



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 McWilliams, CMC, Clerk of Council

Monday, July 13, 2015

Council Committee Rooms

Immediately Following Committee of the Whole

CALL TO ORDER

Chair Leeseberg called the meeting to order at 9:41 p.m.

ADDITIONAL ATTENDEES: Kim McWilliams, Shane Ewald, Jennifer Teal, Dottie Franey, press, Rob Priestas, Tom Kneeland, Brian Larick, Jeffrey Spence, Karen Angelou, Mayor Stinchcomb.

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

[2015-0138](#)

Supporting Documents from Service & Engineering

ITEMS FROM THE CITY ENGINEER

1. **Ashmead Drive Green Street Demonstration Project - Ohio EPA Section 319 Grant Agreement**

Priestas said we applied for this grant in 2014; this is for the Ohio EPA Section 319 grant agreement; will provide about 60% funding for the project on Ashmead Drive; will help manage and reduce the peak rate of stormwater run-off; will help improve water quality; requesting ordinance and emergency and waiver to meet the Ohio EPA timeframe to receive the grant reimbursement.

RECOMMENDATION: Waiver of Second Reading, Adopt as Emergency, Consent Agenda.

2. **Claycraft Generator Booster Station - EMA Grant Application**

Priestas requesting to apply for federal funds through Emergency Management Agency (EMA); will provide support to the Claycraft Road Booster Station that is not currently equipped; we would be required to supply water distribution for emergency services; request resolution to allow the mayor to sign application which will cover around 75% of the overall costs.

RECOMMENDATION: Consent Agenda, Emergency Language.

3. Hamilton Road Central Project - Amendment to the OPWC Agreement

Priestas requesting ordinance for an amendment of the OPWC grant agreement for Hamilton Road Central Project; will increase the grant amount significantly; requesting ordinance to authorize the grant agreement.

RECOMMENDATION: Waiver of Second Reading, Adopt as Emergency, Consent Agenda.

ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE

1. Supplemental Appropriation: Fleet Program Auction Proceeds

Franey said this is a standard quarterly supplemental; need the funds appropriated to spend on future equipment services; currently bringing forward the auction proceeds from 2nd quarter 2015.

RECOMMENDATION: Consent Agenda.

2. Supplemental Appropriation: Insurance Claims Proceeds

Franey said requesting supplemental appropriation to appropriate funds coming in from insurance claims; this is a standard quarterly supplemental; not requesting any waivers or emergency.

RECOMMENDATION: Consent Agenda.

3. PD Detective Area Reconfiguration - Architectural/Mechanical Professional Services

Franey said when the detective area was designed it was going to be occupied by six detectives, currently are housing eleven; the same area occupies the suspect interview room; have to take suspects to be interviewed through a protected area; would like the entry to that room to come through the other side; received three bids; M+A Architects \$32,400 was the lowest of the three prices; Police Department is interested in making these changes by the end of the year; request emergency and waiver to move forward quickly.

Spence said the detective area was built in 1992 and there have been no substantive renovations since then; the furniture in that area was handed down from City Hall when there was a renovation in 1994; have needed these renovations for quite a while.

RECOMMENDATION: Waiver of Second Reading, Adopt as Emergency,

Consent Agenda.**ITEM FROM THE CITY ATTORNEY**[2015-0141](#)

Supporting Documents from the City Attorney

1. Pigskin Brewery Keg Room Lease

Ewald said they are requesting an ordinance for a room release for Pigskin Brewery; worked with Dottie Franey, in Service, to come up with a lease; this is in the garage area at Creekside; is in a dry room that was used for Parks storage; space that is able to accommodate this lease; they will in turn pay the City for the use of the space; Franey said they need this space to store products to distribute; Kneeland confirmed this will not negatively impact the City; Ewald confirmed it will not.

RECOMMENDATION: Consent Agenda, Emergency Language.

ADJOURNMENT 9:58 p.m.**Kayla Holbrook, Reporting**