



**FINANCE COMMITTEE - BARTH COTNER  
MONDAY NOVEMBER 27, 2017**

**COMMITTEE MEETING: 7:39 PM**

**PLACE: COUNCIL CHAMBERS  
7232 E. MAIN ST, REYNOLDSBURG, OH 43068**

**1. Call to Order**

PRESENT: Cotner, Long, Skinner, Luzader, Joseph  
ABSENT:

**2. Approval of Agenda**

Changes to Items 4a and 4b. Hold Items 4a and 4b until the next meeting on December 11, 2017.

**3. Approval of Minutes**

a. Finance Committee – Committee Meeting – November 13, 2017

|                                    |
|------------------------------------|
| <b>RESULT:            ACCEPTED</b> |
|------------------------------------|

**4. NEW LEGISLATION/DISCUSSION ITEMS**

**a. Auditor of State Dave Yost Presentation of Award**

Held until 12/11/2017

**b. Down Payment Assistance Program -Heatland Bank**

Held until 12/11/2017

c. Motion to Approve the Mayor Appointment of Elisabeth Wallace to Serve on the Civil Service Commission Unexpired Term Vacated by Sue Murphy, Term Expiring January 1, 2018.

Mayor McCloud: Libby Wallace has served us capably in a number of different capacities, BZBA, as well as most frequently on the Charter Review Commission. She is a dedicated citizen of the city and has volunteered her expertise and time. This is my recommendation to you. She is here Mr. Chairman. She is in the audience.

Mr. Cotner: I think it's great. I appreciate seeing you volunteer, so thank you. It's very much appreciated to see people get involved.

Mayor McCloud: And a fellow classmate of Reynoldsburg High School 1979.

|                  |                                |                                 |
|------------------|--------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED [UNANIMOUS]</b>    | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large      |                                 |
| <b>SECONDER:</b> | Chris Long, At Large           |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader |                                 |

- d. Ordinance Repealing and Replacing Ordinance No. 126-17 Passed November 13, 2017 Regarding the Purchase and Installation of a Rectangular Rapid Flash Beacon, Concrete Sidewalk Panel Repair and Restriping; and Declaring an Emergency.

Ms. Beggerow: There was an error in the account number.

Mr. Long: No questions for Ms. Beggerow. I just want to make sure that everybody understands the project stays as it is. Once again this was nothing more than correcting a typo in the ordinance. The project is moving forward. We will have a protective pedestrian crossing in Olde Reynoldsburg.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- e. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with the Mid-Ohio Regional Planning Commission. (Regional Corridor Analysis).

Mr. Sampson: This is a memorandum of understanding with Mid-Ohio Regional Planning Commission in cooperation with the City of Columbus, COTA, Bexley, Dublin, Groveport, Westerville, and Whitehall. It supports a regional corridor analysis, which includes zoning and development, utility enhancements, and prioritizing both development and re-development areas. It will be very beneficial as our master plan develops.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- f. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with the Mid-Ohio Regional Planning Commission. (Cooperative Transportation Planning Process).

Mr. Sampson: This is entering into an agreement with MORPC for the purpose of paring out urban transportation planning activities. MORPC as the cities metropolitan planning organization will conduct and oversee a process designed to \*inaudible involvement by all users of the system. This is businesses, community groups, environmental organizations, the traveling public, and the general public through a proactive public participation process.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- g. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with Franklin Soil and Water Conservation District to Support the Big Walnut Watershed Coordinator Program Administered by Franklin Soil and Water Conservation District in Coordination with and Support from MORPC and the State Watershed Programs with ODNr and Ohio EPA and Declaring an Emergency.

Mr. Sampson: This covers our annual Intergovernmental Working Agreement with Franklin Soil and Water Conservation District. It includes a watershed coordination assistance, public education and outreach, GIS mapping assistance with the cities 168 households treatment systems. They've been very helpful in terms of incorporating those households into our GIS and are about half-way done with that project.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- h. Ordinance Setting the Rates for Solid Waste Services for Residents for 2018 and Declaring an Emergency.

Mr. Harris: Last time we looked at these rates was back about 5 years ago after they bid these out. There's a little bit more money in there than I think needs to be in there to cover the pre-paid and the outstanding bills. The suggestion here is to reduce the rate for next year. Next year they will be bidding these. They are going down by about 10%. The rate for the regular users, which is currently \$16.19 a month will go down to \$14.69 a month. The senior rate will go from \$14.82 a month to \$13.32. This will reduce the on hand balance, in that, over the year about \$200,000.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- i. Ordinance Authorizing Mayor to Enter into Contract for City Insurance for 2018 and Declaring an Emergency.

