



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 Banning, CMC, Clerk of Council

Tuesday, October 13, 2015

Council Committee Rooms

Immediately Following Finance Committee

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:50 p.m.

Additional Attendees: Karen Angelou, Brian Larick, Sue Wadley, Troy Euton, Joann Bury, Jeff Spence, Matt Holdren, Rob Priestas, General Williams, Anthony Jones, Mayor Stinchcomb, Diana Redman, Laurie Jadwin, Press, Jeannie Hoffman, Kim Banning, Shane Ewald.

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

ITEMS FROM THE CHIEF OF POLICE

1. **Consolidated Master Support and Software Licensing Agreement with Telecommunications Systems Inc. (TCS)**

Lieutenant Spence said this is for the 911 infrastructure; entered into a partnership with MECC and Whitehall Police Department in 2009; was passed with an on-going maintenance agreement; have been working with partners to consolidate the agreement under one umbrella; will help streamline the process when there is an open ticket or loss of information coming through the system; will make one renewal period for the licensing for all entities instead of disparate that cycle at different times; will help manage funding; no increase in what we are paying annually, there is a slight decrease.

RECOMMENDATION: Consent Agenda.

2. **Accept Monies Seized (\$592) and Supplementally Appropriate \$254 to the Law Enforcement Trust Fund.**

Spence said this is accepting monies from a 2014 State of Ohio case; this request is court-ordered.

RECOMMENDATION: Consent Agenda.

[2015-0205](#)

Police Department Supporting Documents

ITEM FROM THE DIRECTOR OF PUBLIC SERVICE

1. Rock Salt Antitrust Litigation Settlement

Holdren said this item is a follow-up; there was an anti-trust litigation in 2012 that the Ohio Attorney General filed; drove up salt prices; we just received notification they reached a settlement; have received funds in the amount of \$14,000; asking that we appropriate those funds to be used on rock salt.

RECOMMENDATION: Consent Agenda.

ITEM FROM THE CITY ENGINEER

1. Water System Testing Contract

Priestas said they currently contract with City of Columbus; this request will go into place January 2; is for the Mayor to enter into agreement with the City of Columbus for water quality lab testing services; will charge \$125/sample in 2016 and 2017.

RECOMMENDATION: Consent Agenda.

[2015-0213](#)

Service & Engineering Supporting Documents

ADJOURNMENT: 7:55 p.m.