AGENDA
EXECUTIVE SESSION
WESTERVILLE CITY COUNCIL
Council Chambers, September 5, 2006, 6:30 P.M.

1. MOTION TO ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

2. MOTION TO COME OUT OF EXECUTIVE SESSION.

3. ADJOURN.

AGENDA
REGULAR MEETING
WESTERVILLE CITY COUNCIL
Council Chambers, September 5, 2006, 7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. INVOCATION BY RETIRED MINISTER DAN MORTINGER

4. PLEDGE OF ALLEGIANCE

5. MINUTES OF THE JULY 5, 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) ***RESOLUTION NO. 06-11,*** *"A Resolution to Accept the Reports of the Westerville Tax Incentive Review Councils (TIRC) on the Status of the Tax Increment Finance and Tax Incentive Programs for Year 2005 and to Accept the Recommendations of the Tax Incentive Review Councils to Continue the Programs".*

b) ***RESOLUTION NO. 06-12,*** *"A Resolution to Petition the County Commissioners of Delaware County, Ohio, for a change in Boundary Lines of Orange Township so as to make them identical with the Corporate Limits of the City of Westerville and to Authorize the City Manager to Execute an Annexation Agreement with Orange Township".*

c) ***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 West Street."* ***First Reading***

Set Public Hearing for October 3, 2006

d) ***ORDINANCE NO. 06-32,*** *"To Approve a Development Standards Text and Preliminary Development Plan for a 30.2-acre Tract of Land Owned by Westerville North Ltd., in the Planned Development District, located on the east side of Africa Road approximately 1,600 feet south of Polaris Parkway".* ***First Reading***

Set Public Hearing for October 3, 2006

e) ***ORDINANCE NO. 06-33,*** *"An Ordinance Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of $1,350,000, in Anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the City's Municipal Electric System by Replacing and Installing Street Lighting, Conduit, and Underground Voltage Cables, Together with all Necessary Appurtenances Thereto, and Declaring an Emergency".* ***First Reading***

f) ***ORDINANCE NO. 06-34,*** *"An Ordinance Providing for the Issuance and Sale of Notes in the Maximum Principal Amount of $6,575,000, in Anticipation of the Issuance of Bonds, for the Purpose of Paying the Costs of Improving the City's Municipal Electric System by Replacing Regulators, Existing Underground Cable, An Existing Overhead Pole Line with New Poles, Crossarms and Conductors, Installing a New Substation, Installing Street Lights, New Underground Conduit and a Manhole System, Together with all Necessary Appurtenances Thereto, and Declaring an Emergency".* ***First Reading***

g) ***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".* ***First Reading***

Set Public Hearing for October 3, 2006

h) ***ORDINANCE NO. 06-36,*** *"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 and Other Electric System Improvements".* ***First Reading***

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

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

11. TO AWARD BASE BID AND ALTERNATE NO. 1 FOR THE TOWERS PARK IMPROVEMENTS RE-BID PROJECT TO GEORGE J. IGEL & CO., INC. AS THE LOWEST AND BEST BIDDER AND AUTHORIZE THE CITY MANAGER TO UTILIZE APPROPRIATED CAPITAL OUTLAY ACCOUNT BALANCES.

12. TO PURCHASE ROAD SALT FROM AMERICAN ROCK SALT CO., LLC. THROUGH COOPERATIVE BID NO. #06-6719-09 SOUTHWEST OHIO PURCHASERS FOR GOVERNMENT (SWOP4G).

13. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT WITH CENTRAL OHIO NEUROLOGICAL SURGEONS FOR THE PROPERTY AT 955 EASTWIND DRIVE.

14. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO APPROVE A CONTRACT MODIFICATION FOR THE ANNEHURST VILLAGE LOOP A-6 AND A-7 UNDERGROUND CABLE REPLACEMENT PROJECT.

15. TO RATIFY AND AUTHORIZE THE CITY MANAGER'S SALE OF SURPLUS CABLE TO SOUTH CENTRAL POWER IN THE AMOUNT OF $28,000.

16. TO AUTHORIZE AND DIRECT THE CITY MANAGER TO ENTER INTO A DEVELOPMENT AND INCENTIVE AGREEMENT WITH CAPITAL CITY MILLWORK FOR THE PROPERTY AT 173 HEATHERDOWN DRIVE.

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.