



TO: Thomas R. Kneeland
Members of Council
City Attorney

FROM: Dottie A. Franey
Director of Public Service and Engineering

DATE: January 12, 2018

SUBJECT: Report to Council, January 22, 2018

ACTION ITEMS FROM THE DIRECTOR OF ENGINEERING

ACTION ITEM # 1 – Big Walnut Trail Section 4 & McKenna Creek Restoration – Permission to Bid: This section of Trail will connect Big Walnut Trail Section 5 along Olde Ridenour Road to the existing Big Walnut Trail Section 3 located on Nob Hill Drive. This section of trail is a critical link for the overall Big Walnut Trail system, ultimately creating a completed trail system from Morse Road south to Rocky Fork Drive South. The McKenna Stream Restoration portion of the Big Walnut Trail project will provide approximately 400' of stream improvements and a dam removal to restore a riparian corridor, a stable channel pattern, and provide a solution that improves water quality and aquatic habitat.

These plans are nearly complete, so we are respectfully requesting a motion resolution allowing us to formally bid these projects once the plans are finalized.

Requested Legislation and Funding

- **Legislation Needed:** Motion Resolution
- **Emergency/Waiver:** n/a
- **Name & Address:** n/a
- **Already Appropriated (Amounts & Accounts):** n/a
- **Supplemental/Transfer (Amounts & Accounts):** n/a

ACTION ITEM # 2 – 2018 CCTV & Sanitary Sewer Cleaning Project – Permission to Bid: As part of our Capacity, Management, Operations and Maintenance (CMOM) program, annually we perform sewer maintenance techniques

to keep the sewers clean and then camera sewer lines to ultimately inspect for defects in our sanitary sewer collection system that need additional maintenance. This project will be fully funded by the Sanitary Sewer Fund.

The 2018 clean and camera project includes the sewers located in the Farm Creek Subdivision , Foxwwod, and Rathburn Woods Subdivision. The project includes televising and cleaning of approximately 50,000 linear feet of pipe and inspecting 250 manholes.

Requested Legislation and Funding

- Legislation Needed: Motion Resolution
- Emergency/Waiver: n/a
- Name & Address: n/a
- Already Appropriated (Amounts & Accounts): n/a
- Supplemental/Transfer (Amounts & Accounts): n/a

ACTION ITEM #3 – 2018 Sewer Rehab Project – Permission to Bid: The 2018 budget includes funding for the annual sewer rehab project. Work will consist of heavy cleaning, pipe lining, and sewer pipe point repairs. We are respectfully requesting a motion resolution permitting the formal bid of this project.

Requested Legislation and Funding

- Legislation Needed: Motion Resolution
- Emergency/Waiver: n/a
- Name & Address: n/a
- Already Appropriated (Amounts & Accounts): n/a
- Supplemental/Transfer (Amounts & Accounts): n/a

ACTION ITEM #4 – Franklin Soil & Water Conservation District (FSWCD)- National Pollutant Discharge Elimination System (NPDES) Compliance:

Under the City's stormwater NPDES permit, there are certain Ohio EPA requirements we must meet in order to be compliant with the program. These requirements revolve around meeting the permit's 6 minimum control measures listed below:

Control Measure 1: Public Outreach

Control Measure 2: Public Involvement

Control Measure 3: Illicit Discharge Detection and Elimination (IDDE). (Handled in Item #2 below and paid out of Sanitary funds.)

Control Measure 4: Erosion and Sedimentation Control

Control Measure 5: Post Construction Runoff

Control Measure 6: Good Housekeeping

In order to meet these measures and ultimately report the results to the Ohio EPA, we partner with FSWCD on assisting us to fulfill the requirements of the many aspects of our NPDES Program.

As we have done in the past, we are respectfully requesting legislation authorizing the Mayor to enter into a working agreement with FSWCD. FSWCD's proposal to assist in fulfilling the 2018 requirements is \$17,400. Funds have been appropriated in the 2018 appropriations. (Working Agreement attached.)

Requested Legislation and Funding

- **Legislation Needed:** Ordinance
- **Emergency/Waiver:** n/a
- **Name & Address:**
Franklin Soil and Water Conservation District
1404 Goodale Blvd, Suite 100, Columbus, OH 43212
- **Already Appropriated (Amounts & Accounts):**
\$17,400 from 631.350.5470
- **Supplemental/Transfer (Amounts & Accounts):** n/a

ACTION ITEM #5 – Franklin Soil & Water Conservation District (FSWCD) – Illicit Discharge Detection Elimination (IDDE) Compliance: As noted above, under the City's NPDES permit, there are certain Ohio EPA requirements we must meet in order to be compliant with the program. One of the requirements is meeting minimum control measure #3, Illicit Discharge Detection and Elimination (IDDE). In order to meet this measure, we must continue to develop our Dry Weather Screening Outfall Reconnaissance Inventory of known outfall points.

