

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

Committee of the Whole

Monday, December 13, 2010

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.

Shane Ewald, Chair
Beryl D. Anderson
Thomas R. Kneeland
Brian Larick
John R. McAlister
Nancy 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.

ISSUES - From Last Council meeting:**CFAC Report****PENDING LEGISLATION****ORD-0199-2010****IRU - Gahanna Jefferson Schools****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO OPTICAL FIBER USE AGREEMENT WITH THE GAHANNA JEFFERSON CITY SCHOOL DISTRICT; AND TO DECLARE AN EMERGENCY.

ORD-0200-2010**Interconnect Agreement/Gahanna Jefferson Schools****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO FIBER INTERCONNECT AGREEMENT WITH THE GAHANNA JEFFERSON CITY SCHOOL DISTRICT; AND TO DECLARE AN EMERGENCY.

ISSUES - From Director of Public Service:**Westside Sewer Project Change Order #2****ISSUES - From Director of Parks & Recreation:****Golf Course Pest Control Contract****Golf Course Cleaning Contract****ISSUES - From Clerk of Court:****Public Defender's Contract****ISSUES - From Director of Human Resources:****Steelworker Health & Welfare Agreement****Unclassified Salary Ordinance****Classified Supervisors Salary Ordinance**

Command Personnel Salary Ordinance**Part Time Personnel Salary Ordinance****MONITOR:****2010-0055****Committee of the Whole/Monitor Items****Issue**

Monitor Items:

1) Workers Compensation - Self Insured

ISSUES - From Director of Finance:**Transfer of Funds - Parks & Recreation - Gahanna Swim Club****Transfer of Funds - Parks & Recreation - Ohio Herb Education Center****Transfer of Funds - Police - Bicycle****ISSUES - From Clerk of Council:****Liquor Permit - Mug N Jug, 333 Agler Road****Civil Service Rules & Regulations****ISSUES - From Last Council Meeting:****2011 Appropriations**