

MINUTES COMMUNITY DEVELOPMENT COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
December 15, 2014

Members of Community Development Committee present: Leslie Kelly, Cornelius McGrady, III., Mel Clemens, Barth Cotner, Chris Long, Scott Barrett, and Dan Skinner.

President of Council Doug Joseph was also present.

Chairwoman Kelly called the meeting to order at 7:30 p.m.

Approval of Agenda

Approval of the minutes of the Community Development Committee Meeting held 12/1/14

Discussion: Community Center

Mrs. Kelly: At this time we don't really have too much more to share other than Donna is working on setting up a meeting with some representatives of the YMCA. We are continuing to gather information and explore our options. When we have more information to share then we will do so. Any questions?

Meeting adjourned at 7:31 p.m.

Community Development
- - -April L. Beggerow, Clerk of Council
December 15, 2014

MINUTES SERVICE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
December 15, 2014

Members of the Service Committee present: Mel Clemens, Scott Barrett, Leslie Kelly, Barth Cotner, Chris Long, and Cornelius McGrady III. and Dan Skinner.

President of Council Doug Joseph was also present.

Chairman Clemens called the meeting to order at 7:32pm

Approval of the Agenda

Approval of the minutes of the Service Committee meeting held 12/1/14

Discussion: Special Exception Use Permit #167415 1800 Brice Road. Applicant is Marvin James III.

Mr. Clemens: This was a request by Councilman Long to (INAUDIBLE). Councilman Long?

Mr. Long: Thank you Chairman Clemens. Is the applicant here this evening? Thank you sir. If you could come to the microphone? State your name and address.

Marvin James III. 1800 Brice Road here in Reynoldsburg.

Mr. Long: I would like to thank you very much for taking the time to come here tonight.

Mr. James: Yes sir.

Mr. Long: Let me give you a real quick explanation of what I am concerned with. Number one I am ecstatic that someone is moving a business down in that area other than a bar or a church. It is something that might actually lend some employment to the area and you provide a service. In reading the minutes from the BZBA in the application I understand why you had to go for the application. There was a reference to the possibility of having to deal with the EPA as far as the run off and wastewater. Mr. Robbins. . . well my guess is yes I don't know for certain but I think it would be fair to guess is yes-I don't know for certain but I think it would be fair to guess to say that car washes have certain stipulations in terms of what is allowed to enter in. Then you get into the centralized drain system and everything else. The Ohio Administrative Code very specifically in section 3745-42-05 Design flow and waste strength requirements for treatment work sized for 100,000 per day or less so even if you put a gallon of wastewater into the city drain system and in here for car washes you are required to contact the district office and have them review your plans and have them essentially sign off that you are complaint to the treatment of the water that the car wash is going to be dumping into our sewer system.

Mr. James: Yes that is exactly what we did. We actually contacted the EPA to actually verify the rules and regulations to make sure that we are in compliance and they gave us 2 main that we

had to have for this. One is actually that we have a backflow prevention valve and what that backflow system does is it prevents the waste water from ending in the main water supply. The second thing was to make sure that the water is discharged into the regular sewer system so that it has an opportunity to be retreated. The facility that we actually are going in already has the backflow system in for the entire complex. It was actually already serviced. I know that you have to have a service once a year and it actually has to be presented to the city of Reynoldsburg. I believe it was actually . . . according to what we . . . the information that we did receive says it was actually serviced and it was filed with the city of Reynoldsburg in July of this year.

Mr. Long: That place has been vacant for 2 years so who would have done the certification?

Mr. James: Actually what we did was contact the owner of the facility and actually gave them the information. Also we spoke to I believe Matthew Ragan over at the Water Department. He actually gave us the information and he told us specifically as to what we needed to do. Lysol the drain that we are having put in it actually has a drainage system with a separator which actually does not allow any particles or any debris that would come off of a car to go into the main system. It would go into the backflow and then run through the normal cleaning system for the city of Reynoldsburg.

Mr. Long: Ok what is their process? Do they come out and inspect your installation?

Mr. James: Absolutely.

Mr. Long: When do you plan on having that completed so (inaudible)

Mr. James: We are actually hoping to start that process no later than January 1st.

Mr. Long: I don't want to hold you up unnecessarily. We do meet weekly so I would like to put a condition on this and make a motion that we hold the approval of the special exception use permit until you have come back and presented to us.

Mr. James: After we finish the work?

Mr. Long: Yes that you have been signed off by the EPA and by our Sewer and Water Department saying that it is all ok and good to go.

