

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, September 13, 1999

7:15 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Debra A. Payne

L. Nicholas Hogan

Robert W. Kelley, ex officio

ADDITIONAL ATTENDEES:

Mayor, Wetherholt, Murphy, Jordan, Choung; Press.

PENDING LEGISLATION

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

990411

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; TO PROVIDE COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY.

Recommended for Adoption to Consent Agenda (Duplicate)

990412

TO AMEND ORDINANCE NO. 980440, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 1998, THROUGH DECEMBER 31, 2000, TO PROVIDE FOR AN ADMINISTRATIVE ASSISTANT TO THE DIRECTOR OF PUBLIC SERVICE; AND TO DECLARE AN EMERGENCY

It was asked that the additional funding for salary for the Zoning Enforcement Officer (item on Development agenda) be included in this ordinance so another ordinance to amend the Unclassified Pay Ordinance would not have to be passed. Development Committee will supply amount and ordinance will have to be amended by substitution.

Recommended for Substitution and Adoption to Consent Agenda (Duplicate)

NEW LEGISLATION**ISSUES****Award Rock Salt**

Jordan presented bid tabs and said American Rock Salt was the lowest bidder.

Recommend for Introduction to Consent Agenda (Duplicate)

Grant Applications

Wetherholt explained that the Grant Applications would be for construction of the Intelligent Transportation System to connect to the regional system on the Franklin County freeways. Will take two Resolutions; one to authorize the Mayor to make application for LTIP/ISSUE 2 Funds for the construction of the Gahanna component, and one to authorize the Mayor to make application for LTIP/ISSUE 2 funds for the Morse Road Culvert.

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

Big Walnut Walkway - Overruns

Recommendation : Keep on agenda for next meeting.

Street Projects Summary

Supplemental Appropriation of \$67,500.

Recommend for Introduction to Consent Agenda (Duplicate)

East Industrial Sewer - Right-of-way

Wetherholt explained that this sewer will serve the two large industrial projects just now starting at Eastgate. The funding will be provided by TIF on Eastgate project. The plans are nearly complete and the next move is to purchase the right-of-way. He needs Isler to explain how to handle the account numbers with the TIF.

Recommend for Introduction to Service Committee

680 Johnstown Road - Hammonds Sewer

Mr. and Mrs. Hammonds were present and discussion followed about the quickest and most efficient way to proceed to install sewer. It was agreed that this item will be kept on the agenda until this is solved. Mayor McGregor and Wetherholt are working on best solution.

DONNA JERNIGAN, CMC, Deputy Clerk of Council