AGENDA
REGULAR MEETING
WESTERVILLE CITY COUNCIL
Council Chambers, March 21, 2006, 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION BY REV. SCOTT MARIER OF QUEST COMMUNITY CHURCH AND WARM

4. PLEDGE OF ALLEGIANCE

5. MINUTES OF MARCH 7, 2006 REGULAR MEETING AND MARCH 7, 2006 WORK SESSION

6. CITY MANAGER'S REPORT

7. MAYOR'S REPORT

8. CITIZENS COMMENTS

9. LEGISLATION

   a) ***ORDINANCE NO. 06-05,*** *"An Ordinance to Authorize and Direct the Municipality to Execute a Mutual Aid Agreement with Interstate and Intrastate Participating Municipalities with Municipal Electric Systems, in order to be able to Receive and Provide Mutual Assistance during Times of Emergencies Through the Interchange and Use of Personnel and Equipment".* ***Third Reading***

   b) ***ORDINANCE NO. 06-06,*** *"To Provide for the Supplemental Appropriation of Funds for the Costs of Construction and Related Services of the Water Plant Concrete Repairs".* ***Second Reading***

   c) ***ORDINANCE NO. 06-07,*** *"To Provide for the Appropriation of Funds for the Costs of Construction and Related Services for the Towers Park Improvements".* ***Second Reading***

   d) ***ORDINANCE NO. 06-08,*** *"To Provide for the Supplemental Appropriation of Funds for the Costs of Construction and Related Services for the FRA Westerville Bike Path Segment One Improvements".* ***Second Reading***

e) ***ORDINANCE NO. 06-09,*** *"To Enact Section 1105.7950 of the Westerville Codified Ordinances and to Amend Sections 1105.9300, 1125.03, 1127.03 and 1175.03."* ***Second Reading***

f) ***ORDINANCE NO. 06-10,*** *"To Authorize and Direct the City Manager to Execute One or More Long Term Power Purchase Schedules and Declaring an Emergency".* ***First Reading***

g) ***ORDINANCE NO. 06-11,*** *"To Accept a Donation and to Provide for the Appropriation of Funds for the Purchase of Child Car Safety Seats".* ***First Reading***

h) ***ORDINANCE NO. 06-12,*** *"To Amend Section 539.03, Notice to Cut Grass or Weeds, of the Westerville Codified Ordinances".* ***First Reading***

10. TO REJECT THE LOW BIDS FOR THE 6000 PSI STATIONARY BREATHING AIR COMPRESSOR AND CYLINDER CHARGE STATIONS (CCS) FROM FINLEY FIRE EQUIPMENT CO., INC. AND PRO AIR, INC., AS BEING NON-RESPONSIVE AND TO AWARD BID TO WARREN FIRE EQUIPMENT, INC. ON A LOWEST AND BEST BASIS AS RECOMMENDED BY STAFF.

11. TO AWARD THE BID TO NORTRAX, INC. FOR A FRONT END LOADER INCLUDING TRADE-IN EQUIPMENT AS RECOMMENDED BY STAFF.

12. TO REJECT ALL BIDS FROM NATIONAL WATERWORKS, INC ON WATER METER ITEMS 1-9 AS BEING NON-RESPONSIVE AND TO REJECT BIDS FROM METRON-FARNIER, LLC. ON WATER METER ITEMS 6 AND 7 AS BEING NON-RESPONSIVE AND TO AWARD WATER METER ITEMS 1, 2, 3, 6, 7,8 AND 9 TO NEPTUNE EQUIPMENT COMPANY ON A LOWEST AND BEST BASIS AS RECOMMENDED BY STAFF AND TO AWARD WATER METER ITEMS 4 AND 5 TO METRON-FARNIER, LLC. ON A LOWEST AND BEST BASIS AS RECOMMENDED BY STAFF.

13. ADDITIONAL BUSINESS

14. COUNCIL COMMENTS

15. 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.