



# City of Gahanna

## Meeting Minutes

### Public Service & Safety

Office of the Clerk of Council  
200 South Hamilton Road  
Gahanna, Ohio 43230

*Karen J. Angelou, Chair, Thomas R. Kneeland, Jamie Leeseberg*

*Kimberly McWilliams, CMC, Clerk of Council*

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Monday, August 25, 2014

Council Committee Rooms

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#### Immediately Following Finance Committee

#### Roll Call:

**Present** 3 - Karen J. Angelou, Jamie Leeseberg, and Thomas R. Kneeland

#### Additional Attendees:

City Attorney Ewald, Dottie Franey, Matt Holdren, Karl Wetherholt.

**2014-0118** Service Supporting Docs

#### ITEMS - From the City Engineer

#### 1. Deffenbaugh Court - Easement Vacation

Angelou called the meeting for Monday August 25, 2014 to order.

Wetherholt said first is the Deffenbaugh Court easement vacation; point out what is really going on; Jones could tell you about the development for this corner under construction now; when originally platted there was a drainage easement placed over the existing little stream that flows through there; what we are doing is relocating the stream; when it is relocated, there will be a new easement placed over the stream; this will clarify the issue for when there is a sale or mortgage of land, the property owner will not find a building on top of an easement; we have to vacate the old easement and I have added to what is in the report that the City Attorney would like to have a Quit Claim Deed for this easement; makes a lot of sense to have this as a recordable document; I am asking for legislation to vacate the easement and authorize the Mayor to execute a Quit Claim Deed for the existing easement; eventually what you will see is the new easement dedicated to us which will be recorded and we will accept that; the next point of this legislation is the developer is moving forward with the construction and got behind on this request for the vacation; we would like to request this be done with an emergency

and waiver so there is no hold up on their part and so there is no objection to continuing with construction. Leeseberg said they have all their permits. Wetherholt said that is one cause of the delay; they should have gone ahead with this vacation; chicken and egg situation.

Angelou said where does it talk about the Quit Claim Deed. Wetherholt said I didn't have that in my report; it came up in discussions with Ewald; we will have this recorded as one package and it will be all together. Angelou asked how long does this take. Wetherholt said as soon as it is authorized the Mayor can sign; day or so. Ewald said it can be recorded the same day it is executed.

**Recommendation: 1st Reading, Consent; waiver of 2nd reading, Emergency Language.**

## **2. Regional Resurfacing Program**

Wetherholt said this is a co operative agreement with Franklin County; the project has already started; to meet all the MORPC requirements the county would like to have a co operative agreement for what we are doing; was brought forward previously for funding so it is all in place; paving the rest of Stygler Road and US 62 and Havens Corner Road from Oak Creek Place to east of Helmbright Drive; requesting an ordinance to authorize the Mayor to execute the agreement with Franklin County.

Angelou said will this take care of pot holes on Stygler Road. Wetherholt said yes. Franey said we are asking for Emergency and waiver. Wetherholt said we need that to get this back to the County.

**Recommendation: 1st Reading, Consent; waiver of 2nd reading, Emergency Language.**

## **ITEM - From Director of Public Service**

### **1. Sanitary Sewer Supplemental Appropriation**

Franey said my item is a request for a supplemental appropriation from the sanitary sewer fund; you are all aware that Niagara bottling uses massive amounts of water; they meter their sanitary separately; as they add to their processes, remember they are not fully built yet, we monitor throughout the year how much water and sanitary is going through that building to make sure we have enough money appropriated to pay Columbus; in doing that, it appears we may be about \$600,000 short by the end of the year in sanitary; keep in mind they have paid for all of this; we project what we will pay the City of Columbus and we will collect that money from the customer; it is a kind of pass through but we do need to have it appropriated; done to

keep funds whole by end of the year; it will take us a while of watching use by Niagara to get a good feel for how much money we need appropriated each year; this may happen for a couple of years going forward.

Angelou asked are we going to get a lot more salt. Franey said it will be a struggle again this year; working on it; going to be very expensive if we can get it.

Meeting Adjourned.

**Della Brandenberger, Reporting**