City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda

Finance Committee

Monday, March 28, 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.

Beryl D. Anderson, Chair Shane Ewald Brian D. Larick 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 Development:

Office & Industrial Incentive - Staples Contract & Commercial

Office & Industrial Incentive - Kennedy Cottrell Richards, LLC

Tax Abatement Reductions - 4 Locations

791 Science Blvd 890 Science Blvd 690 Taylor Road 960 - 1020 Claycraft Road

ISSUES - From Director of Public Service:

Permission to Bid - Rock Salt

Permission to Bid - Fire Hydrants

Permission to Bid - Clotts Road Pressure Reducing Value Relocation

Sycamore Run Improvements:

Section 319(h) Non-Point Source Program Grant Application Grant Application Assistance

Westside Sanitary Sewer Assessment

Westside Sanitary Sewer Capacity Fee Supplemental

ISSUES - From Director of Finance:

Supp. App. - TIF Payment, Gahanna Jefferson Schools

Streets Maintenance Supplies Transfer

Presentation - General Fund Carryover

ISSUES - From City Attorney:

Elected Officials Salaries

ISSUES - Requested by Council:

Presentation - Creekside