

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, November 23, 1998

7:30 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Thomas R. Kneeland

Sherie James-Arnold

Karen J. Angelou, ex officio

ADDITIONAL ATTENDEES:

City Engineer Karl Wetherholt, Director Of Finance Jerry Isler.

PENDING LEGISLATION

Members Absent: Sherie James-Arnold

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

980457

TO ACCEPT THE FINAL PLAT ENTITLED DEDICATION OF BEECHER ROAD AND EASEMENTS; AND TO DECLARE AN EMERGENCY.

Wetherholt stated that we had received the plat on that; have the deeds; accepting the final plat also allows us to dedicate, accept, and name as Beecher Road all in one; have everything we need to pass this.

RECOMMENDATION: 2nd reading, consent agenda.

Wetherholt stated that as we were working on the Beecher Hamilton Intersection project the issue of annexing the right of way surfaced; previously authorized City Attorney to file a petition to annex that land; as it turned out we couldn't do as their was a problem with the territory to be annexed; will have a new legal description and survey map from Carl Turner this week; ask that the legislation be redone authorizing Weber to file a petition; did discuss with Weber and he feels this step needs done.

RECOMMENDATION: 1st reading, consent agenda. 2nd reading, consent agenda, next meeting.

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

980458

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT STILLION BROTHERS, FOR SOUTHEAST SANITARY EXTENSION; TO WAIVE THE FORMAL BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.

Wetherholt stated we had received letterhead quotes on this; talked about it two weeks ago and decided to have first reading; question becomes that with the cost of the project do you want to formally bid instead of going with letterhead quotes; two bids were over \$100,000 and third was \$59,000; did not initially think the project was going to be that expensive and that is why we did by letterhead quote initially.

Kneeland and Stinchcomb expressed concern at waiving the bidding procedure. In response to question, Wetherholt stated this project could be bid in January; discussed at first committee meeting in February and passed in March; project will not tear up anything that has been built. Stinchcomb stated there was a good argument for not disturbing the people on Taylor Road again. Wetherholt stated that we will be continuing this sewer on down the road; could do this portion in the spring when we'll be ready to move on the rest of it also. In response to question, Wetherholt stated he was not aware of any project that would be delayed if this were not done until the spring.

RECOMMENDATION: Postpone indefinitely.

NEW MATTERS**980472**

MOTION TO AUTHORIZE FUNDING IN THE AMOUNT OF \$11,011 FROM THE

1998 CHERRYBOTTOM/ACADEMY ENTRANCE PROJECT PORTION OF
ACCOUNT NO. 101.145.5541, CAPITAL PROJECTS, STREETS, TO BE USED FOR
THE SILVER LANE/BEECHER ROAD PROJECT

Wetherholt stated the project is costing more than initially thought due to items specifically listed in report dated 11/19/98; 4 expenses arose we were not expecting; was an issue of the boundary survey for the fire station property; ran into conflict where Silver Lane comes into US 62; had to modify plans to match up with that; changes will make it ready for that widening; won't have to redo it; dedication plat for Beecher was extra and survey and description for Hamilton and Beecher was extra.

RECOMMENDATION: Floor motion, consent agenda, to use \$11,011 set aside in the 1998 Appropriations to the Cherrybottom/Academy Driveway project for the Silver Lane/Beecher Road project.

Also videotaped the Beecher and Hamilton intersection; apparent from the video that the traffic that's continuing north and south is going around people making a left turn; putting up a signal without adding more pavement won't do much good; need to have that design ready; initial design was for signalization only. In response to question, Wetherholt stated that is currently on the TIP for design in 1999, acquiring of right of way in 2000 and construction in 2001; extra roadway work and roadway design will be an additional \$7,025.

RECOMMENDATION: Floor motion, consent agenda, to use \$7,025 set aside in the 1998 Appropriations to the Cherrybottom/Academy Driveway project to for the Clyde Williams Hamilton Road Signalization project.

Wetherholt sated this would leave \$26,714 in the funding allocated for the Cherrybottom/Academy Driveway project after these transfers are made.

MANHOLES - Granville & Other Streets

Wetherholt stated he had discussed this with Bill Turner; will be corrected hopefully this year. Kneeland stated he had also requested this issue be looked at with regard to some other streets that were recently done. Wetherholt stated he had figured out a way to do them; will not be able to do until next summer. Will include this project in the 1999 Asphalt Overlay program; should run about \$2,000 a manhole. Kneeland questioned if some were so below spec that the utility companies would be responsible. Wetherholt sated he felt is would cost us more than \$2,000 to argue. Granville Street is a part of their punch list; possibly still complete this year or in the spring.

Committee members requested this item remain as a monitor item for this committee.

HAMILTON/MORRISON

Miller questioned the green arrow for the right turn from Hamilton onto Morrison; questioned if signal was set correctly. Wetherholt checked the signalization specs and stated that the left turn from Hamilton onto Morrison is permissive at times and they must yield to the traffic turning right from Hamilton onto Morrison.

ISOBEL L. SHERWOOD, CMC/AAE, Deputy Clerk of Council, reporting