

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, July 26, 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:

Terry Jordan, Jerry Isler, Angel Hughes, Raleigh Mitchell, Tom Komlanc, Karl Wetherholt, Doug Tailford; Press.

PENDING LEGISLATION

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

990332

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 704; AND SANITARY SEWER, IMPROVEMENT NO. 705; AND APPURTENANCES THERETO, IN VILLAGES AT ROCKY FORK, HARRISON POND, SECTION 8, PHASE 2; AND TO DECLARE AN EMERGENCY

It was agreed to put this item on the regular agenda; will approve if have updated punch list and Wetherholt is ready to sign off on.

Recommended for Adoption to Regular Agenda (Duplicate)

990333

SUPPLEMENTAL APPROPRIATION - Big Walnut Pedestrian Facility - Creekside

Wetherholt wanted Council to see the Agreement proposed with Summerfield's. Weber is to review Agreement and amend ordinance to add a clause on the Agreement. Funding would be approved contingent upon signing of the Agreement by the Summerfield's.

Recommended for Substitution and Adoption to Regular Agenda (Duplicate)

990334

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH THE STONEHENGE COMPANY; TO SUPPLEMENTALLY APPROPRIATE \$110,000 THEREFOR; AND TO DECLARE AN EMERGENCY. (Triangle West Sanitary Sewer)

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

990337

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH RATHBURN WOODS CIVIC ASSOCIATION; AND TO DECLARE AN EMERGENCY

Hughes explained that the only changes in the proposed Lease Agreement are on page 3 under Conditions, 4. It was agreed this should go to Weber for review.

Hogan suggested three things that need to be cleaned up in the Lease Agreement: 1.) Add clause holding the Civic Association harmless, covered by our insurance, reverse Section 4.; 2.) If this lease is terminated for any reason, the City has the right to do anything they want to do with that land; non-performance only to take it down; 3.) Agreement \$1 for one year, renewable for \$1 a year. Weber will review Agreement and make necessary changes.

Wetherholt estimated the end of September for the project. Davidson-Phillips will pay for materials needed to reconstruct the monument; City employees will do labor.

Committee recommends Regular Agenda, Amend and Adopt Substitution, and asks that any changes to the Lease be in bold. Stinchcomb asked that copy of revised agreement be sent to Pam Anderson, President of the Rathburn Woods Civic Association.

Recommended for Substitution and Adoption to Regular Agenda (Duplicate)

ISSUES

Big Walnut Bridge Sidewalks

Wetherholt said in order to get this project in during the summer construction season the rebids will be July 30th. He will get information to Council office so that the legislation can go on for 1st reading at the next meeting; actually be discussing this at next committee after it has had 1st reading. Committee agreed to proceed as Wetherholt suggested.

Recommendation: 1st Reading, Consent Agenda.

Pedestrian Bridge across Big Walnut

Wetherholt has received a proposal from Tricar (Steve Carter and Ron Trivisono) for preliminary work to determine the location for the best route to link the existing and proposed facilities. Wetherholt and Komlanc pointed out several possible locations on map of the area.

Recommendation: 1st Reading, Consent; 2nd Reading Consent.

Water Contract

Mayor McGregor has written a letter to Mayor Lashutka, but has received nothing back; no action to be taken Council has already voted; ball is in their court.

City Hall Pillars

Committee agreed that the pillars should be repaired at an approximate cost of \$7,000.

Leaf Removal

Committee instructed Jordan to buy a new leaf vac for approximately \$12,500; will come back to committee with RCA.

DONNA JERNIGAN, CMC, Deputy Clerk of Council