

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, October 22, 2001

7:30 PM

Council Committee Rooms

Service Committee

L. Nicholas Hogan, Chairman

Donald R. Shepherd

David B. Thom

Michael O'Brien, ex officio

Karl Wetherholt, ex officio

Roland P. Hall, ex officio

ADDITIONAL ATTENDEES:

Stinchcomb, Sherwood, Angelou, O'Brien, Thom, Shepherd, Payne, Kneeland, Murphy, Isler, Wetherholt, Komlanc, Hall, Davies, Collins; Press.

PENDING LEGISLATION:**ORD-0211-2001**

TO ACCEPT WATERLINE, STREET, AND STORM SEWER IMPROVEMENT NO. 731, AND SANITARY SEWER IMPROVEMENT NO. 732; AND APPURTENANCES THERETO, IN HARRISON POND, "THE VILLAGES AT ROCKY FORK", SECTION 11, PHASE 1; AND TO DECLARE AN EMERGENCY.

Wetherholt said that Harrison Pond Section 11, Phase 1, pavement is down and punch list is in good shape and introduced John Lind of Homewood. Lind said he will do whatever he needs to make sure this is passed.

Recommendation: 2nd Reading, Consent.

Recommended for Adoption**ORD-0214-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH M.E COMPANIES, FOR THE RESTORATION AND RECOVERY OF BEDFORD LANDFILLS I & II, TO SUPPLEMENTALLY APPROPRIATE \$121,100 THEREFOR; AND TO DECLARE AN EMERGENCY.

Wetherholt said the proposal was modified to take out the legal portion; that gets us down to engineering; that's where we are. Weber said that he decided that it was okay to go ahead with the engineering part; working on arranging the legal. White said she submitted a report about six weeks ago with a full analysis; with a compendium of problems with contamination, indicating everything that has been done with the EPA; the need for recovery of the methane gas. Wetherholt said we may qualify for grants so we need to get the engineering portion done. Weber said he wanted to keep the legal component separate simply because the City was one of the great contributors to the landfill.

Kneeland asked where funding was to come from? Isler said from the General Fund. Angelou suggested that we wait and fund this in the 2002 appropriations, and also she would like to discuss the report that White gave to Council; know it was received, but never reviewed. There was discussion about the City owning the landfill. Angelou asked why we would want to own the landfill; what would we get. White said the land can be returned to a viable piece of revenue producing land; opportunities. Kneeland said recovery has to take place first. When asked for a dollar figure for the entire project, Wetherholt estimated it would be in the multi million range; must seek grants. It was asked if there are any logical options the City can pursue. Angelou said we need to discuss White's report and go from there.

Recommendation: Postpone discussion until November 26 Committees.

Recommended for Postponement to a Date Certain**ORD-0215-2001**

TO REVISE AGREEMENT WITH THE STONEHENGE COMPANY FOR CONSTRUCTION OF TRIANGLE WEST SANITARY SEWER PUMP STATION, IMPROVEMENT #740; TO SUPPLEMENTALLY APPROPRIATE \$16,461 THEREFOR; AND TO DECLARE AN EMERGENCY.

Wetherholt said he had to revise the ordinance because there were two old purchase orders that needed to be folded in to add the money to make the pump station permanent. The property owner was not satisfied with what was offered so it was agreed that a permanent pump station would be the best resolve.

Recommended for Substitution and Adoption**ISSUES - From Director of Public Service:****New Copier - City Hall, 2nd Floor, south side.**

Col. Hall said employees on the second floor do not like the current copier and he is requesting authority to enter into a 4 year lease with Gordon Flesch for another copier just like the other 3 in the building.

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

Revisions - Chapter 135, Department of Public Service.

Col. Hall said he revised the Service Department section of code; Engineering was under Service which is no longer true. Weber said he will review the amendment.

Recommendation: 1st Reading, Consent; back to Service Committee.

Enact - Chapter 947, Building Contractors' Responsibilities:

Col. Hall said this is a new section that he has requested ; need to be able to inspect and then charge developers for problems caused by their debris. Weber is to review this section also.

Recommendation: 1st Reading, Consent; back to Service Committee.

ISSUES - From City Engineer:**GIS Proposal.**

Wetherholt said that the Administration is recommending that we proceed with Malcolm Pirnie for the assessment portion of the right of way, and hold off on the other position until after the first of the year; this is probably 90% of the entire project and provides the basis for our accounting requirements and atlas updates; cost estimates are in the proposal submitted by Malcolm Pirnie. Angelou questioned the total of \$249,080; were talking about \$100,000 to \$150,000 when we met with the two firms; why is this so much more. Wetherholt said that is the amount for work to be done on all of our requirements; you need to see proposal. O'Brien said he was on vacation when this was discussed, but he will not support awarding this to Malcolm Pirnie. Komlanc said the project needs to start soon; once get data must be archived and put into data base; will take one person about six months to a year; looking at each piece; very tedious work. Wetherholt said you would not be approving the \$249,080, just assessment and technical evaluation at \$19,540. Stinchcomb said we need to take this one piece at a time; wait for the assessment to see whether we want to reconsider; each firm could get the job done; it comes down to access to the manpower. Komlanc said that tasks 1, 2 and 3 on the proposal are what is needed right now. Shepherd questioned needing to do the first three tasks just to find out if we want to use them. Discussion is to continue on awarding the GIS, and Wetherholt is to get back with Council.

Recommendation: Hold in Committee.

Stormwater EPA Permit

Wetherholt said he received a proposal from EMH&T for the preliminary phase of the study for the permit application; \$19,900 and there is enough in the miscellaneous storm

sewer account in this year's appropriations; need to fulfill the documentation portion of the permit; will be required to have public involvement programs, inventory management plans and documentation of existing practices for EPA.

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

2001-0012

Monitor Items:

- 1) Morse 62 Interim Improvement
- 2) Dunbarton Road Sewer

Davies is working with AEP on street lights.

Mitchell said that Rice Pond looks good; working on sidewalks.

Col. Hall said that he is currently working with Clinton Township to see if they would like to come in with us; that would give us another 1/2 of a mechanic; will keep Council focused.

DONNA JERNIGAN, CMC/AAE, Deputy Clerk of Council