

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

Finance Committee

Monday, December 08, 2008

Council Committee Rooms - 6:20 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.

ISSUES - From Director of Human Resources:

Staffing Consultant

Jill Pylant, Slavin Consultants, will be in attendance.

Salary Ordinance - Unclassified Personnel

Salary Ordinance - Supervisory Personnel

Salary Ordinance - Command Officers

Salary Ordinance - Part Time Personnel

Renewal - Steelworker's Health and Welfare Agreement

ISSUES - From City Engineer:

US 62 & Stygler Road Improvements - ST935

Franklin Soil & Water Conservation District Contract - Inspection Services

ISSUES - From Director of Public Service:

Franklin Soil & Water Conservation District - Working Agreement

ISSUES - From Director of Parks & Recreation:

Purchase Contract/Stonehenge Land Co./Right of Way Acquisition

Purchase Contract/Stonehenge Land Co./Park Development

Utility Trailer Donation

Reallocation of Capital Funds - Purchase Stihl Partner Saw

ISSUES - From Director of Development:

Contract Renewal - Meachem & Apel

Contract Renewal - Asebrook

ISSUES - From Clerk of Court:

Renewal - Prosecutor's Contract.

PENDING LEGISLATION:

ORD-0283-2008

Amend Code/Chapter 1173

Ordinance

TO ENACT CODE CHAPTER 1173, RESIDENTIAL PORTABLE
TEMPORARY STORAGE UNITS AND CONSTRUCTION WASTE
RECEPTACLES, OF THE CODIFIED ORDINANCES OF THE CITY OF
GAHANNA

ISSUES - From Mayor:

CIC Appointment - Diane Cantrell

ISSUES - From City Attorney:

Contract Renewal - Ray King

ISSUES - From Clerk of Council:

Liquor Permit - Creekside Conference & Events Ltd.

Liquor Permit - Mezzo Restaurants Ltd.

Liquor Permit - Los Jalapeno's Mexican Grill

Organizational Meeting - Boards and Commissions

Organizational Meeting - Council

ISSUES - From Director of Finance:

2009 Appropriations