



City of Gahanna

Meeting Minutes

Public Service & Safety

200 South Hamilton Road
Gahanna, Ohio 43230

Jamie Leeseberg, Chair
Brian Larick, Karen J. Angelou

Kim Banning, CMC, Clerk of Council

Monday, January 11, 2016

Council Committee Rooms

Immediately Following Committee of the Whole

CALL TO ORDER

Chair Leeseberg called the meeting to order at 7:11 p.m.

Additional Attendees: Stephen Renner, Michael Schnetzer, Nancy McGregor, Brian Metzbower, Kim Banning, Shane Ewald, Mayor Kneeland, Jennifer Teal, Joann Bury, Anthony Jones, Rob Priestas, Dottie Franey, Troy Euton, Chief Dennis Murphy, Niel Jurist, Residents.

Present 3 - Jamie Leeseberg, Karen J. Angelou, and Brian D. Larick

ITEMS FROM THE CITY ENGINEER

1. [MR-0001-2016](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE PERMISSION TO BID THE 2016 STREET PROGRAM ST 1039 / DETROIT STREET REBUILD ST 1039.

Priestas said this street program will consist of asphalt resurfacing, crack sealing, including Detroit Street rebuilds on various streets; said the annual street evaluation and rating has been completed; will provide the list when it is finished being developed; requesting a Motion Resolution to bid the program; McGregor asked if there was an idea of the build they would do; Priestas said Amesbury Way is a big plan for this year.

RECOMMENDATION: Consent Agenda.
2. [MR-0002-2016](#) MOTION RESOLUTION TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO BID THE CARPENTER ROAD BRIDGE REPLACEMENT ST 993.

Priestas said the bridge is in need of replacement; design will be complete by the end of the month; Leeseberg asked if Heil was on the list; Priestas said hopefully 2017 replacement; Larick asked if there was a list of capital items and their condition; Priestas said their bridges are rated annually as required; Larick asked if the list was

published; Priestas said unsure if it was published to the website but we can do that; Angelou asked about US-62 between Carpenter and Cherry Bottom Road; said it is getting worse; Priestas said they are pushing to get that completed this year as emergency maintenance; see the need for the work to be completed immediately; Schnetzer confirmed the resurfacing was up to the intersection at E Johnstown and Hamilton; Priestas said it should be back on the schedule this year.

RECOMMENDATION: Consent Agenda.

3. [MR-0003-2016](#) MOTION RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO BID THE CLAYCRAFT GENERATOR BOOSTER STATION ST 1039.

Priestas said if there is a loss of commercial power the booster station will not function; the City experiences numerous interruptions of commercial power; want to have redundancy and reliance; request a Motion Resolution to bid the project; Angelou asked the cost; Priestas said \$175K is the current estimate; Kneeland said it would be paid for out of the proprietary fund.

RECOMMENDATION: Consent Agenda.

ITEM FROM THE DIRECTOR OF PUBLIC SERVICE

1. [ORD-0001-2016](#) TO AUTHORIZE THE MAYOR TO SIGN THE DEALER VALUE LEASE SUPPLEMENT WITH MT BUSINESS TECHNOLOGIES, INC. WHICH WOULD ADD A MULTI-FUNCTION COPIER TO THE POLICE DEPARTMENT DISPATCH CENTER TO THE CITY'S CURRENT LEASE.

Franey said the current printer is supplied by IT and is broken; needing faster units that are multi-functions; MT is able to add a unit that will meet their needs at \$1,188; can add to our current lease; will expire at the same time as our other printers; no supplemental needed; Larick asked if there is a replacement schedule; Franey said there is.

RECOMMENDATION: Consent Agenda.

ADJOURNMENT - 7:18 p.m.

Kayla Holbrook, Reporting