

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda Finance Committee

Monday, March 24, 2008

**Immediately Following Previous Committees or  
Council Committee Rooms - 7:30 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.*

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***Thomas R. Kneeland, Chair  
Beryl D. Anderson  
Thomas C. Evers  
Shane Ewald  
John McAlister  
Nancy R. McGregor  
David L. Samuel***

*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-0068-2008      Parks & Recreation Foundation      Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN, AND THE CITY ATTORNEY TO FILE, ALL NECESSARY DOCUMENTS ESTABLISHING THE GAHANNA PARKS & RECREATION FOUNDATION; AND TO SUPPLEMENTALLY APPROPRIATE \$900 THEREFOR; AND TO DECLARE AN EMERGENCY.

**ORD-0071-2008      Bird Houk/Olde Gahanna Downtown Design Guidelines and Code      Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BIRD HOUK COLLABORATIVE; FOR PHASE I AND PHASE II OF THE OLDE GAHANNA DOWNTOWN DESIGN STANDARDS AND CODE; AND TO SUPPLEMENTALLY APPROPRIATE \$75,000 THEREFOR.

**ORD-0080-2008      Temporary Supp./App. - Capital Projects      Ordinance**

SUPPLEMENTAL APPROPRIATION - Public Service, Capital Projects/Improvements

**ISSUES - From Director of Parks & Recreation:****Gahanna Swim Club**

*Representatives of the Gahanna Swim Club and the Parks & Rec. Board will be present.*

**ISSUES RETURNED TO COMMITTEE:****Resolution - Support Building Ohio Jobs****Extension of Moratorium approved by ORD-0231-2007**

*(Wireless Master Plan & Code Changes)*

**ISSUES - From Council:****Community Improvement Corporation (Evers)****Creekside Revenue Projections (McAlister/McGregor)****Federal Legislative Alert (Kneeland/McGregor)**

**Hamilton Road Central****ISSUES - From Director of IT****Supp. App. - CDMA Services, Police Cruisers****ISSUES - From Director of Human Resources:****Development Department Reorganization****MONITOR:****2007-0013****Finance/Monitor Items****Issue**

Monitor Items:

- 1) Whiteboard
- 2) Wireless Communication Legislation
- 3) Basement Renovation