



City of Gahanna

Meeting Minutes

Public Service & Safety

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

Karen J. Angelou, Chair, Thomas R. Kneeland, Jamie Leeseberg

Kimberly McWilliams, CMC, Clerk of Council

Monday, April 14, 2014

Council Committee Rooms

Immediately After Finance Committee

ROLL CALL

Present 3 - Karen J. Angelou, Jamie Leeseberg, and Thomas R. Kneeland

ADDITIONAL ATTENDEES

Dottie Franey, Karl Wetherholt, Matt Holdren, Jennifer Teal, Gen. Williams, City Attorney Ewald, Clerk McWilliams, Press

ITEMS - From City Engineer:

2014-0016 City Engineer Supporting DOCS

1. **Hamilton Road Central ST 785 - Right of way**

Wetherholt said there are 4 parcels on the Hamilton Road Central project that require right of way; need to be transferred to County; doesn't matter; still right of way; provided list of parcels; one we bought specifically for purpose of roundabout; requires an ordinance authorizing Mayor to execute deeds.

RECOMMENDATION: 1st reading, no need to come back, 2nd reading, consent agenda.

2. **ODOT Bridge Inspection Services**

Wetherholt said this is for the Ohio Department of Transportation (ODOT) bridge inspection services; ODOT got federal funding to do bridge inspection services; ordinarily we pay for this with City funds inexpensively; however, all highway bridges would be inspected by ODOT and would leave us with only Park's bridges; could get them inspected normal way; requesting emergency language; ODOT wants to do it in summer; they are paying for all of it.

RECOMMENDATION: 1st reading, no need to come back, 2nd reading, consent agenda, emergency language.

3. Taylor Road (Waterline) Booster Station ST 1003

Wetherholt said this is regarding the Taylor Road waterline booster station; a resolution of necessity and intent is needed to acquire the property; is a devil's strip attached to a lot back in 1988 when it was platted; plat says it should've been turned over to City in 1992 but there could be some questions with that so we need to do this resolution of necessity and intent; property is actually part of the property used as a detention basin since 1994; is right beside Helmbright; want to access it through this devil's strip. Leeseberg asked about anticipated cost. Wetherholt answered appraisal says \$10,000.

RECOMMENDATION: Statutory Resolution; 1st reading, no need to come back, 2nd reading, consent agenda.

4. Columbus Metropolitan Library Operations Center

Wetherholt said the library built the operations center in 2001 and we discussed the need for a left turn lane there; library contributed \$30,000 in lieu of building it and doing a traffic study; there has not been a need for a left turn lane; library contacted me and asked if they could have their money back; seemed reasonable; requires supplemental appropriation and authorization to spend the money. Kneeland asked for exact location. Wetherholt explained it is a full access located on Johnstown Road west of Wonder Bread. Kneeland said they built that building and contributed knowingly. Wetherholt said in 13 years, there has never been a problem; we have not invested any money. Teal said Finance did some initial research; did not want to refund anything spent; verified deposit and that there has been no expenditure. Franey said it was in lieu of the study and the turn lane; reality has shown that turn lane is not necessary; have never received a complaint about that area. Kneeland said would like to see it on regular agenda; would like to discuss this with Development; there was no stipulation on when that would be used. Angelou said we could request that of the next tenant; interesting that they are asking for it now that they are leaving. Teal said if it is determined that the refund will not take place, we need to take further action to maintain its integrity instead of in the balance of the general fund. Wetherholt said their facilities director just retired; they are cleaning up a bunch of things on his list; that is why this just came up now. Angelou asked if this is typical. Franey said there are not other situations like this out there. Angelou asked why we asked for it initially. Wetherholt said it came out of a Planning Commission recommendation. Leeseberg said he is interested in talking to Jones about this. Ewald said we took it for

a particular purpose; would be a concern if we did not use it for its intended purpose; suggest you return the \$30,000 not including any interest earned. Franey said if they redevelop, it would go back to Planning Commission to start the discussion all over again.

RECOMMENDATION:

RECOMMENDATION: 1st reading, regular agenda.

ITEMS - From Director of Public Service:

1. 2 1/2 Ton Dump Truck Replacements

Franey said we have two 2 1/2 ton dump truck plow trucks that have reached the end of their useful life; looking to replace those; could purchase them from state contract, bid them or HB 204 modified ORC to allow us to purchase from a vendor that does not have a cooperative contract as long as you are comparing apples to apples and the other vendor comes in lower; Stoops Freightliner can get us the trucks; is apples to apples and value add; these will have additional warranty, back up cameras, etc. for a total of over \$20,000 savings; do not need supplemental; carried over 2013 funds; had money set aside but no vehicles met replacement criteria program; combining money from 2013 and 2014 and adding in some money from equipment sold at auction; asking for emergency because manufacturer will have a 2% price increase in June; will save us from a \$2,800 increase; this is a great change in legislation; if we had to do a formal bid, we might not have these trucks in time for next winter; great legislative change; Rick Creps with the help of Holdren secured that pricing.

1st reading, no need to come back, 2nd reading, consent agenda, emergency legislation.

Jayne Maxwell, CMC, Reporting