

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 04, 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;**

*Certificate of Recognition presentation by Mayor Stinchcomb:
Staci Alatsis & Amber Mann, Public Art finalists from Gahanna Lincoln*

Girl Scout Troop 1974 - Presentation of donation to the City.

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<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.		

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

2012-0025	Approve Minutes	Minutes
To approve the following sets of minutes:		
1) May 21, 2012 Regular Meeting Minutes. 2) May 29, 2012 Special Meeting Minutes		

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

<u>ORD-0117-2012</u>	Generator Transfer Switch/Police Department	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BUCKEYE POWER SALES FOR PURCHASE OF A TRANSFER SWITCH FOR THE POLICE DEPARTMENT GENERATOR AND TO PROVIDE TEMPORARY POWER DURING INSTALLATION; TO SUPPLEMENTALLY APPROPRIATE \$14,355; AND TO DECLARE AN EMERGENCY.		

<u>ORD-0118-2012</u>	Generator Power Switch Installation/Police Dept.	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SETTLE MUTER ELECTRIC FOR INSTALLATION OF A TRANSFER SWITCH FOR THE POLICE DEPARTMENT GENERATOR; TO SUPPLEMENTALLY APPROPRIATE \$4,268; AND TO DECLARE AN EMERGENCY		

<u>ORD-0119-2012</u>	IRU/Gahanna Jefferson Schools	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO OPTICAL FIBER USE AGREEMENT BETWEEN THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY		

Ordinances on Second Reading:

<u>ORD-0107-2012</u>	Compensation/Civil Service Commission	Ordinance
REESTABLISHING COMPENSATION FOR MEMBERS OF THE CIVIL SERVICE COMMISSION; REPEALING ORDINANCE NO.0011-2000		
<u>ORD-0108-2012</u>	Compensation/Parks & Recreation Board	Ordinance
REESTABLISHING COMPENSATION FOR MEMBERS OF THE PARKS & RECREATION BOARD; REPEALING ORDINANCE NO. 6-97		
<u>ORD-0109-2012</u>	Compensation/Landscape Board	Ordinance
REESTABLISHING COMPENSATION FOR MEMBERS OF THE LANDSCAPE BOARD; REPEALING ORDINANCE NO. 5-97		
<u>ORD-0110-2012</u>	Amend Chapter 154/Landscape Board	Ordinance
TO AMEND CHAPTER 154, LANDSCAPE BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA		
<u>ORD-0111-2012</u>	Accept Deed/Parkland Drive	Ordinance
TO ACCEPT A QUIT CLAIM DEED FOR PROPERTY LOCATED ON PARKLAND DRIVE BEHIND THE GAHANNA SWIM CLUB AND ADJACENT TO BIG WALNUT CREEK, FROM THE GAHANNA FARMER-SPORTSMAN CONSERVATION CLUB		
<u>ORD-0112-2012</u>	Vacate Gas Line Easement/Hunters Ridge Reserve B	Ordinance
TO VACATE THE UNUSED GAS LINE EASEMENT IN RESERVE B OF HUNTERS RIDGE		
<u>ORD-0113-2012</u>	2012 Street Program	Ordinance
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DECKER CONSTRUCTION COMPANY, FOR THE 2012 STREET PROGRAM; IMPROVEMENT NO. ST 994; TO SUPPLEMENTALLY APPROPRIATE \$490,106; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0114-2012</u>	School Resource Officers 2012/2013 School Year	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2012/2013 SCHOOL YEAR.		

<u>ORD-0115-2012</u>	Supp. App./Mayor's Office Contract Services	Ordinance
SUPPLEMENTAL APPROPRIATION - Mayor's Office - Contract Services		
<u>ORD-0116-2012</u>	Amend Code/Section 135.02/Obsolete Items	Ordinance
TO AMEND CODE SECTION 135.02, SALE OF OBSOLETE ITEMS OF CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		

Motion Resolution:

MR-0031-2012	Bid Big Walnut Trail Section 3	Motion Resolution
To authorize the Director of Public Service to go out for bids for the Big Walnut Trail Section 3.		

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****Council****I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES:**

<u>ORD-0126-2012</u>	Creekside/Consent to Assignment of Ground Leases	Ordinance
	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
	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	

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. EXECUTIVE SESSION

P. ADJOURNMENT