



City of Gahanna
Meeting Minutes
Public Service & Safety

200 South Hamilton Road
Gahanna, Ohio 43230

Jamie Leeseberg, Chair
Brian Larick, Karen J. Angelou

Kimberly Banning, CMC, Clerk of Council

Monday, July 11, 2016

Council Committee Rooms

Immediately Following Committee of the Whole

Meeting continued from "Committee of the Whole"

ITEM FROM THE CITY ENGINEER

1. Academy Court Culvert ST-1024 - Award Contract

[ORD-0071-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ENVIRONMENTAL REMEDIATION CONTRACTOR FOR THE ACADEMY COURT CULVERT BANK STABILIZATION ST-1024.

Priestas said bids were opened on June 24; recieved two bids; recieved a bid below engineer's estimate; would like permission to award contract.

RECOMMENDATION: Consent Agenda.

ITEM FROM THE DIRECTOR OF PUBLIC SERVICE

1. Champion Energy Supply Agreement

[ORD-0072-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CHAMPION ENERGY SERVICES, LLC FOR ENERGY SUPPLY 2018 THROUGH 2020; AND TO DECLARE AN EMERGENCY.

Franey said as we enter into energy contracts, we usually need to strike immediately; but need to wait for legislation; thought we solved in 2014 with Traditions; they are our energy consultant; then we can strike immediately when something comes up; signed with Champion for 2015-2017; got a lower rate; Tradition called us and suggested to put out another RFP to get a lower rate beyond 2017; did that and got a rate at 14% less than we are paying now with Champion; would be beyond 2017 into 2020; there are two things we pay, the rate for the energy and then AEP for distribution; probably talking about a 10% reduction in the future years; wanted to enter into that agreement;

Champion got burned by a government in the past and in future years, the panel said they did not approve it and will not honor that; they will no longer allow entering into agreement without legislation; Tradition talked to Champion a lot and they agreed to hold this price while we got Council legislation; asking for legislation to authorize this; Larick asked annual spend; Franey said do not have that number, in 100s of thousands; Schnetzer said there are a lot of forwards in this process taking place behind the scenes; McGregor asked if they need a waiver and emergency; Franey said would be ideal but did not give them a timeline; understands they will hold the price for our process; Larick said consent with emergency.

RECOMMENDATION: Consent Agenda with Emergency.

ADJOURNMENT

8:44 p.m.

Kayla Holbrook, Reporting