Mr. James: We were definitely you know that was the main thing that we did and I apologize because we actually should have had that to present the first time.

Mr. Long: I had to dig through the Ohio Administrative Code and our systems at the Ohio Development Services Agency in order to be able to find it because we do counsel a lot of businesses and one of them being car washes. That is the only way I found it.

Mr. James: Actually so just to make sure that I am clear you want to something that I already thought we had to do because it is what Angela told us over I guess she does like the water pollution-She stated that in order for us to even operate after we get this completed it has to have the approval from the EPA. That is what you want us to bring to you right?

Mr. Long: Yes sir. Provide it to the clerk of council and she will distribute it to council and we will get you on the agenda and you come in and everything is fine you are open the next day if you want.

Mr. James: Yes sir. Will do.

Mr. Long: Any questions from members of the committee?

Mr. Clemens: Inaudible

Mr. James: Yes that is who I have to give it to-Angela at the water department.

Mr. Long: I will make a motion to hold this item until the gentleman returns with the certification from the EPA. Is there a second? Second by Councilman McGrady. All in favor say aye.

All: Aye

Mr. Long: Thank you Councilman Clemens. Thank you sir.

Mr. James: Thank you ladies and gentleman.

Mr. Clemens: (Inaudible)

Meeting Adjourned 7:37 p.m.

Service Committee

- - -April L. Beggerow, Clerk of Council

December 15, 2014

MINUTES FINANCE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
December 15, 2014

Members of Finance Committee present: Barth Cotner, Chris Long, Mel Clemens, Leslie Kelly, Scott Barrett, Cornelius McGrady III and Daniel Skinner

President of Council Doug Joseph was also present.

Chairman Cotner called the meeting to order at 7:38 p.m.

Approval of Agenda

Approval of the minutes of the Finance Committee Meeting held 12/1/14

Discussion: Payment to MORPC for Brice Road Grant Administrative Services

Nathan Burd: Thank you Chairman Cotner and members of council. I received this invoice for MORPS for June. Honestly I had no idea what it was for. I have since researched how these grants work in terms of MORPC and their reimbursement. This is standard part of all OPWC grants to cover the cost of MORPC's administrating the grant program. We in the past have paid these at the end of each funded project. We are now at the end of the Brice Road project so we would like to go ahead and get this paid. Auditor Harris informed me last week that this should a then and now because the date of the invoice and April was kind enough to draft it as that so I think we are good to go in terms of getting it paid. It is on the agenda for later tonight if you are comfortable with moving this forward then I would be happy to answer any questions that you may have about this payment tonight.

Mr. Cotner: Seems pretty clear so I will send a motion. I will make a motion then that we send this to special council tonight with recommendation for adoption as an emergency. Second by Councilman Clemens. All in favor say aye.

All: Aye

Discussion: Electric Aggregation Program, 2015 – 2016.

Mr. Cotner: Thank you again Chairman Cotner. We discussed these two weeks ago and we would like to continue those discussions and hopefully finalize our next 2 year plan tonight. Today in my office we received over 20 calls on this topic. People wanting to know when we were going to have the details ready for our next program so it's good news that the public is interested in this and they are wanting this. It has been beneficial and it will continue to be beneficial. Our friends from AMP are here again tonight to answer any remaining questions that you may have. The agreement was put in your packets the week before last. Hopefully that is good to go from your end. It is good to go on our end. We would like to get this going. The sooner we get this approved the sooner people can start saving money so we are going to ask that

this also pass tonight as an emergency. We will still take any questions that you may have between now and then.

Mr. Cotner: I imagine that you got calls because people got letters saying that the other one had been terminated and that they were going back with AEP.

Mr. Burd: It is a combination of that and the good article that Pam wrote last week. I got some calls directly to me so those were good things.

Mr. Cotner: This will start I think as soon as possible after January 1.

Mr. Burd: Jump in if I am wrong but the way this works is that once we get your removal for the mayor to sign the agreement AEP energy will send a mailing out on behalf of the city to anyone who is eligible to join the aggregation and I think by law it is a 21 day window. Is that right Terry? People have 21 days to choose whether or not to participate.

