



# City of Gahanna

## Meeting Minutes

### Public Service & Safety

Office of the Clerk of Council  
200 South Hamilton Road  
Gahanna, Ohio 43230

*Jamie Leeseberg, Chair, Ryan P Jolley, Michael Schnetzer*

*Kimberly Banning, CMC, Clerk of Council*

---

Monday, November 23, 2015

7:00 PM

Council Committee Rooms

---

#### Immediately Following Finance Committee

#### CALL TO ORDER

Chair Leeseberg called the meeting to order at 9:05 p.m.

**Present** 3 - Jamie Leeseberg, Michael Schnetzer, and Ryan P. Jolley

#### ITEMS FROM THE CHIEF OF POLICE

##### 1. Federal Law Enforcement Trust Fund Police Facility Remodel

Lieutenant Spence said two action items; first one is a request for approximately \$67K; purpose will be explained further in service under modifications to the police station; said RCA error in account no. 101.211.5596 changed to 235.211.5596; need to change RCA due to change in capital.

**RECOMMENDATION:** Consent Agenda.

##### 2. Portable Radio Equipment Upgrades

Lieutenant Spence said this equipment is at the end of the life; looking for entire upgrade of entire radio system; moved time table up and saved money; what not budgeted for is for accessories; purpose of motion resolution is to move funds around in existing accounts to get this project rolling by end of year or beginning of next year.

**RECOMMENDATION:** Consent Agenda.

[2015-0345](#)

Police Department Supporting Documents

#### ITEMS FROM THE CITY ENGINEER

##### 1. 2016 CCTV & Sanitary Sewer Cleaning Project - Permission to Bid

Priestas said this is to be prepared for 2016; motion resolution to

begin this process.

**RECOMMENDATION: Consent Agenda.**

**2. Taylor Road Booster Station - Accept Deed (Sharp)**

Priestas said requesting acceptance of deed; deed is recorded and needs Ordinance to be officially accepted.

**RECOMMENDATION: Consent Agenda.**

**ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE**

**1. Fund Transfer for Possible Future Creekside Parking Garage Space Count System**

Franey said this is a savings from a previous job at Creekside; need a motion resolution to transfer \$63,329 for Creekside Parking Garage Space Count System; Jolley asked if this could be used to double as security cameras; Franey said pulled together a group to cast the net again to pull in other companies; to make it similar to Easton option and doubles as security cameras; will bring it back to get review and approval before moving on with project; Jolley said good idea; Kneeland asked if there were cost comparisons; Franey said she will bring those numbers when she brings it forward.

**RECOMMENDATION: Consent Agenda.**

**2. Fund Transfer for Future Modifications to the Police Station**

Holdren said this will address spacing and security areas for employees; as well as conducting HVAC and energy improvements; project has prepared plans; still in review stage; would like transfer of funds right now to get ready for bid; need to resolve HVAC issues; said there is immediate moisture; aggregate the funds and put out as larger project will get more aggressive with savings; this is for construction not design.

**RECOMMENDATION: Consent Agenda.**

[2015-0355](#)

Service & Engineering Supporting Documents

**ADJOURNMENT 9:16 p.m.**

**Kim Banning, Reporting.**