

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, August 23, 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:

Mayor McGregor
City Engineer Wetherholt
Director of Finance Isler
Director of Public Service Jordan
Peg Cunningham, Clerk
news media and visitors

PENDING LEGISLATION

Members Present: Rebecca W. Stinchcomb, Debra A. Payne and L. Nicholas Hogan

990387

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BURDICK EQUIPMENT COMPANY, INC., FOR A LEAF VAC; TO SUPPLEMENTALLY APPROPRIATE \$12,500 THEREFOR; AND TO DECLARE AN EMERGENCY

This matter was Recommended for Adoption to the Consent Agenda (Duplicate)

990389

TO GRANT FRANCHISE TO AEP, COLUMBUS SOUTHERN POWER, TO CONSTRUCT, MAINTAIN AND OPERATE LINES AND APPURTENANCES AND APPLIANCES FOR CONDUCTING ELECTRICITY IN, OVER, UNDER AND THROUGH THE STREETS, AVENUES, ALLEYS AND PUBLIC PLACES OF THE CITY OF GAHANNA

Harold Davis of AEP was present to answer any questions. Had prepared a summary sheet of the agreement. Agreed that it is a non-exclusive agreement. Said if another company would come in they would use the lines and what is there; is a routine agreement. Davis said he is the Community Services Administrator assigned to Gahanna. Davis pointed out that the company appreciates the cooperation of Gahanna; wants to be a part of our growth and expansion.

Committee requested amendment to Section 2, to add " Further ,that this is a non-exclusive Contract."

This matter was Recommended for Substitution and Adoption to the Consent Agenda (Duplicate)

NEW LEGISLATION**990409**

SUPPLEMENTAL APPROPRIATION - Water Fund and Sewer Fund

Isler requested. Funding had been incorrectly appropriated from the General Fund, which created a loan; this is a clean-up ordinance.

This matter was Recommended for Immediate Adoption to the Consent Agenda (Duplicate)

990410

APROVING THE AMENDED FRANKLIN COUNTY SOLID WASTE MANAGEMENT PLAN

Jordan explained this action by Council is required by the Ohio Revised Code.

City Attorney Weber did change the style of this legislation from a resolution to an ordinance.

This matter was Recommended for Adoption, Consent to the Consent Agenda (Duplicate)

990400

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES OF

THE BIG WALNUT BRIDGE MODIFICATIONS, IMPROVEMENT NO. 728; AND TO DECLARE AN EMERGENCY.

Wetherholt explained that the inspection was overlooked at the time of the modification project.

This matter was Recommended for Immediate Adoption to the Consent Agenda (Duplicate)

990411

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Jordan advised he was using the same criteria as used for other Administrative Assistants from the employee audit.

This matter was Recommended for Introduction to the Service Committee

990412

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY

This matter was Recommended for Introduction to the Service Committee

ISSUES

Holiday Lights - Electrical

Wetherholt advised funding is not necessary at this time.

Committee requested seeing a sample of the lighting proposed. Question was raised as to the floating lights; whether they could float away. Suggestion made that possibly they could be rented temporarily for the event, rather than a permanent placement.

R/W East Johnstown Road

Wetherholt noted this is located at Johnstown Road and Dark Star. Need to do acceptance of these deeds in order that the City Attorney can proceed with the necessary annexation petition.

Recommended for Immediate Adoption to Consent Agenda (Duplicate)

Maintenance:

Hogan emphasized the need for Council to be aware, considering all the maintenance and upkeep, and with all the new acquisitions, exactly what the expense is to the City; felt those expenses tie in with what the City is doing.

Bus Routes

Stinchcomb reported that Lincoln Elementary is deleting a bus from their schedule; supposedly school was blaming this on the City because sidewalks had been put in; had heard something today about the superintendent redirecting traffic in the parking lot. Payne felt the school has always had a policy of students walking if they lived within a mile of the school; felt what the school should say is "our policy is" Stinchcomb expressed concern with all the additional car traffic this will generate; noted also that with the reconstruction of C Building what might happen to the parking lot.

Taylor Road

Mayor noted his memorandum regarding the house at 6000 Taylor Road; felt some decision needed to be made about the house. (Was not on committee, so was not discussed.)

Water Contract

Jordan advised there should be something coming shortly on the water contract.