

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Finance Committee Monday, August 25, 2008

**Immediately Following Council 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.

PRESENTATION:

Overall Creekside Update

PENDING LEGISLATION:

ORD-0172-2008 Engineering Services Lincoln Circle Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING DESIGN SERVICES FOR LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

ORD-0181-2008 Supp. App. - Transfer to General Fund Ordinance

SUPPLEMENTAL APPROPRIATION - Transfer to General Fund

ORD-0183-2008 Amend Contract/Gahanna Swim Club Ordinance

TO AMEND CONTRACT WITH THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL; TO AUTHORIZE THE MAYOR TO ENTER INTO SAID AMENDED CONTRACT; FOR PROPERTY KNOWN AS THE GAHANNA SWIM CLUB, 148 PARKLAND DRIVE, GAHANNA, OHIO 43230.

ISSUES - From Director of Public Service:

Fiber Project Update

ISSUES - From Director of Finance:

Supp. App. - FEMA

ISSUES - From Council:

Proposed Resolution - Opposing Healthy Families Act

ISSUES - From Clerk of Council:

Services Ord. - Decker Annexation

MONITOR:

2007-0013

Finance/Monitor Items

Issue

Monitor Items:

- 1) Wireless Communication Legislation