



City of Gahanna

Meeting Minutes

Committee of the Whole

200 South Hamilton Road
Gahanna, Ohio 43230

Jamie Leeseberg, Chair
Karen J. Angelou
Brian D. Larick
Nancy R. McGregor
Brian Metzbower
Stephen A. Renner
Michael Schnetzer

Kimberly Banning, Clerk of Council

Monday, January 8, 2018

7:00 PM

Council Committee Room

CALL TO ORDER

Present 2 - Stephen A. Renner, and Jamie Leeseberg

Absent 2 - Michael Schnetzer, and Brian D. Larick

PENDING LEGISLATION - DIRECTOR OF INFORMATION TECHNOLOGY

[ORD-0004-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A THREE YEAR AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTION (ESRI) FOR SMALL MUNICIPALITY AND COUNTY ENTERPRISE LICENSE AGREEMENT FOR GIS SOFTWARE.

Council had no questions.

RECOMMENDATION: Consent Agenda.

ITEM FROM THE CLERK OF COUNCIL

[ORD-0005-2018](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2018.

Council had no questions.

RECOMMENDATION: Consent Agenda.

ITEM FROM THE DEPUTY CHIEF OF POLICE

[MR-0004-2018](#) TO CONFIRM THE FIVE (5) ANNUAL MEMBER APPOINTMENTS TO THE VOLUNTEER PEACE OFFICERS' DEPENDENCY FUND (VPODF) BOARD FOR THE 2018 YEAR:

TWO (2) APPOINTMENTS MADE BY CITY COUNCIL: STEPHEN RENNER AND NANCY MCGREGOR;
TWO (2) APPOINTMENTS MADE BY THE CITY'S RESERVE OFFICERS: MARC HOFFMAN AND HAROLD DELLENBACH;
ONE (1) RESIDENT APPOINTMENT MADE BY THE VPODF BOARD: GREGORY KULIS;

AND TO APPOINT MARC HOFFMAN, CHAIRMAN AND NANCY MCGREGOR, SECRETARY.

Banning said will appoint same members except resident, waiting on name from Deputy Chief.

RECOMMENDATION: Consent Agenda.

ITEMS FROM THE CITY ENGINEER

[MR-0001-2018](#) TO AUTHORIZE PERMISSION TO BID THE LARRY LANE BRIDGE REPLACEMENT ST1050.

Council had no questions.

RECOMMENDATION: Consent Agenda.

[MR-0002-2018](#) PERMISSION TO BID THE PRICE ROAD SANITARY SEWER PHASE II SA1032 & MORRISON ROAD SANITARY SEWER REPLACEMENT SA1049.

Council had no questions; Angelou said we want this done.

RECOMMENDATION: Consent Agenda.

[MR-0003-2018](#) PERMISSION TO BID THE 2018 STREET PROGRAM ST1054.

Council had no questions.

RECOMMENDATION: Consent Agenda.

COMMITTEE REPORTS - no action required

[2018-0007](#) 1.8.2018 Committee Reports

ADJOURNMENT

7:06 p.m.