

**MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
December 16, 2019**

Chairman Marshall Spalding called the meeting to order at 7:45 PM

Call to Order - Roll Call

PRESENT: Spalding, Baker, Skinner

ABSENT: Bryant

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

- a. Development, Parks and Recreation Committee – Committee Meeting – December 9, 2019

The minutes were approved as presented.

RESULT: ACCEPTED

LEGISLATION FOR EMERGENCY ADOPTION

AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY’S FIXED ASSET LIST, AND DECLARING AN EMERGENCY --- Spalding. Development, Parks and Recreation Committee.

No comments.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]
MOVER:	Marshall Spalding, Chairman
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Spalding, Baker, Skinner
ABSENT:	Bryant

LEGISLATION FOR THIRD READING

AN ORDINANCE TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG FARMERS' MARKET --- Spalding. Development, Parks and Recreation Committee.

No comments.

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
December 16, 2019

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]
MOVER:	Marshall Spalding, Chairman
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Spalding, Baker, Skinner
ABSENT:	Bryant

AN ORDINANCE TO WAIVE THE PROVISIONS OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG ARTISTS & MAKER'S MARKET --- Spalding. Development, Parks and Recreation Committee.

No comments.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]
MOVER:	Marshall Spalding, Chairman
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Spalding, Baker, Skinner
ABSENT:	Bryant

**MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
December 9, 2019**

Chairman Marshall Spalding called the meeting to order at 7:43 PM

Call to Order - Roll Call

PRESENT: Spalding, Baker, Skinner

ABSENT: Bryant

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

- a. Development, Parks and Recreation Committee – Committee Meeting – November 25, 2019

The minutes were approved as submitted.

RESULT: ACCEPTED

LEGISLATION FOR EMERGENCY ADOPTION

130-19

AN ORDINANCE CONSENTING TO THE ANNEXATION OF CERTAIN REAL PROPERTY LOCATED AT 1676 LANCASTER AVENUE IN TRURO TOWNSHIP, OWNED BY RICHARD E. AND DOROTHY L. BARTH, AND DECLARING AN EMERGENCY --- Spalding. Development, Parks and Recreation Committee.

No comments.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]
MOVER:	Marshall Spalding, Chairman
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Spalding, Baker, Skinner
ABSENT:	Bryant

LEGISLATION FOR SECOND READING

AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST, AND DECLARING AN EMERGENCY --- Spalding. Development, Parks and Recreation Committee.

No comments.

Minutes Acceptance: Minutes of Dec 9, 2019 7:30 PM (Approval of Minutes)

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
December 9, 2019

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/16/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Spalding, Baker, Skinner	
ABSENT:	Bryant	

AN ORDINANCE TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG FARMERS' MARKET --- Spalding. Development, Parks and Recreation Committee.

No comments.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/16/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Spalding, Baker, Skinner	
ABSENT:	Bryant	

AN ORDINANCE TO WAIVE THE PROVISIONS OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG ARTISTS & MAKER'S MARKET --- Spalding. Development, Parks and Recreation Committee.

No comments.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/16/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Spalding, Baker, Skinner	
ABSENT:	Bryant	

Minutes Acceptance: Minutes of Dec 9, 2019 7:30 PM (Approval of Minutes)

Parks & Recreation Dept.

Donna Bauman
7232 E. Main Street
Reynoldsburg OHIO 43068
614-322-6879 Phone

ORDINANCE REQUEST

DATE: **December 16, 2019**

TO: **Development, Parks and Recreation Committee**

RE: **Fixed Asset Removal Request Parks & Recreation**

Approval:

Completed Brad McCloud	Jed Hood	Completed Stephen Cicak
---------------------------	----------	----------------------------

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Request the removal of JFK Playground equipment due to replacement. Fixed asset tag numbers 1795, 1796, 1771

Request the removal of #1611--1999 3/4 ton Ford F250 w/utility body--out of service

Request the removal of #1514--air powered grease gun--not utilized by department

Request the removal of #1527--gas powered pressure washer--broken--repair costs exceed value

Request the removal of #2916--Sno-Way PDE 800 Salt Hopper

Items will be destroyed or placed on the City's auction site.

**AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO REMOVE EQUIPMENT
FROM THE CITY'S FIXED ASSET LIST, AND DECLARING AN EMERGENCY**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

Parks & Recreation Dept.

Donna Bauman

7232 E. Main Street

Reynoldsburg OHIO 43068

614-322-6879 Phone

SECTION 1. That the City Auditor be and is hereby authorized and directed to remove the following items from the city's Fixed Asset list:

From the Police Department

Tag #	Item
1795	JFK Playground Equipment
1796	JFK Playground Equipment
1771	JFK Playground Equipment
1611	1999 ¾ ton Ford F250 truck with utility body - out of service
1514	air powered grease gun
1527	gas powered pressure washer - broken
2916	Sno-Way PDE 800 salt hopper

SECTION 2. That the City of Reynoldsburg will destroy or dispose of the items referred to in Section 1 and any monies received from the auction of items shall be deposited into the General Fund.

SECTION 3. That upon adoption by Council, this Ordinance shall be in effect following the signature of the Mayor.

