

City of Gahanna Meeting Minutes

Office of the Clerk of Council 200 South Hamilton Road Gahanna, Ohio 43230

Committee of the Whole

Stephen A. Renner, Chair, Karen J. Angelou, Ryan P. Jolley, Thomas R. Kneeland Brian D. Larick, Jamie Leeseberg, Michael Schnetzer

Kimberly McWilliams, CMC, Clerk of Council

Monday, April 13, 2015

7:00 PM

Council Committee Rooms

ROLL CALL/ADDITIONAL ATTENDEES:

Sue Wadley, Chief Murphy, General Williams, Niel Jurist, Troy Euton, Rory Gaydos, Dottie Franey, Anthony Jones, Jennifer Teal, Rob Priestas, Student, Residents, Press.

Present 7 - Thomas R. Kneeland, Brian D. Larick, Jamie Leeseberg, Karen J. Angelou, Michael Schnetzer, Stephen A. Renner, and Ryan P. Jolley

ITEM - From the Director of Information Technology

2015-0078 Director of Information Technology Supporting Documents

Attachments: IT Report

IT RCA

1. Funds Transfer - Part Time Team Member

Gaydos requested authorization to transfer existing funds from Information Technology (IT) operating equipment fund multiple funds; for past few years IT Department has been working to identify lifecycles of equipment; in order to continue providing IT service at the level expected, believe we need to increase labor output and to hire part-time staff member; already accounted for in operating model; funds already exist. Kneeland confirmed you're not asking for new people. Gaydos replied stating that the department has been down 2 people since January. Wadley clarified it is an additional part-time person; need has grown tremendously for help-desk; asking for about 20 hours/week; this is also so they can do some cross-training. Larick said this will turn into about a \$20,000/year salary; do we not need that in operational equipment. Gaydos said moving a bit away from equipment to labor; that is correct.

RECOMMENDATION: Motion Resolution, Consent Agenda

ITEM - From Clerk of Council

City of Gahanna Page 1

2015-0076 Clerk of Council Supporting Documents

<u>Attachments:</u> Liquor Permit - 101 Beer Kitchen

1. New Liquor Permit - 101 Beer Kitchen

McWilliams requested a Motion Resolution for a new liquor permit for 101 Beer Kitchen; is a D5 which allows the sale of beer, wine and mixed beverages until 2:30 a.m.; Police had no objections.

RECOMMENDATION: Motion Resolution, Consent Agenda

Jayme Maxwell, CMC, Reporting

City of Gahanna Page 2