



City of Gahanna

Meeting Minutes

Public Service & Safety

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

Karen J. Angelou, Chair, Thomas R. Kneeland, Jamie Leeseberg

Kimberly McWilliams, CMC, Clerk of Council

Monday, June 23, 2014

Council Committee Rooms

Immediately Following Finance

Present 3 - Karen J. Angelou, Jamie Leeseberg, and Thomas R. Kneeland

ITEMS - From the Director of Public Service

2014-0071 Service Supporting Docs

1. Traffic Signal Repair Due to AEP Equipment Failure

Franey requested supplemental appropriation to cover issue with traffic signal incident on June 8th when a couple of pieces of AEP equipment failed at Hamilton/62 intersection; my report spelled out horror of it; expenses came to \$166,300; asking for appropriation from Streets and State Highway Funds to make up those dollars and asking legislation be passed with waiver of second reading to pay those bills as soon as possible; Kneeland asked if this will cover both cabinets; Franey said cabinet on Hamilton Road was struck months ago and was on order; just came in when incident at Hamilton/62 occurred so installed cabinet there; still down 2 cabinets and both are covered with this money.

Angelou asked if AEP was responsible for any cost; it was stated that the City Attorney is still researching; could be liability issue on manufacturer; in the meantime we have vendors we need to pay; not covered by any City insurance; have nearly \$3 million in traffic equipment so are getting quote on premium may choose to self insure; have had unprecedented issues with damage to traffic boxes.

Recommendation: 1st reading Consent. Waiver of 2nd Reading.

2. Backflow Software Renewal

Backflow Software Renewal: Asking for legislation authorizing Mayor to sign maintenance/technical support agreement for XC2 software, which is requirement of EPA for backflow testing on all lines; \$2,050 for 3 year agreement in 2014 appropriations that comes out of proprietary account.

Recommendation: 1st reading Consent.

Donna Jernigan, MMC, Reporting