

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 10, 2002

8:15 PM

Council Committee Rooms

Finance Committee

*Debra A. Payne, Chair
Karen J. Angelou
L. Nicholas Hogan
Robert W. Kelley
John McAlister
David B. Thom
Michael O'Brien, ex officio
W. Jerome Isler, ex officio*

Members Present: Debra A. Payne, L. Nicholas Hogan, Michael O'Brien, Karen J. Angelou, Robert W. Kelley, John McAlister and David B. Thom

ADDITIONAL ATTENDEES:

Stinchcomb, O'Brien, Isler, Wetherholt, Komlanc, D'Ambrosio, Hall; Press.

PENDING LEGISLATION

ORD-0103-2002

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE SHELLY COMPANY FOR THE HAVENS CORNERS ROAD/HELMBRIGHT INTERSECTION IMPROVEMENTS; IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY.

Wetherholt displayed drawing and explained the sight distance with the current plan we have now; meets uniform control device requirements; Heitzman is requesting relocation of the school 20 mph flashing school zone sign and installing a hidden drive sign to warn westbound thru traffic of his driveway; 25 mph speed limit is not going to happen. Thom said we should relocate the flashing sign and install the hidden drive sign; Council members agreed.

Recommended for Adoption, Consent

ORD-0104-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. CONSULTING ENGINEERS & SURVEYORS, FOR INSPECTION SERVICES FOR THE HAVENS CORNERS/HELMBRIGHT INTERSECTION IMPROVEMENTS, IMPROVEMENT NO. 794; AND TO DECLARE AN EMERGENCY

This is the companion ordinance for ORD-0103-2002.

Recommended for Adoption, Consent

ORD-0113-2002

SUPPLEMENTAL APPROPRIATION - Mowing

Isler said he was approving the purchase order for mowing and realized that we are almost out of money in that account; did not start mowing until July of last year; property owners are billed.

Recommended for Adoption, Consent

ISSUES - From Previous Committees.

Payne said the Low Water Crossing from Service Committee; total \$99,820 total with the alternates bid; Wetherholt said it is hard for the Parks Dept. to do some of these alternates so asked the contractors to bid; funding is already appropriated.

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

From Service - Taylor Road at Eastgate. Wetherholt explained the need for the supplemental is to provide necessary access to the Eastgate Industrial area as well as to serve traffic in the area; need to add to the contract with Pizutti; need to get this started

so we can get businesses in there and jobs established. Angelou said she would like to know what is being done in the way of marketing Eastgate. D'Ambrosio said they actually have a very viable business marketing package; ads in publications; work with TIDE program.

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

MONITOR:

2001-0043

Monitor Items: