SAFETY COMMITTEE MEETING MINUTES
December 17, 2007

Members of Safety Committee present: Doug Joseph, Ron Stake, Antoinette Newman, Donna Shirey.
Other members of Council present: Preston Stearns, Brett Baxter, Mel Clemens, Council President William L. Hills.

The meeting was called to order at 7:33 p.m.

Mr. Joseph: Are there any changes, additions, or deletions to the agenda tonight? (No response). Seeing none, it=ll stand as approved.

Number 3 is approval of the minutes of the December 3, 2007 Safety Committee meeting. Are there any changes, additions, or deletions to those minutes? (No response). Seeing none, they=ll stand approved.

Next item is Discussion: Engineering Services for 2008 Street Program and appropriating funds. I think I=m going to recommend that we sit on this until January. A number of Council members had some concerns and wanted to take a little more time studying that. So we=re just going to hold that until our next meeting, committee meeting in January.

Item 5 tonight, Discussion: Liquor Permit Request (new) - Noodle Shop Co. Colorado Inc., dba Noodles & Co., 2166 Baltimore Reynoldsburg Rd., Reynoldsburg, Ohio 43068.

Lieutenant McKinley: The Police Department was in receipt of investigation conducted in regards to this application for a liquor permit and found no reason to deny it.

Mr. Joseph: Very good. Are there any questions or comments from members of the committee tonight? (No response). From Council? (No response). Okay. Seeing none, we=ll send this back to the Clerk. Thank you.

And that was our last item on the Safety Committee agenda tonight. So I will close at 7:34.

Safety Committee
December 17, 2007
- - -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Lyday)

SERVICE COMMITTEE MEETING MINUTES
December 17, 2007

Members of Service Committee present: Mel Clemens, Antoinette Newman, Brett Baxter, Donna Shirey.
Other members of Council present: Ron Stake, Preston Stearns, Doug Joseph, Council President William L. Hills.

Mr. Clemens: I=ll call the Service Committee meeting to order at 7:35.

The first item on the agenda is approval of agenda. Are there any additions or deletions? (No response). If not, it=ll stand approved.

Item number 3 is approval of minutes of December 3, 2007 Service Committee meeting. Are there any corrections, additions, or deletions? (No response). If not, they=ll stand approved.

Item number 4, Discussion: Resolution of services available to .45+/- acres; Truro Township, Franklin County (David and Sharon Black). Do I have anybody here? Service Director, do you have anything to say on that?

Mr. DeBolt: Mr. Chairman, we don=t have anything to add other than the information provided.

Mr. Clemens: Are there any questions from Council? (No response). Committee? (No response). If not, I=d like to make a motion to send this to Council for approval. Do I have a second? Second by Mrs. Newman. All in favor, say aye. (All voted AAye@). Opposed? (No response). Thank you.

Item number 5, Discussion: Acceptance of Deed of Easement for Sanitary Sewer (.0142 acres) (Abeba Golla). Service Director, do you have anything to say on that? Mr. DeBolt?

Mr. DeBolt: Mr. Chairman, we just ask that you accept both deeds. They=re pretty straight forward. The first one is in Asbury Park Section 4; it involves a retention pond. And the second one is along Rodebaugh Road, just off Rodebaugh Road actually; it involves an extended sewer line. And basically, we=re trying to make sure we have access, if we need to get into that street in the future.

Mr. Clemens: Okay. Thank you. Are there any questions for Mr. DeBolt from members of the committee? (No response). Members of Council? (No response). If not, I=d like to send this to Council for its first reading. Do I have a second? Second by Mr. Baxter. All in favor, say aye. (All voted AAye@). Opposed? (No response).

Item number 6, Acceptance of Deed of Easement for Sanitary Sewer (.2344 acres) (Darin Boster). Mr. Debolt explained what this is. Are there any questions for Mr. DeBolt from members of the committee? (No response). Members of Council? (No response). If not, I=d like to send this to Council for the first reading. Do I have a second? Second by Mrs. Shirey. All in favor, say aye. (All voted AAye@). Opposed? (No response). Thank you.

Item number 7 is a Final Plat Oak Valley Subdivision Section 1 (Re-plat of easement).

