

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, November 26, 2012**

**Immediately Following Committee of the Whole**

**City Hall**

## **Parks, Service & Safety**

*Beryl D. Anderson, Chair  
Stephen Renner  
Brandon Wright*

**PENDING LEGISLATION:**

**Members Present:** Beryl D. Anderson, Stephen Renner and Brandon Wright

**ADDITIONAL ATTENDEES:**

Brandi Braun, Dottie Franey, Karl Wetherholt, Mike Andrako, Brian Hoyt, Tony Collins, Isobel Sherwood.

**ORD-0211-2012**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT&T TO RENEW OUR CENTREX SERVICE CONTRACT; AND TO DECLARE AN EMERGENCY.

Braun said we have determined what three lines are and have cancelled them; still working to identify three lines and trying to pinpoint what service they provide and if we need them; would request that this ordinance be postponed to the next meeting.

Sherwood said the ordinance will still appear on the next Council agenda to postpone to date certain on the consent agenda.

**Recommended for Postponement to a Date Certain**

**ISSUES - From Interim Director of Technology:**

**Authorize Contract/MT Technologies/Parks Facilities Copier**

Braun said this is to lease a copier from MT Technologies for the Oklahoma Parks & Facilities Division; currently they have to come to City hall to make color copies or for any kind of a big run; this would be a multi functional device; copy, print, fax and scan machine; have been using an old fashioned printer; this would be for four years, and then we would tie it into our master lease.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

**ISSUES - From Director of Parks & Recreation:**

**Authorize Contract/Rent-A-John**

Collins said this is our annual contract; Rent-A-John had the best price; would like to go with them; \$60 per unit for rental in various parks and for special events.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

**Supp. App./Golf Course**

Collins said we are requesting a supplemental for \$80,000 for facility updates and upgrades for the golf course clubhouse; want to get plan in place this winter for improvements and then do the construction in Spring; this was outlined in the Community Investment program; just putting funds where they need to be.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

**Donna L. Jernigan, MMC, Sr. Deputy Clerk of Council**

