

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 02, 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:**

Presentation to City by Buckeye Chapter #500 of the Military Order of the Purple Heart, Doug Kirk, Commander.

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0136-2012</u>	Amend Code/Chapter 559/Noise Control	Ordinance
	TO AMEND CHAPTER 559, NOISE CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	
<u>ORD-0137-2012</u>	Purchase Dodge Ram Police Vehicle	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH KEY CHRYSLER, FOR THE PURCHASE OF A DODGE RAM FOUR WHEEL DRIVE POLICE SPECIALTY VEHICLE OFF THE HAMILTON COUNTY COOPERATIVE PURCHASING AGREEMENT.	
<u>ORD-0138-2012</u>	Upfit Installation/Police Specialty Vehicle	Ordinance
	SUPPLEMENTAL APPROPRIATION - B & C COMMUNICATIONS FOR INSTALLATION TO UPFIT A DODGE RAM POLICE SPECIALTY VEHICLE.	
<u>ORD-0139-2012</u>	Supp. App./Engineering Expense	Ordinance
	SUPPLEMENTAL APPROPRIATION - Engineering Expense	
<u>ORD-0140-2012</u>	Agreement CourtView Justice Solutions	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH COURTVIEW JUSTICE SOLUTIONS TO CREATE, INSTALL AND MAINTAIN COURTTRAC TICKET IMPORT SOFTWARE TO ALLOW THE POLICE DEPARTMENT AND THE COURT DEPARTMENT TO SHARE CITATION INFORMATION AND ELIMINATE DUPLICATION OF DATA ENTRY.	

<u>ORD-0141-2012</u>	Authorize Contract/Fireproof Records Center	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO RENEWAL CONTRACT WITH FIREPROOF RECORDS CENTER FOR OFFSITE STORAGE OF CERTAIN RECORDS	
<u>ORD-0142-2012</u>	Supp./App. - Emergency Services	Ordinance
	SUPPLEMENTAL APPROPRIATION - Emergency Services	
<u>ORD-0143-2012</u>	ODOT Landscape Maintenance Agreement	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO MAINTAIN THE HIGHWAY LANDSCAPING AT THE INTERCHANGE OR HIGHWAY CORRIDOR OF I-270 AT US62.	
<u>ORD-0144-2012</u>	Reklamation/960 Bricklawn/Sale of Property	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH REKLAMATION, LLC TO PURCHASE CITY OWNED PROPERTY AT 960 BRICKLAWN AVENUE.	
<u>ORD-0145-2012</u>	Supp. App./Upfit Police Specialty Vehicle	Ordinance
	SUPPLEMENTAL APPROPRIATION - EQUIP & UPFIT A DODGE RAM POLICE SPECIALTY VEHICLE.	
<u>ORD-0146-2012</u>	Property Transfer 1181 Claycraft	Ordinance
	TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 1181 CLAYCRAFT ROAD (LOT 30 OF THE TIZ) TO WOOD WERKS SUPPLY, LLC.	
<u>ORD-0147-2012</u>	Authorize Contract/ICOP/Police Specialty Vehicle	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ICOP FOR EQUIPMENT TO UPFIT A DODGE RAM POLICE SPECIALTY VEHICLE; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0148-2012</u>	TIRC Recommendations	Ordinance
	TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL	

ORD-0149-2012	Amend Tax Abatement/625 Cross Pointe	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 625 CROSS POINTE ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.		
ORD-0150-2012	Amend Tax Abatement/663-669 Cross Pointe	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 663-669 CROSS POINTE ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.		
ORD-0151-2012	Amend Tax Abatement/735 Cross Pointe	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 735 CROSS POINTE ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.		
ORD-0152-2012	Development Agreement/VRGII	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GAHANNA, OHIO, AND VALUE RECOVERY GROUP II, LLC, RELATING TO THE BEDFORD I CORF PROJECT; AND TO ENTER INTO OPEN END MORTGAGE.		

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

2012-0030	Minutes	Minutes
	Approve Minutes	
To approve the following sets of Minutes:		
1) June 18, 2012 Regular Meeting Minutes 2) June 19, 2012 Special Meeting Minutes		

Ordinances on Second Reading:

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.

Motion Resolution:**MR-0032-2012****2013 Tax Budget****Motion Resolution**

To approve the year 2013 Tax Budget as submitted to Council on June 1, 2012 and to direct and authorize the Director of Finance to deliver said tax budget to the Franklin County Office of Budget no later than July 15, 2012.

MR-0033-2012**Liquor Permit/Towneplace Suites/695 Taylor Road****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of D5A and D6 Liquor Permits for Sage Restaurant Manager LLC, dba Towneplace Suites Columbus Airport, 695 Taylor Road, Gahanna, Ohio.

MR-0034-2012**Liquor Permit/Springhill Suites/665 Taylor Road****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of D5A and D6 Liquor Permits for Sage Restaurant Manager LLC, dba Springhill Suites Columbus Airport & Patio, 665 Taylor Road, Gahanna, Ohio.

MR-0035-2012**Liquor Permit/Rosetti's/154 S. Styler Road****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of C1, C2 and D6 Liquor Permits for Tran Investments LLC, dba Rosettis, 154 S. Styler Road, Gahanna, Ohio.

MR-0036-2012**Assisted Listening Devices****Motion Resolution**

Motion Resolution to authorize the expenditure of up to \$1,525 from Account No. 101.111.5408, Council Contingency, for the purchase of assisted listening devices for use in Council Chambers.

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: 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 - Wright

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT