

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, January 11, 1999

7:00 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Debra A. Payne

L. Nicholas Hogan

Robert W. Kelley, ex officio

Additional Attendees:

President of Council Bob Kelley
Director of Public Service Terry Jordan
Director of Finance Jerry Isler
Director of Parks and Recreation
City Engineer Karl Wetherholt
Clerk of Council Peg Cunningham
News media

ELECTION OF CHAIRMAN - Becky Stinchcomb**PENDING LEGISLATION**

Members Present: Rebecca W. Stinchcomb and Debra A. Payne

Members Absent: L. Nicholas Hogan

990002

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 704, AND SANITARY SEWER, IMPROVEMENT NO. 705; AND APPURTENANCES THERETO; IN HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 8, PART 1; AND TO DECLARE AN EMERGENCY.

Developer John Lind noted they have completed all safety issues. Committee requested Certificate of Compliance from the City Engineer.

Recommended for Adoption to Regular Agenda (Duplicate)

ISSUES**980522**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT OF SALE AND PURCHASE OF THE ARMENTROUT PROPERTY LOCATED AT 6000 TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$149,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Wetherholt explained he was ready to proceed and would like to begin legislation. Should have appraisal by next committee meeting; said question is how to categorize the funding; felt it is involved in the Taylor Road project; it was concluded we do not know the end use at this time. Isler agreed it should probably come out of streets.

Recommended for Introduction

990009

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING FOR THE SOUTHEAST SANITARY SUBTRUNK SEWER, PHASE 2; TO SUPPLEMENTALY APPROPRIATE \$57,500 THEREFOR; AND TO DECLARE AN EMERGENCY.

Committee approved for 2nd reading, consent, on February 1.

Recommended for Introduction

990010

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING AND INSPECTION SERVICES FOR MORRISON AND WATERBURY INTERSECTION, IMPROVEMENT NO. 703.

Wetherholt said this will be a complete separate inspection. Committee approved for 2nd reading, consent, on February 1.

Recommended for Introduction**990011**

ISSUE - ENGINEERING - WEST JOHNSTOWN ROAD

Wetherholt said this is part of the West Gahanna update from Olde Ridenour to Stygler Road; advised the County is on a 3-year cycle; noted there will be grant moneys that we can apply for such as Issue II, economic, revitalization. Committee approved for 2nd reading, consent, on February 1.

Recommended for Introduction**990012**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLYDE E. WILLIAMS & ASSOCIATES, INC., FOR ENGINEERING TO REBUILD CLARK AVENUE AND OKLAHOMA AVENUE, IMPROVEMENT NO. 718

Wetherholt advised is in appropriations; goes around to Clark Street. Committee approved for 2nd, consent on February 1.

Recommended for Introduction**990015**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR INSTALLATION OF LIGHTS AND LIGHTING MATERIALS AT ACADEMY PARK; TO SUPPLEMENTALLY APPROPRIATE \$22,000 THEREFOR; AND TO WAIVE THE BIDDING PROCEDURES.

Raleigh Mitchell said he would like to authorization to enter into contract with Jess Howard for this project without going out for bids; said most of work is on materials that we already have; we will be purchasing line and boxes; said we have the fixtures; the poles were donated; AEP has to bring 3-phase electric into the park; we'll do the trenching and they will lay the line; they have to redo the fixtures; will change the bulbs. Mitchell continued that Howard electric if familiar with the material, which came from the football field and from Reynoldsburg. Said it was a concern of a neighbor, the Koebels, was a concern of noise not lighting; said he had talked to them, advising them that the kids will only be around 45 minutes longer than they would otherwise be; said one woman was afraid there would be adult softball; noted they had break ins before the park was there--none since. Noted the neighbors get more light from The Limited than from these lights. Said with young players, the lights will be directed down more than for adult play.

Mitchell said that in view of the assistance Jess Howard has given us in securing this material, he was requesting waiver.

Explained that he had the funding encumbered last year, but since the contract was not consummated last year, funding will have to be reappropriated. Is requesting \$22,000.

Committee approved for 2nd reading, consent, on February 1.

Recommended for Introduction**MONITOR ITEMS (From 1998)****980525**

TELEPHONE ACCOUNT ANALYSIS - AMERITECH.

Terry Jordan distributed to committee status report of this analysis delay. Will be discussed at a later date.

990007

ISSUE - ENGINEERING - MANHOLE COVERS, GRANVILLE AND OTHER STREETS.

990008

ISSUE - INTERSECTION DESIGN TO BE COMPLETE BY JANUARY 1;
ADVERTISE, AWARD, FIRST OF MARCH; ESTIMATED TO BE \$80,000

On questioning by committee, Wetherholt advised that we do have this design.

Snow Removal

Terry Jordan was complimented for the work he and his staff had done on the streets. Committee noted that people complaining noted some areas such as the golf course, which had been cleared. Jordan responded these are City-owned properties and had to be cleared for functions. It was noted that the golf course was cleared for sledding at the golf course in order to get the vehicles off Ridenour, which was a concern of the police department.

Trash Haulers

On questioning as to why all trash--recyclable and other--were dumped in one truck. Jordan advised the hauler requested permission to do this due to the weather; said they are sorting at their plant.