

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 18, 2012

Council May Meet in Caucus Beginning at 6:45 p.m.

City Hall - 7:00 PM

GAHANNA'S VISION is...

... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.

GAHANNA'S MISSION is...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

Brian D. Larick, President
Stephen A. Renner, Vice President
Beryl D. Anderson
Karen J. Angelou
Ryan P. Jolley
David L. Samuel
Brandon Wright
Isobel L. Sherwood, MMC, Clerk of Council

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**B. ADDITIONS OR CORRECTIONS TO THE AGENDA.****C. HEARING OF VISITORS:**

*Proclamation Presentation to James L. DeConnick, retiring Mifflin Township
Fire Chief.*

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0135-2012****Gahanna Woods Detention Basin****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND
THE MAYOR TO ENTER INTO CONTRACT WITH THOMPSON
EXCAVATION, FOR GAHANNA WOODS DETENTION BASIN PROJECT;
IMPROVEMENT NO. ST 979.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0028****Approve Minutes****Minutes**

To approve the following sets of Minutes:

- 1) June 4, 2012 Regular Meeting Minutes
- 2) June 11, 2012 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0134-2012****Purchase Consolette Radio****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH
MOTOROLA SOLUTIONS, INC., FOR PURCHASE OF A MOTOROLA APX
7500 CONSOLETTTE RADIO FOR POLICE RADIO DISPATCHING; UNDER
OHIO STATE TERM SCHEDULE PRICING, #STS 573077-0-1; TO
SUPPLEMENTALLY APPROPRIATE \$6,600; AND TO DECLARE AN
EMERGENCY.

Ordinances on Second Reading:

ORD-0120-2012**Upfit Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH B & C COMMUNICATIONS FOR EQUIPPING AND UPFITTING TEN POLICE VEHICLES; TO WAIVE THE BID PROCESS; AND TO DECLARE AN EMERGENCY.

ORD-0121-2012**Update P & R Master Plan****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PROS CONSULTING FOR UPDATING OF THE PARKS AND RECREATION MASTER PLAN ESTABLISHED IN 2005; TO SUPPLEMENTALLY APPROPRIATE \$43,400; AND TO DECLARE AN EMERGENCY.

ORD-0122-2012**Techcenter Commons Watermain****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING FOR TECHCENTER COMMONS PUBLIC WATERMAIN PROJECT; IMPROVEMENT NO. 976.

ORD-0123-2012**Science Blvd. Landscaping****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MCWHORTER'S LANDSCAPE COMPANY, LLC, FOR SCIENCE BOULEVARD LANDSCAPING; IMPROVEMENT NO. 991.

ORD-0124-2012**Purchase Ford F250 Truck****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH VALLEY FORD TRUCK, INC., FOR THE PURCHASE OF A FORD F250 TRUCK FROM THE STATE CONTRACT.

ORD-0125-2012**Terminate Cypress Care Solutions Incentive****Ordinance**

TO TERMINATE THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM FOR CYPRESS CARE SOLUTIONS, 775 TAYLOR ROAD.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Renner

Finance & Development - Samuel**Parks, Service & Safety - Anderson****H. CORRESPONDENCE AND ACTIONS:****Clerk:****2012-0026 Liquor Permit//Townplace Suites/695 Taylor Road Communication**

Notice to Legislative Authority of a transfer of D5A and D6 liquor permits from Towneplace Management, LLC, DBA Towneplace Suites Columbus Airport, 695 Taylor Road, Gahanna, OH 43230 to Sage Restaurant Manager LLC, dba Towneplace Suites Columbus Airport, 695 Taylor Road, Gahanna, OH 43230. Last day to file objections is July 6, 2012.

2012-0027 Liquor Permit/Springhill Suites/665 Taylor Road Communication

Notice to Legislative Authority of a transfer of D5A and D6 liquor permits from Springhill SMC LLC, dba Springhill Suites Columbus Airport, 665 Taylor Road & Patio, Gahanna, OH 43230 to Sage Restaurant Manager LLC, dba Springhill Suites Columbus Airport & Patio, 665 Taylor Road, Gahanna, OH 43230. Last day to file objections is July 6, 2012.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0126-2012 Creekside/Consent to Assignment of Ground Leases Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A CONSENT TO ASSIGNMENT OF GROUND LEASES WITH CREEKSIDE INVESTMENT PARTNERS LLC; AND TO DECLARE AN EMERGENCY

ORD-0127-2012 Creekside/Development Agreement Estoppel Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO DEVELOPMENT AGREEMENT ESTOPPEL WITH CREEKSIDE INVESTMENT PARTNERS, LLC; AND TO DECLARE AN EMERGENCY

<u>ORD-0128-2012</u>	Creekside/Infrastructure Agreement Estoppel	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO INFRASTRUCTURE AGREEMENT ESTOPPEL WITH CREEKSIDE INVESTMENT PARTNERS, LLC; AND TO DECLARE AN EMERGENCY	
<u>ORD-0129-2012</u>	Creekside/Reciprocal Easement Agreement Estoppel	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO RECIPROCAL EASEMENT AGREEMENT ESTOPPEL WITH CREEKSIDE INVESTMENT PARTNERS, LLC; AND TO DECLARE AN EMERGENCY	
<u>ORD-0130-2012</u>	Creekside/Ground Lessor Bldg. B Estoppel	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO GROUND LESSOR (BUILDING B) ESTOPPEL WITH CREEKSIDE INVESTMENT PARTNERS, LLC; AND TO DECLARE AN EMERGENCY	
<u>ORD-0131-2012</u>	Creekside/Ground Lessor Bldg. C Estoppel	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO GROUND LESSOR (BUILDING C) ESTOPPEL WITH CREEKSIDE INVESTMENT PARTNERS, LLC; AND TO DECLARE AN EMERGENCY	
<u>ORD-0132-2012</u>	Creekside/Indemnification Agreement Estoppel	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO INDEMNIFICATION AGREEMENT ESTOPPEL WITH CREEKSIDE INVESTMENT PARTNERS, LLC; AND TO DECLARE AN EMERGENCY	
ORD-0133-2012	Creekside/Consent to Assignment of Development Agreement	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO A CONSENT TO ASSIGNMENT OF DEVELOPMENT AGREEMENT, RECIPROCAL EASEMENT AGREEMENT, INFRASTRUCTURE AGREEMENT AND INDEMNIFICATION AGREEMENT WITH CREEKSIDE INVESTMENT PARTNERS LLC; AND TO DECLARE AN EMERGENCY	

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Samuel

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT