

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Monday, April 13, 2009

7:00 PM

Council Committee Rooms

Public Service & Safety

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

Members Absent: David L. Samuel

Members Present: Nancy R. McGregor and Shane W. Ewald

ADDITIONAL ATTENDEES:

Chief Dennis Murphy, Terry Emery, Brandi Braun, Dottie Franey, Mike Andrako, Karl Wetherholt, Jerry Isler, Tom Evers; Gaylon Vickers.

ISSUES - From City Engineer:

2009 Crack Seal Program

Andrako said we are asking for permission to bid; Crack Seal Program is done every year.

Recommendation: Motion Resolution, Consent Agenda.

2009 Asphalt Overlay & Rebuild Triumph Way

Andrako said this is also done every year; asking for permission to bid; hope to have contract awards for the May 11th meeting.

Recommendation: Motion Resolution, Consent Agenda.

Hamilton Central Basin - Stream Restoration

Wetherholt said we had an opportunity to apply for an EPA grant for 50% of the project; estimated cost is \$180,000; would cover \$90,000; down side is that with the EPA grant we have to become compliant on all regulatory requirements; \$26,500 to do the engineering work; but still be to our benefit; funds will come out of the bond package; also stream restoration as the previous owner mowed down to the edges; want it to look natural; do stream restoration as part of the design; EPA will approve plans and check off requirements so we are compliant.

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

AT&T Ohio Non-Exclusive Easement - Open Space A, Stonegate

Wetherholt said with the routine road widening of Olde Ridenour for Stonegate it was necessary to relocate an AT&T pole; they moved the pole and would like an easement for placing the back guy support within Open Space A; will require an ordinance.

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

ISSUES - From Director of Public Service:

Permission to Bid - Heil Drive Sewer Repair

Emery said we are asking permission to bid this repair; is a belly in the line in front of 377, 379 and 381 Heil; only way to remedy is to excavate the existing line and replace it with new pipe.

Recommendation: Motion Resolution, Consent Agenda.

McGregor said she thinks it is one of these three properties that has totally dug up dirt on 3 sides of the house in the front yard, and all the way around to the basement; wondered if anyone here knew that. Emery said he will check on it.

Permission to Bid - Building Cleaning Contract

Emery said this is also permission to bid; near the end of our current contract and want to bid it. Ewald asked how the service has been, and Emery said good but not great. Ewald said adequate, and Emery agreed.

Recommendation: Motion Resolution, Consent Agenda.

Award Bid - Power Line Replacement

Emery said this is to award contract to Jess Howard Electric, the low bidder; received excellent bids; came in low; do have adequate funds appropriated.

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

Ohio EPA Findings & Orders - Sanitary Sewer Consultant

Emery said this is for a Sanitary Sewer Evaluation Study (SSES) and to create and implement a Capacity Management Operation and Maintenance Program (CMOM) as required by the EPA; received four proposals and would like to award this contract to URS Corp.; very critical project; will take 3 years, and we want to make sure that when we submit to EPA it is right; URS has what we need; cost for the first three years is \$539,000; did appropriate \$800,000 in 2009 Appropriations, so we have sufficient funds; will probably need additional funds to complete the last two years of the study.

McGregor asked if this will be ongoing. Emery said we are locked into 3 years and probably 2 after that, but that should be it.

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

Shull Avenue/Carpenter Road Waterline Project

Emery said we have been aware that the waterlines on Shull and Carpenter are deficient; under sized and over 50 years old and do not meet minimum City requirements; this project is to begin the engineering design process of upgrading. As part of the preliminary design we will also be considering drainage improvements and sidewalks along the west side of Shull; will have a public involvement meeting after engineering phase is complete; like to proceed with Watcon Consulting.

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

Irrevocable Right of Use - Community Improvement Corporation

Emery said from time to time we have brought forth IRU agreements; have entered into a couple; want to grant CIC access to a pair of fibers; this would allow them to do some economic development things that the City cannot do; 144 fibers in overall system and they can be split even further; asking to enter into IRU agreement.

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

ISSUES - From Chief of Police:

Code Change - 139.02, Reserve Police

Chief said we are recommending revisions to 139.02, Reserve Police; was hammered out by HR, Deputy Chief and Weber; will be more efficient and clean and the way we do business.

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

Supplemental - Cruiser Purchase

Chief said we will bring this forward at the next Committees.

PENDING LEGISLATION:

ORD-0080-2009 Purchase American Darling Fire Hydrants

Jernigan said there was a mistake in Section 2. of the ordinance; need to strike \$32,000 and change to read "sufficient funds were set aside in the 2009 Appropriations"; will need to amend by substitution.

Recommendation: 2nd Reading, Substitution, Consent.

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