



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 McWilliams, CMC, Clerk of Council

Monday, January 26, 2015

Council Committee Rooms

Immediately Following Committee of the Whole

Members -

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

Additional Attendees -

Council President Kneeland, City Attorney Shane Ewald, Mayor Becky Stinchcomb, Matt Holdren, Rob Priestas, Niel Jurist, Chief Murphy, Press, Residents.

ITEMS - From City Engineer

Service Supporting Documents

1. Taylor Rd. Booster Station ST 1003 - Waterline Easements - Accept Deeds

Priestas brought forth the Taylor Road Booster Station accepting the deed for waterline construction; easements were necessary for 16 inch waterline; requesting ordinance to accept the deeds of easement.

RECOMMENDATION: Consent Agenda

2. Franklin Soil & Water Conservation District (FSWCD) – National Pollutant Discharge Elimination System (NPDES) Compliance

Priestas brought forth second item requesting Council to authorize the Mayor to enter into a contract enabling compliance with FSWCD; requesting contract; funds have been appropriated.

RECOMMENDATION: Consent Agenda

3. Franklin Soil & Water Conservation District (FSWCD) – Illicit Discharge Detection Elimination (IDDE) Compliance

Priestas brought forth third item; "piggybacking" onto the last item; requesting action to enter into a contract with FSWCD; requesting legislation to enter into contract with already appropriated funds.

RECOMMENDATION: Consent Agenda

4. Techcenter Dr. West Imp. No. 762 – SIB Loan Supplemental (Early Pay-off)

Priestas brought fourth last item; request for supplemental appropriation for Techcenter Dr. improvements SIB load; per ordinance 0170-2010 City received shared loan cost between Mid Ohio Regional Planning Commission (MORPC) and City that extended till 2017; MORPC contacted city to notify they are in position to pay off loan in advance; based on fee schedule early payment would save City money and we currently have money for SIB loan; final payment would be more; requesting supplemental appropriation from unencumbered balance; to account for General Bonds; Schnetzer inquired if there are any pre-payment penalties; Priestas replied there were none.

RECOMMENDATION: Consent Agenda

ITEMS - From Director of Public Service

1. Fleet Program Auction Proceeds Supplemental Appropriation

Holdren noted current fleet program money was allocated to right size the fleet and any sales from assets in the auctions would be transferred back into fleet program for additional purchases and maintaining the fleet; bringing forth quarterly items; this is one of those items; takes funds from revenue accounts and transfers them into expense account; requesting supplemental appropriations take place to accommodate this action.

RECOMMENDATION: Consent Agenda

2. Insurance Claims Proceeds Supplemental Appropriation

Brought forth insurance claims supplemental appropriation; includes damage to City vehicles, fire hydrants. etc.; to be reviewed on a quarterly basis; additionally requesting supplemental appropriation to take place; Schnetzer noted if this is in the same realm as the electric box that was hit by a car; Holden replied that situation is still being addressed and it doesn't included that particular incident.

RECOMMENDATION: Consent Agenda

3. Suburban Steel - Dust Control

Suburban Steel maintains a large gravel parking lot for storage; Suburban Steel needs permission to put down a brine-like material for dust control; if no opposition on the Tuesday, February 17, 2015 Public Hearing for application of brine for another year; requesting legislation to authorize the dust control brine.

RECOMMENDATION: First Reading; Public Hearing; Consent Agenda.

4. Himes Vending Contract 2015

Holdren brought forth Himes vending contract; two vending machines at City Hall; machine can earn 10% commission if minimum threshold is met (\$150 per month); no cost to have machines; contact was attached to action items; requesting Council authorize entering into agreement with Himes vending. Leeseberg inquired if we are meeting the numbers for commission threshold; Teal replied typically we do not.

RECOMMENDATION: Consent Agenda with Emergency Language.

ITEMS - From Chief of Police

Safety Supporting Documents

1. Law Enforcement Trust Fund Case No. 12CV-12279

Chief Murphy requested Council to pass legislation to authorize the division to accept monies seized on August 2012 and to supplementally appropriate monies to the Law Enforcement Trust Fund to compensate the Franklin County Prosecutor and the County Pleas Court.

RECOMMENDATION: Consent Agenda

Adjournment

Leeseberg adjourned the Public Service & Safety Committee at 7:37 p.m.