

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 22, 1999

Meeting immediately following 7:45 p.m. committees

8:15 PM

City Hall

Finance Committee

Karen J. Angelou, Chairman

L. Nicholas Hogan

Sherie James-Arnold

Rebecca W. Stinchcomb

Michael O'Brien

Thomas R. Kneeland

Debra A. Payne, ex officio

ADDITIONAL ATTENDEES:

Mayor McGregor, Tom Weber, Terry Jordan, Jerry Isler, Raleigh Mitchell, Ernest Choung, Sadicka White; press.

NEW LEGISLATION

Members Absent: L. Nicholas Hogan, Sherie James-Arnold, Rebecca W. Stinchcomb and Debra A. Payne

Members Present: Karen J. Angelou, Thomas R. Kneeland and Robert W. Kelley

990120

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEELWORKERS OF AMERICA, AFL-CIO, JANUARY 2, 1999 - DECEMBER 2001; TO REPEAL ORDINANCE NO. 71-96; AND TO DECLARE AN EMERGENCY.

Waiver of second reading is requested.

Recommended for Introduction to Consent Agenda (Duplicate)

Pool Soccer Field Contract

Committee agreed to proceed with lease again this year with intent to buy next year.

Invoice for School Janitorial of \$134.94 - City Civil Service Testings

Mayor McGregor will compose a letter to Superintendent of Schools, Gregg Morris, and return the invoice recommending that the bill be cancelled in light of the many times the schools use our facilities.

ISSUES**Mileage Travel Allowance - Recommended from Employee Audit**

Committee recommended possibly raising the car allowance to \$300 since it has been the same since 1983; feel this needs to be discussed with all Council members present. Recommendation is to hold in committee.

Held in Committee to Finance Committee

TIF Discussion

White asked that she be allowed to provide Council with information in paper form to go out in the packets, and not discuss this tonight; will also involve a series of legislations; provide more detail. Council members agreed it would be better to have all of Council here for the discussion. Recommendation is to hold in committee.

Held in Committee to Finance Committee

1998 Revenue/Expense Report from Director of Finance

Jerry passed out Charts showing 1998 Financial Report, and summarized information; pie charts with General Fund Revenue, Expenses, etc. Copies are available in the Finance Office. There was discussion about Court Fines - Revenue, Court Expense and Court Cases Processed. Mayor said it may be time that we accept competitive proposals for the prosecutor position.

Angelou asked total in the General Fund and Isler said 9.3 million. Council members thanked Isler and said wonderful technology.

Hunters Ridge Pool Update

Mayor said the meeting went well and they understand that we must intervene; will approve all fees. John Hurd is very thankful for help, and relieved; is working with Bryan Hairston. Mitchell said he will be looking at all operations. Mayor continued that the City will intervene in any way we see necessary.

DONNA JERNIGAN, CMC, Deputy Clerk of Council