer****Supp. App./Accrued Sick & Vacation Pay****Early Retirement Incentive Transfer**

Requesting Department - Police:

Dispatch Overtime

Prisoner Funding Transfer

Requesting Department - Parks & Recreation:

Transfer of Funds - OHEC Purchase

Transfer of Funds - Gahanna Swimming Pool

Transfer of Funds - Hunters Ridge Pool

Requesting Department - Technology:

Transfer of Funds - Part Time

RESOLUTIONS PROPOSED:

Honor Columbus Academy

Opposing Income Tax Collections by State

Opposing Charter Amendment - Staggering of Terms