

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
December 10, 2018

At-Large Councilmember Stacie Baker called the meeting to order at 7:51 PM

Call to Order - Roll Call

PRESENT: Baker, Bryant, Skinner, Joseph

ABSENT: Clemens

Approval of Agenda

Stands Approved

Approval of Minutes

Stands as Approved

- a. Development, Parks and Recreation Committee – Committee Meeting – November 26, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION TO AUTHORIZE THE MAYOR TO APPLY FOR THE CLEAN OHIO CONSERVATION FUND GRANT --- Clemens. Development, Parks and Recreation Committee.

Ms. Bauman: The motion before you tonight is to authorize the Mayor to apply for the Clean Ohio Conservation Fund Grant. EMHT will complete the application process for us. There was documentation with you that are attached to your legislation , that documentation has the summary and the recommendations from EMHT regarding the stream bank erosion in Huber Park. Preliminary screening application are due December 28th and the full application is due March 15th. If we are selected there is a minimum match of 25% but we wont know any of that until 2019. Our department identified three different areas where we noticed some significant erosion and that's when I called in EMHT to have them take a look at it and there summary, like I said, is attached there.

RESULT:	REFERRED [UNANIMOUS]	Next: 12/10/2018 7:34 PM
MOVER:	Stacie Baker, At-Large Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Baker, Bryant, Skinner	
ABSENT:	Clemens	

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS; AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

Mr. Bowsher: This is just a house cleaning. Our TIRC met in July, we passed all of the TIFS that are currently in the City are all producing just fine. We added two more this year, this is something

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that we have to do at the end of the year to continue collecting the monies from those TIFS. So I just ask that you approve of this so we can continue to do that.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 12/10/2018 7:34 PM
MOVER:	Stacie Baker, At-Large Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Baker, Bryant, Skinner	
ABSENT:	Clemens	

LEGISLATION FOR THIRD READING

ORDINANCE TO ADOPT THE CITY OF REYNOLDSBURG COMPREHENSIVE PLAN ---
Clemens. Development, Parks and Recreation Committee.

Motion to hold by Councilman Skinner, Second by Councilwoman Bryant
Approved voted by unanimous voice vote.
Motion carries.

RESULT:	ITEM HELD	Next: 12/17/2018 7:30 PM
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