

City of Gahanna

Meeting Minutes

Public Service & Safety

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

Kimberly McWilliams, CMC, Clerk of Council

Monday, May 11, 2015

Council Committee Rooms

Immediately Following Finance

CALL TO ORDER/ROLL CALL:

Chair Leeseberg called the meeting to order at 7:24 p.m.

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

ADDITIONAL ATTENDEES:

Tom Kneeland, Stephen Renner, Karen Angelou, Brian Larick, Mayor Stinchcomb, Jennifer Teal, Dottie Franey, Rob Priestas, Chief Murphy, Matthew Holdren, Niel Jurist, General Williams, Jayme Maxwell, Press.

<u>2015-0097</u> Director of Public Service Supporting Documents

ITEM - From the Director of City Engineer

1. Sycamore Run Stream Restoration-Conservation Easement

Priestas has one item; request to grant conservation easement for Sycamore Run stream restoration, located on the east side of East Johnstown Road across from Crossing Creek South; was completed in fall 2014; Environmental Protection Agency 319 grant funded it; the vegetation and stream habitat have started and can now give Franklin Soil and Water Conservation District the easement.

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

ITEM - Director of Public Service

1. Fleet Replacement Program

Office of the Clerk of Council 200 South Hamilton Road Gahanna, Ohio 43230 Franey said in the past we have appropriated funds for equipment replacement in account 5512 titled Capital Equipment; years ago Service began a program for equipment replacement; created account 5515; over the years have been selling vehicles at auctions; that money is given to divisions to spend first before allocated money each year; want to shift all of the monies into the 5515 account for an easier search with the extensions; not asking for additional funds, just requesting to transfer existing funds to new expense accounts.

RECOMMENDATION: Motion Resolution, Consent Agenda

ITEM - From the Chief of Police

2015-0098 Police Division Supporting Documents

1. Law Enforcement Trust Fund - Accept Monies Seized

Chief requested legislation authorizing the Division to accept monies seized on October 4, 2013, in the amount of \$593 and awarded to the Gahanna Police pursuant to Court Order, Case No. 13CV-13035, and to supplementally appropriate \$454 to the Law Enforcement Trust Fund.

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

Kayla Holbrook, Reporting