

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda Finance Committee

Monday, January 24, 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.*

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***Beryl D. Anderson, Chair***

***Shane Ewald***

***Brian D. 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.*

**PRESENTATION:****CIC Annual Report - Andre Porter, President****PENDING LEGISLATION:****ORD-0012-2011****CIC Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2011.

**ORD-0018-2011****Purchase 181 Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE-PURCHASE AGREEMENT WITH GAHANNA COMMUNITY IMPROVEMENT CORPORATION FOR PURCHASE OF PROPERTY AT 181 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

**ISSUES - From Chief of Police:****Municipal Fire Safety Inspectors****ISSUES - From Director of Parks & Recreation:****Contract - Century Equipment****ISSUES - From Director of Human Resources:****Contract - Third Party Admin. Self Insurance****ISSUES - From Director of Finance:****Annual Fund Transfers****Supp. App. - Sewer Administrative Charges****Transfer - Workers Compensation Premiums****PERS Early Retirement Incentive**

**ISSUES - From Director of Public Service:**

**NPDES Control Measures**

**NPDES Illicit Discharge**

**Contract Woolpert - NPDES**

**ISSUES - From Director of Emergency Management:**

**Contract - Armada**

**ISSUES - From Council:**

**Resolution To General Assembly - Requested by John McAlister**

**ISSUES - From City Attorney:**

**Chapter 151, Department of Parks & Rec. and Chapter 153 - Parks & Rec.  
Board**

**Chapter 137 - Department of Public Safety**

**Chapter 136 - City Engineer**

**Chapter 138 - Department of Human Resources**