

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, May 26, 1998

7:00 PM

Council Committee Rooms

Communications & Technology Committee

Thomas R. Kneeland, Chairman

L. Nicholas Hogan

Rebecca W. Stinchcomb

Karen J. Angelou, ex officio

PENDING LEGISLATION

Members Present: Thomas R. Kneeland, L. Nicholas Hogan and Rebecca W. Stinchcomb

980162

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR DEVELOPMENT OF SOFTWARE PROGRAM FOR FUEL STATION INTERFACING, AND TO SUPPLEMENTALLY APPROPRIATE \$1,500

2nd Reading, Consent Agenda

This matter was Referred

980163

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CCS SYSTEMS, INC. FOR ANNUAL SUPPORT OF THE SYSTEM CREATED FOR FUEL STATION INTERFACING
AT \$225 A YEAR

2nd Reading, Consent Agenda

This matter was Referred

980164

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NEW WORLD SYSTEMS CORPORATION FOR INSTALLATION AND CONVERSION OF THE EXISTING POLICE SOFTWARE PROGRAM (CAPPS) TO YEAR 2000 COMPLIANCE AND FOR TRAINING OF ALL POLICE EMPLOYEES; TO WAIVE THE BIDDING REQUIREMENTS THEREFORE; TO SUPPLEMENTALLY APPROPRIATE \$154,300; AND TO DECLARE AN EMERGENCY

2nd Reading, Consent Agenda

This matter was Referred

980165

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

2nd Reading, Consent Agenda

This matter was Referred

NEW MATTERS

Cunningham reported on the status of Code on CD; had received the new disks from the codifier in Word Perfect program; Jennifer in Development/Zoning had successfully translated the majority, but had been unable to read 3 of the documents; work continues on this project.

Franey reported on need for \$378 for modem, hard drive, and memory for garage computer. RECOMMENDATION: Transfer from Garage, Data Processing Account. Isler can handle without motion or legislation.

Additional Attendees:

Karen J. Angelou
Debra A. Payne
Dottie Franey
Sadicka White

Mayor McGregor
Tom Weber
Jerry Isler
Karl Wetherholt
News media and visitors