



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, May 9, 2016

Council Committee Rooms

Immediately Following Finance Committee

CALL TO ORDER

Chair Leeseberg called the meeting to order at 9:39 p.m.

ADDITIONAL ATTENDEES: Stephen Renner, Michael Schnetzer, Brian Metzbower, Nancy McGregor, Dottie Franey, Rob Priestas, Diana Redman, Mayor Tom Kneeland, Jennifer Teal, Joann Bury, Jeannie Hoffman.

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

ITEMS FROM THE CITY ENGINEER

1. **Assessment 297 West Johnstown Road**

[ORD-0049-2016](#) DETERMINING TO PROCEED WITH THE IMPROVEMENT OF AN AREA WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING AN EXTENSION OF SANITARY SEWER TO PROPERTY LOCATED AT 297 WEST JOHNSTOWN ROAD.

Priestas requests to continue the process for 297 West Johnstown Road; essentially want to pass legislation to proceed with the assessment of the property.

RECOMMENDATION: Consent Agenda.

2. **Claycraft Generator Booster Station, ST-1036**

[ORD-0050-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR THE CLAYCRAFT GENERATOR BOOSTER STATION, ST-1036.

Priestas said request to award the contract for the Claycraft Generator Project; opened bids on April 29; would provide emergency backup; Jess Howard was the lowest bidder; under engineers estimate; requesting a 10% contingency.

RECOMMENDATION: Consent Agenda.

ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE

1. Elevator Maintenance Service Agreement

[ORD-0051-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR MAINTENANCE OF THE THREE CITY-OWNED ELEVATORS.

Franey said this is a service agreement; have a company that maintains our elevators; we have three; one here, one at the PD, one at Creekside; they do a great job; agreement is for 5 years with a 2% cap on increases on future years; looking for legislation to authorize the Mayor to enter into the agreement; Leeseberg confirmed it is not a set 2% increase; Franey said is \$150/per month total not per elevator.

RECOMMENDATION: Consent Agenda.

2. Transfer for Salt Purchase

[MR-0026-2016](#) MOTION RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$20,000 TO ACCOMMODATE THE REQUIRED TONNAGE OF ROAD SALT FROM THE 2015-2016 OHIO DEPARTMENT OF TRANSPORTATION (ODOT) CONTRACT. TRANSFER DETAIL ATTACHED AS EXHIBIT A.

Franey said this is to transfer salt purchase; ODOT believes they get the best prices if municipalities say the amount purchased; they tell the salt companies how much to produce; this year we had a mild winter and are left with needing to purchase 290 tons to get us to the 90%; need to transfer some funds; can transfer from streets overtime because we did not use those funds with the mild winter; would request transferring from two different accounts to make good on our contract; for our next bid, we are adjusting our salt levels; Angelou confirmed we would still get the salt; Franey said we will get the salt but we are working on storage; New Albany may purchase it or store it for us; may get the funds back.

RECOMMENDATION: Consent Agenda.

3. Sewer Capacity Fee Supplemental Appropriation

[ORD-0052-2016](#) SUPPLEMENTAL APPROPRIATION - Sewer Capacity Fee

Franey said this is a supplemental appropriation; we started the year appropriating money for sanitary sewer where we pay the City of

Columbus; we average the previous three years; we appropriated \$168,000; we spent \$84,000 in the first quarter of this year; we are asking for a supplemental of \$80 to get that fund account back up for development to use to get us businesses here; McGregor asked if we recover any of that; Franey said they pay for it; when we do the budget we have to guess how much we think we will spend; we have already collected the money at this point.

RECOMMENDATION: Consent Agenda.

ADJOURNMENT

9:47 p.m.

Kayla Holbrook, Reporting