

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Finance Committee

Monday, April 28, 2008

**Immediately Following Previous Committees or
Council Committee Rooms - 7:20 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 Mayor:**Resident Survey**

Hugh Clark will be present to answer questions of Council

PENDING LEGISLATION:

ORD-0101-2008 Property Acquisition/Gahanna Swim Club Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE AGREEMENT WITH THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 148 PARKLAND DRIVE; TO SUPPLEMENTALLY APPROPRIATE \$645,000 THEREFOR

ORD-0102-2008 Adopt Fiscal Impact Analysis/Economic Development Plan Ordinance

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

ISSUES - From Director of IT:**Renewal - Phone and DS1 Service Contracts****ISSUES - From Director of Human Resources:****Unclassified Ordinance****ISSUES - From Director of Finance:****2007 Year End Financial Report****ISSUES - From Council:****Building Ohio Jobs**

Carried Over from Committee of the Whole

ISSUES - From Clerk of Council:

Taylor Road Annexation**Council Office Staff****MONITOR:****2007-0013****Finance/Monitor Items****Issue**

Monitor Items:

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