



City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230

Meeting Minutes Committee of the Whole

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, April 10, 2017

7:00 PM

Council Committee Rooms

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:00 p.m.

Present 6 - Brian Metzbower, Nancy R. McGregor, Karen J. Angelou, Stephen A. Renner, Brian D. Larick, and Jamie Leeseberg

Absent 1 - Michael Schnetzer

ITEM FROM THE DIRECTOR OF HUMAN RESOURCES

[ORD-0024-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL", TO BE EFFECTIVE JANUARY 2, 2017 THROUGH JANUARY 1, 2020.

Cochran said they voted to ratify their agreement; recommending we ratify the agreement as well; Leeseberg asked if the City Attorney has reviewed the agreement; Cochran said he was copied on the email, but not specifically; we have outside counsel that has reviewed; Metzbower said for the record, there has been substantial discussion on this item.

RECOMMENDATION: Consent Agenda.

ITEMS FROM THE DIRECTOR OF FINANCE

[ORD-0025-2017](#) SUPPLEMENTAL APPROPRIATION - Central Park TIF Fund.

Bury said we were not expecting it to produce and it has; Larick asked what portion this is in; Teal said we can get that information from Development.

RECOMMENDATION: Consent Agenda.

[ORD-0026-2017](#) SUPPLEMENTAL APPROPRIATION - Federal Equitable Sharing Funds.

Bury said this is housekeeping; due to federal requirements these funds must be in a special fund; need a transfer to make this happen this year; we have a process for this but there are quite a few dollars that come in; we also have overtime grants; majority of time things are posted correctly; most of the time the process works very well.

RECOMMENDATION: Consent Agenda.

[ORD-0027-2017](#) SUPPLEMENTAL APPROPRIATION - Bond Capital Fund

Bury said this is also housekeeping; was a premium that was posted and is allowed by law only to be used in a certain way; this is a balance of the premium; this is for an interest only payment.

RECOMMENDATION: Consent Agenda.**ITEM FROM THE CITY ENGINEER**

[MR-0012-2017](#) MOTION RESOLUTION TO AUTHORIZE PERMISSION TO BID THE PIZZURRO PARK BRIDGE REPLACEMENT.

Priestas said the bridge is rated in poor condition; design is near complete; funds have been appropriated; McGregor asked if the road will be maintained and open while being replaced; Priestas said will be open to traffic; cost is \$285K.

RECOMMENDATION: Consent Agenda.**ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE**

[ORD-0028-2017](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PROPERTY/LIABILITY INSURANCE RENEWAL CONTRACT FOR THREE YEARS WITH THE OHIO MUNICIPAL JOINT SELF-INSURANCE POOL.

Franey said the City has been with the current provider for the last 10 years; since 2007, their base rates have been dropping; this year they are offering a 2.5% reduction to base rate; they have 3 year renewal terms; last renewal was 3 years; if we agree, it holds it for another 3 years; would like to renew for 3 years.

RECOMMENDATION: Consent Agenda.[MR-0013-2017](#)

MOTION RESOLUTION TO AUTHORIZE THE CITY OF GAHANNA TO PARTICIPATE IN THE SOUTHWEST OHIO PURCHASERS FOR GOVERNMENT (SWOP4G) 2017-2018 SEASON ROAD SALT COOPERATIVE BID PROGRAM.

Franey said we have some we need to purchase from the state; program is designed to require purchase if we told them we will; this year we want to bid through another consortium; does not require you to purchase what you say you will; Leeseberg asked how much was used this year; Franey said does not have that number with her; possibly less than 1,000 ton; Angelou asked who is in the SWOP4G; Franey said multiple municipalities; could be further than central Ohio; Metzbower asked about the rates; Franey said it is different in different years; the state swears they are lower; hard to compare; are all comparable.

RECOMMENDATION: Consent Agenda.**REPORTS - no action required**[2017-0074](#)

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ADJOURNMENT

7:10 p.m.