

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, August 12, 2002

Immediately following Previous Committees or

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:

Isler, Gen. Williams, Mitchell, Hall, Davies, Wetherholt, Komlanc, Woodward; Press.

PENDING LEGISLATION:

ORD-0148-2002

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STILSON CONSULTING GROUP FOR ENGINEERING SERVICES FOR THE EAST JOHNSTOWN ROAD (US62) WIDENING PROJECT FROM BEECHER TO RIVA RIDGE, IMPROVEMENT NO. 806; TO SUPPLEMENTALLY APPROPRIATE \$39,185 THEREFORE; AND TO DECLARE AN EMERGENCY

Angelou said she is still trying to figure out this selection process. Wetherholt and Komlanc said that we are bidding undefinable things; had to redefine this for all three consultants; is for design; not definable items; went back to bidders and made sure the scope was defined correctly; given second opportunity; everyone got the same information; when working with design, do not know man hours.

Recommendation: 2nd Reading, Regular Agenda.

Recommended for Adoption

ISSUES - From Director of Public Service:

Income Tax Forms - Permission to Bid.

Recommendation: Motion Resolution, Consent Agenda.

City Hall Interior Signage.

Col. Hall said he is asking for permission to award contract to Columbus Sign Company; this will make our City Hall building more user friendly; can take letters off and replace them if we move offices.

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

Court Remodel/File Cabinets.

Hall said he is asking for a motion resolution granting permission to expand the court area; court has needed more space for some time; Woodward was ordering more files; he and O'Brien looked at the situation and felt closing in the back hallway would give her ample space for several years; will not cause any safety hazards; still have emergency access. There was discussion on records retention and Woodward said she has to keep files for 12 years.

Recommendation: Motion Resolution, Consent Agenda.

Hall said we also need to purchase file cabinets; \$1,500 in appropriations; will need \$5,500 more. There was discussion about a possible transfer of funds.

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

Municipal Complex Parking Lot.

Hall requested permission to award the municipal complex seal and striping to AmeriCoat; total \$5,982; has not been done for several years; will include the Police Department and Senior Center.

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

ISSUES - From City Engineer:

Price Road Sanitary Sewer

Wetherholt said this will have to be readvertised; no bids were received.

Taylor Road at Eastgate - Resolution of Necessity & Intent.

Wetherholt said he is asking for legislation to declare necessity and intent; will be statutory resolution; is requesting waiver of second reading.

Recommendation: 1st Reading, Consent Agenda; waiver of second and emergency.

Taylor Road at Eastgate - Funding for Project.

Wetherholt said it is imperative that we move on this; design is nearly complete; critical timing for the eastern portion of our City.

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

Taylor Station Road at Claycraft.

Wetherholt said he is requesting legislation to authorize the negotiations for right of way; with upcoming work on Morrison the intersection will have a small window of opportunity to be constructed; also requesting waiver of second reading.

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

MONITOR:

Mayor said the annexation at Helmbright and Havens Corners has been approved by the County Commissioners; 3-0 vote.

2001-0012

Monitor Items:

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

Donna Jernigan, CMC/AAE, Deputy Clerk of Council