# **City of Gahanna**

200 South Hamilton Road Gahanna, Ohio 43230



## **Meeting Agenda**

# **Committee of the Whole**

### Monday, November 14, 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:**

<u>ORD-0211-2011</u>	Amend Code/Olde Gahanna Downtown	Ordinance
	TO AMEND CODE CHAPTER 1150, OLDE GAHANNA DOWNTOWN	
	DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF	
	GAHANNA.	
<u>ORD-0212-2011</u>	Amend Code/Design Review	Ordinance
	TO AMEND CODE CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIEI	)
	ORDINANCES OF THE CITY OF GAHANNA.	
ORD-0213-2011	Amend Code/Districts & Zoning Map	Ordinance
	TO AMEND CODE CHAPTER 1135, DISTRICTS AND ZONING MAP, OF	
	THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
ISSUES - From C	hief of Police:	

### **Towing Contracts**

**ISSUES - From Director of Technology:** 

**Business Continuity Plan & Disaster Recovery Plan** 

**ISSUES - City Engineer:** 

Accept Deeds - Hamilton Granville Intersection Imp.

Accept Deed - 4427 E. Johnstown

**ISSUES - From Director of Public Service:** 

2012 Rates - Water/Sanitary Sewer/Code Changes

Code Change/Columbus Consent Order

Code Change/2012 Storm Sewer

Code Change/Section 135.05/Bid Opening & Acceptance

Award Contract/Clotts Road Pressure Reducing Value		
Award Contract/Hamilton Road Sanitary Sewer Repair		
Supp. App./Techcenter Science Connector Contingency		
ISSUES - From Clerk of Council:		
Accept Deed/Golf Course		
OML Insurance Pool Payment		
<b>ISSUES - From Deputy Director of Finance:</b>		
Supp. App./Workers Compensation		
Supp. App./Dispatcher Insurance		
2012 Appropriations Overview & Timeline		
ISSUES		

2011-0001	Monitor Items - Committee of the Whole	Issue
	Monitor Items:	
	1) E-Mail - Boards & Commissions	