

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, August 9, 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:

Bob Kelley, Angel Hughes, Karl Wetherholt, Mayor McGregor, Tom Weber, Terry Jordan; Press.

PENDING LEGISLATION

Members Present: Debra A. Payne

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

990360

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA-IR270/US62-33.86/21.71 WHICH PROPOSES TO PLANE AND PAVE 1 1/2 INCHES OF ASPHALT CONCRETE AND PERFORM BRIDGE WORK, AT SPECIFIED LOCATIONS; ALL FOR WORK ON I-270 IN GAHANNA CORPORATE LIMITS; AND TO DECLARE AN EMERGENCY

Recommended for Adoption, Consent to Consent Agenda (Duplicate)

990361

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THE RIGHTER CO., INC., FOR THE WIDENING OF SIDEWALKS ON THE BIG WALNUT BRIDGE, IMPROVEMENT NO. 728; AND TO DECLARE AN EMERGENCY

Patty Peck, 122 Oklahoma Ave., was present and asked what the sidewalk will look like and what are the safety components. Wetherholt and Mayor McGregor explained that the current sidewalks will be taken out and a barrier wall will be constructed about three feet high between the traffic and the pedestrians; sidewalks will be 8' wide; there will be outside pilasters (4 on each side) and lighting will be the same as Granville Street. Kelley said the concrete barrier will restrict any cars being able to come on to the sidewalks; very similar to Third Avenue bridge. Payne said she has walked a similar bridge and she felt very comfortable; plenty of space; safety. Wetherholt also explained how the sidewalks would fit in. Project should be completely finished by next summer; do one side first and then the other.

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 submitted latest copies of lease agreement. On page 3, section 4, Conditions have added: "The Lessor agrees to add the Lessee to its' insurance policy as a secondary insured regarding the demised premises." The civic association can be added to our insurance for this particular site only. It also addresses that in case of default by the Lessee the Lessor can terminate the agreement and take over; do anything we want with it. Hughes said she had e-mailed these latest changes to Stinchcomb.

Recommended for Adoption, Consent to Regular Agenda (Duplicate)

NEW LEGISLATION**Columbus Southern Power Franchise Agreement**

Kelley said there is nothing exclusive about the 25 years only gives them permission to work in the city; extend the current agreement. Jordan and Weber are going to review and report back to Council. Kelley asked that Harold Davis be contacted to come to the

next meeting.

Recommendation: Introduction.

Generators

Jordan said he has been directed to proceed to obtain generators for the Police Station, Fuel Station, Maintenance Garage and one portable. Jess Howard Electric was the only bidder. He recommends that we proceed to award the contract to Jess Howard and need a supplemental appropriation and emergency legislation. Isler has approved the funding. Jordan also stated that he has spoken with Bob Mehl of the Schools and since they share the Fuel Station and the Maintenance Garage with us, they will be making a contribution.

Recommendation: Introduction; 2nd Reading, Consent.

Electric at Creekside

Jordan said due to the electric pump and lights at Creekside a supplemental appropriation is needed for \$5,000 to the Electricity account. Isler has approved this funding. Payne asked what electricity for the pump is running per month. Jordan said about \$600. Kelley asked when the lighting will be installed to shine across the creek on the damn? Wetherholt said it is on the punch list to be completed.

Recommendation: Introduction; 2nd Reading, Consent.

Permission to Bid - Rock Salt

Recommendation: Floor Motion, Consent.

Permission to Bid - Refuse, Recycling & Yard Waste Contract

It was agreed to rebid this instead of extending the contract for another year as we could. Jordan said there have been problems that must be addressed. He presented list of Waste Management misses through July 31, 1999. He is concerned that whole streets have been missed and how often it has happened in the last several months. Jordan feels they are using a lot of temporary help that is not familiar with the routes. Mayor said there are mom and pop businesses that could bid on the job but they cannot do the job in one day. Discussed reason for going to one day being burden of calls coming in all week to the Service Department. Payne said also Waste Management should not think that they are automatically going to get the contract.

Recommendation: Floor Motion, Consent.

Cherrybottom Waterline Project

Jordan said the funds have already been appropriated to proceed with the waterline; just need to award the contract. Mayor said this is not the lowest bidder, but it is definitely the best overall bid.

Recommendation: Introduction; 2nd Reading, Consent.

Morse Road Culvert

Wetherholt explained that there is a small culvert on Morse Road that is half in Columbus and half in Gahanna; dangerous level of deterioration. He met with Columbus and the County Engineer and it was agreed that if Gahanna did the

engineering and paid for half of the construction cost, and if Columbus will bid, inspect and pay for half of the construction cost, the county will provide the new culvert sections. This was listed in the 2000 budget; engineering needs to be done this fall; request supplemental of \$26,600; cut our cost by about 1/4th.

Recommendation: Introduction; 2nd Reading, Consent.

ISSUES

Engineering Assistance Account

Since the account is down to \$2.75, it was agreed to proceed with a supplemental for \$20,000.

Recommendation: Introduction; 2nd Reading, Consent.

DONNA JERNIGAN, CMC, Deputy Clerk of Council