# *AGENDA*
# *EXECUTIVE SESSION*
# *WESTERVILLE CITY COUNCIL*
***Council Chambers, June 6, 2006, 6:30 P.M.***

1. MOTION TO ADJOURN INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS.

2. MOTION TO COME OUT OF EXECUTIVE SESSION.

3. ADJOURN INTO REGULAR SESSION.

# *AGENDA*
# *REGULAR MEETING*
# *WESTERVILLE CITY COUNCIL*
***Council Chambers, June 6, 2006, 7:00 p.m.***

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION BY REV. STAN LING OF THE CHURCH OF THE MESSIAH

4. PLEDGE OF ALLEGIANCE

5. MINUTES OF THE MAY 16, 2006 REGULAR MEETING

6. CITY MANAGER'S REPORT

7. MAYOR'S REPORT

8. REPORT FROM THE PLANNING COMMISSION REPRESENTATIVE

9. CITIZENS COMMENTS

10. LEGISLATION

*a)* ***RECONSIDERATION OF RESOLUTION NO. 06-07.***

***To Be Postponed***

*b)* ***ORDINANCE NO. 06-17,*** *"To Provide for the Advance of Funds, and the Appropriation of Funds for the Purpose of Paying the Costs of Construction and Related Services for the Cleveland Avenue and Westar Boulevard Intersection Improvements, To Authorize the City Manager to Enter into Related Contracts with Opus North Corporation Without Formal Bidding and Advertising, and To Declare an Emergency".* ***Third Reading***

*c)* ***ORDINANCE NO. 06-19,*** *"An Ordinance to Amend Section 191.16 of the Codified Ordinances of the City of Westerville With Respect to the Credit for Individual Resident Taxpayers".* ***Third Reading***

*d)* ***ORDINANCE NO. 06-20,*** *"To Amend Sections 539.01 and 539.04 of the Westerville Codified Ordinances and to Declare an Emergency".* ***Second Reading***

*e)* ***ORDINANCE NO. 06-21,*** *"An Ordinance to Revise the Codified Ordinances by Adopting Current Replacement Pages and Declaring an Emergency".* ***First Reading***

***Set Public Hearing for July 5, 2006***

*f)* ***ORDINANCE NO. 06-22,*** *"To Vacate a Portion of Blinn Alley within Weyant's Addition to the City of Westerville, of Record in Plat Book 2, Page 352, Franklin County Recorder's Office".* ***First Reading***

*g)* ***ORDINANCE NO. 06-23,*** *"To Provide for the Advance and the Appropriation of Funds for the Purpose of Paying the Costs of Construction and Related Services of the Africa Road Improvements".* ***First Reading***

*h)* ***ORDINANCE NO. 06-24,*** *"To Provide for the Supplemental Appropriation of Funds for the Cost of Construction Inspection Services as Administered by the Department of Planning and Development".* ***First Reading***

*i)* ***ORDINANCE NO. 06-25,*** *"To Provide for the Supplemental Appropriation of Funds for the Fiscal Year 2006 Street Rehabilitation Program".* ***First Reading***

*j)* ***ORDINANCE NO. 06-26,*** *"To Provide for the Transfer of Funds, and the Supplemental Appropriation of Funds for the Purpose of Paying the Cost of Construction and Related Services for the Spring Road Improvements".* ***First Reading***

*k)* ***ORDINANCE NO. 06-27,*** *"To Authorize an Advance of Funds from the General Fund and To Provide for the Supplemental Appropriation of Funds for the Purpose of Constructing a Culvert for Cleveland Avenue".* ***First Reading***

*l)* ***ORDINANCE NO. 06-28,*** *"To Provide for the Appropriation of Funds for Reimbursing Crafton Properties for the Cost of Extending and Oversizing a Sanitary Sewer to Serve Properties North and East of Africa and County Line Road".* ***First Reading***

m) ***ORDINANCE NO. 06-29,*** *"To Provide for Transfer and the Appropriation of Funds for Professional Services to Complete Studies, Design and Streetscape Standards for South State Street Gateway and Right-of-Way Corridor between Huber Village Boulevard and Walnut Street".* ***First Reading***

n) ***ORDINANCE NO. 06-30,*** *"An Ordinance Authorizing and Directing the Execution of a Hydro Matrix Developmental Cost Sharing Agreement by the City of Westerville, Ohio with American Municipal Power-Ohio, Inc.".* ***First Reading***

11. TO AWARD THE BID FOR MAEBELLE WAY BRIDGE IMPROVEMENTS TO McDANIEL'S CONSTRUCTION CORPORATION, INC.

12. TO AWARD THE BID FOR THE 2006 STREET REHABILITATION PROJECT, CONTRACT C, INCLUDING ALTERNATE NO. 1 TO NEWCOMER CONCRETE SERVICES, INC. AS RECOMMENDED BY STAFF.

13. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO PURCHASE TRAFFIC SIGNAL CONTROL EQUIPMENT FROM TRAFFIC CONTROL PRODUCTS AND FROM BALDWIN & SOURS, AND WAIVE COMPETITIVE BIDDING AND NOTICE REQUIREMENTS.

14. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO PURCHASE A POWER TRANSFORMER FOR SUBSTATION #3, MANUFACTURED BY DELTA-STAR, INC., FROM PROFESSIONAL ELECTRIC PRODUCTS COMPANY (PEPCO).

15. TO AUTHORIZE AND DIRECT THE CITY MANAGER AND POLICE CHIEF TO FILE APPLICATION WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR THE DARE GRANT PROGRAM.

16. TO DELEGATE TO THE CITY MANAGER THE AUTHORITY TO ISSUE AND RENEW TELECOMMUNICATION OR UTILITY PERMITS, AND TO DELEGATE TO THE CITY MANAGER THE AUTHORITY TO NEGOTIATE AND ENTER LEASE AGREEMENTS FOR SPACE IN THE CITY'S UNDERGROUND CONDUIT SYSTEM.

17. ADDITIONAL BUSINESS

18. COUNCIL COMMENTS

19. 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.*