City of Gahanna

Meeting Agenda

Committee of the Whole

Stephen A. Renner, Chair, Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland
Brian D. Larick, Jamie Leeseberg, Michael Schnetzer

Kimberly Banning, CMC, Clerk of Council

Tuesday, October 13, 2015	**7:00 PM**	**Council Committee Rooms**

PENDING LEGISLATION

ORD-0093-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MANAGING RESULTS, LLC FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

ORD-0094-2015 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ACP GREENE AND ASSOCIATES, LLC, DBA planningNEXT, FOR THE PURPOSE OF FACILITATING THE STRATEGIC PLANNING PHASE OF THE CITYWIDE STRATEGIC PLAN; AND TO DECLARE AN EMERGENCY.

MR-0046-2015 MOTION RESOLUTION AUTHORIZING THE TRANSFER OF $7,500 FROM THE FINANCE CONTRACT SERVICES FUND TO THE MAYOR CONTRACT SERVICES FUND NECESSARY FOR THE CITYWIDE STRATEGIC PLAN.

ORD-0102-2015 AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S JOHNSTOWN ROAD DISTRICT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AND AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER & TECHNICAL SCHOOLS.

ITEM FROM THE DIRECTOR OF HUMAN RESOURCES

1. Agreement with ThinkHR to provide City employees webinar based training

2015-0199 Human Resources Supporting Documents

ITEM FROM THE CLERK OF COUNCIL

1.   Annexation: 6607 Clark State Road - Services Ordinance

2015-0198   Annexation Supporting Documents

PARKS & RECREATION DEPARTMENT REPORT

2015-0209   Parks & Recreation Department Report and Bicycle and Trails Advisory Committee Meeting Notes