AGENDA
REGULAR MEETING
WESTERVILLE CITY COUNCIL
Council Chambers, May 2, 2006, 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION BY REV. DANNY LAMBERT OF FIRST BAPTIST CHURCH

4. PLEDGE OF ALLEGIANCE

5. MINUTES OF THE APRIL 4, 2006 REGULAR MEETING, APRIL 18, 2006 REGULAR MEETING, APRIL 18, 2006 EXECUTIVE SESSION AND APRIL 25, 2006 WORK SESSION

6. CITY MANAGER'S REPORT

7. MAYOR'S REPORT

8. REPORT FROM THE PLANNING COMMISSION REPRESENTATIVE

9. CITIZENS COMMENTS

10. LEGISLATION

    a) ***RESOLUTION NO. 06-07****, "A Resolution Declaring the Necessity of an Election on August 8, 2006 of the Question of Approving the Passage of an Ordinance to Enact Section 191.023 of the Codified Ordinances of the City to Provide for an Additional Three-Quarters of One Percent (3/4%) Levy on Income, Seventy-Five Percent (75%) of which shall be for the Purpose of General Municipal Operations and Not Less than Twenty-Five Percent (25%) of which shall be used for the Purpose of Capital Improvements and Payment of Debt Service on Debt Incurred for Capital Improvements".* ***Second Reading***

b) ***RESOLUTION NO. 06-08,*** *"A Resolution to Accept the Report of the City of Westerville Enterprise Zone Tax Incentive Review Council (TIRC) on the Status of the Enterprise Zone Program for Program Year 2005 and to Accept the Recommendations of the TIRC Concerning Agreements within the Zone".*

Public Hearing

c) ***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".* ***Third Reading***

Previously Postponed

d) ***ORDINANCE NO. 06-10****, To Authorize the Execution of the One or More Long Term Power Purchase Schedules(s) and Declaring an Emergency".* ***Third Reading***

Previously Postponed

e) **ORDINANCE NO.** ***06-12,*** *"To Amend Section 539.03, Notice to Cut Grass and Weeds, of the Westerville Codified Ordinances and to Declare an Emergency".* ***Third Reading***

f) ***ORDINANCE NO. 06-13****, "An Ordinance to Enact Section 191.023 of the Codified Ordinances of the City of Westerville to Provide for an Additional Three-Quarters of One Percent (3/4%) Levy on Income Commencing on January 1, 2007, Seventy-Five Percent (75%) of which shall be for the Purpose of General Municipal Operations and Not Less than Twenty-Five Percent (25%) of which shall be used for the Purpose of Capital Improvements and Payment of Debt Service on Debt Incurred for Capital Improvements and to Declare an Emergency".* ***Second Reading***

g) ***ORDINANCE NO. 06-14****, "To Amend Part Thirteen of the Westerville Codified Ordinances to Adopt the State of Ohio Building Code for One-, Two-, and Three-Family Dwellings; To Update Building Code Fees; To Adopt the 2003 Edition of the International Property Maintenance Code; To Renumber the Street Light Section; and to Declare an Emergency".* ***Second Reading***

h) ***ORDINANCE NO. 06-15****, "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 Worthington Road Improvements".* ***Second Reading***

i) ***ORDINANCE NO. 06-16****, "To Provide for the Appropriation of Funds for Preliminary Engineering and Related Services to Provide for the Studies and Concepts for the Dempsey Road Improvements from Sunbury Road to Hempstead Road".* ***Second Reading***

j) ***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".* ***First Reading***

k) ***ORDINANCE NO. 06-18,*** *"To Abolish the 'County Line Road Capital Improvement Project Fund' and to Provide for the Transfer of Residual Fund Equity".* ***First Reading***

l) ***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".* ***First Reading***

11. TO AWARD THE BID FOR A PNEUMATIC TIRE (LARGE) FORKLIFT (INCLUDING TRADE-IN) TO OKI SYSTEMS LIMITED AS RECOMMENDED BY STAFF.

12. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO SEEK BIDS FOR THE AFRICA ROAD IMPROVEMENTS.

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.