

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:

<u>ORD-0135-2012</u>	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:

<u>ORD-0134-2012</u>	Purchase Consolette Radio	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOTOROLA SOLUTIONS, INC., FOR PURCHASE OF A MOTOROLA APX 7500 CONSOLETTE 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:

<u>ORD-0120-2012</u>	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.		
<u>ORD-0121-2012</u>	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.		
<u>ORD-0122-2012</u>	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.		
<u>ORD-0123-2012</u>	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.		
<u>ORD-0124-2012</u>	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.		
<u>ORD-0125-2012</u>	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
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Notice to Legislative Authority of a transfer of D5A and D6 liquor permits from Townplace Management, LLC, DBA Townplace Suites Columbus Airport, 695 Taylor Road, Gahanna, OH 43230 to Sage Restaurant Manager LLC, dba Townplace 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
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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:**

<u>ORD-0126-2012</u>	Creekside/Consent to Assignment of Ground Leases	Ordinance
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TO AUTHORIZE THE MAYOR TO ENTER INTO A CONSENT TO ASSIGNMENT OF GROUND LEASES WITH CREEKSIDER INVESTMENT PARTNERS LLC; AND TO DECLARE AN EMERGENCY

<u>ORD-0127-2012</u>	Creekside/Development Agreement Estoppel	Ordinance
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TO AUTHORIZE THE MAYOR TO ENTER INTO DEVELOPMENT AGREEMENT ESTOPPEL WITH CREEKSIDER 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 CREEKSIDER 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 CREEKSIDER 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 CREEKSIDER 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 CREEKSIDER 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 CREEKSIDER INVESTMENT PARTNERS, LLC; AND TO DECLARE AN EMERGENCY		
<u>ORD-0133-2012</u>	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 CREEKSIDER 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