

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 14, 1998

7:30 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
Karen J. Angelou
Karl Wetherholt
Terry Jordan
Jerry Isler
Raleigh Mitchell
Peg Cunningham
Visitors
News Media

PENDING LEGISLATION**980513**

SUPPLEMENTAL APPROPRIATION, Sewer Fund

This matter was Recommended for Adoption, Consent to the Consent Agenda (Duplicate)**ISSUES****Members Absent:** Sherie James-Arnold**Members Present:** Thomas R. Kneeland and Rebecca W. Stinchcomb

980521

APPURTENANCES, HARRISON POND, SECTION 8, PHASE I

Wetherholt explained that the punch list is not completed. They expect to asphalt tomorrow. Requesting Introduction on January 2, 1999, with committee on the 11th; second on 19th, if completed.

Held in Committee**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.

It was explained jointly by Mayor and Wetherholt that this is the last property on Taylor Road before the church; is also the Edwards property. Said the field tile was lower than the street; they raised the water level to the ground level; to develop property south of Taylor and east of Taylor Station, in order to serve by sewer, will go through that ponded area; City will need to buy easements; there are two ponds: 1 on this property and one behind the church; the 15 acres of the preserve drains there; we would go in for a few thousand dollars and set tile; would give us what we need there. Question raised as to environmental issues. Wetherholt responded that you can take a wetland as long as you put water back. Said they are requesting authorization to enter into contract for purchase. Mayor said the property owners are willing sellers. Both felt it could be done in early 1999. Felt it will be a constant headache on flooding. Committee recommended proceeding with discussions and to get pictures for committee.

Held in Committee**980523**

TAYLOR ROAD STREET TREES (645-A)

Authorize spending, Motion Resolution, Consent Agenda.

980524

SUPPLEMENTAL APPROPRIATION - Water & Sewer Bill - Columbus

Ordinance - Introduce, Waive Second Reading, Consent Agenda.

980525

TELEPHONE ACCOUNT ANALYSIS - AMERITECH.

Terry Jordan said in the 12 months beginning October 1997, our phone bill has gone up 62%--from \$3,200 to \$5,424 per month. Introduced Todd Albertson, who is an Ameritech distributor; had asked him to review whether it can be designed to be more cost effective.

Albertson said the information is still out and he will have to come back at a later meeting; noted with voice mail the City has a 5-year contract. Said a Centrex can be eliminated with ITS or T-1 options; felt the City could switch over a different access; go with a vendor; said also lines could be bundled--technically bundled, going to T-1. Committee felt there had been a number of plans discussed and reviewed, and this was the best for our needs; noted also there had been a number of changes since the original installation.

Held in Committee

MONITOR

Manhole Covers - Granville & other streets

Held in Committee

Beecher Road (Canini)

Wetherholt said we had a hybrid contract with Canini; he would submit invoices and we would pay him 50%; said Canini ran into some unsuitable material; there is now an overrun on Beecher in the amount of \$5,984).

Floor Motion - Consent Agenda.

Intersection design will be complete January 1; normally we would advertise, award, which takes to the end of February or 1st of March; is about \$80,000.

Held in Committee