# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda Finance Committee

**Tuesday, May 27, 2008** 

Council Committee Rooms - 6:00 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.

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-0102-2008 Adopt Fiscal Impact Analysis/Economic

Ordinance

**Development Plan** 

TO ADOPT THE FISCAL IMPACT ANALYSIS/ECONOMIC DEVELOPMENT PLAN, DATED DECEMBER, 2007

**ISSUES - From Director of Human Resources:** 

Supplemental Appropriation - H.R. Miscellaneous Account

**ISSUES - From the Chief of Police** 

**School Resource Officer Contract Renewal** 

**ISSUES - From Director of Parks & Recreation** 

Waive Bidding Process for Parks Shelter Materials Package for Hannah Farms Park

Purchase Light Fixtures and Poles - Hannah Farms Park Project

Purchase Shelter Materials Package - Hannah Farms Park

**ISSUES - From Clerk of Council** 

2008 Mid Year Codification

RES-0011-2008 - Grow Ohio's Economy

**ISSUES - From Director of Public Service** 

**IGS Contract Amendment** 

Franklin County Board of Health Mosquito Control Agreement

Trip to New Albany Service Complex/Gahanna Oklahoma Ave. Complex

Leave City Hall Approximately 6:30 p.m./Will not return to report.

2007-0013 Finance/Monitor Items Issue

Monitor Items:

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