



City of Gahanna

Meeting Minutes

Development & Parks

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, Chair, Stephen A. Renner,
Karen J. Angelou*

Kimberly McWilliams, CMC, Clerk of Council

Monday, January 12, 2015

Council Committee Rooms

Immediately Following Finance

Members

Present 3 - Brian D. Larick, Karen J. Angelou, and Stephen A. Renner

ITEMS - From the Director of Parks and Recreation

[2015-0005](#)

Parks and Recreation Supporting Documents

Attachments:

[Report to Council 1-12-2015](#)

[Janitorial Contract 2015](#)

[RCA- Janitorial Contract 2015](#)

[BWT Sec 5 Grant Project Agreement](#)

[BWCtrailMapOnly](#)

[Section 5 OHM Preliminary Alignment](#)

[RCA-COTF Agreement](#)

[RCA-MR BWT5](#)

1. **Golf Course Clubhouse Cleaning Contract**

Collins brought forth renewal of Golf Course Cleaning Contract; City has used Bill Walker since 2007; good cleaning with competitive prices; requesting Council permit a renewal of that agreement; Larick inquired why the Clubhouse has a specific contract compared to other consolidated cleaning contracts; Collins clarified the Clubhouse has so many rentals, that a larger consolidated contract, from cost efficiency standpoint couldn't accomplish what we need; requires dynamic cleaning schedule.

RECOMMENDATION: First Reading No need to come back; Second Reading Consent Agenda

2. **Clean Ohio Trail Fund Grant Agreement - BWT 5**

Minutes consolidated into ITEM 3

3. **Permission to Bid - BWT 5**

Collins noted items 2 and 3 related; in 2013 City was awarded the Clean Ohio Trail Fund grant for the construction of section 5 of the Big Walnut Trail; long process with property negotiations and easement acquisition; ready to move forward and enter into a contract with Ohio Department of Natural Resources to accept funds and project. Larick inquired if the grant agreement is an Ordinance; Collins confirmed; inquired if there will be bridges; Collins clarified no, but there are some small significant constructions; Angelou inquired how many more sections remain; Collins clarified there are three remaining sections; largest being under SR 270; will be a big connection; but no agreement in place yet; Angelou inquired if there will be any major movements for the connection under 270; Collins replied yes, and expensive, but it will be worth the connection as the community will gain many benefits; will bring all the information forward before proceeding; noted upcoming meeting Wednesday, February 11, at 7:00 p.m.; location TBA, tentatively at Clark Hall to discuss pools, parks, and looking forward.

RECOMMENDATION: First Reading no need to come back; Second Reading Consent Agenda with emergency language