

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Tuesday, November 12, 2002**

**Immediately Following Previous Committees or**

**9:00 PM**

**Council Committee Rooms**

## **Committee of the Whole**

*Robert W. Kelley, Chair  
Karen J. Angelou  
L. Nicholas Hogan  
John McAlister  
Debra A. Payne  
David B. Thom  
Michael O'Brien, ex officio*

**Members Present:** Debra A. Payne, Robert W. Kelley, John McAlister, L. Nicholas Hogan, Karen J. Angelou, Michael O'Brien and David B. Thom

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**ADDITIONAL ATTENDEES:**

Mumma, White, Franey, Hall, Komlanc, Wetherholt, Stinchcomb, Mitchell, Treadway; press and visitors.

**PENDING LEGISLATION:**

**SR-0002-2002**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF ROADWAY RIGHT-OF-WAY FOR AN ACCESS EASEMENT ON GIANT EAGLE DRIVE; AND TO DECLARE AN EMERGENCY.

**Recommended for Indefinite Postponement.**

**ISSUES - From Director of Public Service:**

**Time Warner.**

Franey said Time Warner is doing some restructuring and has raised their rates effective Nov. 1st; other information in the Service Directors report. We did not receive 75 days notice as it says in our contract; received 30 days notice; spoke with Chris Miller and he said that the FCC rules may, in fact, override our franchise agreement; also no longer a monopoly.

Council members are happy with the service; those who do not have it available in their area would like to see that in the future along with Roadrunner.

**Electric Aggregation.**

Franey said that Greg Sloane with AMP OHIO is here to bring Council up to date with where we are. Sloane said he does have sample legislation that he would like Council to consider passing. Gahanna is a certified electric aggregator; have been waiting for a supplier to offer better prices than AEP; taken some time since AEP's rates are so reasonable in this area; chance that WPS Energy Services will be able to service as a supplier; save 3-5% ; want to sign up with them through the end of the retail electric market development period ending December 2005; now also have possibility of Green Mountain.

Franey asked if we can make this a generic ordinance and introduce it with WPS and then amend by substitution if necessary? Weber said that would be fine; may need to amend by substitution.

Recommendation: 1st Reading, Consent Agenda; may need to amend by substitution to add Green Mountain, Consent.

**Telephone Consultant.**

Franey said our phone project is complete; most all users are very pleased; they did a good job; everything switched out except for Seniors building; total of contract is \$28,000; spanned over a year and a half; worked with the police renovation and 2nd

floor City Hall addition; worked with Development moves, and consulted with Police for the future recording equipment; TTG has requested an additional \$2,800 to their contract amount; sufficient funds are in the appropriations; asking for a motion resolution allowing us to increase their contract amount.

Recommendation: Motion Resolution, Consent Agenda.

**Fences.**

Kelley said he would like to add this to the agenda. Weber said he and Hogan and White have been discussing the fence code and how it applies in "No Build Zones"; will be presenting some changes in the near future, to go to Council to be recommended back to Planning Commission.

**Donna Jernigan, CMC/AAE, Deputy Clerk of Council**