

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, May 8, 2000

7:30 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Michael O'Brien

L. Nicholas Hogan

Debra A. Payne, ex officio

Karl Wetherholt, ex officio

Members Absent: L. Nicholas Hogan

Members Present: Rebecca W. Stinchcomb and Michael O'Brien

ADDITIONAL ATTENDEES:

Debra Payne, Raleigh Mitchell, Tom Komlanc, Karl Wetherholt, Roland Hall, George Jackson.

PENDING LEGISLATION

ORD-0086-2000

TO ACCEPT PROPERTY AT 4464 HAMILTON ROAD FROM THOMAS W AND DENISE L. KEYES

Recommendation: 2nd reading, Consent.

Recommended for Adoption, Consent

NEW MATTERS:

Clark and Oklahoma - Bid opening

Wetherholt reported bids were opened on Friday and have been working on this ever since; presented bid tabs; Improvement No. 671. He is requesting that the bid be awarded to Nickolas Savko & Sons. \$502,090 was appropriated in the 2000 appropriations; need supplemental for \$86,310 from the Water Fund to Capital Projects Water. Isler has approved.

Also need companion ordinance for inspection services to award to Clyde Williams & Associates. \$46,000 was appropriated, need \$8,000 supplemental from Water Fund to Capital Projects Water.

Recommendation: 2 ordinances, 1st reading Consent; do not need to come back to Committee.

Morse Road - 36" Water Line - Bid opening

Wetherholt said we do have a letter from the consultant spelling out all of the bids. Columbus is providing the major portion of the funding; 1.3 million which will be deposited into the Water account and then we will appropriate from there. Stinchcomb said then \$225,000, which has already been appropriated, is our share, and the Columbus will put in the 1.3 million. Wetherholt said yes and Columbus is allowing us to award the contract to Reynolds Inc. Jackson was asked if he was in agreement with these figures and the process and he said yes.

Recommendation: 1st reading, Consent; does not need to come back to Committee.

Hammons Sewer - Bid opening

Wetherholt asked that contract be awarded to Savko & Sons; funding already appropriated, and encumbered last year.

Recommendation: 1st reading, Consent; does not need to come back to Committee..

Taylor Road Survey - Carl Turner proposal

Wetherholt said we have received a proposal from Carl Turner for \$16,500 to relocate and/or replace missing right-of-way pins for corners lost during the reconstruction of Taylor Road. Wetherholt is asking to award contract to Terra Surveying (Carl Turner); also need supplemental.

Recommendation: 1st reading, Consent; does not need to come back to Committee.

Beecher/Dark Star/Rt. 62 Overruns

Wetherholt reported this will not be ready for two weeks.

Creekside - Survey and Flood Plain Study

Komlanc showed video of Creekside during the flood. He requested authorization of contract with Tricar to perform analysis relating to the floodway elevations and floodway/floodwall protection; will present options towards protecting existing and future structures within Creekside. Stinchcomb said this is the first step to what Al Groves needs. Komlanc said will also survey further south where we want to locate footbridges, to see if they would be in the 100 year flood. Payne questioned the estimated time for this work to be performed, and said this is too long (5 months) we need to speed that up so that we can get something done this year on Creekside; Stinchcomb agreed.

Recommendation: 1st reading, Consent; does not have to come back to Committee.

Concrete Streets - EMH&T Inspection

Wetherholt said this is the companion ordinance for the rebuild inspections; was overlooked.

Recommendation: 1st reading, Consent; does not need to come back.

ISSUES:**North Triangle Roadway System - Update**

Komlanc said this was presented to Planning Commission; and they made their recommendation to Council; big price tag. O'Brien suggested that as developers buy property they be informed that they are to plan for the improvement and plan to pay.

Recommendation: Committee of the Whole - June 12.

A.E.P. - Power Outage

Stinchcomb said she wants to have Harold Davis of A.E.P. at next committees; get him in here and update us on infrastructure, and what they are doing to service all new areas. She continued that this outage was far too long, and her's was out again today. What will happen in August? We need to know what is being done to keep up with demand. O'Brien said he feels they do not have enough employees to keep up with the demand.

Recommendation: Wetherholt is to ask Harold Davis or other representatives to come to the May 22 Service Committee meeting.

DONNA JERNIGAN, CMC/AAE Deputy Clerk of Council