AGENDA
EXECUTIVE SESSION
WESTERVILLE CITY COUNCIL
Council Chambers, October 3, 2006, 6:00 p.m.

1. MOTION TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION MATTERS.

2. MOTION TO COME OUT OF EXECUTIVE SESSION.

3. ADJOURN.

AGENDA
REGULAR MEETING
WESTERVILLE CITY COUNCIL
Council Chambers, October 3, 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 THE SEPTEMBER 19, 2006 EXECUTIVE SESSION AND SEPTEMBER 19, 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) ***ORDINANCE NO. 06-31,*** *"To Approve a Development Standards Text and Preliminary Development Plan for a 1.005-acre Tract of Land Owned by David J. Young, Trustee, in the Planned Development District, located at 395 North West Street."* ***Third Reading***

Public Hearing
October 3, 2006

b) ***ORDINANCE NO. 06-35,*** *"To Amend Part Eleven of the Codified Ordinances and the Zoning Map of the City of Westerville, Rezoning a 2.766 acre Tract of Land Located at 600 North State Street from RR, Rural Residential to PO, Planned Office, and to Approve the Development Standards Text and Development Plan for such Tract".* ***Third Reading***

Public Hearing October 3, 2006

c) ***ORDINANCE NO. 06-36(A),*** *"To Provide for the Transfer of Appropriation of Funds from the Electric Fund to Cover Expenses for Electric System Improvements".* ***Third Reading***

d) ***ORDINANCE NO. 06-36(B),*** *"To Provide for the Supplemental Appropriation of Funds and the Transfer of Appropriation of Funds from the Electric Fund to Cover Expenses for the Substation #3 Project".* ***Third Reading***

To Be Postponed to November 7, 2006

e) ***ORDINANCE NO. 06-37,*** *"To Provide for the Transfer of Appropriations from the Swimming Pool for the Fiscal Year Ending December 31, 2006".* ***Third Reading***

f) ***ORDINANCE NO. 06-38,*** *"To Provide for the Transfer of Funds for the Purpose of Providing Additional Funding to Pay the Costs of Construction and Related Services for Municipal Building Emergency Generator Improvements".* ***Third Reading***

To Be Postponed to November 28, 2006

11. TO REJECT THE BID FOR THE MUNICIPAL BUILDING IMPROVEMENTS GENERATOR PROJECT OF CAPITAL CITY ELECTRIC, LLC. AND TO RE-BID.

12. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO APPROVE A CONTRACT MODIFICATION IN THE AMOUNT OF $14,900.00 FOR THE MAXTOWN ROAD WATER TANK IMPROVEMENTS PROJECT.

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.