

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, August 24, 1998

Minority Report

7:20 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Thomas R. Kneeland

Sherie James-Arnold

Karen J. Angelou, ex officio

Additional Attendees

Mayor McGregor
President Karen Angelou
City Attorney Tom Weber
Debra Payne
Sadicka White
Terry Jordan
Chief Dennis Murphy
Karl Wetherholt
Peg Cunningham
Donna Jernigan
visitors
news media

PENDING LEGISLATION

Members Present: Thomas R. Kneeland

Members Absent: Sherie James-Arnold and Rebecca W. Stinchcomb

980309

TO AMEND SECTION 921.03 TO INCREASE SEWER INSPECTION FEE; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

980327

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO AGREEMENT WITH GLOBAL CONTRACTING SERVICES TO REMOVE THREE GASOLINE TANKS FROM THE SERVICE COMPLEX ON OKLAHOMA AVENUE; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

980333

TO AMEND SECTION 929.02, PERMIT REQUIRED; MULTIPLE USE CONNECTIONS PROHIBITED, TO INCREASE WATER INSPECTION FEE; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

980334

TO AMEND SECTION 921.11, SEWER RENTAL RATES; TO INCREASE SEWER RENTAL RATES; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

NEW MATTERS**980292**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES FOR DESIGN OF SIGNAL AT HAMILTON AND BEECHER ROADS; TO APPROPRIATE \$7,785 THEREFOR; AND TO DECLARE AN EMERGENCY

Referred

Morrison/Waterbury/Res. of Necessity - 479 Morrison Road

Wetherholt explained we are offering \$22,000 for this land, based on comparable sales in the area; advised we to have quick-take authority.

Introduction - 9/8/98. 2nd Reading, Consent - 9/21/98. No need to return to committee.

Refer

Inspection/Big Walnut Bridge and Sidewalk Design/EMHT.

Wetherholt advised the pedestrian walkway for this link has a very narrow sidewalk; proposal is for an outrigger; will be summer construction season--maybe spring.

Introduction - 9/8/98. 2nd Reading, Consent - 9/21/98. No need to return to committee.

Refer

Inspection/JamesRoad/Morse Road Culverts

Wetherholt said that when they did road work on Morse Road, they found the culvert had the reinforcing rods out of it; said area is one-half in Columbus; noting it is new roadway, said they have to back up about 25 feet on each side; said we're looking at 2-3 years down the road. Advised culverts are very tricky and you don't have any indication there are problems until you go in for other work; noted Cherrybottom @ McKenna Creek when the contractor tried to remove one-half of it and the other half collapsed.

Introduction - 9/8/98. 2nd Reading, Consent - 9/21/98. No need to return to committee.

Refer

Accept Deed/Hamilton/Beecher Right of Way & Dedication

Wetherholt said they are momentarily expecting the deed to be delivered from Canini.

Introduction - 9/8/98. 2nd Reading, Consent - 9/21/98. No need to return to committee.

Refer

Replacement of Police Station A/C Unit/Supplemental

Jordan has gotten three letterhead quotes for replacement of the air conditioning unit at the police station; advised this particular unit is very rare. Is recommending Sojourner Group at \$30,100. Will need a supplemental.

Introduction - 9/8/98, with waiver of second reading and adoption, as emergency.

Refer

Chairman items:

Chairman absent. Items will be carried over to time when she can be present.