Ms. Boller: This is just for the city insurance for automobile, liability, and cyber.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- j. Ordinance Authorizing Contract with United of Omaha Life Insurance Company for Employee Life, Accidental Dismemberment & Disability, Short Term Disability and Long Term Disability Beginning January 1, 2018 through December 31, 2018 and Declaring an Emergency.

Ms. Boller: This is for the employees life insurance, and short and long term disability. With going to Mutual of Omaha we're going to get a 3% decrease and it will be a 2 year deal.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- k. Ordinance Making Transfer of Funds Among Various General Fund Departments, Making Appropriations for the Storm Water Fund, Making Appropriations for the Visitor's Bureau Fund for Agency Distributions, Making Appropriations for the Brice Road Tif Fund for Debt Payment, Making Appropriations for the Summit Road Tif Fund for Treasurer Fees; and Dispursing 2018 Hsa Contributions; and Declaring an Emergency.

Mayor McCloud: This is something of an annual event. This is what we refer to in-house as a clean up ordinance where we are simply transferring money that has already been allocated within the budget to line items that need it. This is not a request for new or additional funds. Simply moving of funds.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

## 5. LEGISLATION FOR EMERGENCY ADOPTION

- a. Ordinance to Transfer Funds Between Accounts in the City's Water Fund (710) and Declaring an Emergency

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- b. Ordinance to Transfer Funds Between Accounts in the City's Sewer Fund(720) and Declaring an Emergency

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- c. Ordinance Appropriating Funds from Unappropriated Cip Fund (410) to Account 410.000.0158.5639 - Other Equipment; and Declaring an Emergency.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- d. Ordinance Appropriating Funds from Unappropriated General Fund to Account 110.340.5215 in the Parks & Recreation Department and Declaring an Emergency.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- e. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" Subsection (A) Administration; (E) Parks and Recreation; (F) Police Department; (G)(4) Street Division and (F)(4A) Stormwater; AND 160.03 "SALARY SCHEDULE" Subsection (A) Full Time Employees and (D) Seasonal Employees OF CHAPTER 160 EMPLOYEE COMPENSATION; AND DECLARING AN EMERGENCY.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- f. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC., FOR INFORMATION TECHNOLOGY SERVICES for the Period of January 1, 2018 through December 31, 2018; AND DECLARING AN EMERGENCY.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

## 6. LEGISLATION FOR SECOND READING

- a. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (A) of Section 953.01 “Water Rate Schedule” OF CHAPTER 953 WATER CHARGES.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- b. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection ( C) of Section 945.02 “Rate Schedule” OF CHAPTER 945 SEWER CHARGES.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- c. Ordinance Authorizing Mayor to Enter into an Intergovernmental Working Agreement with Licking County Humane Society for Services Related to Acts of Animal Cruelty and Neglect.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- d. Ordinance Authorizing Renewal of City’s Dental Insurance Coverage with Delta Dental for the Period from January 1 2018 through December 31, 2019 and Declaring an Emergency.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Brett Luzader, Ward II                 |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

- e. Ordinance to Make a Final Appropriation for Current Expenses and Other Expenditures of the City of Reynoldsburg, State of Ohio, During the Fiscal Year Ending December 31, 2018.

Mayor McCloud: This, as you know, is a work in progress. It is a breathing, living document at the moment. We continue to comb through it, but I do have here this evening for your questions, the Chief of Police and Donna Bauman of Parks and Rec to address specifically any questions you may have in those two respective departments.

Mr. Cotner: We usually like to just see if there's comments that you can just walk us through a little bit of your budget and some of the changes that you can share with us for the coming

year.

Acting Chief Early: The ordinance that was just passed this year where we were going to increase our staffing by 12 isn't really realistic. We can't hire that many people at once and train them. So, we thought realistically what we could do is probably get about 5 people ahead and when you figure 5 officers with their training, with their equipment, with cruisers, and all those things that go with it, it's going to make a substantial increase to our budget and we certainly understand that. One of the other things that we're struggling with is equipment, cruisers; our building is getting a lot older. Right now we currently have 17 cruisers in our fleet. Three of those are around 10 years old. Between our community resource bureau, the regular officers at work day shift, people going to and from court, and the two that are rented out by The Limited, we usually need about 18 to 19 cruisers a day. We did get three out of the budget this year. One of those was from one that was totaled, so that will probably make up for the aging ones that we're going to have to rotate out. We're very hopeful this year. We've worked with The Limited that they're actually going to purchase us at least one cruiser, so that we will be able to leave that up at the facility and it will be used and after three years it will be turned over to the department for our use. So, that will give us a little bit of relief. I think the biggest thing that we've seen in the last two years again with the advent of our community resource bureau, we now have a sergeant and six to seven other officers additional to our day shift that all need cruisers and it has become quite difficult and if you only have enough to run what you're running during the day then when you have ones that need maintenance or down time it creates a lot of problems for us. We're trying to keep it moving along.

