

# **City of Gahanna**

*200 South Hamilton Road  
Gahanna, Ohio 43230*



## **Meeting Minutes**

**Monday, March 12, 2001**

**7:45 PM**

**Council Committee Rooms**

## **Service Committee**

*L. Nicholas Hogan, Chairman  
Michael O'Brien  
Donald R. Shepherd  
Rebecca W. Stinchcomb, ex officio  
Karl Wetherholt, ex officio  
Roland P. Hall, ex officio*

**Members Present:** Michael O'Brien, L. Nicholas Hogan and Donald R. Shepherd

**ADDITIONAL ATTENDEES:**

Press, Jerry Isler, Col. Hall; Karl Wetherholt; Larry Canini

**PENDING LEGISLATION:**

**ORD-0047-2001**

SUPPLEMENTAL APPROPRIATION - Morse Road Culvert Overruns

**Recommended for Adoption, Consent**

**ORD-0048-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED REIMBURSEMENT AGREEMENT WITH DONALD R. KENNEY FOR CONSTRUCTION OF EAST INDUSTRIAL SANITARY SEWER, IMPROVEMENT NO. 727; TO INCLUDE CONSTRUCTION OF AN ADDITIONAL MANHOLE; AND TO SUPPLEMENTALLY APPROPRIATE \$908.

**Recommended for Adoption, Consent**

**ORD-0049-2001**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR THE EAST INDUSTRIAL SANITARY SEWER AND SOUTHEAST SUBTRUNK EXTENSION; IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$254,000; AND TO DECLARE AN EMERGENCY.

**Recommended for Adoption, Consent**

**ORD-0050-2001**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR INSPECTION SERVICES FOR THE EAST INDUSTRIAL SANITARY SEWER AND SOUTHEAST SUBTRUNK EXTENSION; IMPROVEMENT NO. 727; TO SUPPLEMENTALLY APPROPRIATE \$23,000; AND TO DECLARE AN EMERGENCY

**Recommended for Adoption, Consent**

**ORD-0053-2001**

TO AUTHORIZE PAYMENT OF OVERRUNS TO FRANKLIN CONSULTANTS INC., FOR DESIGN CONTRACT AND EPA PERMIT FEES; TEMPORARY PUMP STATION; IMPROVEMENT NO. 761; TO SUPPLEMENTALLY APPROPRIATE \$4,437; AND TO DECLARE AN EMERGENCY

**Recommended for Adoption, Consent**

**ISSUES - From Director of Public Service:**

**Code Revision - Sanitary Regulations.**

Hall stated that we are revising this so we can start enforcing the grease traps; not sure why we haven't been; they inspect the eating facility, but not the grease trap; have letters ready to go out to 140 establishments; any place that provides food and has a grease trap.

RECOMMENDATION: 1st reading, Consent, No reason to come back to Committee

**Service Garage - Benatec Proposal**

Hall stated that they have been receiving comments that the garage could be run better; would like to have a professional inspector come in and see what can be done; will go over the whole garage; let us know whether it is working great or not; they do our building inspections; just started this branch for inspection of garage. O'Brien stated that he is concerned with the amount of \$25,000; doesn't feel comfortable passing with information he got; seems like a lot of money for a fleet management study; doesn't know what they charge per hour; how many field people they will have; needs to be broken down. Hall stated that he shot high on amount; feels we will be pleasantly surprised on how it is run; they will check the floor to see how to get it cleaned up. O'Brien stated that he is in favor; just needs justification. Shepherd questioned if they have just started this inspection service, what is their experience; need some references. Hogan agreed that they need some letters of recommendation. Stinchcomb added that they needed a fee schedule too.

RECOMMENDATION: Bring back to committee in 2 weeks

### **ISSUES - From City Engineer:**

#### **Courtyard at Beecher Crossing - Waive Code Section 1317.01**

Wetherholt stated that we have done this in the past because multi-family dwellings don't really fit in with code; there are requirements that need to be done to waive that section; Canini has come up with a plan on how to access the project without having the infrastructure all in accordance; we did this on the Crossroads and Stonehenge projects. Canini asked for waiver of 2nd Reading; Committee had no problems with waiver.

