

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, May 24, 1999

8:00 PM

Council Committee Rooms

Committee of the Whole

*Debra A. Payne, Chairman
Karen J. Angelou
Sherie James-Arnold
L. Nicholas Hogan
Thomas R. Kneeland
Rebecca W. Stinchcomb
Robert W. Kelley, ex officio*

ADDITIONAL ATTENDEES:

Bob Kelley, Terry Jordan, Karl Wetherholt; Press.

PENDING LEGISLATION

Members Absent: Sherie James-Arnold and Rebecca W. Stinchcomb

Members Present: Debra A. Payne, Thomas R. Kneeland, L. Nicholas Hogan, Karen J. Angelou and Robert W. Kelley

990194

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER FOR A PERIOD OF TWENTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.

There was discussion of changes Council would like to see made to Contract.

- 1.) Section 4, delete the second paragraph;
- 2.) Change wording in Section 15;
- 3.) Change length of contract to 20 years.

Weber will present wording for change in Section 15.

Recommended for Substitution and Adoption to Regular Agenda (Duplicate)

990219

SUPPLEMENTAL APPROPRIATION - Water and Sewer Funds

Jordan related that Kathy Rauchenstein resigned as Refuse & Recycling Coordinator today. He is planning to put that section of his department back in the Water Billing area with the new employee who is to be hired to replace Eulon Fodor who retired last year. The problem he has run into is that funding for the position of Account Clerk II/Customer Service Representative to replace Eulon Fodor was not put in the 1999 appropriations.

Recommendation: Supplemental Appropriation - Water & Sewer Salaries; Waiver of Second Reading; Consent Agenda.

Jordan will furnish account numbers to Council office.

Recommended for Immediate Adoption to Consent Agenda (Duplicate)

DONNA JERNIGAN, CMC, Deputy Clerk of Council