We currently partner with FSWCD on many other aspects of our NPDES program. As part of a past program requirement, they have located and mapped storm outfall points and have performed dry weather screening of storm outfalls in 2010 in 2011. We need to continue collecting screening data in order to identify points of potential illicit discharges. We also need to continue to refine our stormwater mapping by field verifying the system to fill in some gaps in the network.

As we have done in the past, we are respectfully requesting legislation authorizing the Mayor to enter into a working agreement with FSWCD. FSWCD's proposal to assist in fulfilling the 2018 requirements is \$17,760. Funds have been appropriated in the 2018 appropriations. (Working Agreement attached.)

Requested Legislation and Funding

- **Legislation Needed:** Ordinance
- **Emergency/Waiver:** n/a
- **Name & Address:**
Franklin Soil and Water Conservation District
1404 Goodale Blvd, Suite 100, Columbus, OH 43212
- **Already Appropriated (Amounts & Accounts):**
\$17,760 from 661.360.5470
- **Supplemental/Transfer (Amounts & Accounts):** n/a

ACTION ITEMS FROM THE DIRECTOR OF PUBLIC SERVICE

ACTION ITEM #1 – Insurance Claim Proceeds Supplemental Appropriation:

When damage occurs to City property (vehicle, streetlight, fire hydrant, etc) the repairs are paid out of our current appropriations. Our appropriations are tight and do not necessarily have enough money to cover damage from unforeseen accidents. When we receive the insurance payments, we ultimately want those funds to end up in the expense accounts that paid for the repairs. We have begun performing this action on a quarterly basis. We are currently bringing forward the insurance claims proceeds from 4th quarter 2017.

We are respectfully requesting supplemental appropriations as noted in the table below:

4th Quarter 2017, Insurance Claim Proceeds (Oct-Dec)			
Department (Current Fund)	Revenue Acct. No. (where revenue is currently located)	Expense Acct. No. (where revenue needs appropriated)	Total Insurance Proceeds
Streetlights (General Fund)	101.141.4634	101.140.5214	\$2,121
Vehicle Repairs (General Fund, All Depts)	101.141.4634	101.512.5317.001	\$3,943
Equipment and Repairs (Streets Fund)	220.330.4634	220.330.5306	\$98
Fire Hydrants (Water Fund)	651.350.4634	651.350.5333	\$4,586

Requested Legislation and Funding

- **Legislation Needed:** Ordinance
- **Emergency/Waiver:** n/a
- **Name & Address:** n/a
- **Already Appropriated (Amounts & Accounts):** n/a
- **Supplemental/Transfer (Amounts & Accounts):** see above

ACTION ITEM #2 – Water Meter Proceeds Supplemental Appropriation: For each new build/new development the City charges developers a water meter fee. This fee reimburses the City the cost of purchasing the new water meters that are required to be installed. When we receive reimbursement for such purchases, we

ultimately want those funds to end up in the expense accounts that paid for the new water meters. We have begun performing this action on a quarterly basis. We are currently bringing forward the auction proceeds from 4th quarter 2017.

We are respectfully requesting supplemental appropriations as noted in the table below:

4th Quarter 2017, Water Meter Proceeds (Oct-Dec)			
Department (Current Fund)	Revenue Acct. No. (where revenue is currently located)	Expense Acct. No. (where revenue needs appropriated)	Total Auction Proceeds
Water Meters (Water Fund)	651.350.4405	651.350.5332	\$12,542

Requested Legislation and Funding

- **Legislation Needed:** Ordinance
- **Emergency/Waiver:** n/a
- **Name & Address:** n/a
- **Already Appropriated (Amounts & Accounts):** n/a
- **Supplemental/Transfer (Amounts & Accounts):** see above

UPDATES

Westside Intersection/Agler Rd Relocation ST 1016 – The City of Gahanna, and its consultant Carpenter Marty Transportation, will host a fourth Public Open House on **Thursday, February 1, 2018** from 5:00 pm to 7:00 pm in **Council Chambers** to seek additional comments and feedback from our Area Commissioners on the Westside Intersection Improvement design alternatives.

These improvements are planned to address the congestion issues at the intersections of Stygler Road with Agler Road and US-62 and the surrounding area to better serve the needs of the public. To ensure that the decision-making process is comprehensive, input from local residents, businesses and commuters is being requested. There will be no formal presentation given at this Open House, however, City Staff and their consultant will be on hand to answer questions regarding the alternatives being considered.

Fleet Program Auction Proceeds Supplemental Appropriation – Typically this quarterly supplemental request occurs in conjunction with the insurance claim proceeds and water meter proceeds. However, all auction proceeds deposited in the 4th quarter 2017 were for operational sales and did not include any capital sales. Thus a supplemental for auction proceeds is not requested for this quarter