

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, March 23, 2009

7:00 PM

Council Committee Rooms

Public Service & Safety

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

Members Present: Nancy R. McGregor, David L. Samuel and Shane W. Ewald

ADDITIONAL ATTENDEES;

Chief Dennis Murphy, Brandi Braun, Terry Emery, Karl Wetherholt, Grant Reveal, Dottie Franey, Mike Andrako, Tom Evers, Jerry Isler.

ISSUES - From City Engineer:

Award Contract - East Johnstown Road

Andrako said bids were opened for this project on Friday and the lowest bidder is Columbus Asphalt Paving, Inc., a Gahanna business; need ordinance to award the contract to them; did add 7% contingency; will need supplemental of \$54,221; asking for emergency because we need to finish the construction by October due to OPWC requirements.

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

Inspection Contract - East Johnstown Road

Andrako said this is the companion legislation for inspection of the project; Stilson did the preliminary work on the project; like to have them do inspection work.

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

US62 & Stygler Road - Additional ODOT Requirements

Wetherholt said this is an OPWC grant/loan project to be constructed in 2010; to replace the deteriorated median with a barrier wall and add a turn lane; engineering and design is currently underway; because the work will be within ODOT Limited Access right-of-way we need to obtain a permit to be able to do the work; we submitted a preliminary request for the permit and ODOT came back and said that we need to perform environmental studies on all of the proposed improvements before we can get a permit for the project; also ODOT is requiring an Interchange Modification study to evaluate the impact of the improvements on the I-270/I-670 interchange and a portion of the I-670 Airport interchange; we need to have an ordinance authorizing a contract modification with Stantec for the additional work required by ODOT; funding for the design work was set aside in the 2009 Appropriations; since both ODOT and the Federal Highway will need to review these studies we are asking for emergency legislation.

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

ISSUES - From Director of Public Service:

Fire Hydrant Materials

Emery said this is to enter into contract with Ferguson Waterworks for fire hydrants; they are the company we have used for the last several years; can purchase them for \$1,509 a piece; can probably do between 30 and 35 fire hydrants this year.

Samuel asked about the life of a fire hydrant. Wetherholt said some can last up to 40

years.

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

Mifflin Township Tower Attachment Lease Agreement

Emery said this is to enter into agreement with Mifflin Township for access to their tower at 218 Agler Road to utilize it for development of Wi-Fi and automated meter reading; for 10 year period for wireless technology; can also be 5 year renewals; \$1 per year; will be bringing a full update on the wireless system at the next committees.

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

Liquor Permit - 800 Creekside Plaza

Clerk said we do have a Liquor Permit; D3 Transfer from Creekside Entertainment Co., 500 Creekside Plaza, to Creekside Entertainment Co., 800 Creekside Plaza, 1st Floor/Patio Only; Police Department has no objections. Chief Murphy confirmed that the PD has no objections.

Recommendation: Motion Resolution, Consent.

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