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****RESOLUTION REQUEST**

DATE: December 16, 2019

TO: Development, Parks and Recreation Committee

RE: Requesting Authorization to Sell Wine at the 2020 Farmers' Market

Approval:

Completed Brad McCloud	Completed Jed Hood	Stephen Cicak
---------------------------	-----------------------	---------------

Requesting authorization to waive the provision for section 971.16 of the codified ordinances for the 2020 Reynoldsburg Farmers' Market, which runs from June 5-September 3, 2020 (Thursdays only) from 4:00pm-7:00pm.

The Parks and Recreation Department would like to apply for a F-10 permit from the Ohio Department of Commerce. This permit would allow wine samples of one (1) ounce or less be sold by an A-2 or S permit holder. The F-10 permit would also allow for the sale of wine manufactured by an A-2 or S permit holder in sealed containers for consumption off the premises where the Farmers' Market is located. The permit holder of the A-2 or S permit is required to check ID.

The F-10 permit states the following:

NO A-2 or S permit holder shall do any of the following at a farmers market:

- *sell a tasting sample in an amount that exceeds one ounce
- *sell more than one sample of each wine offered for sale to any one person
- *sell more than five (5) varieties of wine as tasting samples per day
- *sell more than four and one-half (4 1/2) liters of wine per household for off-premises consumption

Parks & Recreation Dept.

Donna Bauman
7232 E. Main Street
Reynoldsburg OHIO 43068
614-322-6879 Phone

AN ORDINANCE TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG FARMERS' MARKET

WHEREAS, the 2020 Farmers' Market will run on Thursdays from 4:00pm - 7:00pm June 5 - September 3, 2020; and

WHEREAS, the Reynoldsburg Farmers' Market will apply for an F-10 Liquor Permit from the Ohio Department of Commerce to allow wine samples of one (1) ounce or less to be sold by an A-2 or S permit holder; and

WHEREAS, the F-10 Liquor Permit would also allow Reynoldsburg Farmers' Market vendors with an A-2 or S permit to sell wine manufactured by said permit holder in sealed containers for consumption off premises from where the Farmers' Market is located; and

WHEREAS, Section 971.16 of the Codified Ordinances of the City states "No person in a park shall sell or offer for sale any intoxicating liquor or alcoholic beverage" and further states "No person in a park shall consume, possess, or display the presence of any alcoholic beverage in a park."

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, FRANKLIN, LICKING AND FAIRFIELD COUNTIES, OHIO A MAJORITY OF ITS MEMBERS CONCURRING:

SECTION 1. That the provisions of Section 971.16 of the Codified Ordinances prohibiting the sale of intoxicating liquor or alcoholic beverage AND that no person in a park shall consume, possess, or display the presence of any alcoholic beverage in a park be hereby waived for the Farmers' Market, June 5 through September 20, 2020.

SECTION 2. That upon adoption by Council, this Ordinance shall be in effect thirty days following signature by the Mayor.

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****ORDINANCE REQUEST**

DATE: December 16, 2019

TO: Development, Parks and Recreation Committee

RE: Request to Sell and Serve Alcohol at the Artists & Makers Market

Approval:

Completed Brad McCloud	Completed Jed Hood	Stephen Cicak
---------------------------	-----------------------	---------------

Requesting permission to waive the provision for section 971.16 of the codified ordinances for the 2020 Artists & Makers Market which will be operational from 11:00am -8:00pm on Saturday, May 30, 2020 at the Livingston House. The City of Reynoldsburg Parks and Recreation Department will gather and obtain all necessary permits required and work closely with the Reynoldsburg Police Department to assure that all security measures meet the highest standards. Safety fencing will be placed around a designated area of the grounds of the Livingston House where wine will be sold.

The Parks & Recreation Department will bring in an outside wine vendor who will be responsible for checking ID's.

A F2 liquor permit is required by the Ohio Department of Commerce.

**AN ORDINANCE TO WAIVE THE PROVISIONS OF SECTION 971.16 OF THE
CITY'S CODIFIED ORDINANCES FOR THE 2020 REYNOLDSBURG ARTISTS AND
MAKERS MARKET**

WHEREAS, the City of Reynoldsburg Parks & Recreation Department will be hosting an artists & Makers Market on Saturday, May 30, 2020 from 11:00am until 8:00pm at the Livingston House; and

Parks & Recreation Dept.

Donna Bauman
7232 E. Main Street
Reynoldsburg OHIO 43068
614-322-6879 Phone

WHEREAS, the Reynoldsburg Artists & Makers Market will apply for an F-2 Liquor Permit from the Ohio Department of Commerce to allow for alcohol sales; and

WHEREAS, the Parks & Recreation Department will obtain all necessary permits and work closely with the Reynoldsburg Police Department to assure that all security measures are met at the highest standards including safety fencing and ID checks; and

WHEREAS, Section 971.16 of the Codified Ordinances of the City states “No person in a park shall sell or offer for sale any intoxicating liquor or alcoholic beverage” and further states “No person in a park shall consume, possess, or display the presence of any alcoholic beverage in a park.”

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, FRANKLIN, LICKING AND FAIRFIELD COUNTIES, OHIO A MAJORITY OF ITS MEMBERS CONCURRING:

SECTION 1. That the provisions of Section 971.16 of the Codified Ordinances prohibiting the sale of intoxicating liquor or alcoholic beverage AND that no person in a park shall consume, possess, or display the presence of any alcoholic beverage in a park be hereby waived for the Reynoldsburg Artists and Makers Market, May 30, 2020.

SECTION 2. That upon adoption by Council, this Ordinance shall be in effect thirty days following signature by the Mayor.