AGENDA
REGULAR MEETING
WESTERVILLE CITY COUNCIL
Council Chambers, January 17, 2006, 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION BY REV. MARK GAUEN OF FIRST PRESBYTERIAN CHURCH

4. PLEDGE OF ALLEGIANCE

5. MINUTES OF JANUARY 3, 2006 REGULAR MEETING

6. CITY MANAGER'S REPORT

7. MAYOR'S REPORT

8. REPORT FROM THE FINANCE/AUDIT REVIEW COMMITTEE

9. CITIZENS COMMENTS

10. LEGISLATION

    a) ***RESOLUTION NO. 06-02,*** *"Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor".*

    b) ***RESOLUTION NO. 06-03,*** *"To Request the Franklin County Auditor to Draw and the Franklin County Treasurer to Pay a Draft to the Finance Director of the City of Westerville for any Money that may be in the Treasury to the Account of the City of Westerville".*

    c) ***RESOLUTION NO. 06-04,*** *"To Request the Delaware County Auditor to Draw and the Delaware County Treasurer to Pay a Draft to the Finance Director of the City of Westerville for any Money that may be in the Treasury to the Account of the City of Westerville".*

Public Hearing

d) ***ORDINANCE NO. 97-54,*** *"To Amend Part Eleven of the Codified Ordinances and the Zoning Map of the City of Westerville, Rezoning a 100.00 Acre Tract of Land, from Office Institutional District (OI), Planned Industrial District (PID), and Multi-Family District (R-4), to Planned Office District (PO), Owned by Kirk and Ackley Enterprises, Inc., located at Cooper Road and Cleveland Avenue".* ***Third Reading***

Previously Postponed

e) ***ORDINANCE NO. 05-49,*** *"An Ordinance Creating a Tax Increment Financing Area Encompassing Certain Parcels of Real Property, Declaring Improvements to those Parcels to be a Public Purpose, Exempting those Improvements from Taxation, Requiring the Owners of those Parcels to Make Service Payments in Lieu of Taxes, Providing for the Distribution of the Applicable Portion of those Service Payments to the Westerville City School District, Establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the Deposit of the Remainder of those Service Payments, Describing the Public Infrastructure Improvements made, to be made or in the Process of being made by the City that Directly Benefit, or that once made will Directly Benefit those Parcels, Approving and Authorizing the Execution of Tax Increment Financing Agreements, and Declaring an Emergency".* ***Third Reading***

f) ***ORDINANCE NO. 05-53,*** *"To Provide for the Advance and the Transfer of Funds, and the Appropriation of Funds for the Purpose of Paying the Costs of Engineering and Related Services for the Africa Road Improvements".* ***Third Reading***

11. APPEAL OF BOARD OF ZONING APPEAL'S DECISION IN CASE NO. BZA 2005-14 (220 CAVENWAY PLACE).

12. TO CONSIDER APPEAL OF PLANNING COMMISSION'S DECISION IN CASE NO. PC 2005-036 (90 NORTH STATE STREET).

13. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO SOFTWARE MAINTENANCE AGREEMENTS WITH SUNGARD HTE, INC., ESRI INC., MOTOROLA INC., AND ASAP SOFTWARE AND TO WAIVE COMPETITIVE BIDDING REQUIREMENTS.

14. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF COLUMBUS FOR THE WORTHINGTON ROAD IMPROVEMENTS.

15. ADDITIONAL BUSINESS

16. COUNCIL COMMENTS

17. ADJOURNMENT

Mary Johnston, MMC
Clerk of Council

The City of Westerville complies with ADA and will make special accommodation upon request. Please notify the Clerk of Council at 901-6410 24 hours prior to the meeting time.