

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, February 12, 2001**

**7:45 PM**

**Council Committee Rooms**

## **Service Committee**

*L. Nicholas Hogan, Chairman  
Michael O'Brien  
Donald R. Shepherd  
Rebecca W. Stinchcomb, ex officio  
Karl Wetherholt, ex officio  
Roland P. Hall, ex officio*

**Members Absent:** Michael O'Brien

**Members Present:** L. Nicholas Hogan and Donald R. Shepherd

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**ADDITIONAL ATTENDEES:**

Jerry Isler, Chief Murphy, Isobel Sherwood, Mayor McGregor, Tom Weber, Press, Col. Hall, Karl Wetherholt, Tom Komlanc, Tracie Davies, Raleigh Mitchell

**PENDING LEGISLATION:**

**ORD-0024-2001**

TO ADOPT THE PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF GAHANNA'S ELECTRIC AGGREGATION PROGRAM; AND TO DECLARE AN EMERGENCY.

Davies stated that the plan just needs to be adopted; ready to be passed.

**Recommended for Adoption, Consent**

**ISSUES - From Director of Public Service:**

**AMPO Contract - Electric Aggregation**

Davies stated that this contract would allow AMPO to continue working with us to find a new electric supplier; fee would be paid by new electric supplier; approximately \$.37 per home, per month as long as AMPO is consultant.

RECOMMENDATION: 1st Reading, Consent, No need to come back to Committee

**Time Warner/AOL Merger**

Col. Hall stated that he just wanted to inform everyone that Time Warner has merged and it is now AOL; they will continue to honor franchise. Hogan asked Weber if we would have to do special legislation for this, since it was done when Coaxial changed their name. Weber stated that it should have legislation so it can be kept track of; just acknowledging the name change.

RECOMMENDATION: Draft Legislation for next Committee meeting

**Document Binder**

Col. Hall stated that the City's binder is currently out of commission; \$2,300 is in the 2001 budget; bid came in at \$1295; just need permission to purchase.

RECOMMENDATION: Motion Resolution, Consent

**Municipal Complex Phone System - Consultant**

Col. Hall stated that it has been five years since the phone system has been updated; funding was requested in 2001 budget for a consultant to study the phone system and make recommendations but was cut in order to balance. Hogan agreed that it makes a lot of sense to have someone come in and tell us what we need. Sherwood stated that it was mentioned that this item should be brought back to the communications committee.

RECOMMENDATION: 1st reading; Send back to Communications Committee.

CLERK'S NOTE: After further discussion with Service Department it was learned that no consultant's proposal has been obtained at this time. Supplemental will be done when a contract is awarded.

### **Animal Control Officer - Personal Services Contract**

Col. Hall stated that we currently have a contract with Mr. Henderson; will run through the year 2001; the contract is in the amount of \$34,608 which reflects an increase of \$300 per month over last contract; need a \$3,000 supplemental appropriation to cover these costs. Sherwood stated that contract for Henderson expired in December; a new contract is also required as well as the supplemental.

RECOMMENDATION: 1st Reading, Consent, No need to come back to Committee

### **Garage Floor - Cleaning, Resurfacing & Resealing**

Col. Hall stated that the maintenance garaged is heated by heating ducts in the floor; cannot allow deterioration from grease and oil to leak through floor; floor needs sealed; received a couple of bids around \$12,000; will last 10 to 15 years; Mayor gave us a source; will get official bids. Hogan asked if these companies have done this for other similar facilities. Col. answered that they have. Shepherd asked if it would become a slippery problem if sealed. Col. answered that they sand it. Shepherd asked if there were any guarantees. Col. stated that they would get a warranty for it; just need authority to bid and a supplemental for the money. Weber stated that if it is \$15,000 or less they do not need to formally go out for bids.

RECOMMENDATION: Motion Resolution authorizing informal bids; Consent

### **ISSUES - From City Engineer:**

#### **Permission to Bid-2001 Street Programs**

Wetherholt stated that this breaks down into four projects; crack seal; asphalt overlay; landsdowne rebuild and South Hamilton Road improvements; just need permission to bid; all are funded in the 2001 appropriations except Hamilton Road.