Ms. Bauman: I will go over the line items where we are requesting an increase in funding. First one in our 5200's would be 5259 our operating materials and supplies. We would like to replace 25 picnic tables and 10 park benches and 30 metal trash receptacles, plus park signage, totaling around \$58,000. We're hoping that with these new benches and picnic tables they would be harder to vandalize and to graffiti. That's the only increase where we're asking for in the 5200's. In our 5300 under our community events, our Food Truck Festival have been very popular this year. We will be hosting one every month beginning in June the second Friday, so June, July, August, and September. We'd like to have more activities for the families. Although, we love having the Mayor perform, we'd like to bring in some outside entertainment. Perhaps a bounce house or two, face painting, all of those things are fun and we do make that all free to the public. We would like to ask about \$4,800 for our Food Truck Festival. We always do \$5,000 to the Tomato Festival for electricity and about \$5,500 for our 4th of July and then \$9,000 for our 5k race we hold in September. I'll be back next year in 2018 to ask for the appropriation of funds for the Farmers Market. That's always done at the end of the year when we see what's left over because there's no general fund dollars for the Farmers Market. So, whatever is left is carried over and then I have to ask you to appropriate that. Our miscellaneous contract services, which is our big one there, \$200,000. We do have a list that totaled almost \$400,000 of projects that we wanted to see done in the parks for 2018. I did give that list to the Recreation Commission and they did review it. They listed their top projects totaling about \$200,000. Some of them just to give you an overview of what we'd like to do, the trail out here going from diamond 10 at JFK to the playground at Huber Park is buckling from all the tree roots. It makes it very difficult

when you're riding your bike or even walking, so we have caution signs out that rough pavement ahead. We'd like to have that repaired. That's about \$65,000. We'd like to do some trail improvements to Pine Quarry. The tennis courts need resurfacing for about \$35,000. We would like to install a scoreboard out here or two of them out here at JFK about \$2,500 to have the electric ran. Removing ash trees, pruning, doing some other clearance for around \$20,000 and then about \$15,000 for concrete pads throughout the parks. That would be what we would be replacing the picnic tables, benches, and trash receptacles rather than having a chain and bolting them into a tree. We'd like to bolt them into the concrete pad. We have about \$46,000 for miscellaneous services, equipment rental, and a web based work order system that we'd like to implement for our staff. It will make us be more efficient. If someone's out, if Brian's out, everybody knows where we're at in that work order flow and they can see what's been done and what needs to be done. That's out of our 5300's. Only those two line items had increases there. The 5600's for furniture and fixtures, we are asking for \$3,500 to purchase some new chairs for our staff, so seven new office chairs. A lot of the chairs, I've been here for a little over 10 years and some of those chairs have been here longer than that and when you sit in them they do fall. We do need some new chairs for our staff and new chairs for the break room for our maintenance department. For our motor vehicles we are requesting \$141,000 to replace, everything that we're asking for is for a replacement. We'd like to purchase two half-ton pick-up trucks, a dump truck, two trailers, a flatbed to be installed on one of our trucks and then a back rack and safety lights for those trucks, if approved, that we would purchase. Machinery and equipment, which is 5633, we'd like to purchase a replacement John Deere Tractor and a skid steer. Out of 5639, other equipment, we're asking for \$58,300. \$25,000 to be used for a park wide lightning detection system, \$25,000 to replace water fountains, \$4,800 for two AED machines, one to have a JFK and one to have at Huber, and \$3,000 for some home run fencing that we could put up at Huber for when we host different tournaments. They like to have a fence, so this is not a permanent structure, it's a temporary one that we would put up and take down whenever we have tournaments and maybe even use it for our older kids during their baseball season.

Unknown: You did a good job of explaining everything around that \$200,000. There's lots of items there, but the line item right above that, the 5338, the personal service contracts 72,000, share with me a little bit more.

Ms. Bauman: Personal services, we did not increase that line item. That is what we pay our sports officials out of and all of our instructors that we contract out, tennis, wrestling, art, drama, all of those things.

