# *AGENDA*
# *REGULAR MEETING*
# *WESTERVILLE CITY COUNCIL*
***Council Chambers, March 7, 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 FEBRUARY 21, 2006 REGULAR MEETING, FEBRUARY 21, 2006 WORK SESSION, FEBRUARY 22, 2006 WORK SESSION AND FEBRUARY 22, 2006 EXECUTIVE SESSION

6. CITY MANAGER'S REPORT
   **CIP Report**
7. MAYOR'S REPORT
   **Third Grader Visit**
8. REPORT FROM THE PLANNING COMMISSION REPRESENTATIVE

9. CITIZENS COMMENTS

10. LEGISLATION

    a) ***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".* ***Third Reading***
    **Bruce Bailey is related staff person.**

*Public Hearing 3/7/06*

    b) ***ORDINANCE NO. 06-02,*** *"To Change the Street Name of a Portion of Hanawalt Road to County Line Road West".* ***Third Reading***
    **Karl Craven is related staff person.**

    c) ***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".* ***Third Reading***
    **Jody Stowers/Mike Hooper is related staff person.**

d) ***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".* ***Second Reading***
**Andy Boatright is related staff person.**

e) ***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".* ***First Reading***
**Dick Lorenz is related staff person.**

f) ***ORDINANCE NO. 06-07,*** *"To Appropriate Funds for the Construction and Related Services for the Development of Towers Park".* ***First Reading***
**Jody Stowers/Mike Hooper is related staff person.**

g) ***ORDINANCE NO. 06-08,*** *"To Appropriate Supplemental Funds for the Construction and Related Services for the FRA Westerville Bikeway Segment One".* ***First Reading***
**Jody Stowers/Mike Hooper is related staff person.**

h) ***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."* ***First Reading***
**Bruce Bailey/Lisa Rivera is related staff person.**

11. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT WITH KATELYNN COMPANY, LLC. AND CORBIN STREET INVESTMENTS, LLC. (D/B/A THOMAS W. RUFF COMPANY) FOR THE PROPERTY AT 455 EXECUTIVE CAMPUS DRIVE.
**Julie Colley is related staff person.**

12. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO PURCHASE COMPUTER HARDWARE FROM HEWLETT-PACKARD PUBLIC SECTOR SALES THROUGH STATE OF OHIO STS CONTRACT #533268-2.
**Todd Jackson is related staff person.**

13. TO AWARD ALL LOW BIDS FOR VEHICLE SPECIFICATIONS #5, #8, #173, #206, #230, #209, #515, #794, #408 AND #711 AS RECOMMENDED BY STAFF AND TO REJECT ALL LOW BIDS FOR VEHICLE SPECIFICATIONS #6, #16, #20, #25 AND #712 AND TO WAIVE COMPETITIVE BIDDING AND NOTICE REQUIREMENTS AND TO ENTER INTO COOPERATIVE PURCHASE CONTRACTS WITH THE STATE OF OHIO FOR VEHICLE SPECIFICATIONS #6, #16, #20, #25 AND #712 AND TO REJECT THE LOW BID FOR VEHICLE SPECIFICATION #414 AS BEING NON-RESPONSIVE AND TO AWARD BID FOR VEHICLE SPECIFICATION #414 TO BOB McDORMAN CHEVROLET ON A LOWEST AND BEST BASIS AS RECOMMENDED BY STAFF.
**Frank Wiseman is related staff person.**

14. TO AWARD THE BIDS FOR WOCC-TV3 2006 VIDEO EQUIPMENT AS RECOMMENDED BY STAFF.
    **Jeff Demas is related staff person.**

15. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO SEEK BIDS FOR THE FRA WESTERVILLE BIKEWAY SEGMENT ONE IMPROVEMENTS.
    **Jody Stowers/Mike Hooper is related staff person.**

16. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO SEEK BIDS FOR THE TOWERS PARK IMPROVEMENTS.
    **Jody Stowers/Mike Hooper is related staff person.**

17. ADDITIONAL BUSINESS

18. COUNCIL COMMENTS

19. ADJOURNMENT INTO WORK SESSION

## *AGENDA*
## *WORK SESSION*
## *WESTERVILLE CITY COUNCIL*

***Council Chambers, March 7, 2006, immediately following Regular Meeting***

1. CAPITAL IMPROVEMENT PROJECTS FOLLOW-UP – Karl Craven, Dave Lindimore

2. 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.*