RECOMMENDATION: Motion Resolution to Authorize Bid; Consent

#### **Contract with Andre Buckles.**

Wetherholt stated that by contracting with owner, the City will pay for the prep work in exchange for 30 acres of parkland dedication, extra right of way needed for Tech Center and a commitment to complete the road by 2004; value of parkland and right of way exceeds the \$250,000. Council agreed.

RECOMMENDATION: 1st reading, Consent

#### **Tech Center Drive Traffic Study**

Wetherholt stated that ODOT is requiring an intersection analysis to build the Tech Center extension; the traffic engineering will cost \$87,000; this is budgeted in the 2001 appropriations; just need authorization for contract.

RECOMMENDATION: 1st reading, Consent, Does not need to come back to committee.

**Morse Road/62 Intersection/ODOT Legislation**

Wetherholt stated that this is standard ODOT legislation designating Gahanna as lead agency on the widening project; ODOT agreed to fund on of the bridges on the project.

RECOMMENDATION: 1st reading, Consent

**Morse Road/62 Intersection Design**

Wetherholt stated that funding for design of this project was appropriated in 2001 in the amount of \$75,000.

RECOMMENDATION: 1st Reading, Consent, Does not need to come back to Committee

**Morse Road Culvert**

Wetherholt stated that he overlooked the inspection contract when the project was awarded; supplemental is now required to authorize payment; Columbus will be sending reimbursement for half of the construction and inspection.

RECOMMENDATION: 1st reading, Consent

**AEP Easement**

Wetherholt stated that the easement previously submitted was not in proper form and required a survey; AEP has completed this and the easement is not ready; needs legislation for Mayor to execute the easements.

RECOMMENDATION: 1st reading, Consent, No need to come back to Committee

**Triangle West Sanitary Sewer - Williams Easement**

Wetherholt stated that an easement from Mr. Williams is required to complete sewer; Williams' attorney gave counter offer for \$26,250; trying to get this settled; Williams standing on principal; supplemental needed to meet his price; this cost will be added to the district fee charged to users of the sewer.

RECOMMENDATION: 1st reading, Consent, Does not need to come back to Committee

**Taylor/Taylor Station Road Intersection**

Wetherholt stated that legislation is needed to authorize the Mayor to execute the easements; easements on City owned property would be required for construction; will greatly benefit the Industrial Zone.

RECOMMENDATION: 1st reading, Consent, No need to come back to Committee.

**Clark State/Hamilton Intersection**

Wetherholt stated that recent pending developments are forcing an analysis of the capacity of Hamilton Road; received proposal from Stilson Consulting Group to analyze intersection and design modification; a supplemental is required for \$29,800.

RECOMMENDATION: 1st reading, Consent, No need to come back to Committee

### **Lakes at Harrison Pond/Watershed Study**

Wetherholt stated that this is a pretty simple project; M/I is offering to come up with the funding for it to show that they are working on infrastructure in the area; its \$9,500 but we need a supplemental because we are entering in with EMH&T to do the study; we came up with the idea to get a flat slope; improves water quality. Mayor stated that they will be requesting New Albany to do a phase of this study; 50% of the water comes from New Albany.

RECOMMENDATION: 1st reading, Consent, No need to come back to Committee.

### **Sale of the T&S Parcel**

Wetherholt stated that it is a good thing to sell it; this is the 26 acre parcel obtained from Ken Singh; George Parker would like to purchase this property for \$550,000 for office buildings; just received contract from him.

RECOMMENDATION: 1st reading, Consent, Does not need to come back to Committee.

### **ADDITIONAL DISCUSSION:**

Stinchcomb stated that she would like to bring another item before the Committee; the intersection of Helmbright and Havens Corners. Komlanc stated that he is working with the County to have a representative come in and discuss this matter.

RECOMMENDATION: Add as a monitor item to the Service Committee agenda.

### **Stacey Bashore, Recording**