



# 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*

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Monday, March 10, 2014

Council Committee Rooms

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#### Immediately Following Finance

#### ROLL CALL:

**Present** 2 - Karen J. Angelou, and Thomas R. Kneeland

**Absent** 1 - Jamie Leeseberg

#### ADDITIONAL ATTENDEES:

Mayor Stinchcomb, Matt Holdren, Karl Wetherholt, Jennifer Teal, Joann Bury, Anthony Jones, Tony Collins, General Williams, Sue Wadley, City Attorney Ewald

#### ITEMS - From the Chief of Police

**DOC-0084-2014** PD Supporting Docs

**1. Then and Now Payment for Incarceration Expenses from Franklin County Corrections Center**

Chief Murphy said this is a continuation from then and now discussion of Committee of the Whole; we have prisoners in jail during holidays; requesting authorization to pay \$6,744 for police prisoners.

**RECOMMENDATION: Motion Resolution; consent agenda.**

#### ITEMS - From the City Engineer:

**DOC-0087-2014** Service Supporting Docs

**1. Larry Lane Sanitary Sewer Extension - Easement Contracts**

Wetherholt said this is for the Larry Lane Sanitary Sewer extension; got contracts with 2 owners needing sewers for easements to cross their property; like to have contracts for easement authorized so we

could conclude and close those; just closed with LePera last week; we now have sewer that goes across her property; now these 2; requesting emergency; usually do that on payments for closing deeds to get going.

Consent

**RECOMMENDATION: 1st reading; no need to come back; 2nd reading; consent agenda; emergency legislation.**

## 2. **Larry Lane Sanitary Sewer - Assessment of 510 E. Johnstown Rd.**

Wetherholt said property owner at 510 E. Johnstown Road, because of finance situation, would like to be able to pay statutory fees by assessment; has been done recently on sewer projects; long drawn out process but asking for 1st stage; a resolution that prepares the fee. Angelou asked if this has been done before. Wetherholt said yes this is the way we have been doing it. Angelou confirmed this is money fronted by City and recouped over 20 years. Renner said it is spelled out in ORC.

**RECOMMENDATION: 1st reading; no need to come back; 2nd reading; consent agenda.**

### **ITEMS - From the Director of Public Service:**

#### 1. **Streets/State Highway Overtime Supplemental**

Franey said it has been a bad winter; cost us over \$100,000 in overtime for the season; \$81,000 in 2014 alone; a number of employees take that in compensatory time; start year with \$45,000 in street and \$25,000 in state highway for overtime; spent \$81,000; balances are less than \$9,000 in both accounts; supplemental from Streets Fund for \$46,980; and from the State Highway Fund for \$23,490; just to get us back to starting numbers to take us through 2014.

Larick asked about potholes. Franey said we so far have spent about the same amount we spent for the entire season last year; will eclipse any other year; we do different levels; some in house; hire a contractor with huge amounts; people have been calling in and we've been fixing them right away. Angelou said we should probably suggest to constituents to call in.

Franey announced road closings; 9-3 tomorrow we will have northbound Hamilton thru lane just south of Granville; will not block crosswalks; will create backups; lot of infiltration in that manhole; want to get that sealed up. Niel said it will be on the website this evening. Franey said we will also have closings for southbound Hamilton in

front of Sycamore Condominiums; there are some Ash trees that need to be taken out; that could block southbound Hamilton lanes; during middle of day; could go through this week into Thursday.

**RECOMMENDATION:** 1st Reading, no need to come back, 2nd reading, consent agenda.

**Jayne Maxwell, CMC, Reporting**