

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 9, 2009

7:00 PM

Council Committee Rooms

Public Service & Safety

*Nancy R. McGregor, Chair
Shane Ewald
David L. Samuel*

Members Absent: David L. Samuel and Shane W. Ewald

Members Present: Nancy R. McGregor

ADDITIONAL ATTENDEES:

Tom Evers, Brandi Braun, Dottie Franey, Karl Wetherholt, Deputy Chief Bell, Grant Reveal, Mike Andrako, Trevor Wolfe, General Jim Williams, Karen Woodward, Jerry Isler, Gaylon Vickers; Stephen Renner.

ISSUES - From Director of Public Service:

NPDES Permit Phase II - Professional Services Contract

Franey said we are now in the second phase of EPA permits to operate a storm system; the application process has been modified; needs to be processed by May 4th; requesting we hire consultant to help us do this round of the application permit; requesting legislation to enter into contract with Woolpert; contract not to exceed \$20,000; asking for emergency language.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Price Road Sanitary Sewer Project - Resolution of Necessity & Intent

Franey said this project will offer sanitary sewer to a currently unsewered area; need easements from two properties; requesting resolutions of necessity and intent for 52 and 72 Price Road.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Price Road Sanitary Sewer Project - Right of Way Negotiations

Franey said this is the same project; asking to hire Stantec to do the right of way acquisition services and negotiations; will need \$5,500 as a supplemental.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Mayor's Court Office - Workstation Modifications

Franey said this is to replace the workstations in the Mayor's court office; current stations are over 20 years old; configuration is such that clerks have their backs to window which also causes the computer screen to be showing to the public; have proposal from Loth who did our other workstations; funding is available from court proprietary funds.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

ISSUES - From City Engineer:

South Hamilton Road Speed Study (Pizzurro to Morrison)

Wetherholt said we would like to conduct a speed study for the section of Hamilton Road from the southern corporation boundary to Morrison Road; ODOT has it

journalized at 35 mph; we have it posted at 45; been that way for 20 years or so; we think 45 is a more enforceable speed; have proposal from Stilson to do study; to move forward with the 1-270 ramp modifications we need to post the speed limit in conformance with the journalized speed; will resubmit for new journalization of 45.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

US62 & Stygler Road Improvements - Impt. ST935 - OPWC Contract

Wetherholt said this project is funded through an OPWC grant/loan; they sent us a contract for the project agreement; need ordinance to authorize the Mayor to enter into project agreement.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Pizzurro Park Drive - Accept ODOT Deed

Wetherholt said in May of 1989 ODOT deeded a parcel to the City; parcel is along Hamilton Road and is a portion of Pizzurro Park Drive; deed was never officially accepted; requesting ordinance to accept deed as it impacts the TechCenter Drive West project.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

Clean Ohio Grant - Recreation Trail Project

Wetherholt said we were awarded a Clean Ohio Grant to purchase property as a preservation zone along TechCenter Drive in a ravine; grant also includes funding for extending a recreation trail; will need engineering design; have proposal from Advanced Civil for this work; requesting ordinance to authorize the engineering; want to do construction this summer.

Recommendation: 1st Reading, Consent; no need to come back; 2nd Reading, Consent.

ISSUES - From Chief of Police:

Municipal Fire Safety Inspectors

Deputy Chief Bell said that we are asking for a motion resolution to confirm the appointment of Municipal Fire Inspectors as Jim DeConnick, Mifflin Township and Dale Ingram, Jefferson Township; for the period of April 1, 2009 through March 31, 2010.

Recommendation: Motion Resolution, Consent Agenda.

2008 UASI Grant

Bell said we are requesting authorization for the Mayor to enter into an intergovernmental agreement with the Franklin County Commissioners for the purpose of a future award in the amount of \$336,000 worth of Motorola 800 MHz radio communications equipment from the Department of Homeland Security UASI grant program; we are asking for waiver of 2nd reading and emergency. General Williams said this is a pre-agreement; will get an award letter that will contain when we get the award; need to get this signed by the City and County for any number of possible programs.

Recommendation: 1st Reading, waiver of 2nd Reading, Consent.

Liquor Permit 93 N. High Street

Sherwood said we have received a liquor permit Transfer of D1, D2 and D3 permit from Casa Gahanna LLC, 93 N. High Street, Gahanna; to Sonora Investments LLC, dba El Alcapulco, 93 N. High Street, Gahanna, Ohio 43230; requesting motion resolution for this agenda since it is due back by April 6th.

Bell said he sees no objections with this transfer.

Recommendation: Motion Resolution, Consent Agenda.

Donna L. Jernigan, MMC, Sr. Deputy Clerk of Council