

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 16, 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:**

W. Curtis Stitt, COTA

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0154-2012</u>	Authorize Contract/Rock Salt	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., LLC, FOR PURCHASE OF ROCK SALT FOR THE 2012/2013 SEASON.		
<u>ORD-0155-2012</u>	Authorize Contract/SmartBill/Utility Bills	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO A ONE YEAR SERVICE AGREEMENT WITH AUTOMATIC RENEWALS WITH SMARTBILL LTD., FOR THE PRODUCTION AND DISTRIBUTION OF THE CITY'S WATER/SANITARY/STORM/REFUSE BILLS.		
<u>ORD-0156-2012</u>	Supp. App./Fleet Capital/Vehicle Lift	Ordinance
SUPPLEMENTAL APPROPRIATION - Fleet, Capital Equipment		
<u>ORD-0157-2012</u>	Supp. App./Fleet/Air Conditioning Machine	Ordinance
SUPPLEMENTAL APPROPRIATION - Fleet, Capital Equipment		

Statutory Resolutions Requiring Two Readings:

<u>SR-0001-2012</u>	Request to Prepare Plans/Sanitary Sewer Extension/E. Johnstown Road	Statutory Resolution
TO REQUEST THE CITY ENGINEER OF THE CITY OF GAHANNA TO PREPARE PLANS, SPECIFICATIONS, PROFILES, AND AN ESTIMATE OF THE COST OF THE CONSTRUCTION OF THE EXTENSION OF GAHANNA'S SANITARY SEWER INFRASTRUCTURE ALONG EAST JOHNSTOWN ROAD NORTH OF RIVA RIDGE BOULEVARD.		

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

2012-0031	Approve Minutes	Minutes
To approve the Following Set of Minutes:		
1) July 2, 2012 Regular Meeting Minutes		

Ordinance: Introduce, Waive Second Reading , Adopt:

ORD-0153-2012	Supp. App./Gahanna Swim Club & Hunters Ridge Pool	Ordinance
SUPPLEMENTAL APPROPRIATION - Gahanna Swimming Pool and Hunters Ridge Pool		

Ordinances on Second Reading:

<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		

[ORD-0140-2012](#)**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.

[ORD-0141-2012](#)**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

[ORD-0142-2012](#)**Supp./App. - Emergency Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Emergency Services

[ORD-0143-2012](#)**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.

[ORD-0144-2012](#)**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.

[ORD-0145-2012](#)**Supp. App./Upfit Police Specialty Vehicle****Ordinance**

SUPPLEMENTAL APPROPRIATION - EQUIP & UPFIT A DODGE RAM POLICE SPECIALTY VEHICLE.

[ORD-0147-2012](#)**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.

[ORD-0148-2012](#)**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.

Ordinance - To Amend by Substitution and Adopt:ORD-0146-2012**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; TO ADOPT AND THEN RELEASE A FIRST AMENDMENT TO THE GROUND LEASE; 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.

Motion Resolution:MR-0037-2012**Planning Commission Appointment/Dave Thom****Motion Resolution**

Motion Resolution that this Council acknowledges that David B. Thom submitted his resignation from Planning Commission on May 3, 2012 to be effective July 31, 2012 as reported in the May 7, 2012 regular meeting of Council; and that this Council hereby reappoints David B. Thom to Planning Commission effective August 1, 2012.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Renner: No Report.****Finance & Development - Samuel: No Report.****Parks, Service & Safety - Anderson: No Report.****SPECIAL COMMITTEES:****Ward Boundaries - Angelou:****H. CORRESPONDENCE AND ACTIONS:****Clerk:**

2012-0032	Liquor Permit/Springhill Suites/665 Taylor Road	Communication
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Notice to Legislative Authority of a new D5A liquor permit for Sage Restaurant Manager LLC, dba Springhill Suites Columbus Airport, 665 Taylor Road, Gahanna, OH 43230. Last day to file objections is August 13, 2012.

2012-0033	Liquor Permit/Townepalce Suites/695 Taylor Road	Communication
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Notice to Legislative Authority of a new D5A liquor permit for Sage Restaurant Manager LLC, dba Towneplace Suites Columbus Airport, 695 Taylor Road, Gahanna, OH 43230. Last day to file objections is August 13, 2012.

Council:**I. SECOND READING OF ORDINANCES:**

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.

Needs Amended by Substitution

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: Anderson:****Convention & Visitors Bureau (CVB) - Jolley:****Central Ohio Transit Authority - Samuel:****M. OFFICIAL REPORTS:****Mayor:****City Attorney:****N. COUNCIL COMMENT:****O. ADJOURNMENT: 9:12 p.m. - Motion by Renner.**