



City of Gahanna

Meeting Minutes

Public Service & Safety

200 South Hamilton Road
Gahanna, Ohio 43230

Jamie Leeseberg, Chair
Brian Larick, Karen J. Angelou

Kim Banning, CMC, Clerk of Council

Monday, February 8, 2016

Council Committee Rooms

Immediately Following Committee of the Whole

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:07 p.m.

Additional Attendees - Stephen Renner, Chief Murphy, Dottie Franey,
Joann Bury, Niel Jurist, Diana Redman

Present 2 - Jamie Leeseberg, and Brian D. Larick

Absent 1 - Karen J. Angelou

ITEM FROM THE CHIEF OF POLICE

1. Municipal Fire Safety Inspectors

[MR-0007-2016](#)

MOTION RESOLUTION TO CONFIRM APPOINTMENT OF FIRE CHIEF OF MIFFLIN TOWNSHIP, FRED KAUSER, AND FOR THOSE AREAS SERVED BY JEFFERSON TOWNSHIP FIRE DEPARTMENT, FIRE CHIEF OF JEFFERSON TOWNSHIP, BRAD SHULL, THE MUNICIPAL FIRE INSPECTORS FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017.

Chief Murphy said pursuant under provisions of Section 1501.04 of the Codified Ordinances of Gahanna, Ohio, Fred Kauser, Mifflin Township Fire Chief, and for those areas of Gahanna served by the Jefferson Township Fire Department, Fire Chief of Jefferson Township, Brad Shull, are appointed as Municipal Fire Safety Inspectors for the period from April 1, 2016 through March 31, 2017; asking for Motion Resolution to support this matter.

RECOMMENDATION: Consent Agenda.

ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE

1. Fleet Program Auction Proceeds Supplemental Appropriation

RECOMMENDATION: Consent Agenda.

[ORD-0014-2016](#) SUPPLEMENTAL APPROPRIATION - Fleet Program Auction Proceeds.

Franey said requesting Council action to supplementally appropriate the money from the sale of equipment to the proper expense line items so that the funds can be encumbered and spent on future equipment; begun performing this action on a quarterly basis; currently bringing forward the auction proceeds from 4th quarter 2015.

RECOMMENDATION: Consent Agenda

2. Insurance Claims Proceeds Supplemental Appropriation

RECOMMENDATION: Consent Agenda.

[ORD-0015-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

Franey said when damage occurs to City property (vehicle, streetlight, fire hydrant, etc) the repairs are paid out of our current appropriations; appropriations are tight and do not necessarily have enough money to cover damage from unforeseen accidents; when we receive the insurance payments, we ultimately want those funds to end up in the expense accounts that paid for the repairs; performing this action on a quarterly basis; bringing forward the insurance claims proceeds from 4th quarter 2015; requesting supplemental appropriations for insurance claim proceeds; Leeseberg asked if we collected damages from AEP incident; Franey said City Attorney Ewald is collecting those damages.

RECOMMENDATION: Consent Agenda

3. Suburban Steel - Dust Control - Public Hearing Date: February 16, 2016.

[ORD-0013-2016](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

Franey said this is a reminder that we have a public hearing at the

next meeting.

RECOMMENDATION: Consent Agenda (Public Hearing 2-16-2016)

ADJOURNMENT

7:14 p.m.

Kimberly Banning, Reporting