

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 9, 1998

*****Immediately following Development Comm.*****

7:30 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Thomas R. Kneeland

Sherie James-Arnold

Karen J. Angelou, ex officio

PENDING LEGISLATION

Members Absent: Thomas R. Kneeland and Rebecca W. Stinchcomb

Members Present: Sherie James-Arnold

980018

AN ORDINANCE TO SET FORTH A STATEMENT OF MUNICIPAL SERVICES TO BE PROVIDED TO THE AREA CONTAINED IN THE PROPOSED ANNEXATION OF 9.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA; REQUESTED BY RICHARD E. CONRAD; AND TO DECLARE AN EMERGENCY

2nd Reading, Consent.

Recommended for Adoption, Consent

NEW MATTERS

Railroad Service to Quad Four Building

George Jackson said he had a call today regarding a new tenant to use the "western leg" of the Gahanna Railway. Both Jackson and Karl Wetherholt agreed this portion of the railroad has not been maintained. The City does not want cars going down there and derailling. It was noted rent could go from \$1,600 to \$2,400 per month. City felt there may be a renegotiation clause in the lease.

MONITOR.

Hines Road Project Funds

Wetherholt is asking for funding from 1998 Appropriation Account in order to finish inspection work on Hines Road. Felt this was a transfer and when the construction contract is closed the unused funds will go back to the General Fund. Noted a straight transfer is difficult now that 1997 has been closed.

MOTION RESOLUTION.

Approve

Southeast Sanitary Subtrunk Sewer

Wetherholt is requesting agreement for design fees to extend the Southeast Sanitary Sewer to Taylor Road through the Brubaker property; said this has been worked out through right of way negotiations with Brubaker in connection with the Taylor Road Widening.

1st Reading, Consent. 2nd Reading Consent on 3/2/98.

Approve

765 North Hamilton Road/Signage/Prime Medical Group

Clerk advised this particular variance is coming to Council because they want to place the sign in the right of way. White had a map of the area, noting the Johnstown Road and Hamilton Road ingress and egress points. Wetherholt agreed that with the site location, visibility of signage is difficult; said the right of way is 100 feet wide. Prime Medical Group has agreed that if Hamilton Road is widened, they will pay the cost of relocating the sign out of the right of way. White emphasized they are to send us a letter confirming this commitment.

1st Reading, Consent. LETTER COMMITMENT TO BE RECEIVED PRIOR TO 2ND READING.

Approve

BZA - Chapter 147

Clerk noted there had been a meeting of members of the Board of Zoning and Building Appeals with City Attorney Weber regarding their rules. In their quasi-judicial roles, Weber is recommending a change in Rules of this Board as well as change in Chapter 147, which clearly indicate certain requirements before the Board, including names of any witnesses to be called or exhibits to be submitted. Draft copy of Chapter 147 are currently being reviewed and it would be prudent to effect these changes as rapidly as possible before new hearings come before the Board.

1st Reading, Consent, pending additional review by Weber.

Approve

Canini - Triangle North Sewer

Wetherholt noted Larry Canini is ready to move with the Triangle North Sewer; said there will be difficulties in crossing Hamilton Road; said in order for Canini to be reimbursed, the City need to enter into contract with Canin. Asked committee to compare to Beecher and Solove.

1st Reading, Consent.

Approve

It is noted that this committee was Chaired by Sherie James-Arnold.