

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 12, 2000

8:00 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Michael O'Brien

L. Nicholas Hogan

Debra A. Payne, ex officio

Karl Wetherholt, ex officio

Members Present: Rebecca W. Stinchcomb, Michael O'Brien and L. Nicholas Hogan

ADDITIONAL ATTENDEES:

Wetherholt, Komlanc, Jackson, Mitchell, Weber, Payne; Press.

PENDING LEGISLATION:

ORD-0124-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES, INC., FOR INTEGRATED MAIL SYSTEM; AND TO DECLARE AN EMERGENCY

Hogan said he would like to know lease versus purchase option; \$1 buyout at the end; does this include service and supplies. Committee members asked that the contract be e-mailed to them.

Recommended for Adoption

ISSUES: Engineering

Basement Report - Gahanna Heights - Brochure to Assist Homeowners

Held in Committee.

ORD-0121-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR 2000 ASPHALT OVERLAY, IMPROVEMENT NO. 749; TO SUPPLEMENTALLY APPROPRIATE \$108,913; AND TO DECLARE AN EMERGENCY

Wetherholt explained funding; only need to appropriate \$108, 913. Stinchcomb said that is less than she expected.

Recommended for Adoption

ORD-0122-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE 2000 ASPHALT OVERLAY, IMPROVEMENT NO, 749; TO SUPPLEMENTALLY APPROPRIATE \$74,340; AND TO DECLARE AN EMERGENCY

Recommended for Adoption

Morse Road Culvert - Request Permission to Bid

Hogan asked where this is and Wetherholt said close to Harlem Road. Wetherholt said we are asking permission to bid this.

Recomemndation: Motion Resolution, Consent.

Olde Gahanna Storm Sewer Survey

Held in Committee.

West Gahanna Bikeway Connector Survey

Recommendation: 1st Reading, Consent; back to committee.

A.E.P. Easement

AEP has requested easement across city property for utilities in the Industrial Park. Wetherholt said we own the lots and lease them out, so easement has to come thru us; add a pole for overhead aerial; near Gahanna Parkway and Taylor Station.

Recommendation: 1st Reading Consent; No need to come back to Committee.

Easement for Fishel

Easement for Ameritech (Fischel Company). Wetherholt said this is the same thing for Ameritech; for a new utility box near Gahanna Parkway and Taylor Station.

Recommendation: 1st Reading Consent; No need to come back to Committee.

Accept Deed - .434 Acres Taylor Road

Recommendation: 1st Reading, Consent; No need to come back to Committee.

Service:**Sport Utility Vehicle**

Recommendation: 1st Reading Regular Agenda, award to Byers Chevrolet; to be discussed at the next committees.

Brentwood Foundation Project

Jackson said he would like to contract with Joseph Weaver to act as Project Manager for the project; funding is already appropriated.

Recommendation: 1st Reading, Consent; No need to come back to Committee.

E.P.A. Backflow Prevention

Jackson said that the EPA mandated that we establish a City Backflow Prevention Ordinance, and Rules and Regulations. Jackson will see that Clerk gets copies to forward to Council. Committee will discuss this in two weeks.

A.E.P. - Power Outages

Stinchcomb said she saw her comments in the local papers. She has had conversation with several AEP employees. She has been told that there have been great cutbacks in the maintenance budget, and we are not getting the whole truth. She was advised that it might be time to contact the PUCO; different story than what we heard at Committee of the Whole. O'Brien said it is frustrating, he feels that A.E.P. was caught off balance because we have people here who know what they are talking about. There was discussion about doing a Resolution to send to the PUCO. Hogan said there are so many power outages that it is unreal; has to be the maintenance; a lot of spikes at his office in Olde Gahanna. O'Brien said we are also experiencing a lot of brown outs and surges in the Gramercy Park area; also in Olde Gahanna.

Stinchcomb said she has been e-mailing everything she gets to Harold Davis, and he is referring everything to his service people who are supposed to be responding individually. Committee agreed that we need to continue to put pressure on A.E.P. It was stated that things have gotten worse over the last 10 years since Columbus Southern

Power was bought out. O'Brien said we have a supply problem.

Committee asked that anyone having a power outage e-mail Council at council@gahanna.org. Stinchcomb said she is still worried about peak demand in July and August; what will happen. Committee agreed that the message needs to be strong that we are not happy with the level of service in our community.

Recommendation: Resolution for Committee Review

DONNA JERNIGAN, CMC/AAE, Deputy Clerk of Council