

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, July 10, 2000

7:45 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: Rebecca W. Stinchcomb and L. Nicholas Hogan

Members Present: Michael O'Brien

ADDITIONAL ATTENDEES:

Debra Payne, Karl Wetherholt, Tom Komlanc, Raleigh Mitchell, George Jackson; Press; Ken Singh.

PENDING LEGISLATION

ORD-0151-2000

TO CREATE CHAPTER 931, PUBLIC WATER SYSTEM, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY

Weber said he and Sherwood had concern with wording in the ordinance. Jackson said he does need to have the legislation as soon as possible; EPA is pushing. Weber will work on Section 2 and Section 5; do some tweaking; Regular Agenda.

Recommended for Adoption

ORD-0152-2000

TO CREATE CHAPTER 933, BACKFLOW PREVENTION REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, PERTAINING TO RULES AND REGULATIONS; AS REQUIRED BY THE ENVIRONMENTAL PROTECTION AGENCY

Recommended for Adoption

ORD-0153-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN CONSULTANTS INC., FOR DESIGN SERVICES FOR TEMPORARY PUMP STATION & FORCE MAIN, EASTGATE INDUSTRIAL SEWER, IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$22,500; AND TO DECLARE AN EMERGENCY

Wetherholt reminded that this is for a temporary pump station as an alternative direction; other alternatives have not worked out. Committee agreed to put on Regular agenda, and hope that things can still be worked out.

Recommended for Adoption

ISSUES:

Creekside Pump Station

Wetherholt said the pump has been fixed; had thought could use funds out of Stormwater, but Isler says we cannot so need a supplemental appropriation to use Park maintenance account.

Recommendation: 1st reading, Consent Agenda; no need to come back to committee; 2nd Reading, Consent.

East Industrial Sanitary Sewer - Imp. No. 737

Wetherholt said this is to put a change order on the Pizutti connecting link for Eastgate and Crossroads; all part of the general plan; \$110,146 supplemental; General Fund.

Recommendation: 1st Reading, Consent; no need to come back to committee; 2nd Reading, Consent.

Creekside Park Flood Mapping

Recommendation: Motion Resolution to use funds from the Johnstown Road project; \$16,000; Consent Agenda.

Accept Appurtenances Crossroads - Sanitary Imp. No. 742/Street Imp. 743

Wetherholt said that Don Kenney is pushing this; he is not sure it is ready; Kenney also has variances pending to allow the infrastructure not to be completed and be able to proceed; can start legislation and bring back to committee. Payne said that it will not receive second reading until everything is completely finished to Wetherholt's satisfaction, and the satisfaction of Council.

Recommendation: 1st Reading, Consent Agenda; back to Service Committee 7/24/00.

Clark & Oklahoma Property Taking

It was agreed to put this on as a Monitor Item.

DONNA JERNIGAN, CMC/AAE, Deputy Clerk of Council