

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 8, 1998

7:45 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: Rebecca W. Stinchcomb

Members Present: Sherie James-Arnold and Thomas R. Kneeland

980165

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WESTERMAN COMPANIES, FOR ADDING A MASTER SITE AND A COMPUTER SOFTWARE UPGRADE TO THE EXISTING SCADA SYSTEM; TO SUPPLEMENTALLY APPROPRIATE \$197,871 THEREFOR; TO WAIVE THE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY

Committee members spent time reviewing what has occurred on this subject; came to committees for consideration in April; at that time it was explained that it has been targeted for the 1998 Appropriations, but it was felt with the change of service directors, it has somehow not been included. There is also considerable concern with depleting the sewer account. Isler noted there is a \$900,000 payment each quarter for sewer rental to the City of Columbus.

Weber very concerned that this has not gone out for bids; felt Code says you have to bid everything--if it is not an emergency and is not a personal services contract--you have to bid. Even if this is the only bidder. Dottie noted this is an "advanced warning" system. Wetherholt added that the water and sewer department staffing is about the same as it was 20 years ago and asked committee to consider how many more miles of water and sewer lines, water towers exist today; there are also a lot of techniques to make the operation so much more efficient. Committee wants to do but in orderly fashion.

Postpone Indefinitely - Consent Agenda.

Recommended for Indefinite Postponement.

980207

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY RONALD D. AND VIRGINIA S. BRUBAKER IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

Postpone Indefinitely, Consent Agenda

Recommended for Indefinite Postponement.

980208

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE OWNED BY DAVID L. DE CONNICK IN CONNECTION WITH THE RECONSTRUCTION OF TAYLOR ROAD, IMPROVEMENT NO. 645, AS DESCRIBED IN PLANS ON FILE IN THE CITY ENGINEER'S OFFICE AND AS LISTED IN EXHIBIT A, HERETO; AND TO DECLARE AN EMERGENCY

2nd Reading, Consent Agenda.

Recommended for Immediate Adoption

980209

SUPPLEMENTAL APPROPRIATION - Service Complex Fuel Tank Removal

2nd Reading, Consent Agenda.

Recommended for Immediate Adoption

980213

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO MUNICIPAL LEAGUE JOINT SELF INSURANCE POOL; FOR LIABILITY INSURANCE FOR PUBLIC OFFICIALS AND LAW ENFORCEMENT PERSONNEL

AND COMPREHENSIVE GENERAL LIABILITY; AND TO DECLARE AN EMERGENCY

Additional information received; no other interested bidders.

2nd Reading, Consent Agenda.

Recommended for Immediate Adoption

OTHER

\$21,120 Contract Addendum - TriCar (Tanks)

Wetherholt advised he has money in the 62 Intersections account that he would like to use for this soil contamination work. Requested Council authorization to extend the TriCar contract in the amount of \$21,120.

Motion Resolution - Consent Agenda.

Big Walnut Pedestrian Access

Wetherholt said he had been asked to come up with design for more walkway and some additional survey work. Requested authorization to extend the contract in the amount of \$16,399.

Motion Resolution - Consent Agenda.

Imperial Rise Street Lights - Update

James-Arnold recapped meeting with neighbors and discussions of the wooden poles versus metal poles, costs, and costs of underground wire; said some felt that then the City increased the income tax in 1997, street lights were one of the things that were supposed to be included. Dottie Franey recapped the statistics in her May 14 Report to Council and accompanying map. It was agreed by all present that from the safety standpoint there is no difference between the wooden and metal poles. Due to previous misinformation, there is concern with public understanding the circumstances and knowing the correct information. Mayor will put together memorandum to the public for committee review. Discuss in two weeks.

Hunters Ridge Pool - Trivisano Written Report

Wetherholt said he does not have report. Getting reading to send out some questionnaires. Discuss in two weeks.

Wireless Ordinance

Angelou advised receiving communication from David Haney regarding this legislation; they are presently at the cap we placed; \$16,343 was spent on cable; \$2,083 on right of way and tower. The cost of completing the right of way ordinance is estimated at \$9,000, and they feel we should recoup on the right of way ordinance. Additional work will include completing the cost information, legal review, and review with vendors. Will need a supplemental.

First Reading, Consent Agenda.

Additional Attendees:

Bob Kelley

Karen Angelou
Nick Hogan
Mayor McGregor
Tom Weber
Karl Wetherholt
Sadicka White
Jerry Isler
Terry Jordan
Dottie Franey
Raleigh Mitchell
Chief Murphy
Captain Wayne Howard
visitors and news media