City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



Meeting Agenda Finance Committee

Monday, February 25, 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, Temporary 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.

PENDING LEGISLATION:

ORD-0046-2008 Code Change/Chapter 761/Solid Waste and **Ordinance**

Waste Recycling Facilities

TO AMEND CODE CHAPTER 761, SOLID WASTE AND WASTE RECYCLING FACILITIES, OF THE CODIFIED ORDINANCES OF THE

CITY OF GAHANNA.

ORD-0048-2008 Acquire Park Land/258 James Road **Ordinance**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 10.592 ACRE TRACT OF LAND, LOCATED AT 258 JAMES ROAD AND OWNED BY GEORGE W. WEBER; FOR THE PURPOSE OF PARK LAND AND RECREATIONAL TRAIL DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$160,000

THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0051-2008 425 S. Hamilton/Shepherd Church/Rezoning **Ordinance**

TO REZONE 36.15+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 425 S. HAMILTON ROAD; SHEPHERD CHURCH OF THE NAZARENE, OWNER, BY CITY OF

GAHANNA, APPLICANT

ORD-0052-2008 470 Havens Corners/Gahanna Community **Ordinance**

Congregational/Rezoning

TO REZONE 3.891+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 470 HAVENS CORNERS ROAD; GAHANNA COMMUNITY CONGREGATIONAL CHURCH,

OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0054-2008 Julian & Grube/Authorize Engagement Letter **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH JULIAN & GRUBE, INC., TO PERFORM THE 2007 FINANCIAL AUDIT FOR THE CITY OF GAHANNA; AND TO DECLARE AN

EMERGENCY.

ISSUES - From Council:

Resolution - Gahanna Community Theater

Resolution - Ohio Rail Hub

MONITOR:

2007-0013 Finance/Monitor Items

Issue

Monitor Items:

- 1) Whiteboard
- 2) Wireless Communication Legislation