# City of Gahanna

200 South Hamilton Road Gahanna, Ohio 43230



## **Meeting Agenda**

## **Committee of the Whole**

Monday, August 08, 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:

ORD-0158-2011 Final Plat TechCenter Commons

Ordinance

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS TECHCENTER COMMONS; TRIVIUM DEVELOPMENT LLC, TIM SPENCER, APPLICANT; AND TO DECLARE AN EMERGENCY.

**ISSUES - From City Engineer:** 

Permission to Bid - Triangle West Sanitary Sewer

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

**City Hall Chiller Contract Award** 

**McKenna Creek Wetland Mitigation** 

Water/Sewer Truck Replacement

**ISSUES - From Director of Development:** 

**Tax Incentive Review Council Recommendations** 

**ISSUES - From Director of Technology:** 

Changes & Additions to Current Printer/Copier Fleet - Court

**ISSUES - From Director of Finance:** 

**Authorize Contract - National Testing Networks** 

**Amend Civil Service Rules & Regulations** 

2nd Quarter Financial Presentation

**ISSUES - From Clerk of Council:** 

**Liquor Permit - Dollar General** 

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### **ISSUES - From Council:**

## **Opposing Charter Change - Council Terms**

### **MONITOR:**

2011-0001 Monitor Items - Committee of the Whole

Issue

Monitor Items:

1) Capital Improvement Fund