

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, November 13, 2001

7:45 PM

Council Committee Rooms

Service Committee

L. Nicholas Hogan, Chairman

Donald R. Shepherd

David B. Thom

Michael O'Brien, ex officio

Karl Wetherholt, ex officio

Roland P. Hall, ex officio

ADDITIONAL ATTENDEES:

Isler, Wetherholt, O'Brien, Davies; Visitors; Press.

PENDING LEGISLATION**ORD-0225-2001**

TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Recommended for Adoption, Consent

ORD-0227-2001

TO ENACT CHAPTER 947, BUILDING CONTRACTOR'S RESPONSIBILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

Recommended for Adoption, Consent

ORD-0232-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ZUBER LANDSCAPE DESIGN CONSTRUCTION INC. FOR THE CHERRYBOTTOM ROAD RETAINING WALL, TO SUPPLEMENTALLY APPROPRIATE \$13,000 THEREFOR; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent

ISSUES - From Director of Public Service:**2001 Income Tax Forms**

Davies said this is a standard thing that we have to do every year; need ordinance to award the contract for 2001 forms to Shamrock Companies.

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

Renewal of Personal Services Contract - Animal Control

Committee members stated that Henderson is doing a great job.

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

Renewal of Contract - Refuse Pick Up

Davies said there are very few changes; 3% increase; last year 5%. Davies and Col. Hall will report back to committee on the number of complaints that have been logged, but go ahead with ordinance. Thom said he has had no complaints. Hogan said compared to what he got when Johnson was doing it, they are significantly less. O'Brien said he has been pleasantly surprised.

Recommendation: 1st Reading, Consent; back to committee.

Carpet Cleaning Maintenance Agreement

Davies said we are interested in doing maintenance cleaning thru the same company that just cleaned carpets; will clean 3,000 sq. ft. per month under this agreement, and can change areas from month to month; would use mostly on high traffic areas; will save us money in the long run.

Recommendation: 1st Reading, Consent; back to committee.

ISSUES - From City Engineer:

Harrison Pond Water PRV

Wetherholt said letterhead quotes were received within \$40 of each other; need to proceed as soon as possible to have pressure-reducing valve; this will cure the uneven pressure distribution in the area. \$45,000 was budgeted for this work; low quote was \$57,960. He would request an ordinance to waive the bidding process, and to authorize the Mayor to enter into contract, plus supplemental of \$12,960.

Hogan said he has no problem with this as long as Tom Weber puts his blessing on it; committee agreed.

Recommendation: 1st Reading, Consent; no need to come back to committee if has Weber's blessing.

East Industrial Sanitary Sewer

Wetherholt said he is requesting funds unused in the street account be used to cover items as listed in his report; used to cover items as being directly street related rather than sanitary sewer. Isler said this can be done by Motion Resolution.

Recommendation: Motion Resolution, Regular Agenda.

2001 Street Projects (Adjustments)

Wetherholt and Komlanc addressed under runs in Account No. 101.145.5541 and projects that they would like to use funds toward; switch accounts so that it is in Engineering so it can be used toward the proposed projects. On question Isler said this can be accomplished with a Motion Resolution.

There was discussion about projects in Olde Gahanna that have to be brought to ADA standards; and questioned if this is an unfunded mandate.

Recommendation: Motion Resolution, Regular Agenda.

GIS Proposal.

Discussion on the GIS Proposal was moved to Committee of the Whole.

MONITOR:

2001-0012

Monitor Items:

- 1) Morse 62 Interim Improvement
- 2) Dunbarton Road Sewer

Helmbright - Annexation papers are ready for Weber to take down and file.

Rice Avenue - will leave on as monitor until the next meeting; complaints have subsided. Mitchell said residents are looking at putting a fountain in.

Col. said to keep the items about the garage until after appropriations.

Giant Eagle - Sanitary Sewer Easement and Stormwater Management Easement

Wetherholt said Continental Real Estate has sent information on two easements that the City has asked Giant Eagle to consider; need to have these to proceed with detention basin and so that Giant Eagle can build a sewer on property owned by the City.

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

Donna Jernigan, CMC/AAE, Deputy Clerk of Council