

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, January 12, 2009

7:00 PM

Council Committee Rooms

Public Service & Safety

*Nancy R. McGregor, Temporary Chair
Shane Ewald
David L. Samuel*

Members Absent: Shane W. Ewald

Members Present: Nancy R. McGregor and David L. Samuel

ADDITIONAL ATTENDEES:

Karl Wetherholt, Mike Andrako, Grant Reveal, Dottie Franey, Matt Bond, Terry Emery, Chief Dennis Murphy, Gen. Jim Williams, Jerry Isler, Kristen Treadway; Gaylon Vickers.

ELECTION OF PERMANENT CHAIR.

Samuel nominated himself and McGregor said she had no objections. Samuel was elected as Chairman.

ISSUES - From Chief of Police:

Seized Money - Case #08CVH-2292

Chief Murphy addressed all 4 seizures; said first one was from the SWAT team for drugs and money seized; the other three are from traffic stops; dope and money seized; we need to accept monies seized awarded to the GPD pursuant to court order and to supplementally appropriate to the Law Enforcement Trust Fund; and to comply with court order and distribute funds to the Prosecuting Attorney of Franklin County and court costs to the Common Pleas Clerk of Courts. Isler said that all four seized money cases can be put into one ordinance for approval.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Regular Agenda.

Seized Money - Case #08CVH-8728

See discussion above.

Seized Money - Case #06CVH-9871

See discussion above.

Seized Money - Case #04CVH-8954

See discussion above.

ISSUES - From City Engineer:

Settlement Agreement - 825 TechCenter Drive LLC

Wetherholt said back in March the owners of 825 TechCenter Drive wanted a contingency of \$30,000 for the parking lot construction and the City said no; we decided we did not like that idea because if there was no contingency then they would get the \$30,000; but we did say if there is anything unforeseen in the construction they could come back to us and we would review. Wetherholt continued that they did come back to us because the builders had left a pocket of organic debris that was unknown to the current owner, so they had an added expense of \$9,150; City did monitor the

excavation of the materials and our inspector did validate the cost and we believe that it should be added; requesting legislation to modify the contract authorized by ORD-0091-2008 and authorize a \$9,150 payment; funding is available from the proceeds of the bond money.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

OSU Physicians Signal Design

Wetherholt said this signal was recommended by Council ordinance last year; funding for the project is in the 2009 Appropriations; need to move forward with design work to incorporate it into the 2009 construction schedule; requesting legislation authorizing contract with Advanced Civil for \$20,650.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

ISSUES - From Director of Public Service:

Permission to Bid - Collection of Solid Waste, Recycling & Yard Waste

Emery said the first two items are to go out for bids; 2009 is the final year on our refuse and recycling contract with Rumpke; want to have someone in place by June or July so that if the hauler changes they will have time to prepare for our services; will have to look at bids and interview; are member of 8-community consortium with the possibility of 2 more being interested; will bid with the 8 communities and then also with the possible 10; bid both ways.

Recommendation: Motion Resolution, Consent.

Permission to Bid - Rock Salt

Emery said concerning the rock salt, we want to bid that by ourselves and see what we can get; we are also members of a large consortium for this; think it is worth trying; do have some salt available and have an opportunity to get some from other jurisdictions; we usually need about 2,000 tons to get us through a normal winter; have about 700 to 800 tons now; use that very quickly when we have days like today; are using brine now to help.

Recommendation: Motion Resolution, Consent.

Compellent Storage Area Network Contract

Emery said this is from the IT Department; bids were opened for Compellent Storage Area Network (SAN) project contract; want to award contract to lowest bidder Ohio Valley Storage; sufficient funds are in the appropriations; asking for emergency legislation because this is tied into other projects.

Samuel asked how this can save money and provide flexibility. Bond said this will be one large storage device rather than having storage for each project; better redundancy; more safeguards. Gen. Williams said originally we wanted this for the police for the police radio upgrade, but the City as a whole needs it; serve the City better to put in so the entire City can benefit because we are lacking storage in several areas.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

ESRI Small Municipal & County Enterprise License Agreement

Emery said this is a 3-year agreement that will grant the City access to this software on an unlimited basis; requesting legislation to enter into contract; funds were set aside in the 2009 Appropriations; total \$35,750 for each of the 3 years. Bond said this allows us to use the whole product suite instead of buying individual licenses for each department.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Suburban Steel Dust Control

Emery said again Suburban Steel Drum has asked to be able to use brine to help control dust on their gravel lots; request requires us to hold a public hearing for use of the brine; have done this the last couple of years; requesting Council hold the public hearing at the earliest time possible; have had no problem in the past with this.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Fiber Optic Deployment Project Change Order

Emery said this is a change order; during the course of construction found there were a couple of areas with loose ends that needed to be tied up; needed extra fiber; at Mill/Walnut; also needed splicing work at Mill /Granville; new fiber at Granville St. bridge and final splicing to connect 144 fiber cable from Granville to Mill Street; total cost for the missing components is \$36,151; funds can be used from bond proceeds because this is something tangible; Isler has worked with us on this to make sure the bond funds can be used; also Kneeland has been part of discussions to wrap this up. Emery continued that we did run adequate fiber in our box from where our fiber is and then if anyone wanted to develop in and around Creekside they would have to bring fiber in and pay for it; completion will be enormous to us; enhance serviceability to our citizens; requesting emergency legislation.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Donna L. Jernigan, CMC, Sr. Deputy Clerk of Council