

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Committee of the Whole Monday, March 14, 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.

Brian D. Larick, Chair
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Andre Porter
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-0059-2011

**Authorize Purchase/110 Mill St./Herb Education
Center**

Ordinance

TO AUTHORIZE THE MAYOR TO EXERCISE THE OPTION TO
PURCHASE 110 MILL STREET FROM MILL STREET DEVELOPMENT
LLC; TO SUPPLEMENTALLY APPROPRIATE \$345,000 THEREFOR; AND
TO DECLARE AN EMERGENCY.

ISSUES - From Director of Emergency Management:

Code Change - Section 121.01, Place of Meetings

ISSUES - From Director of IT:

AT&T Maintenance Contract Renewal

ISSUES - From City Engineer:

2011 Street Program

ISSUES - From Director of Human Resources:

OPBA Contract

ISSUES - From Director of Parks & Recreation:

Authorization to Bid - Big Walnut Trail, Section 1 & 2

ISSUES - From Director of Development:

Office & Industrial Incentive Program - Modify Guidelines

Nations Health - Modify Incentive Agreement

ISSUES - From Council:

Amendment to Fence Code

Senior Center Advisory Board**MONITOR:****2011-0001****Monitor Items - Committee of the Whole****Issue**

Monitor Items:

- 1) Capital Improvement Fund