

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 9, 2002

Immediately Following Previous Committees or

8:00 PM

Council Committee Rooms

Finance Committee

Debra A. Payne, Chair

Karen J. Angelou

L. Nicholas Hogan

Robert W. Kelley

John McAlister

David B. Thom

Michael O'Brien, ex officio

W. Jerome Isler, ex officio

Members Absent: L. Nicholas Hogan and Michael O'Brien

Members Present: Debra A. Payne, Karen J. Angelou, Robert W. Kelley, John McAlister and David B. Thom

PENDING LEGISLATION:

ADDITIONAL ATTENDEES:

Isler, Word, Weber, Mumma, White, Jackson, Komlanc, Williams, Mitchell, Wetherholt, Komlanc, Stinchcomb, Hall, Collins, Franey, Press; Marlene Eader, Tony Sciambi.

ORD-0243-2002

SUPPLEMENTAL APPROPRIATION - Hunters Ridge Pool

There was discussion about proceeding to pay off the note for the Hunters Ridge Pool; it was reiterated that tonight Council is only discussing whether to go ahead with the supplemental to buy the pool; if pool is purchased Stinchcomb would like to go out for RFP's; would like to see someone else purchase or lease the pool to run it. Collins said that the pool board has refiled their papers and should be official as of tomorrow; proceeding as a board to turn the pool over to the City officially.

Several residents from Foxwood pool board, Marlene Eader and Tony Sciambi, were present and said that they would like to be included in on any discussions about the running of the Hunters Ridge pool after the City purchases. Weber said the city has to have ownership to take the next step; they have reconstituted their board so they will have legal authority to transfer the property to the City; then determine the City's role. Stinchcomb said we do not want a non performing asset; hope to find a buyer. There was discussion about the outstanding water bill of \$2,700 and the personal loan from a board member of \$8,000.

Recommended for Adoption, Consent

Board of Health Contract

Franey said we just received the contract for health services and plumbing inspections and we need legislation to renew this for 2003; has increased \$3,643 over last year. Franey said the Board of Health is offering 3 levels of mosquito protection for 2003, which is so important because of the West Nile virus, along with other mosquito related diseases; needs have increased for more aggressive mosquito control; have added Maximum Service Level for a cost of \$5,000, which allows the Board to hire and place staff within our community during the entire mosquito season to include pre-planning meetings with community leaders to design a mosquito management program; staff actually work in Gahanna 3 or 4 days a week meeting with Department Heads and citizens on their property; providing door to door breeding site identification and consultation, and more. It was felt that this addition would be well worth the cost and should proceed to obtain it.

Recommendation: 1st Reading, Consent Agenda; waiver of second; with the addition of the \$5,000 for Maximum service.

Items from Other Committees:

Angelou said out of Service, proceeding with legislation to make the YMCA road a

public road with the City share being \$145,000; will look at another ordinance next year to create a territory so that any new developers coming in in the area would have to reimburse the City for the road.

Appropriation Scheduling:

There was discussion about having the capital portion of the appropriations on Monday, Dec. 16th; it was agreed to have them after the regular meeting. Stinchcomb said she would also like to request an executive session before the meeting for possible confirmation of an IT Director; resumes will be in Friday packets.

Donna Jernigan, CMC/AAE, Deputy Clerk of Council