



City of Gahanna

Meeting Minutes

Public Service & Safety

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

Karen J. Angelou, Chair, Thomas R. Kneeland, Jamie Leeseberg

Kimberly McWilliams, CMC, Clerk of Council

Monday, May 12, 2014

Council Committee Rooms

Immediately Following Finance

ROLL CALL:

Present 3 - Karen J. Angelou, Jamie Leeseberg, and Thomas R. Kneeland

ADDITIONAL ATTENDEES:

Council President Larick, Dottie Franey, Matt Holdren, Karl Wetherholt, Gen. Williams, Jennifer Teal, Clerk McWilliams, Niel Jurist, Rory Gaydos, Mayor Stinchcomb, Press.

Items - From Chief of Police

2014-0046 PD Supporting Docs

1. Purchase of 3 In-Car Digital Camera Systems - Supplemental Appropriation

Lt. Spence said we are requesting 2 ordinances, both related to upfitting and equipping 3 vehicles approved recently by Council; will be purchased using money from the OVI Enforcement and Education Fund and the remainder of equipment out of the Law Enforcement Trust Fund, federal side; corresponds with source of funds; asking for emergency; didn't have all components when we ordered vehicles; takes a lot of time to get it upfitted; camera is coming from OVI; remaining will come from FLETF.

RECOMMENDATION: 1st reading, no need to come back; 2nd reading, consent agenda; emergency legislation.

2. Equipment and Up-fitting of 3 Police Vehicles - Supplemental Appropriation

See discussion of previous agenda item.

RECOMMENDATION: 1st reading, no need to come back; 2nd reading, consent

agenda; emergency legislation.

Items - From City Engineer

2014-0045 Service & Engineering Supporting Docs

1. Price Road Sanitary Sewer Extension - Award Contract

Wetherholt said this is for Price Road Phase 1 sanitary sewer; ultimate goal will be to remove lift station with all gravity sewer tying into Columbus 84; now goes up as far as we could easily get easements; we bid that out; low bidder came back at \$169,079; Waugh Excavating; requesting an ordinance authorizing the contract; Phase 2 will get to lift station; gets us from Columbus project up closer to pump station. Mayor said this new sewer district will provide service to 22 parcels. Wetherholt said just signed easement for Larry Lane so we can start that soon.

RECOMMENDATION: 1st reading, no need to come back, 2nd reading, consent agenda.

2. Carpenter Road Culvert Replacement - Right of Way Acquisition

Wetherholt said we have been working on this for a couple of years; applied for but received no grants; plans are nearly complete; ready to start on right of way acquisition; first step is resolutions of necessity and intent.

RECOMMENDATION: 1st reading, no need to come back; 2nd reading, consent agenda.

3. Taylor Road Waterline Booster Station - Permission to Bid

Wetherholt said this is for the Taylor Road booster station; we know the industrial zone has more need for water; if the area by the Golf Depot had a lot of draw, could have some pressure problems there; there is one bottle neck in the whole system to push water through from Helmbright up on top of the hill where the Golf Depot is; this has 2 parts all bid as one; booster station to go at Helmbright Drive and Rice Avenue; will connect to Science Boulevard line to boost capacity of water system there; could accommodate future needs. Angelou asked about projected cost. Wetherholt answered \$1.9 million. Leeseberg asked if funds are available. Wetherholt answered yes. Franey said we may need a supplemental from proprietary fund. Renner asked who the designer was. Wetherholt answered MS.

Angelou stated during open meetings with Council, a resident said Hermitage Road has standing water problems; near Brookhaven.

Wetherholt and Franey said they will check on it; if it was a Detroit overlay, that is a tough problem to fix.

RECOMMENDATION: Motion Resolution, consent agenda.

Jayme Maxwell, CMC, Reporting