Mr. DeBolt?
Mr. DeBolt: Again, I think the Final Plat has been discussed and finalized. So basically, we=re looking for Council=s approval.

Mr. Clemens: Alright. Are there any questions on this re-plat for Mr. DeBolt from members of the committee? Yes, Mr. Baxter.

Mr. Baxter: Thank you, Chairman. Only one question Mr. DeBolt. You know what=s coming out of my mouth next. Have we verified that the streets are appropriate width within this plat?

Mr. DeBolt: Based on past discussions with other areas that you and I know, I don=t know that for a fact. (Inaudible. Two people speaking at once).

Mr. Baxter: I think it might be prudent of us to take a close look at this so that we take our time, do our due diligence so we have some lessons learned and do a better job as we move forward. And I know you=re doing the best you can. I just thought it would be a great idea if we do some double checking here.

Mr. DeBolt: We=ll make sure that happens.

Mr. Baxter: Thank you, sir.

Mr. Clemens: You=ll check with Mr. Miller on this?

Mr. DeBolt: Yes, we will.

Mr. Clemens: Alright. Fine. Are there any other questions? (No response). If not, I=d like to send this to Council for a first reading. Do I have a second? Second by Mr. Baxter. All in favor, say aye. (All voted AAye@). Opposed? (No response). Thank you.

Item number 8, ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1756 and 1762 Brice Road, proposed use of land/structure - The Spot Family Fun & Billiards Club); applicant, Pat Manley. First reading 12-10-07. Do we have a speaker on this? Give your name and address.

Mr. Maszon: Mike Maszon with The Spot Family Fun and Billiards Club, 1756 and 1762 Brice Road.

Mr. Clemens: You=ve been before the B&Z Commission and they approved your Special Exception Use Permit with some exceptions to it. And I think we all read the minutes and so forth that what they pertain to. There is some question on certain things as far as the time limit on moving on to a, if you can move on to a higher liquor permit. I know they gave you two years on that one. And there would be a six month review. Alright. I don=t have too much to say tonight. I will have say on it when it comes back to committee. But are there any questions?

(No response). I do have a speaker slip on this. Are there any questions for Mr. Maszon on this at this time? (No response). I do have a speaker slip from Mr. Wright. Ken Wright. Please give your name and address.

Mr. Wright: My name=s Ken Wright and I live at 6356 Roselawn Avenue, Reynoldsburg. And I=m strongly opposed to alcohol being allowed into The Spot, or alcohol establishments being put in that Brice/Livingston area because we have so many. And I have a statement about it. I urge the City Council to reject the request by owners of The Spot Pool Room to be allowed to sell alcohol. If that business can=t survive as an alcohol-free pool room, then I think it=s better to let it go. Our neighborhood does not need more places selling alcohol. Mike Maszon, owner of The Spot, has said that many competitive tournaments require that alcohol be available to those who participate. I don=t know if that=s true. But I do know that no truly professional, semi-professional, amateur, or even serious hobbyist in any sport is going to drink alcohol during a competition in order to improve their game. Alcohol is not known to improve one=s coordination. A patron of The Spot is quoted in The Eastside Messenger saying that the addition of alcohol would bring a higher level of play into The Spot. I wonder if that fellow also believes that the addition of alcohol would bring a higher level of driving an automobile. In the October 1, 2007 issue of The Eastside Messenger, Mr. Maszon says that his alcohol-free spot is not working. Here=s a quote, AWe=ve purchased ad space in high school newspapers and contacted nearly 70 churches in hopes of starting an in-house league. We received no response.@ As for his plan to sell alcohol, Maszon candidly admits in that same article that AWe expected some resistance when we posed the addition of alcohol to our facility, but nothing like we have encountered@. At the last BZBA meeting on November 15, Mr. Maszon admitted to the board that he has already filed for a liquor permit, and also said he still wants Athe pre-teen and teen crowd to be permitted to attend his pool room even after conversion of it to an alcohol establishment@. What I can=t help but wonder is whether or not any parent in Reynoldsburg could honestly believe that Mr. Maszon=s proposal is a good idea. I would like to thank Mr. Kucera of the BZBA, on the record, for voting against The Spot proposal to sell alcohol. And again, I strongly urge all City Council members to do the same. Thank you.