RECOMMENDATION: 1st Reading, Waiver of 2nd Reading; Emergency

NEW MATTER: Wetherholt continued by saying he has been working with the Triangle Real Estate company on the Morse Road projects on providing traffic signal access; got to the point where they are all ready to start; they want to start on their buildings also; so we have the same sort of thing for both of these; will have a preconstruction conference with them tomorrow; will have more details then.

RECOMMENDATION: 1st Reading, Consent, Emergency, Bring back to Committee

#### **Edwards Home - Taylor Road**

Mayor stated that this area was a truck farm; rich bog soils; made intricate system of tiles; farmer maintained; covers several different properties; engineering thought that it would continually drain; those areas have standing water 3 to 5 inches; that's the nature of the ground; the cost would be expensive to drain; just need to own it; have appraisal of 3 homes affected and the church; one of the owners is happy; when the county does the additional part of Taylor Road, we will provide a high water flow so he won't be flooded; buying this property eliminates most citizen concerns; make this as affordable as we can. O'Brien asked what is the intention of the City to acquire this land. Mayor stated that it would basically just be open space with Foxwood coming on sometime; subdivision next door; work with developer to have as much open space as possible. Stinchcomb stated that this would be critical if Foxwood comes on line; that is a bog and a problem. Mayor stated they are willing to sell at \$100,000; it's about an acre with a house on the property. Hogan stated that he doesn't feel this is our responsibility. Stinchcomb stated that we messed up when we built the road. Mayor added that we are turning over land pretty quickly out there. Wetherholt stated that this has always been a problem tract when it comes to flooding; almost always a constant pool. O'Brien stated that he has no problems with this piece of property; wished there was a plan for some

sort of nature park. Mitchell stated that we have had that on our plan; not that exact location; trying to see if there is grant money to build an improved wetland; issues have changed; we think there may be wetland mediation money; we wouldn't have to use this parcel; but we wouldn't have to improve it a lot; like to have a nature study area; very simple; small observation deck; small parking lot; natural studies. O'Brien stated he would like to see the plan for the nature study.

RECOMMENDATION: 1st reading; Bring back to committee

### **Crack Seal Bids, Improvement #773.**

Wetherholt stated the bid opening for this project was March 9; we got 2 bids; we are recommending the low; this is in the budget.

RECOMMENDATION: 1st Reading, Consent, No need to come back to Committee

### **Brentwood Foundation Drain Remediation, Improvement #768,**

Wetherholt stated that they received 2 bids; we are going to recommend the low bid which was Advanced Foundation; this is within the budgeted amount.

RECOMMENDATION: 1st Reading, Consent, No need to come back to Committee

### **Claycraft Taylor Station Intersection, Improvement #775**

Wetherholt stated that we had money set up for this; wasn't figured out what to do with it; got several proposals; recommending Stilson Consulting to get design work going; funding is in a capital streets account and needs to be transferred to a capital engineering account; would like to take remainder of the money and put it into the Morse Road/62 intersection in the same capital projects account; to get it up where we wanted to be.

RECOMMENDATION: 1st Reading; Consent; No need to come back to Committee

### **Morse Road/US62, Improvement #753**

Wetherholt stated that they are trying to get as much of this design work done in 2001; not enough appropriated; would like to use what is left over from Claycraft project to avoid supplemental.

RECOMMENDATION: 1st Reading, Consent; No need to come back to Committee

### **MONITOR:**

#### **2001-0012**

Monitor Items:

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

### **ADDITIONAL DISCUSSION:**

Wetherholt brought up the issue of the street trees on Morse Road; got word from ODOT that they are going to be coming up with legislation tomorrow; would like to go ahead and make it the rca and then it would be back by April 4 on the normal schedule; if we reschedule it would delay the project; this is the new portion of Morse.

RECOMMENDATION: 1st Reading; Bring back to Committee.

**Stacey Bashore, Recording**