

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, February 28, 2000

Convenes following earlier committees

7:30 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

ADDITIONAL ATTENDEES:

Debra Payne, Karen Angelou, Mayor McGregor, Tom Komlanc, Karl Wetherholt, Terry Jordan, Sadicka White; Press.

PENDING LEGISLATION

Members Present: Michael O'Brien

Members Absent: Rebecca W. Stinchcomb and L. Nicholas Hogan

ORD-0026-2000

TO AUTHORIZE THE CITY ATTORNEY TO PETITION THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO, TO ANNEX CERTAIN 28+/- ACRES FROM JEFFERSON TOWNSHIP KNOWN AS 6547 CLARK STATE ROAD; AND TO DECLARE AN EMERGENCY

Wetherholt presented map to be attached with ordinance. The process had been started by the Development Department and had first reading at the last Council meeting. It was agreed that the ordinance should be amended by substitution.

Recommendation: 2nd reading, consent.

Recommended for Adoption, Consent

Discussion of Map for Annexation**NEW LEGISLATION****Integrated Mail Machine Bid**

Jordan said the difference between the two bids is sizeable. IMS is new to the United States, but well used in Europe. They will allow us to use a machine for a 60 trial day period to see if we want to purchase. Jordan continued that this will allow us to do a billing of 3,000 and see how long it takes and how it turns out; also see about maintenance. They do have a support service in Dublin; no other municipalities currently are using IMS. Payne asked if the IMS is a whole stand alone unit or sits on the floor. Jordan said it sits on a table. Angelou questioned Pitney Bowes holding the price for 60 days on their bid. Jordan said he would speak with them to see if they will hold it.

Mayor said Pitney Bowes is overpriced because they have a corner on the market; only company that makes this. O'Brien said just because the IMS bid is so much lower does not mean that it is not a good product; just starting business here in U.S. and need to establish customers. Armstrong was asked how she feels about the IMS machine and she said she is not real confident, especially about the feeding trays, and if we want to print our own envelopes; can only print 40 at a time without reloading where Pitney Bowes is 250. She said she will be glad to try it and maybe it will convince her. Print time was also discussed. Jordan will keep Council updated.

2nd Floor Renovation - Remainder of Supplemental Request

Jordan said we did not get to complete discussion at last committees; still need funds to complete the renovation. So far the Orient Correctional Service Program has saved us approximately \$17,000 and they will be coming back after the HVAC and electrical systems are installed. He needs \$20,000 for carpet, furniture and conference room furniture. After speaking with Johnson Control, the company that does our heating and

cooling, we have Johnson thermostats and controls and to bring the system up to the rest of the building will be a total cost of \$12,600. Angelou said when we built this building that side was left bare bones to save money. She asked the size of the conference room, since a large one is always needed. Komlanc said that it will be 18' x 18'; quite a bit larger than the Mayors. Jordan said with overruns he really needs \$15,000 for this, so a total of another supplemental of \$35,000.

Recommendation: 1st reading consent; 2nd reading consent; does not need to come back to committee,

Recommend for Introduction

Permission to Bid 2000 Street Programs

Wetherholt asked for permission to go out for bids for the 2000 street program; pavement maintenance; concrete street repair and rebuild and asphalt overlay. Will bid the South Hamilton Road Repair at another time.

Recommendation: Floor motion permission to bid; consent.

Recommend for Approval

Accept Road right of way on Taylor Road

Wetherholt said this piece of property was owned by Don Kenney and he gave the deed to us; has been recorded and ready to be picked up; ready to start legislation to authorize Weber to annex. This is part of the final plat of Crossroads Commerce Center.

Recommendation: 1st reading consent, 2nd reading consent; no need to come back to committee.

Recommend for Introduction

Stygler/Agler/U.S. 62, Part A

Wetherholt said we have received proposal from Larry Creed of EMH&T for Part A Engineering services; total \$43,400 which is in the appropriations for the Intelligent Transportation System; in a couple of weeks will have proposal for Part B but want to get started on A. Work will involve adjusting the signal timing on Hamilton and Granville; signal design modifications for revisions to Hamilton and Morrison and also Stygler/Agler/US62. White said we need this for the 62 landscaping project . Wetherholt said we are at an impasse with widening and resignalization with Stygler/62; if continue would just have to tear work right out. Angelou asked if all of the landscaping for the 62 project is in the appropriations. Wetherholt said no, but a supplemental appropriation would make the project go much faster.

Recommendation: 1st reading consent; 2nd reading consent; no need to bring back to committee.

Recommend for Introduction

ISSUES

Triangle North Roadway

Spending of Keep Gahanna Beautiful Grant

Eastgate Industrial - Contract & Inspection. May refer to Finance, 3/13

Wetherholt would like this to be placed in Finance for March 13; not ready yet.

Monitor Item Harrison Pond - Water Pressure

Jordan will keep Council updated; not pressure that is the problem; is volume. The 36" line should remedy this problem.

DONNA JERNIGAN, CMC/AAE, Deputy Clerk of Council