Mr. Clemens: Thank you, Mr. Wright. I do have questions on this pertaining to this subject, but I=d like everybody to have a nice holiday, so I=ll hold it until January 8. Are there any questions at this time from members of the committee? (No response). Members of Council? (No response). I would like to send this on to Council for its second reading. Do I have a second? Second by Mr. Baxter. All in favor, say aye. (All voted AAye@). Opposed? (No response). Thank you.

The next item, item number 10, ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - 0.648 acre of a 1.69 acre parcel; from R-3 to CC; applicant, James L. Bates - Mr. Bates has asked to hold that. We will hold that until January 8 if that=s alright with members of the committee? Members of Council? (No response). Thank you. So that will be held until January 8. That means January 8 will be a good meeting not to attend - so anyhow, January 8 will be a nice meeting.

I skipped number 9. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6300 East Livingston Avenue, proposed use of land/structure - Indoor Storage Facility - Retail); applicant, Red Raider Capital, LLC by David L. Hodge. It had its first reading 12-10-07. This has been recommended for adoption by the B&Z Commission. Are there any questions pertaining to this at this time, members of committee? (No response). Members of Council? (No response). If not, I=d like to move this on for its second reading with a rule suspension. Do I have a second? Second by Mrs. Newman. All in favor, say aye. (All voted AAye@). Thank you.

With that, I=ll call the meeting over at 7:45. Thank you.

Service Committee
December 17, 2007
- - -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Lyday)

FINANCE COMMITTEE MEETING MINUTES
December 17, 2007

Members of Finance Committee present: Ron Stake, Mel Clemens, Doug Joseph, Preston Stearns.
Other members of Council present: Brett Baxter, Antoinette Newman, Donna Shirey, Council President William L. Hills.

Mr. Stake: And I will call to order, the Finance Committee meeting at 7:46.
Item number 2 is Approval of agenda. Are there any changes to the agenda? (No response). None being heard, it=ll stand as submitted.
Item number 3 is Approval of minutes of December 3, 2007 Finance Committee meeting. Are there any changes to those minutes? (No response). Those minutes will stand.

Item number 4 is Discussion: Change date of first meeting in January. I=ve had several requests to change the meeting from January 7 to January 8. Are there any comments or questions in regards to that from members of the Finance Committee? (No response). Members of Council? (No response). I=ll make a motion then that we recommend to Council, a motion to change the meeting of the Reynoldsburg City Council scheduled for Monday, January 7, 2008 to Tuesday, January 8, 2008; meeting to be held in Council Chambers. Do I have a second? Second by Councilman Stearns. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

Item number 5 is Discussion: Appointment to West Licking Joint Fire District Board. As Council members know, Councilman Joseph is our current representative. Do you wish to stay on that board?

Mr. Joseph: Yes.

Mr. Stake: Okay. Any questions or comments from members of the Finance Committee? (No response). Members of Council? (No response). Then I=ll make a motion that we send to Council, recommendation for Doug Joseph to be appointed to the City of Reynoldsburg representative to the West Licking Joint Fire District Board. Do I have a second? Second by Councilman Clemens. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

Item number 6 is Discussion: Accepting, approving and ratifying TIRC=s recommendations. What this is, Mr. Brandt isn=t with us here tonight, but he did brief me on this earlier today, and what this is, is the requirement by the County Auditor to ratify I guess, the meetings and/or the desire to continue on with the Brice Road and Main Street TIF, the Taylor

Square TIF, the East Broad Street CRA, the Summit Road TIF, and the Taylor Road TIF. They would like a resolution from the City of Reynoldsburg. Are there any questions or comments from members of the Finance Committee? (No response). Members of Council? (No response). And they would like an emergency on this. I guess they want this back right away. Are there any problems with that? (No response). Then I=ll make a motion that we send this on to Council with recommendation for adoption as an emergency. Do I have a second? Second by Councilman Joseph. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

Item number 7 is an ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (City Hall Parking Lot; City Attorney=s Office; City Council Office; Clerk of Court Department). It had its first reading 12-10-07. This comes from Mr. Harris.

Mr. Harris: Thank you Mr. Stake, members of Council. I ______ this a couple of weeks ago. If there=s any questions on this, I=ll certainly be glad to answer. If anybody needs any additional information, these are a few things we need appropriations for for the end of the year.