Terry Leach, AMP Ohio: First of all-Thank you Chairman Cotner and members of council for having us back again. To answer the questions right now because of the timing we are working hard to get a switch for their February meter read. It is too late for January meter read. As Nathan said they have 21days to respond. If they do not respond within the 21 days what happens is when the switch goes from AEP Ohio to AEP Energy then they will get a letter from AEP Ohio that says "We received this request from you to switch" and they will send them a letter and an additional 7 days to say "Wait a minute. That was a mistake. I must have inadvertently threw away the other letter and didn't see what was in it." Or:" I was in Hawaii for a month" or whatever the case may be. And then they have one more chance to say no before they actually get switched. One thing I want to remind you of even if they get switched and they really didn't want to they can call at any time and say" Look I missed the 21 day notice and I missed the 7 day notice and I still want out." We will honor that with no penalty. The statute actually says the following: We have to give them that 21 day and 7 day period to say no. with no penalty. We negotiated that the no penalty for the 2 years of the contract. There is no risk for them. Timing wise it will be the February

Discussion: City Insurance

Mayor McCloud: Thank you Chairman Cotner and members of council. The request you have before you is for me to enter into contract for insurance for liability purposes for the city including its buildings and also includes cyber insurance. The total was just under \$153K.

Mr. Cotner: Questions about this? So far so good tonight. I'll make a motion to send this forward to the special council meeting for recommendation for adoption as an emergency.

Seconded by Councilman Long

Mr. Cotner: All in favor say “aye”.

All: Aye Motion carries

Discussion: Grant Application for Bridges at Pine Quarry Park.

Mayor McCloud: We received notice that sometime after the first of the year the ODNR is going to have some grant money which for us could be potentially utilized for the bridges at Pine Quarry. This request is merely authorizing us to apply. It does not bind the city to anything, certainly not anything monetary. It is simply a request to apply.

Mr. Cotner: Questions? We always try to apply. I don’t think anybody is concerned on there. I will make a motion to send this to special council with recommendation for adoption as an emergency. Seconded by Councilman McGrady. All in favor say aye.

All: Aye Motion carries

ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS AND DECLARING AN EMERGENCY. (First reading 12/08/2014).

Mr. Cotner: We are ready to move this forward to council but we need to amend to today. We need to amend a redraft date of today. The first thing we need to do. . . I am thinking of the process well are there any questions or issues on this? Comments or concerns? I will make a motion that we amend this to the redraft date of 12/15/14. Seconded by Councilman Long. All in favor on the amendment say aye.

All: Aye Motion carries

Mr. Cotner: Now I will make a motion to send this forward to the special council meeting this evening with a recommendation for adoption as an emergency. Seconded by Councilman Barrett. All in favor say aye.

All: Aye Motion carries

ORDINANCE TO MAKE FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (Second reading 11/24/2014).

Mr. Cotner: We do have a few amendments on this as well that came to us today. I will let the Mayor clarify what he is looking at on this.

Mayor McCloud: Thank you Chairman Cotner. We have 4 small adjustments to make on to this all involving engineering and the enterprise fund .

- #1 Fund 260-The street fund on line 5331 engineering: we would like that figure to be \$14K
- #2 Funds 710-The water fund on line 5331 on engineering: we would like that figure to be \$14K
- #3 Fund 720- Waste Water on line 5331 on engineering: we would like that figure to be \$14K
- #4 Fund 740-Storn Water on line 5331 engineering: we would like that figure to be \$8K

Mr. Cotner: Ok and as I spoke with you Mr. Burd some of these are some projects that are scheduled in 2015 that we have already approved and we have some engineering plans –is that what we are looking at here Mr. Burd or Mr. Mayor?

Mr. Burd: We had 2 contracts for general engineering . One from EHMT which is our primary firm and one from CT Consultants which is our back up firm. Those contracts authorize us to spend up to \$125K on general engineering. General engineering is really hard to explain. It is basically anything that our in house engineer used to do. That is what this money pays for and so we feel that we should have enough money in the budget to cover contractually what we are able to spend. We may not spend that much but we wanted to have that much available if need be because we really are doing a lot right now in all these different departments. That's the reason for the amendment.

Mr. Cotner: Are there any questions on this first part? Does anyone have questions about the amendment? Then are there any other questions regarding the budget this evening? Anything for the Mayor or the auditor? Anyone else? None, ok. Then I would like to make a motion on these amendments that we adopt the amendments and amend the redraft date if 12/15/14. Seconded by Councilman Long. All in favor on the amendments say aye.

All: Aye Motion carries

Mr. Cotner-I will make a motion that we send item 9 to special council meeting this evening with a recommendation for adoption as an emergency. Is there a second on that? Seconded by Councilman Clemens. All in favor say aye.

All: Aye Motion carries

Meeting Adjourned at 7:52pm.

Finance Committee
- - -April L. Beggerow, Clerk of Council
December 15, 2014