

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 11, 2000

7:45 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Michael O'Brien

L. Nicholas Hogan

Debra A. Payne, ex officio

Karl Wetherholt, ex officio

Members Absent: L. Nicholas Hogan

Members Present: Rebecca W. Stinchcomb and Michael O'Brien

ADDITIONAL ATTENDEES:

Mayor McGregor, Chief Murphy; Jerry Isler; Raleigh Mitchell; Isobel Sherwood; Tanya Word; Stacey Bashore; Doug Maddy; Tom Komlanc, Press

PENDING LEGISLATION

ORD-0288-2000

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC. FOR ONGOING ENGINEERING FOR THE MORRISON ROAD AND CONNECTOR ROAD IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

Wetherholt stated that this enables us to use funding that was already appropriated in 2000 for Morrison Road; modifies an existing contract from 99.

Recommended for Adoption, Consent

ORD-0289-2000

TO ACCEPT STREET, STORM, WATER IMPROVEMENT NO. 755 AND SANITARY SEWER, IMPROVEMENT NO. 756; AND APPURTENANCES THERETO, IN THE AUTUMN RUSH PLACE SUBDIVISION, AND TO DECLARE AN EMERGENCY.

Wetherholt stated that Hockaden verified that the punch list is about 70% complete; the rest is weather permitting; really have done everything we can; punch list is not extensive. Wetherholt will have a report ready before the Monday meeting.

Recommended for Adoption

ORD-0290-2000

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MJ EXCAVATING SERVICES, INC., FOR THE CHERRYBOTTOM ROAD WATERLINE; AND TO DECLARE AN EMERGENCY.

Jackson stated that this is all set to go; MJ Excavating is the bidder; we had 10 bidders on this one; bid opening was last Monday; there is no substitution needed to the legislation; it was a contingency in case they hadn't determined the amount.

Recommended for Adoption, Consent

ISSUES:

Easement - AEP- 900 Gahanna Parkway

Wetherholt stated that he thought this was just a standard easement; no reason to rush it; get it started and make it clean; start legislation in January; not ready to go forward with this; needs to go to engineering; get it ready for 1st reading for first meeting in January.

RECOMMENDATION: Hold Until 1st Meeting In January

ADDITIONAL DISCUSSION:

Mayor brought up the issue of a Gahanna Hockey Club that recently got a grant; high school has certain rules for sports organizations; can't practice after 10:00 p.m.; only ice

time available is after 10:00 p.m.; schools won't waive it; schools will give it to someone else; McConnell foundation said if the money is not spent by the 20th they will be taking it back and will not give money for 2001; Parks has escrow funds; schools called Isler; ok with schools; Isler is waiting on State Auditors letter; proposal is to bring check over, put it in parks escrow account; at the meeting on the 18th appropriate \$3100; waive second, emergency. Stinchcomb clarified that this would be dispersed to this organization; we are just a pass through; have to go through Isler to approve it. Isler stated that it has to go through the schools to begin with; they will have to pass it at their Board meeting on Thursday.

RECOMMENDATION: 1st Reading, Waiver, Consent Agenda

Stacey Bashore, Recording