

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, October 12, 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:

Director of Public Service Terry Jordan
Director of Finance Jerry Isler
City Engineer Karl Wetherholt
Mayor James McGregor
President of Council Robert W. Kelley
Clerk of Council Peg Cunningham

PENDING LEGISLATION

Members Absent: Rebecca W. Stinchcomb

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

990448

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WAYNE E. PACE FOR RIGHT-OF-WAY NEGOTIATIONS AND ACQUISITION OF EASEMENTS FOR THE EAST INDUSTRIAL SANITARY SEWER PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$10,600 THEREFOR; AND TO DECLARE AN EMERGENCY.

Conflict of Interest for Wayne Pace. Wetherholt will try to work out the details on these contracts.

Referred to Service Committee

NEW ISSUES**Permission to Bid Tax Forms**

Refer to Consent Agenda (Duplicate)

ODOT - Trees, Morse Road

This is a continuation of the ongoing Morse Road project.

Refer to Consent Agenda (Duplicate)

East Industrial Sewer Right of Way

Will be handled with the Wayne Pace legislation.

MONITOR**680 Johnstown Road (Hammons)**

Introduce. Back to Committee. See report of September 27, for calculations of costs. Wetherholt said it will cost the City \$30,000; a supplemental will need to be worked up for presentation to Council. Wetherholt said if address 660 refuses, then they will do by eminent domain.

As to general timetable, Wetherholt said once they have the right of way, the sewer will have to be advertised for bids. They will then open the bids, and legislation will start. Estimated 12-14 weeks; would be January or early February.

On request of the Hammons, provision will be made in the ordinance by Wetherholt and Isler for a sudden payoff option.

Approve to Service Committee

Big Walnut Walkway - Overruns

Wetherholt reported he will be meeting with Don Ziegler on Thursday.

AEP - Work in Trees in two weeks.

Kelley said there have been a number of short power outages. AEP feels the problems are the trees; said AEP will be doing trees on the west side in two weeks: McCutcheon on the north, Agler on the south, Stygler on the East, and Stelzer on the West.

Lights on the Dam

On questioning, McGregor said they are looking at alternatives.