

City of Gahanna Meeting Minutes

200 South Hamilton Road Gahanna, Ohio 43230

Public Service & Safety

Jamie Leeseberg, Chair Brian Larick, Karen J. Angelou

Kimberly Banning, CMC, Clerk of Council

Monday, April 11, 2016

Council Committee Rooms

Immediately Following Committee of the Whole

CALL TO ORDER

Chair Leeseberg called the meeting to order at 8:04 p.m.

ADDITIONAL ATTENDEES: Anthony Jones, Rob Priestas, Dottie Franey, Jen Teal, Mayor Tom Kneeland, Laurie Jadwin, Chief Dennis Murphy, Diana Redman, Shane Ewald, Matt Holdren, Jeannie Hoffman, Troy Euton, Press, Joann Bury, Stephen Renner, Brian Metzbower, Michael Schnetzer, Nancy McGregor.

Present 3 - Jamie Leeseberg, Karen J. Angelou, and Brian D. Larick

ITEM FROM THE CITY ENGINEER

1. ODOT D06 Regional Pedestrian Signals, PID 101844 Consent Legislation

ORD-0038-2016

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE D06 REGIONAL PEDESTRIAN SIGNALS, PID 101844; AND TO DECLARE AN EMERGENCY.

Priestas said this is for consent legislation; in 2015 began working with ODOT and MORPC on a pilot project; this is for the safety of pedestrian crosswalks; \$67,000 grant was secured for four locations within the City for rectangular rapid flash beacons; would like to enter into contract with ODOT; state has requested emergency; locations are Mill Street and Town Street, Cherry Bottom at Coldwell, Riva Ridge at Middle School East, and Clotts Road north of Haversham; Angelou asked how these sites were chosen; Priestas said MORPC has statistics and is an attempt to reduce pedestrian accidents; also received feedback from the community.

RECOMMENDATION: Consent Agenda.

ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE

1. Permission to Bid Road Salt

ORD-0039-2016

TO AUTHORIZE THE MAYOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) 2016-2017 SEASON ROAD SALT COOPERATIVE BID PROGRAM; AND TO DECLARE AN EMERGENCY.

Franey said this is permission to bid road salt for next winter; we have the opportunity to go through a co-op or through ODOT; we went through ODOT last year; hoping to do the same this year; normally would only require a motion resolution; ODOT requires a full ordinance; that also authorizes the Mayor to enter into contract if we chose to; does not compel him to enter; ODOT is notorious for giving us the letter and requesting we sign it within two weeks; we are trying to get ahead of this; we know it is coming; Leeseberg confirmed it is either or for the two programs.

RECOMMENDATION: Consent Agenda.

2. South Side of 2nd Floor City Hall Modification - Waiver of Formal Bid Process

MR-0019-2016

TO AUTHORIZE THE WAIVING OF THE FORMAL BID REQUIREMENT FOR THE REMODEL OF THE SOUTH SIDE OF THE SECOND FLOOR OF CITY HALL.

Franey said Building and Zoning was shifted to the Service Department from Development; have relocated staff to the first floor; we have now completed that relocation; we are now ready to do some changes to the south side of the second floor; put together a Request For Proposal (RFP); got three estimates back; listed in their report to Council; prices we got back were all very tight; there were some big differences in the prices; reached out to each with specific questions to confirm we were looking at apples-to-apples; the renovation will include creating two work stations near the entrance of the door; now we have offices all around and the center of the area is an open area: want to relocate two of the existing staff to greet visitors and have line of sight to the door; will also construct a conference room; the engineering conference room that existed on the first floor was taken over by two offices; want to recreate the conference room on the second floor; we would like to waive the formal bid process because we would like to get this project started right away; want to get the staff to be able to see visitors coming in the area; will also be replacing some carpet; said there were no misunderstandings with the vendors; we have worked with the two lowest vendors previously; have had no issues.

RECOMMENDATION: Regular Agenda.

ADJOURNMENT

8:13 p.m.

Kayla Holbrook, Reporting

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