

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 14, 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:

Jim McGregor; Karl Wetherholt; Ernest Choung; Dennis Murphy; Mark Ward, EMH&T.

PENDING LEGISLATION

Members Present: Rebecca W. Stinchcomb, Debra A. Payne and L. Nicholas Hogan

990223

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS HARRISON POND, THE VILLAGES AT ROCKY FORK, SECTION 10, PART 1; EVANS MECHWART HAMBLETON & TILTON, APPLICANT.

Mark Ward, EMH &T, stated this had been through Planning Commission; is in agreement with preliminary plat; glad to answer any questions.

Stinchcomb questioned if the folks in Harrison Pond would have been notified and had any comments on The Greens at Clarenton which includes smaller lots. Ward noted there is a huge amount of open space. Clerk noted that contiguous property owners were notified at Planning Commission level of the zoning change as well as at the Council level.

RECOMMENDATION: 2nd reading, consent agenda.

Recommended for Adoption to Consent Agenda (Duplicate)

NEW**Municipal Generators**

Clerk noted a phone message had been received at 6:30 p.m. from Terry Jordan asking that this item be postponed at Mayor's request to next committee.

990258

SUPPLEMENTAL APPROPRIATION - Chamber Parking Lot & Kraner Property.

Wetherholt noted that there are two different schemes to add more parking; are ready to close on Kraner property; either way looking at a \$29,000 additional cost to add those parking spaces and demolish both buildings on the Kraner property; one scheme adds 12 spaces; another one adds 18; prefer the one with more spaces; there is an alley way to the north that can provide access in and out.

Hogan noted that at last meeting we discussed the possibility of moving the house; since we are going through an entire redevelopment of Olde Gahanna, are we being premature; don't have a problem with demolition of the garage; are we being premature with the house; don't want to piecemeal this project; where does this fit in with overall plans and multi tier garages; this might be a location for 2 tier garage; want all these things to tie in together; if we don't need the parking right away what's the harm in leaving it the way it is. McGregor noted that a garage is likely to happen but is probably 5 to 10 years premature; we need parking now; what we don't need in the interim is another building to maintain; can rent but then have other issues; would like to get it torn down before vandalized. Payne noted that Wendy's was policing their lot on Saturday; they suggested parking at the schools and running shuttle busses. Hogan noted that parking was available at Post Office, Signatures; Nationwide Insurance, etc; need to do a better job on making parking available for special functions. McGregor noted we need to address the concerns of the businessmen; this is an affordable interim solution; some not too distant year we may tear down Chamber building also. Payne stated there is no buy in from community at this point on the parking garages. Hogan stated he just

wanted to make sure we were not going to pave it and then redo next year.

McGregor stated he will be coming before Council soon to discuss an agreement with Mifflin Presbyterian Church which has purchased the two properties between the Church and Gary Frazee; have a tentative written agreement similar to the one we did with the Sanctuary; we tear down and build parking and then will have public parking lots; should relieve some of Wendy's parking problem.

RECOMMENDATION: 1st reading, Consent Agenda; 2nd reading, Consent Agenda, next committee.

Recommended for Introduction

990259

Demolition or Removal of the Residence Currently on the Kraner Property, North High Street, Olde Gahanna.

Wetherholt noted this item was in conjunction with previous item; will have same contractor building parking lot do the work; roll into same legislation as previous item.

990105

SUPPLEMENTAL APPROPRIATION - 1999 Asphalt Overlay Program.

Wetherholt stated that there are some big overruns in the program; Uxbridge has a base failure; Tresham was only going to have 650' done but the entire road needs to be done; Goshen would have held up until next year at the time the project was bid; however the heavy trucks on the road for the 3 week period it happened caused rapid deterioration; would have been on next year's projects anyway; with contingency can cover base failure on Dunbarton; sidewalks on Havens Corners and Helmbright is included in that at a cost of \$20,000; need supplemental of \$78,000 to complete all of the above.

RECOMMENDATION: 1st reading, consent agenda, 2nd reading, consent agenda, following meeting.

Recommended for Introduction

Knights Avenue Rebuild

Wetherholt stated the design we had for the water line replacement was to be between curb and sidewalk; looked like there was enough room to have old and new lines; find out the exiting line has shifted some and need to find another place to put the water line; putting in street is less expensive but requires granular backfill to keep street from settling. McGregor noted it has been our hope to replace transite water lines when we can as outside diameters vary and they are very brittle; Knights is a key line that runs from Empire to Lincolnshire; closes a loop in there. Wetherholt noted additional required is \$31,000; need supplemental.

RECOMMENDATION: 1st reading consent agenda; 2nd reading consent agenda, following meeting..

Recommended for Introduction

Concrete Street Rebuild

Wetherholt stated they were requesting permission to bid concrete street rebuild; would rebuilt Levitt Road, Lyncroft, Mistletoe, St. Martin and do curb replacement; most of curb replacement is in Jonsol Court area; is not in budget; in report explained why we are over from what we had appropriated. In response to question, McGregor stated the money is in savings account; feel we need to do now; is a wise addition to this year's program; lot of work has been done in early part of the year so we are now able to do a second round. Wetherholt stated City of Columbus is passing an ordinance to give us

the \$510,000 back for Morse Road; appropriated \$597,000 and \$297,000 gets released back to us. In response to question, Wetherholt stated that Jonsol curbs keep getting wedged out of the budget process; critical street repairs also get deleted as they are not as critical as those items that wedged them out; Mistletoe is a good example; not sure how much longer you can call it a street.

RECOMMENDATION: Floor motion authorizing to go out for bids, consent agenda.

Recommended for Introduction

62, Dark Star, Beecher Intersection

Wetherholt stated bids were opened last week; requesting legislation to award construction and inspection; bids came in higher than appropriated amount so will need a supplemental for approximately \$61,000. In response to question from Payne, Wetherholt stated there will be a left turn lane from Big Bear to Beecher and intersection will be signalized; will need 2 pieces of legislation - one to award contract and one for inspection.

RECOMMENDATION: 1st reading, consent agenda; 2nd reading, consent agenda, following meeting.

Recommended for Introduction

MONITOR

980525

TELEPHONE ACCOUNT ANALYSIS - AMERITECH.

Payne requested that McGregor check with Jordan and advise committee of status of this item; has been carried since January.

Taylor Road

Stinchcomb requested that Wetherholt contact William Brown of Taylor Road; has concerns with subtrunk sewer that will be 75' from his house; asked him to call you. wetherholt noted he had not spoken with Mr. Brown in a while; did speak with him before we surveyed that we would be surveying two routes; stakes are not for construction; are still in the design phase; will call him and discuss again. Stinchcomb requested she be kept informed of the discussions.

ISOBEL L. SHERWOOD, CMC/AEE, Deputy Clerk of Council, reporting