Ms. Bauman: For the senior center operating expense line item 5259 we are asking, we did increase that to \$4,300, just to purchase some new tables and chairs for the art room and regular stackable chairs that the members utilize when they have their large events. In our 5339 miscellaneous contract services there's about a \$7,000 increase from last year to this year and that is to install the automatic door openers on two of the side doors, the pool room door and the game room. Right now those doors do not have it, so we'd like to have those ADA door openers to put on. 5361, which is our building repair and maintenance. Most of the majority of that money, unfortunately I do not have a firm estimate, but we would like to have the bathrooms redone and brought up to compliance with ADA compliance, lowering of

sinks and faucets and making sure we have adequate space within the stalls in case someone is in a wheelchair that they can turn around. I don't have an exact price, but we're hoping for it to be no more than \$200,000. 5632 motor vehicles, we're requesting \$57,500 to purchase a 14 passenger accessible van. You do not need a CDL to drive this. It would be a replacement of the van that they currently have. They have a regular 14 passenger van with bench seating. It's very difficult for the seniors to get into it. We have to have a step stool so they can climb in because it's very high off the ground. There are no hand rails for them to grab onto. No aisle way. They have to scooch into the seats and shimmy their way into the back of the van, so we'd like to get them a 14 passenger van. It's like what Wesley Ridge has and the day cares have. It goes out probably 2 or 3 times a week maybe more.

Mr. Luzader: Will that van be handicap accessible, wheelchair accessible?

Ms. Bauman: We are discussing wheelchair accessibility on it or not. Right now we don't have any seniors that utilize it with a wheelchair because then they have to bring an aide with them because our staff is not trained to deal with that. We're looking at whether or not we will add a wheelchair ramp. I believe that does change the price a little bit.

Mr. Cotner: Back to the Parks and Rec. We had talked at one point about the bathroom over at JFK and concession at JFK. Are we thinking still on something about the future?

Ms. Bauman: Yes, into the CIP. Still on the radar. The very top of it.

Mr. Cotner: I know it had been discussion. I just wanted to make sure we were still thinking of those.

Ms. Bauman: Still there.

Mr. Cotner: And the defibrillator devices. Not one over at Huber Park?

Ms. Bauman: We do not currently, we weren't sure where we would put it and we don't always have a staff member at Huber Park. There is one in the senior center if we need it. I know it's a little bit farther away, but we could look at putting a third one and putting it in the back storage area of the restroom.

Mr. Cotner: And these would be out for just staff members that would have access to it?

Ms. Bauman: Right, when the park is occupied, you know, during soccer games out at Civic, when we have 4th of July, whenever there's a large event out at Civic and we have either Civic or JFK, when we have staff members.

Mr. Cotner: But for a regular Civic Park soccer night it would be available? There's no like supervisors?

Ms. Bauman: During practice, but once games begin there are. We can always look at having staff on site during practice as well.

Mr. Cotner: That's a good idea. Things happen.

Ms. Bauman: Yes.

Mr. Clemens: On the trips on the bus. Are those free rides from us or do they pay to ride it them?

Ms. Bauman: For the van, that's just the members knew that when they go on their different day trips, there's no fee that they pay. No. That's just a service provided for members. Now they do pay for that trip expense, but nothing additional to utilize the van and it doesn't go around to like lets say you have a doctor's appointment. It doesn't go and pick you up and take you to your appointment or take you grocery shopping. It's used just for the trips of the members.

Mr. Clemens: It's true We're supplying for them.

Ms. Bauman: Correct.

Mr. Clemens: Have you thought about charging?

Ms. Bauman: They pay their membership fee.

Mr. Clemens: I know what the membership fee is.

Ms. Bauman: It's just a service we're providing to our members.

Mr. Clemens: Have you ever thought about raising the fees?

Ms. Bauman: We have not. No we have not. We raised it 2 years ago.

Unknown: 2 years ago you doubled it.

Mr. Clemens: I know. Have you ever thought about, you know, that's \$57,000. That's a lot of money.

Ms. Bauman: We can discuss it with the board and look into it.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Chris Long, At Large                   |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |

## 7. LEGISLATION FOR THIRD READING

- a. Ordinance Authorizing and Directing the Mayor to Enter into an Agreement with Spectrum Business for Construction of Point to Point Line Between Reynoldsburg and Gahanna.

|                  |                                        |                                 |
|------------------|----------------------------------------|---------------------------------|
| <b>RESULT:</b>   | <b>REFERRED TO COUNCIL [UNANIMOUS]</b> | <b>Next: 11/27/2017 7:45 PM</b> |
| <b>MOVER:</b>    | Barth R. Cotner, At Large              |                                 |
| <b>SECONDER:</b> | Dan Skinner, At Large                  |                                 |
| <b>AYES:</b>     | Cotner, Long, Skinner, Luzader         |                                 |