Mr. Stake: You want this done tonight?

Mr. Harris: Yeah.

Mr. Stake: Okay. Are there any questions for Mr. Harris by members of the Finance Committee? (No response). Members of Council? (No response). Then hearing none, I=ll make a motion that we send this ordinance on with recommendation for adoption as an emergency. Do I have a second? Second by Councilman Clemens. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

And item number 8 is an ORDINANCE MAKING TRANSFER OF FUNDS TO CLOSE PROJECT KNOWN AS APLEASANT VIEW SANITARY SEWER PROJECT@. It had its first reading on December 10 also.

Mr. Harris: Thank you, Mr. Stake. This is to close out a sewer project that was done up on Pleasant View about 2 or 3 years ago. Everything has been finished. The purchase order=s been closed. It=s been approved by the engineer. So we=ll need to transfer the money back to the Sewer Capacity Fund from whence it came.

Mr. Stake: Okay. We don=t need emergency on this?

Mr. Harris: No.

Mr. Stake: Okay. Any questions or comments for Mr. Harris from members of the Finance Committee? (No response). Members of Council? (No response). Hearing none then, I=ll make a motion that we send this on to Council for its second reading. Do I have a second?

Second by Councilman Stearns. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

Item number 9 is an ORDINANCE AUTHORIZING FUNDING AMOUNTS FOR EMPLOYEE HEALTH SAVINGS ACCOUNTS FOR 2008. Mr. Harris.

Mr. Harris: Thank you, Mr. Stake. As we discussed a couple of weeks ago, these are the Health Savings Accounts that will be going to the employees who opt for the medical insurance. And those will need to be funded at the amounts set in there. There are two scenarios. One, we have contractual obligations with both the FOP, and the FOP/OLC. Those will have to be done to go along with what=s in the contract. And the other one is for the Chapter 160 employees, and I have to put those in about the same time as the first pay in the January pay period which will be pay number one for >08. So I=ll need this passed as an emergency so I can make those transfers as required.

Mr. Stake: Okay. Thank you, Mr. Harris. Any questions or comments from members of Finance Committee for Mr. Harris? (No response). Members of Council? (No response). Then I=ll make a motion that we send this item on to Council with a recommendation for adoption as an emergency. Do I have a second? Second by Councilman Joseph. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

Item number 10 is an ORDINANCE AUTHORIZING ESTABLISHMENT OF HEALTH SAVINGS ACCOUNTS FOR CITY EMPLOYEES AND ELECTED OFFICIALS; and AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS. It had its second reading on 12-10-07. Mr. Harris.

Mr. Harris: Thank you, Mr. Stake. This is the companion ordinance that goes with number 9. Number 9 is the amounts. This actually gives me the authority to set up the accounts and to be able to fund them so we can have this for the first pay in January.

Mr. Stake: Okay. Thank you, Mr. Harris. Any questions or comments for Mr. Harris from members of the Finance Committee? (No response). Members of Council? (No response). Then I=ll make a motion that we send this item on to Council with recommendation for adoption as an emergency. Do I have a second? Second by Councilman Clemens. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes. Thank you.

Item number 11 is a RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2008 THROUGH 2012. It had its second reading on 12-10-07. Are there any questions or comments from members of the Finance Committee in regards to this? (No response). Members of Council? (No response). Okay then, I=ll make a motion that we send this on to Council for its third reading with a recommendation for adoption. Do I have a second? Second by Councilman Stearns. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

And item number 12 is an ORDINANCE AUTHORIZING 3.5% SALARY INCREASE FOR THE YEAR 2008 FOR ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160. It had its second reading on 12-10-07. Any questions or comments from members of the Finance Committee? (No response). Members of Council? (No response). There was a request for emergency in regards to this so it will be in place by the first of the year. I=ll make a motion that we send this on to Council with recommendation for adoption as an emergency. Do I have a second? Second by Councilman Clemens. Any further discussion? (No response). All in favor, please state aye. (All voted AAye@). Opposed? (No response). Motion passes.

And I will adjourn the Finance Committee at 7:53.

Finance Committee
December 17, 2007
- - -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Lyday)