

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Committee of the Whole

Monday, November 10, 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 C. Evers, Chair
Beryl D. Anderson
Shane Ewald
Thomas R. Kneeland
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-0246-2008****Award Contract/CDW-G****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR THE PURCHASE OF AUTOMATED VEHICLE LOCATORS FOR THE MARKED POLICE FLEET; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0262-2008**Contract Animal Control Officer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL FOR 2009, 2010 AND 2011.

ORD-0263-2008**Lincoln Circle Modifications****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR DESIGN MODIFICATIONS OF LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

ORD-0264-2008**Sale of City Owned Land/Landrum Court****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF A 0.548 ACRE PARCEL OF CITY OWNED LAND ON LANDRUM COURT IN THE INDUSTRIAL ZONE

ORD-0266-2008**Code Change/Section 148.13****Ordinance**

TO AMEND CODE SECTION 148.13, FEES; EXEMPTIONS, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF THE CODIFIED ORDINANCES OF GAHANNA

ISSUES - From Director of Finance:**Supp. App. - Vending Machine Fund****ISSUES - From Last Committee Night:****Wellness Plan**

ORD-0261-2008

Coaching Services - Mount Carmel Health

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA HEALTHY MERITS PLAN.