

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 13, 1998

7:35 PM

Council Committee Rooms

Service Committee

Rebecca W. Stinchcomb, Chairman

Thomas R. Kneeland

Sherie James-Arnold

Karen J. Angelou, ex officio

PENDING LEGISLATION

Members Absent: Sherie James-Arnold and Thomas R. Kneeland

Members Present: Rebecca W. Stinchcomb

980087

TO AUTHORIZE THE MAYOR TO GRANT EASEMENT AND RIGHT OF WAY TO COLUMBUS SOUTHERN POWER COMPANY UTILITY SERVICE TO THE SPRINT TOWER AT GAHANNA PARK MAINTENANCE FACILITY NEAR FRIENDSHIP PARK; AND TO DECLARE AN EMERGENCY

2nd Reading, Consent Agenda

This matter was Referred

980101

TO VACATE ALL OF BROOK HOLLOW COURT AS A PUBLIC ROADWAY; WITH UTILITY EASEMENTS TO BE MAINTAINED; CONSISTING OF APPROXIMATELY 0.214 ACRES.

2nd Reading, Consent Agenda

This matter was Referred

NEW MATTERS

Vacation of Portion of Technology Drive (Planning Recommendation)

Wethrhold explained this was started once, then the company did not go in. The proposal to vacate has been resubmitted as a cul de sac of David-Taylor Road. White said there will be three warehouse buildings; will have the same number of employees as we had expected with the previous proposal. 1st Reading, Consent Agenda.

Taylor Road Bid Opening

Wetherholt called attention to his report on this subject of April 9. With regard to timetable, felt it would be finished just as the snow flies; said a lot depends on the utilities; may get finished in the '99 season. On questioning said 2nd phase is the east end; 3rd phase is the fill in spot by Pets Mart and Wolfking; 3rd phase will cause narrowing; possibilities for annexation are just south of Brookhouse Lane; other portion is the Indian Mound; is only for 1 year. 1st Reading, Consent. 2nd Reading, Consent.

Concurrent with this is the inspection. Will be \$103,000 by Clyde Williams. 1st Reading, Consent, 2nd Reading, Consent.

Asphalt Overlay Bid Opening

Wetherholt said this is a particularly big project; will be coming from 5 different account numbers; noted communication of 3 weeks ago; includes Shull & Headley with cooperative agreement with the Township.

Hamilton Road (ODOT Project)

Wetherholt repeated the contents of his April 9 report to Council regarding the sequency of events with ODOT leading to this request for additional funding in amount of \$81,595 to clear final bill of Hamilton Road from Morrison Road to Granville Street,

which was finished in 1994. 1st Consent.

SPECIAL REQUEST

Flooding from Hunters Ridge Pool

Miller said this request on the committee agenda was due to complaints from three Dunoon Drive neighbors of the Hunters Ridge Pool; questioned if it was a public matter, but felt compelled to review. On questioning, Wetherholt said this would possibly entail hiring a soil engineer, but pointed out we have no regulatory jurisdiction over ground water; stated that all of Hunters Ridge is impervious shale layers and criss-crossed with sand lenses; noted that Hunters Ridge 13 was solved with recommendation on how the sewer line should go to seal off the water. RECOMMENDATION: To discuss again in 2 weeks. To have members of the Pool Board present to exchange comments. To check with City Attorney Weber on dealing with this problem.

Noise from Hunters Ridge Pool Broadcasting

MONITOR

Low-flying Aircraft

Director White asked to contact airport.

FUNDING - Fueling Facility

Isler, noting his memorandum of April 10, advised he is going to need additional \$50,000 to pay the final costs for the joint fueling facility. Isler noted contract changes amounting to \$29,795 and reallocations of \$20,205; felt he did not have the final figures; said he was not solely in favor of this additional cost. Will further discuss in 2 weeks. RECOMMENDATION: 1st reading, Consent Agenda.

Note: Additional Attendees:

Council President Karen Angelou
Council member Nick Hogan
Council member Bob Kelley
Council member Debra Payne
Chief of Police Dennis Murphy
Director of Finance Jerry Isler
Director of Development Sadicka White
City Engineer Karl Wetherholt
Director of Public Service Dottie Franey