

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, December 13, 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:

Robert W. Kelley, President of Council
Karl Wetherholt, City Engineer
Clerk of Council Peg Cunningham
Visitors

PENDING LEGISLATION

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

Members Present: Debra A. Payne

990596

TO ACCEPT WATER LINE, STREET AND STORM SEWER, IMPROVEMENT NO. 723; AND SANITARY SEWER, IMPROVEMENT NO. 724; AND APPURTENANCES THERETO, IN THE GREENS AT CLARENTON, SECTION 1, PART 1; AND TO DECLARE AN EMERGENCY

Steve Saunders was present representing M/I.

This matter was Recommended for Adoption, Consent to the Consent Agenda (Duplicate)

990597

TO ACCEPT WATER LINE, STREET, AND STORM SEWER, IMPROVEMENT NO. 721; AND SANITARY SEWER, IMPROVEMENT NO. 722; AND APPURTENANCES THERETO, IN HARRISON POND, "THE VILLAGES AT ROCKY FORK, SECTION 10," PART 1A AND PART 1B; AND TO DECLARE AN EMERGENCY

John Lind was present for Homewood; said the one remaining item is the outlet to the detention basin. Need Michael Meeks approval by the outlet pipe. Wetherholt said the punch list is basically complete. Committee will hold the developer to the completion of this pipe outlet--if not before, to the next phase of the development.

This matter was Recommended for Adoption, Consent to the Consent Agenda (Duplicate)

ISSUES

The following issues were all addressed in the City Engineer's report of December 9, 1999.

Karl had addressed Silver Lane Acceptance in his report. feels any remaining issues will be resolved; already have their buildings built, but will have to plow themselves if it snows. Committee will await the further advice of the City Engineer on this acceptance. Probably at the first committee in January.

With regard to the 4 motion resolutions, Wetherholt said Knights Avenue came in so much lower than expected. Is requesting authorization to use from the Knights Avenue fund; said there is \$23,000 left in there

Reallocation of Funds - Taylor Road - Motion Res. \$9,031.

Recommended for Approval to Consent Agenda (Duplicate)

Reallocation of Funds - Wolfking - Motion Res. \$1,500

Recommended for Approval to Consent Agenda (Duplicate)

Approval of Use of Funds - Jonsol Court and Savern Place - \$3,086

Recommended for Approval to Consent Agenda (Duplicate)

Reallocation of Funds - Creekside Electrical - Motion Res. \$660

Wetherholt said they have given several notifications to the general contractor; had withheld \$5,000; felt the general contractor can withhold from the electrical contractor; said there is still some work to bring it up to where it is supposed to be.

Recommended for Approval to Consent Agenda (Duplicate)

Miscellaneous:

Kelley advised committee reporting a resident on Flint Ridge at the northeast corner of Rocky Fork is driving over the curb to load his truck with items behind the fence at that location. Feels this can lead to early curb damage.

McGregor noted they have condemned a house on Divan Land, just off Goshen.

Payne advised a lot of questions regarding the light at Beecher. Wetherholt felt he should know something later this week.

Annexation Acceptance.

Cunningham advised an annexation is up for acceptance on December 20; acceptance date is triggered by directives of Ohio Revised Code; City Attorney does not want waivers on these annexations. May have to carry over into 1999.