



City of Gahanna

Meeting Minutes

Public Service & Safety

200 South Hamilton Road
Gahanna, Ohio 43230

Jamie Leeseberg, Chair
Brian Larick, Karen J. Angelou

Kimberly Banning, CMC, Clerk of Council

Monday, April 25, 2016

Council Committee Rooms

Immediately Following Finance Committee

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:52 p.m.

ADDITIONAL ATTENDEES: Stephen Renner, Nancy McGregor, Michael Schnetzer, Shane Ewald, Dottie Franey, Matt Holdren, Ken Shepherd, Mayor Kneeland, Diana Redman, Jeannie Hoffman, Joann Bury, Rob Priestas, Jennifer Teal, Press.

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

ITEMS FROM THE CITY ENGINEER

1. Carpenter Road Bridge Replacement, ST-993-Award

[ORD-0043-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SHELLY AND SANDS CONSTRUCTION FOR THE CARPENTER ROAD BRIDGE REPLACEMENT ST 993.

Priestas said bids were open Friday April 15; Shelly and Sands was the lowest bidder; over 451K; request an ordinance to enter into contract with Shelly and Sands; McGregor asked when this will start; Priestas said mid-June and complete by mid-August.

RECOMMENDATION: Consent Agenda.

2. Assessment 297 West Johnstown Road

[SR-0001-2016](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE AT 297 WEST JOHNSTOWN ROAD FOR SANITARY SEWER SERVICES.

Priestas said this is a necessity and intent for 297 West Johnstown Road; has a failing septic system; they have been issued notice by Franklin County; they have financial challenges; we are requesting Council adopt a Statutory Resolution; McGregor asked how many

properties there are; if there are contiguous properties still on septic; Priestas said will have to verify that information; McGregor asked if there is a benefit of doing more than one at a time; Priestas said we could but this is specific to the property owner and their notice from the Franklin County Board of Health; Schnetzer said this will stay with the property; Bury said from proprietary fund to the sanitary sewer fund.

RECOMMENDATION: Consent Agenda.

ITEM FROM THE DIRECTOR OF PUBLIC SERVICE

1. Replacement of 2 1/2 Ton Truck- Unit #793

[ORD-0044-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH COLUMBUS PETERBILT FOR THE REPLACEMENT OF A 2 1/2 TON TRUCK (UNIT # 793), CHASSIS AND SNOW PLOW; OHIO STATE CONTRACT #800261-STS515.

Franey said we have a 2.5 ton truck that needs replaced; it is on the state contract; we want to split up the purchase; because they are on state contract we do not need to formally bid or need a waiver of a bid; need legislation to allow for the purchase; need two pieces of legislation; funds are from the equipment replacement fund; mostly from streets and some from general fund dollars; Leeseberg asked if they have assembly required; Franey said believes they come fully assembled; Larick asked for the vehicle rating sheet; Franey said she will get that to him.

RECOMMENDATION: Consent Agenda.

[ORD-0045-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH BELL EQUIPMENT FOR THE REPLACEMENT OF A 2 1/2 TON TRUCK (UNIT #793), BRINE AND SALT APPLICATION EQUIPMENT; OHIO STATE CONTRACT #800184-STS515.

See discussion under ORD-0044-2016.

RECOMMENDATION: Consent Agenda.

ADJOURNEMENT

7:58 p.m.

Kayla Holbrook, Reporting