# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



## **Meeting Agenda**

### **Committee of the Whole**

Monday, February 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
Andre Porter
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-0012-2011 **CIC Agreement**  **Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR

THE YEAR 2011.

ORD-0018-2011 **Purchase 181 Granville**  **Ordinance** 

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE-PURCHASE AGREEMENT WITH GAHANNA COMMUNITY IMPROVEMENT CORPORATION FOR PURCHASE OF PROPERTY AT 181 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

ORD-0030-2011 Amend Code Chapter 151 & 153 **Ordinance** 

TO AMEND CHAPTER 151, DEPARTMENT OF PARKS & RECREATION, AND CHAPTER 153, PARKS & RECREATION BOARD OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0031-2011 Amend Chapter 136/City Engineer **Ordinance** 

TO AMEND CHAPTER 136, CITY ENGINEER, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0032-2011 Amend Chapter 137/Dept. of Public Safety **Ordinance** 

TO AMEND CHAPTER 137, DEPARTMENT OF PUBLIC SAFETY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0033-2011 **Amend Chapter 138/Human Resources**  Ordinance

TO AMEND CHAPTER 138, DEPARTMENT OF HUMAN RESOURCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ISSUES - From Director of Development:** 

Real Estate Exchange Contract - VRG

**ISSUES - From City Engineer:** 

**City Complex Preliminary Design Contract** 

**Truck Wash Design Contract** 

Rail Vacation - Lot 29, TIZ

**ODOT Legislation - Hamilton Road Central** 

**ODOT Legislation - Big Walnut Trail, Section 8** 

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

**Grow Your Park Grant** 

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

Franklin County Board of Health Mosquito Contract

**State of Ohio Natural Gas Program** 

**ISSUES - From Clerk of Council:** 

**Board of Elections Contract** 

**Codification - 2010 Legislation** 

**ISSUES - From Council:** 

**Labor Costs Resolution** 

**Expenditure Study Committee** 

**MONITOR ITEMS:** 

2011-0001 Monitor Items - Committee of the Whole

**Issue** 

Monitor Items:

1) Capital Improvement Fund