

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, January 25, 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:

City Attorney Tom Weber
Director of Public Service Terry Jordan
Director of Finance Jerry Isler
Clerk of Council Peg Cunningham
Chief of Police Dennis Murphy
news media

PENDING LEGISLATION

Members Absent: Rebecca W. Stinchcomb

Members Present: Debra A. Payne and L. Nicholas Hogan

990016

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT OF SALE AND PURCHASE OF THE ARMENTROUT PROPERTY LOCATED AT 6000 TAYLOR ROAD; TO SUPPLEMENTALLY APPROPRIATE \$149,900 THEREFOR; AND TO DECLARE AN EMERGENCY.

Karl Wetherholt said the money amount is \$149,900; present figure is incorrect; is having an independent appraiser looking at the property; will need that report for file.

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

ISSUES**990032**

ISSUE - CITY ENGINEER - TO ACCEPT APPURTENANCES FOR HARRISON POND, SECTION 9

Wetherholt advised he will have Steve Sanders of M/I at the next meeting.

Recommended for Introduction

990033

ISSUE - City Engineer - BEECHER ROAD RIGHT OF WAY CONTRACT.

Wetherholt said he is asking for an Agreement with Joe Gatto of R. D. Zande for this work.

Committee approved for Adoption on February 16.

Recommended for Introduction

990034

TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE, TO AMEND SECTION 135.04, BIDDING REQUIREMENTS, AND SECTION 135.05, BID OPENING AND ACCEPTANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Cunningham noted there will be changes to Chapter 134 and to 135. Will review with Terry Jordan.

Recommended for Introduction

990030

TO ACCEPT 41.997+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, REQUESTED BY SHIRLEY A. WAGNER, TRUSTEE, ET AL.

Tom Weber requested this on the agenda; noted there is urgency is getting this accepted by the City. Cunningham requested Introduction only in order to allow time to get the required right of way; also to determine if applicants want to do a zoning application before 2nd reading; if not before 2nd reading, will have to get recommendation from

Planning Commission; owners or developers would then have to come back in after the holding zoning is in place and start the zoning process all over again.

Recommended for Introduction to Regular Agenda (Duplicate)

MONITOR - Items Not Discussed:

980516 WARNER CABLE - ROAD RUNNER DEMONSTRATION

Held in Committee

980523 TAYLOR ROAD STREET TREES (645-A)

Held in Committee

980525 TELEPHONE ACCOUNT ANALYSIS - AMERITECH.

Held in Committee