

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### Finance Committee

Monday, November 24, 2008

Council Committee Rooms - 7:10 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.*

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***Thomas R. Kneeland, Chair***

***Beryl D. Anderson***

***Thomas C. Evers***

***Shane Ewald***

***John McAlister***

***Nancy R. McGregor***

***David L. Samuel***

*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.*

**ISSUES - From Director of Development:****Olde Gahanna Vision Plan****PENDING LEGISLATION**

**ORD-0270-2008      5847 Taylor Road/Value Recovery Group II      Ordinance**

TO ZONE 27.9+/- ACRES AS M-1, MANUFACTURING; FOR PROPERTY LOCATED AT 5847 TAYLOR ROAD AS PART OF CENTRAL PARK AND ADDITIONAL ADJACENT PARCELS; VALUE RECOVERY GROUP II, LLC, OWNER.

**ORD-0172-2008      Engineering Services Lincoln Circle      Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING DESIGN SERVICES FOR LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

**ORD-0246-2008      Award Contract/CDW-G      Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR THE PURCHASE OF AUTOMATED VEHICLE LOCATORS FOR THE MARKED POLICE FLEET; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

**ORD-0271-2008      Amend Code Section 1163.07/Parking      Ordinance**

TO AMEND CODE SECTION 1163.07, PARKING SPACES FOR PEOPLE WITH DISABILITIES; OF CHAPTER 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ORD-0276-2008      Purchase 1.931 Acres/496 E. Johnstown/LePera      Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH ELLEN L. LEPERA, TRUSTEE, FOR THE PURCHASE OF 1.931+/- ACRES LOCATED TO THE REAR OF 496 EAST JOHNSTOWN ROAD; TO TRANSFER FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

**ISSUES - From Chief of Police:**

**MDC Grant Request**

**Law Enforcement Trust Fund - GPS Purchase**

**ISSUES - From Director of Emergency Management:**

**Urban Area Security Initiative Grant**

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

**AEP Quarterly Update**

**ISSUES - From Director of Finance:**

**Authorization of Transfers**

**Supp. App./Tax Increment Equivalent Fund**

**Supp. App./Street Fund**

**Supp. App./Inheritance Tax**

**Supp. App./Stormwater Fund**

**ISSUES - From Clerk of Council:**

**Liquor Permit - Wine Guy Wine Shop LLC**

**Liquor Permit Renewals**