

# City of Gahanna Meeting Minutes Public Service & Safety

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

Jamie Leeseberg, Chair, Ryan P. Jolley, Michael Schnetzer

Kimberly McWilliams, CMC, Clerk of Council

Monday, April 13, 2015 Council Committee Rooms

#### **Immediately Following Finance**

### **ROLL CALL/ADDITIONAL ATTENDEES:**

Dottie Franey, Rob Priestas, Rory Gaydos, General Williams, Chief Murphy, Student, Residents, Press

Present 3 - Jamie Leeseberg, Michael Schnetzer, and Ryan P. Jolley

## ITEMS - From City Engineer

2015-0083 Service & Engineering Supporting Documents

Attachments: Service Report 04-13-15

Sample ResolutionOrdinance for Road Salt

Service RCAs

# 1. Regional Resurfacing Program and Crosswalk Upgrades – Permissive Tax Supplemental

Priestas requested a permissive tax fund supplemental appropriation; requested \$96,000 in 2014 for resurfacing project; county made deposit of \$100,000; in order to properly account for funds, requesting supplemental appropriation for remaining tax revenue account to expense account.

Leeseberg asked about the status of the crosswalk at Pigskin. Priestas said we are currently evaluating bids; will move foward this construction season.

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

### **ITEMS - From Director of Public Service**

# 1. Insurance Claims Proceeds Supplemental Appropriation

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Franey said once a quarter we bring forward supplemental appropriations; one is for auction proceeds and one is for insurance claims; this is a list of items to be supplementally appropriated from insurance claims.

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

### 2. Wide Area Mower Replacement

Franey said we want to purchase a replacement TORO mower; Parks and Recreation has a mower that has reached the end of its useful life; rates a 1.107; equipment is considered to be used up when it rates 1; want to purchase off of state contract; amount is \$60,904; purchasing off of state contract meets bid requirement.

Jolley asked if we will be recouping any money from mower we are replacing. Franey said yes, as that is sold, proceeds will be brought into revenue.

Schnetzer asked what the average uselful life on commercial mower is. Franey said can email that out to you.

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

### 3. Permission to Bid Road Salt through the State of Ohio

Franey requested permission to bid rock salt through State of Ohio; normally just need a motion resolution; they sent a sample that looks like an ordinance; requesting waiver and emergency; State needs information back immediately; no exceptions; want to get this through so that we can be a part of State bid.

Jolley asked for a quick run down on salt usage this year and what it looks like in terms of price. Franey said we used a great deal of salt in the last season; took down salt supplies greatly; prices extremenly high for season we just went though; limited how much we could even purchase; had a great deal of concern that we would run out of salt so put in a number of measures to manage salt use; did not run out of salt; our hope is they're getting supplies back up; hope to get lower prices.

RECOMMENDATION: 1st Reading; waiver of 2nd Reading; emergency legislation

Jayme Maxwell, CMC, Reporting

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