## City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



# Meeting Agenda

### **Finance Committee**

Monday, April 25, 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.

Beryl D. Anderson, Chair
Shane Ewald
Brian D. Larick
John R. McAlister
Nancy McGregor
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-0086-2011 Rezone .222 Acres/470 Havens Corners/Fifth

Ordinance

Third

TO REZONE .222+/- ACRES OF PROPERTY AS CC COMMUNITY

COMMERCIAL; SAID PROPERTY LOCATED AT 470 HAVENS CORNERS

ROAD; FIFTH THIRD BANK, APPLICANT.

**ISSUES - From Public:** 

**Use of Estate Tax Funds - Greg Mantor** 

**ISSUES - From Director of Development:** 

Office & Industrial Incentive - JP Morgan Chase

**ISSUES - From Director of Parks & Recreation:** 

**Nob Hill Easement** 

Rathburn Woods Playground

Reallocation of Funds - Skate Park Sheathing

**ISSUES - From Director of Finance:** 

**Auditor of State Letter of Engagement** 

**ISSUES - From Director of Human Resources:** 

**EAP Contract Renewal - HelpNet** 

**PRESENTATION - From Administration:** 

**OCT Infrastructure Plan** 

**ISSUES - From City Engineer:** 

Permission to Bid - TechCenter Science Connector

Science Blvd. Storm Outlet, Imp. #ST964

Science Blvd. Landscape Plan - Design Contract

Permission to Bid - TIZ Fiber Extension, Phase 1, Imp. #ST969

OSU Salt Tolerant Planting Study, Imp. #ST962