

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, October 10, 2000

7:30 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

Weber, Wetherholt, Hall, Press

PENDING LEGISLATION

ORD-0235-2000

TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY LOCATED AT THE END OF OKLAHOMA AVENUE FOR THE EXTENSION OF FRIENDSHIP PARK FROM DONNA LOU ROBY, TO SUPPLEMENTALLY APPROPRIATE \$60,000 AND TO DECLARE AN EMERGENCY.

Recommended for Adoption, Consent

ORD-0236-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R. KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727, TO INCLUDE CONSTRUCTION OF THE TEMPORARY PUMP STATION, IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$225,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Recommended for Adoption, Consent

ORD-0237-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DONALD R. BENTLEY, JR., FOR PURCHASE OF PROPERTY FOR EASEMENT, 4460 NORTH HAMILTON ROAD, FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$11,200; AND TO DECLARE AN EMERGENCY.

Recommended for Adoption, Consent

ORD-0238-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JACK A. WILLIAMS FOR PURCHASE OF PROPERTY FOR EASEMENT TO BE LOCATED EAST OF HAMILTON ROAD AND SOUTH OF MORSE, 5061 SHAGBARK ROAD, FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$15,000 THEREFOR; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent

ORD-0239-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SIDNEY I. BLATT/FRANKLIN STEEL CO., FOR PURCHASE OF PROPERTY FOR SANITARY SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT FOR IMPROVEMENT NO. 737, EASTGATE SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATE \$50,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Recommended for Adoption, Consent

ISSUES:

Street Lighting - Clark & Oklahoma

Wetherholt discussed taking street lights that were going to be used in Old Gahanna and using them at Oklahoma & Clark street. He stated that conduit is already laid at Oklahoma, and that the \$24,000 that the Development Department set aside for the

lighting originally in Old Gahanna should be applied to Oklahoma & Clark.
 He has a change order for \$26,082.
 There was a floor motion made to allow money that was going to be used for Old Gahanna street lighting to be applied to Oklahoma & Clark.
 Hogan asked if there was any other section in Gahanna that could use street lighting.
 Wetherholt said no.

RECOMMENDATION: Motion Resolution, Consent agenda

Adjustment Asphalt Overlay

RECOMMENDATION: Motion Resolution, Consent Agenda

Bid Income Tax Forms

RECOMMENDATION: Floor Motion, Consent Agenda

Update - Holiday Inn Express

Jernigan read a memorandum that was sent from Corbett to Colonel Hall.
 O'Brien asked if Harnitt is attorney for Mr. Chin.
 Weber answered yes.
 Jernigan announced two items Colonel Hall had that did not make the agenda:
 Water meter gas & oil, parts account.
 Colonel Hall said on October 24, 2000 Holiday Inn will lose their franchise.
 Payne concerned that if no agreement is made by October 24, 2000 that are we in limbo again.
 Hogan said maybe we could send a message to condemn the building even though he would like to see it finished.
 Payne questioned if we are legally able to demolish building.
 Hogan concerned because it is a skeleton of a building that has been vandalized.
 Weber will call Charter Hill.
 O'Brien questioned the soundness of the structure since it has been sitting for a year.
 Colonel Hall said all permits have expired and will need to be reissued.

Gas & Oil / Parts

Colonel Hall said gas prices went up ; ran a survey for 3 months and it showed they are 4% in the hole; will need \$50,000 in each department to hold them over; requesting supplemental.
 Colonel Hall said another \$55,000 would pay for the meters in the industrial park until the end of this year.
 Gas & Oil is Consent
 Parts is Consent

RECOMMENDATION: 1st reading with waiver; Consent Agenda

Water Meters

Colonel Hall said another \$55,000 would pay for the meters in the industrial park until the end of this year.
 Jernigan said we're in violation of OSHA standards; need to waive second reading; no emergencies because of supplementals.

RECOMMENDATION: 1st reading with waiver; Consent Agenda

MONITOR ITEMS:

6010 Taylor Road

Bernie Williams, Clerk Reporting