

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 24, 2002

7:30 PM

Council Committee Rooms

Service Committee

L. Nicholas Hogan, Chair

Karen J. Angelou

Debra A. Payne

Michael O'Brien, ex officio

Roland P. Hall, ex officio

Karl Wetherholt, ex officio

Members Present: Debra A. Payne, Karen J. Angelou and L. Nicholas Hogan

ADDITIONAL ATTENDEES:

Davies, Flint, Wetherholt, Williams, Mitchell, Isler, Komlanc, Hall; Press.

PENDING LEGISLATION

ORD-0122-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ARCON INTEGRATED, INC., FOR REMODEL OF A PORTION OF THE SECOND FLOOR; GAHANNA CITY HALL; TO SUPPLEMENTALLY APPROPRIATE \$14,714; AND TO DECLARE AN EMERGENCY.

After lengthy discussion it was decided to send the matter to Finance tonight with a recommendation for Option 4 from Hogan and Angelou, without the file room. Payne said she agrees with the Administration; feels Option 3 is the best option for future planning and space. Hogan and Angelou said that they understand that it will be more than the \$2,586, but still a lot better than the \$14,000.

Referred to Finance Committee

ISSUES

Electric Outages - Mary Flint, A.E.P.

Flint presented list of outages and service disruptions. (Available in the office of the Clerk of Council.) She feels most of the problems were caused when we had severe weather and lightning, or by trees; especially the short momentary outages. AEP will be in Gahanna trimming trees until October; feels this will solve a lot of problems.

Angelou asked if there is a 5 year projection plan for new circuits needed in Gahanna. Flint said she would check into this and let Angelou know.

Davies thanked Flint for her always prompt response to any messages she sends.

Mayor said we need to stress to the public that they should call the 800 number when they have any problems so they can be logged for follow up.

Hogan asked that while AEP is in Gahanna trimming trees, that they work with the Chief to make sure that traffic is being directed around the areas; important to safety of our residents; not be in the site line. Flint said the Chief does have a hotline to AEP; will work with that.

From the Director of Public Service:

Air Duct Cleaning Bid

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

From the City Engineer:

Water Distribution Modeling

Wetherholt said we modified the study with MS to add collecting the data; would provide an inventory required for GASB-34.

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

Storm System Model

Wetherholt said the EPA storm water permit requires that the system be mapped, inventoried and modeled; EMH&T has been working on our permit and will need the mapping portion by fall to complete the spring deadline; funding was set aside in the appropriations, but not enough; will need \$32,300 more; this will get the inventory for GASB-34. Hogan asked if it was underbid; Wetherholt said yes with the information we knew last year; know more now and see need for supplemental.

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

Taylor Road at Eastgate - Imp. No. 778

Wetherholt said this is for companion legislation for inspection for Taylor Road at Eastgate, Imp. No. 778.

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

Price Road Sanitary Sewer - Imp. No. 802

Wetherholt said the funding was appropriated for this sanitary sewer easement.

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

High Street Rebuild - Imp. No. 801

Wetherholt will come back with the necessary information to bid the full project as discussed by committee.

Clotts Road - 2002 Street Repair Program, Imp. No. 807

Wetherholt said that adding Clotts Road was more than the \$40,000 he estimated; need \$57,500 total; is requesting supplemental. Committee agreed to move forward with the supplemental.

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

2001-0012

- Monitor Items:
- 1) Morse 62 Interim Improvement
 - 2) Dunbarton Road Sewer

Donna Jernigan, CMC/AAE, Deputy Clerk of Council