

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Committee of the Whole Monday, June 13, 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.

Brian D. Larick, Chair
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Timothy W. Pack
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-0115-2011****CodeRED Weather Warning****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CodeRED WEATHER WARNING SERVICE ADDENDUM WITH EMERGENCY COMMUNICATIONS NETWORK, INC., FOR SEVERE WEATHER WARNINGS; TO SUPPLEMENTALLY APPROPRIATE \$3,750; AND TO DECLARE AN EMERGENCY.

ISSUES - From Director of Public Service:**SWACO Management Plan Update**

Terri Merriman from SWACO will be present.

Elevator Inspection Contract**Replacement of Stolen Trailer****Permission to Bid - City Hall Chiller****ISSUES - From Clerk of Council:****Liquor Permit - Baileys Gourmet Baskets LLC****ISSUES - From City Engineer:****Award Contract - TechCenter Dr/Science Blvd. Connector****Award Contract - TIZ Fiber Extension, Phase 1****Property Purchase - 4427 E. Johnstown****YMCA Reimbursement Agreement****YMCA Ground Lease Modification****Hamilton Road Central - Agreement with County Engineer**

Hamilton Road Central - Consultant Contract

Right-of-Way Encroachment - 132 Shepard

Reimbursement Agreement - 93 Granville St., Site obstruction

TechCenter Public Infrastructure Extensions - Consultant Contract

ISSUES - From Director of Parks & Recreation:

Big Walnut Trail Easements

ISSUES - From City Attorney:

Elected Officials Salaries

ISSUES - From Director of Finance:

2012 Budget

MONITOR ITEMS:

2011-0001	Monitor Items - Committee of the Whole	Issue
	Monitor Items:	
	1) Capital Improvement Fund	