



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, November 10, 2014

Council Committee Rooms

Immediately Following Finance

ITEMS - From the Chief of Police

[2014-0169](#)

Department of Public Safety, Division of Police, Supporting Docs

Attachments:

[PD Report to Council](#)

[Broad James Contract Agreement 2014-2016](#)

[RCA Broad James Contract 2014](#)

[Cal's-Gahanna Towing Agreement 2015-2017\(2\)](#)

[RCA Cal's Towing Contract 2014](#)

1. Towing Contract Extension - Broad & James

Lt. Spence requests renewals of the Police Department towing contract for impound and storage vehicles; pursuant to towing and impound authority under GCO; one for Broad & James and the second for Cal's Towing; these are no money contracts to assess the towing rates for the next two years. Larick inquired if the City receives income from the towing; Spence replied the City receives no income from the towing and incurs no cost from vehicle impound.

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

2. Towing Contract Extension - Cal's Towing

See discussion of previous agenda item.

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

ITEMS - From the Director of Public Service

[2014-0170](#)

Department of Public Service Supporting Docs

Attachments: [Service Report 11-10-14](#)
[2014 Sanitary Sewer Rehab Project - Bid Summary](#)
[RCA -2014 Sanitary Sewer Rehab Project](#)
[Taylor Pointe Sanitary Sewer Easement](#)
[RCA - Taylor Pointe Sewer Easement](#)
[PedestrianHybridBeacon Warrant Analysis](#)
[Water Sewer Review Board Recap 2014](#)

PENDING LEGISLATION

[ORD-0157-2014](#) TO AMEND CHAPTER 919, WATER AND SEWER INTERNAL REVIEW BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Attachments: [CHAPTER 919](#)
[Chapter 919 Redlined Final](#)

Franey brought forth a number of Chapter code changes from the previous committee meeting; changes have been noted for Council's review; first change to Water and Sewer Review Board; chapter recommends a thirty-day action period and with it would be difficult for the board to meet every thirty days; there was a concerned voice that code should have some timeframe; board will act on appeal within ninety days. Kneeland inquired if there is a case where a rental property had a disputed rental property and new tenant moved in, could the new tenant's water be shut off from previous owner's dispute. Franey replied would never shut off water during the hearing for collections; wouldn't punish and make previous tenant wait to be heard again; Angelou inquired how many times did the board meet during the year; Franey replied only 3 out of 14 possible meetings this year; only about 20 delinquent issues in 2014 and that was above average. Larick wanted to clarify if there's a bill and the individual has a bill and wants it to be reviewed, bill isn't due until after the review process. Franey replied would have resident pay the normal bill distribution then would pay the rest after review; Larick inquired in the 919.04 Limitations, wondered if the property owner would only get one bill dispute ever. Leeseberg added he asked a similar question last committee meeting. Franey clarified the clause only relates to penalties; intended to limit penalties and don't want that privilege abused. Larick inquired if the intent is a multiple property owner would only have a single waive potentially or if a multiple property owner could do one and another on a different property. Franey clarified it is intended for a one to one property dispute limit. Ewald clarified we could simply add per address and clarify; Franey agreed that was intent so it would be ok to state "per address". Franey had no objections to that change. Franey outlined changes to code chapter in 941 as it was clarified to appropriately distinguish between garbage yard waste and recyclable materials.

RECOMMENDATION: 2nd Reading; Amend by Substitution; Consent Agenda.

[ORD-0158-2014](#) TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Attachments: [CHAPTER 921](#)
[CHAPTER 921 Redlined Final](#)

See discussion of previous agenda item.

RECOMMENDATION: 2nd Reading; Amend by Substitution; Consent Agenda.

[ORD-0159-2014](#) TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Attachments: [CHAPTER 929](#)
[CHAPTER 929 Redlined Final](#)

See discussion of previous agenda item.

RECOMMENDATION: 2nd Reading; Amend by Substitution; Consent Agenda.

[ORD-0160-2014](#) TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Attachments: [CHAPTER 941](#)
[CHAPTER 941 Redlined Final](#)

See discussion of previous agenda item.

RECOMMENDATION: 2nd Reading; Amend by Substitution; Consent Agenda.

[ORD-0161-2014](#) TO AMEND CHAPTER 927, STORM SEWERS OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Attachments: [CHAPTER 927](#)
[CHAPTER 927 Redlined Final](#)

See discussion of previous agenda item.

RECOMMENDATION: 2nd Reading; Amend by Substitution; Consent Agenda.

ITEMS - From the City Engineer

1. Sanitary Sewer Rehab Project - Contract Award

Priestas brought forth two action items; first item: 2014 Sanitary Sewer Rehabilitation Project contract award; had three bids received in October;

lowest response was Layne Inliner; obtained copy of references regarding contract; bid price was \$208,988 to perform work; requesting a 5% contingency to cover unforeseen project costs bringing the total costs to \$219,438; requesting legislation to authorize the Mayor to enter into a contract with Layne Inliner.

RECOMMENDATION: 1st Reading; no need to come back; 2nd Reading; Consent Agenda; Emergency Legislation.

2. Taylor Pointe Sanitary Sewer Easement Acceptance

Priestas brought forth second item acceptance of the Taylor Pointe Sanitary Sewer easement; in order for project to move forward an existing sanitary sewer easement had a necessary vacation through Ordinance 0134-2014; new easement has been recorded; requesting acceptance of easement.

RECOMMENDATION: 1st Reading; no need to come back; 2nd Reading; Consent Agenda.