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

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION BY RETIRED PRESBYTERIAN PASTOR DAN MORTINGER

4. PLEDGE OF ALLEGIANCE

5. MINUTES OF JANUARY 17, 2006 REGULAR MEETING AND JANUARY 31, 2006 WORK SESSION

6. CITY MANAGER'S REPORT

7. MAYOR'S REPORT

8. REPORT FROM THE PLANNING COMMISSION REPRESENTATIVE

9. CITIZENS COMMENTS

10. LEGISLATION

Public Hearing – Previously Postponed

a) ***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***

b) ***ORDINANCE NO. 06-01,*** *"To Grant Consent to the Assignment of a Cable Franchise Agreement from Wide Open West Ohio, LLC to Racecar Acquisition, LLC".* ***First Reading***

Set Public Hearing for 3/7/06

c) ***ORDINANCE NO. 06-02,*** *"To Change the Street Name of a Portion of Hanawalt Road to County Line Road West".* ***First Reading***

d) ***ORDINANCE NO. 06-03,*** *"To Appropriate Funds Donated to the Westerville Senior Center by Alice Bendel".* ***First Reading***

e) ***ORDINANCE NO. 06-04,*** *"To Acknowledge Donations and to Provide for the Appropriation of Funds for the Costs of Construction and Related Services for the Otterbein Lake Phase I Improvements".* ***First Reading***

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

12. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A FIRST ADDENDUM TO THE DEVELOPMENT AND INCENTIVE AGREEMENT WITH CONTINENTAL/NRI OFFICE VENTURES, LTD FOR THE PROPERTY AT 955 COUNTY LINE ROAD WEST.

13. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A COMPENSATION AGREEMENT ADMENDMENT WITH THE WESTERVILLE CITY SCHOOL DISTRICT WITH REGARD TO THE EXPANSION OF THE NORTHRIDGE TAX INCREMENT FINANCING DISTRICT.

14. APPOINTMENT TO THE SHADE TREE COMMISSION

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.