

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, October 9, 2001

or Immediately Following Special Meeting

8:30 PM

Council Committee Rooms

Service Committee

*L. Nicholas Hogan, Chairman
Michael O'Brien
Donald R. Shepherd
Rebecca W. Stinchcomb, ex officio
Karl Wetherholt, ex officio
Roland P. Hall, ex officio*

ADDITIONAL ATTENDEES:

Stinchcomb, Wetherholt, White, Isler, Mitchell, Collins, Hall, Jackson; Press.

PENDING LEGISLATION

ORD-0210-2001

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN, BIDDING AND CONSTRUCTION SERVICES FOR THE REHABILITATION OF THE GAHANNA WOODS PARK WATER STORAGE TANK; TO SUPPLEMENTALLY APPROPRIATE \$48,500; AND TO DECLARE AN EMERGENCY.

George Jackson is checking with other cities to see how long their paint is lasting, and to find out what to, and to not use. This issue is for the consulting to bid; not actually for paint; need to proceed.

Recommended for Adoption, Consent

ISSUES - From Director of Public Service

Rock Salt

Col. Hall said he is rejecting all rock salt bids and will purchase salt from Cargill Inc. through Southwest Ohio Purchasers for Government; will save approximately \$17,000.

Upgrade Septic System - 4390 Cherrybottom Road

Col. Hall said this is for the Smith property on Cherrybottom; needs this system to proceed.

Recommendation: 1st Reading, Consent; no need to come back to Committee.

ISSUES - From City Engineer:

Harrison Pond Section 11, Phase I, Accept Appurtenances

Wetherholt said everything is done but the asphalt; should have developer here at next committee to go over punch list.

Recommendation: 1st Reading, Consent; back to Service Committee.

Havens Corners Road Annexation

Wetherholt said we need an ordinance for the City Attorney to petition for annexation; authorize Weber to file a petition to annex.

Recommendation: 1st Reading, Consent; no need to come back to Committee.

West Bikeway Connector - Imp. No. 786

Wetherholt said issues needed to be settled with George Parker; can proceed now. TriCar has a conceptual design for grant proposal for final alignment.

Recommendation: 1st Reading, Consent; no need to come back to Committee.

Triangle West Sanitary Sewer

Wetherholt said it will be necessary to build a permanent pump station because one property owner refused to grant the necessary easement; considering legal fees and the delay it would cause, better just to go ahead and make the pump station a permanent one; need supplemental for funding.

Recommendation: 1st Reading, Consent; no need to come back to committee.

Railroad Maintenance

Wetherholt said we need to do a few track repairs to keep it going till the end of the year. White and Wetherholt said that Ohio Central Railroad Company has approached the City about taking over our railroad; maintaining and marketing it and upgrading it; directly benefit us; they would pay attention to customers; this is going to be good; not costing us anything.

Recommendation: 1st Reading, Consent; no need to come back to committee.

Bedford Landfill Closure

Joe Reidy, Schottenstein's, Zox and Dunn, an environmental attorney, said they would like to submit a proposal for environmental legal services; ME do the engineering part; they do legal. Weber said he prefers that it be done this way; divided. Mayor said this would help keep the confidentiality. There was discussion about this being funded with revenue bonds, and uses after the property is cleaned. Weber said that Gahanna has been avoiding this project for years because the EPA will give no clearance; will not work with us. Potential liability was discussed. Weber said it is not like contaminants were generated; just household garbage was dumped there by the City; also we do not have title yet. Hogan asked where we go from here. Weber said that is why we want Reidy to look into legal aspects; current owners have liability; they have financial resources to help clean it up; Borden's was referenced. Mayor said the first step has to be the first phase of engineering and legal will tell us where we go from here. Committee recommends that we go ahead with the first phase engineering and come back with first phase legal as soon as possible. Wetherholt said the funding amount will change since we are only doing first phase engineering right now. He is to come up with necessary information.

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

2001-0012

Monitor Items:

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

Donna Jernigan, CMC/AAE, Deputy Clerk of Council