

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, June 10, 2002

7:45 PM

Council Committee Rooms

Service Committee

L. Nicholas Hogan, Chair

Karen J. Angelou

Debra A. Payne

Michael O'Brien, ex officio

Roland P. Hall, ex officio

Karl Wetherholt, ex officio

Members Present: Debra A. Payne, Karen J. Angelou and L. Nicholas Hogan

ADDITIONAL ATTENDEES:

Stinchcomb, O'Brien, Hall, Wetherholt, Komlanc, Isler, Mitchell; Press.

PENDING LEGISLATION:

ORD-0108-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR SEWER SERVICE FOR A PERIOD OF FORTY YEARS, SUBJECT TO THE CONDITIONS DESCRIBED IN THE CONTRACT; AND TO DECLARE AN EMERGENCY.

Recommended for Adoption, Consent

ISSUES - From Director of Public Service:

2nd Floor City Hall - Minor Remodel.

Hall distributed handouts showing the current layout of the two offices to be changed, plus the layout of Option 3, which the Administration is recommending; to award to Arcon since they are doing the work at the Police station; would need a supplemental for approximately \$14,000; \$13,377 plus 5% contingency. Williams said this remodel would be to make the two large offices on the northwest side of the building upstairs into 3 offices; one for the Human Resources Director; the middle one for Williams, and the back office would be for Angel Hughes, so that the new GIS Manager can have the office closest to Network, and will be right above Engineering. Williams said while we are on space needs and remodeling, the Clerk of Court office has to have more space and soon; will also be working on that; try to tackle that ourselves. Angelou and Hogan asked about the other options, since this is option 3. Hogan said he would like to see the other options; could save money if different configuration and not have to get into the HVAC causing more expense. Williams will provide the different options to committee members for review. Hogan said he did not need to see the options that are more expensive. Committee members were invited to come up and walk the area.

Recommendation: 1st Reading, Consent Agenda; back to committee.

ISSUES - From City Engineer:

Low Water Crossing - Bid Opening, Imp. #798

Wetherholt said the bid opening was on June 7th; low bidder is Double Z Construction; recommend awarding to them; total \$85,810; had several alternate bids for heavy work which would be better if the contractor did them than the Parks Dept.; modify; big alternate ramp going to the Boardwalk; total \$99,880; would like to proceed; funding is already appropriated; Alternates 1, 2, 3, 4, 5, 6, and 8.

Recommendation: To Finance Committee, tonight.

Traffic Study Grants - Resolution of Support.

Komlanc said we are working with Lee and Associates and they have found that this grant does not apply for engineering studies; will be back with another source.

Taylor Road at Eastgate, Imp. #778 - Supplemental

Wetherholt said this is needed to provide access to the Eastgate Industrial area as well as to serve traffic in the area. According to traffic volumes, 60% of the Taylor Road at Eastgate is attributable to Eastgate and 40% is background traffic. The funding will be split accordingly with 60% chargeable to the TIF and 40% for streets account. Wetherholt said that we need a supplemental to proceed with Pizutti for the project.

Angelou said she knows that the Development Dept. is marketing the area, but would like to know what Pizutti is doing; realize that we need these improvements before businesses can move into the area.

Hogan asked why the \$771,500 was not in the appropriations? Isler said we have been looking for funding; grants; any other way; but must proceed so that we will see a return with businesses coming in and creating jobs. Wetherholt said the TIF is set up at 2.8 million; only appropriate as needed.

Recommendation: Send to Finance tonight.

Power Outages

Concerning electrical outages, Davies said she spoke with our representative from AEP; she will be coming to a meeting to address the outages. Hogan said there have been a lot of quick outs in the Olde Gahanna area. Angelou said we need to address this problem soon; is this a growth issue; do we need another sub station.

2001-0012

Monitor Items:

- 1) Morse 62 Interim Improvement
- 2) Dunbarton Road Sewer

Committee recommended that Taylor Road @ Eastgate Imp. 778 be taken off the agenda.

DONNA JERNIGAN, CMC/AAE, Deputy Clerk of Council