

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 22, 1999

Meeting immediately following 7:00 p.m. committees

7:45 PM

Council Committee Rooms

Communications & Technology Committee

Thomas R. Kneeland, Chairman

Sherie James-Arnold

Debra A. Payne

Robert W. Kelley, ex officio

ADDITIONAL ATTENDEES:

Karen Angelou, Bob Kelley, Jim McGregor, Tom Weber, Raleigh Mitchell, Sadicka White, Ernest Choung, Peg Cunningham, Terry Jordan, George Jackson, Dennis Murphy, Karl Wetherholt, Press.

PENDING LEGISLATION

Members Absent: Sherie James-Arnold and Debra A. Payne

Members Present: Thomas R. Kneeland

990090**SUPPLEMENTAL APPROPRIATION - M.O.R.P.C. Y2K Steering Committee**

White stated she is serving on MORPC's Y2K Committee; meeting was held at Chemical Abstracts; next time will have a mockup of the brochure being prepared; believe budget is approximately \$250,000. In response to question, White stated she would try to find out how much Deborah Countiss is being paid for her work with this committee.

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

ISSUES**980518****CDROM DEVELOPMENT ISSUES**

Cunningham noted this had been discussed last year; talked about places in the code where you could make a hit and go directly to a form; that's where we were trying to get to; did get forms from Ernest via the internet and also got forms from building; received information from the Police Department today but not sure where to go with it; huge volume of information from them in order to be able to cross reference; code itself is ready to go

Cunningham noted speaking with D'Ambrosio who was not getting response from other departments to their inquiry; talked about a demographics page for development; then went to Network Administrator, Zoning and then to Building and Service; some things won't apply as they are state and county mandated on NCR type paper and can't be put on; can't tamper with their format.

Kneeland questioned if we should hold up on producing the second round. Cunningham noted we originally ordered 25 and asked for feedback; some have responded; don't want to holdup on CD; Police have talked about putting their Policy & Procedure Manual on the CD so officers could use; question did arise as to whether laptops for cruisers would have CD capability since vibration from cruisers could cause a problem with the CD; looking at more in house that will help the officers; we have been approaching as help to developers and attorneys; getting both sides of ideas that should go on it. In response to question, Cunningham noted the codifier has sent disc to CD company; have one set of updated sheets for code book; hate to do dual supplementing; in the past have had 100 copies of supplements printed and distributed about 75 of those immediately.

White discussed Development Department forms and hyperlinks from code to them. Cunningham noted those forms were the ones provided to her from the internet.

Kneeland stated this item would be discussed again at next committee.

Held in Committee**Y2K - Update**

Choung stated he is basically acting as a consultant for other departments to see what we need to worry about; are OK on desktops; network is secure and is Y2K compliant; looking at all the other equipment that we wouldn't necessarily associate with Y2K ; as an example, if the elevator has a timing element for service and date switched over; would shut down because it required maintenance every 5 to 10 years and it would read as 1900. Angelou questioned traffic lights and Choung noted we are in process of gathering all that information.

Kneeland noted a Y2K committee has been formed between City and Township to identify issues; 2nd meeting is Thursday at 9 a.m. at fire station to review some of the findings; are a lot of things that are coming together.

ISOBEL L. SHERWOOD, CMC/AAE, Deputy Clerk of Council, reporting