



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, May 23, 2016

Council Committee Rooms

Immediately Following Finance

CALL TO ORDER

Chair Leeseberg called the meeting to order at 8:43 p.m.

Additional Attendees: Stephen Renner, Brian Metzbower, Nancy McGregor, Michael Schnetzer.

Present 3 - Jamie Leeseberg, Karen J. Angelou, and Brian D. Larick

ITEM FROM THE CITY ENGINEER

1. Heil Drive and Pizzurro Park Bridge Replacement – Contract for Design Services

[ORD-0057-2016](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRANSYSTEMS FOR THE DESIGN SERVICES OF THE HEIL DRIVE AND PIZZURO PARK BRIDGE REPLACEMENT.

Priestas said both bridges are in need of replacement; fee schedule is just over \$89K; funds were appropriated; requesting we enter into contract for both structures; McGregor asked if there is any coordination between that and the Carpenter Road bridge; Priestas said that will be replaced this summer and cannot wait; these will happen at a separate time and will be one project.

RECOMMENDATION: Consent Agenda.

ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE

1. Insurance Claims Proceeds Supplemental Appropriation

[ORD-0058-2016](#) SUPPLEMENTAL APPROPRIATION - Insurance Claims Proceeds.

Franey said this is the regular quarterly supplemental for insurance claims; pay for the repairs from our regular expense accounts; as we

get regular settlements we get these back into those accounts.

RECOMMENDATION: Consent Agenda.

2. Replacement of Utility Camera

[ORD-0059-2016](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A UTILITY CAMERA AND ASSOCIATED SOFTWARE FROM STATE CONTRACT NO. 800323-ST670.

Franey said we have an 11 year old camera that we use; looking to replace that; found the replacement we would like; includes the software; found on a state contract so we do not have to bid; need to bring this to Council to allow the purchase; cost is \$66,200; tonight we are looking for legislation to authorize the service; Leeseberg confirmed televising sewers is a requirement; Larick asked the length; Leeseberg said believes it is 300 feet; Franey said would be purchased out of proprietary funds; Angelou asked what we are doing with the 11 year old camera; Franey said if any value, would try to be sold; doubts there would be any value.

RECOMMENDATION: Consent Agenda.

ADJOURNMENT

8:47 p.m.

Kayla Holbrook, Reporting.