

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
November 26, 2018

Ward 2 Councilmember Brett Luzader called the meeting to order at 7:58 PM

Call to Order - Roll Call

PRESENT: Luzader, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Public Service and Transportation Committee – Committee Meeting – November 13, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SOLID WASTE AUTHORITY OF CENTRAL OHIO (SWACO) TO ACCEPT A COMMUNITY RECYCLING CART GRANT; AND DECLARING AN EMERGENCY. (REQUESTS EMERGENCY ADOPTION UPON 3RD READING) --- Luzader. Public Service and Transportation Committee.

Mr. Sampson: The purpose of this legislation is to enter into an agreement with the Solid Waste Authority of Central Ohio to accept a community recycling cart grant. This has no impact on the Rumpke contract that Council just approved. For the next three years Rumpke will continue to pick up the recyclables in their red bins. This legislation is strictly for the grant contract. The cost of each 64 gallon cart is \$45.02. SWACO will pay \$22.50 for each 64 gallon cart purchased. The recycling partnership will pay an additional \$7.00. The cost to the City is then \$15.52 for each 64 gallon cart purchased. If council decides to move forward with the grant, I will have future legislation for the appropriation to purchase the carts. Questions?

Mr. Luzader: Are there any questions from members of the committee for Mr. Sampson on this item? Mr. Skinner.

Mr. Skinner: Yea, I would just like to clarify, make sure that the red bins that we currently have will still be able to be used and picked up, people do not have to switch over to the blue bins immediately, correct?

Mr. Sampson: That's correct. You know, our contract with Rumpke stipulates that they can use either the new recycle, if council approves it, they can use either the new 64 gallon bins or they can use their red bins for the next three years.

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Mr. Skinner: Thank you.

Mr. Spalding: So what have we estimated the cost will be that the City will have to outlay for, in order to do this. I understand were getting money from Rumpke, which is great. But we're still have to put up our share. Do we have an estimate of what that would be?

Mr. Sampson: It's roughly \$160,000.00.

Mr. Spalding: And with that, like each of us up here and out there would get, would get a new bin right?

Mr. Sampson: That's correct. That's correct and then you know, we will decide administratively how we will be reimbursed for the price of those carts.

Mr. Cotner: Marshall, I'll just help break that down a little. The cost per person is only going to be about \$15.50, roughly per person. And if I read the contract right, that can be split over quarterly payments for the three, for the next three years.

Mr. Sampson: It can be. Its really up to the City how they want do it. They can bill it in one payment or they can split it over the course of the year and do \$5.00 payments.

Mr. Luzader: I think there was at \$250.00 per payment charge.

Mr. Hood: The payment terms you guys are referring to are our payment terms with SWACO. Not our costumers, not our residents. So if we chose to pay it over the period of three years we can make two payments per year. There is a service fee with that because there's more administrative costs with that. But the INAUDIBLE of the legislation this evening is, is do you want to participant in this grant program or do you not? But as the service director said and we verified with Rumpke, this not does not change our contract with them at all, you haul it t the curb and mark it recyclage, you haul it to the curb say yard waste or solid waste, they will take it.

Mr. Sampson: Yes, that's correct. How we reimburse SWACO, they are giving us a payment plan, schedule for that, that we do have to pay fees for. Or we can pay it in when one lump sum then decide how we want to be reimbursed by the individual residents.

Mr. Luzader: Questions?

Mr. Clemens: Yea, I had a question. And I didn't understand. It doesn't pertain to all of us, I mean is this, if you don't want it you don't have to have it? Am I correct or not?

Mr. Sampson: That's correct.

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Mr. Clemens: But I mean were not gonna get one, you know. We don't want it, we don't get it. We use what we have.

Mr. Sampson: That's correct. Yes. You know for the next three years, yes it doesn't change the contract terms with Rumpke.

Mr. Clemens: Yea I don't care about that, but I mean we get, we're, what I'm saying is we use what we have.

Mr. Sampson: That's correct.

Mr. Clemens: And that's so the people don't have to, but were talking about spending \$150,000.00 or whatever more, whatever it is, of public funds to subsidize other people that want to pay their \$15.00 or something, am I correct or not?

Mr. Sampson: Well, you know we will come up with a payment plan...

Mr. Clemens: It's going to be City plan, City money, public money.

Mr. Sampson: Yes...

Mr. Clemens: Your not going to pay it out of your pocket I mean, \$150,000.00...

Mr. Sampson: And then we will bill the residents for the price of those recycle bins.

Mr. Clemens: That's correct, it will be paid out of public funds so that means that the people that don't want it will still subsidized paying, helping the people pay the \$15.00.

Mr. Sampson: Well if you chose not to recycle that's your choice.

Mr. Clemens: But its true. But they are going to be paying it, is what I'm saying. Anyhow, personally I don't see any reason for it but its up to the rest of them. If I'm not having people beat down the door or wanting to buy em' but I've had people that we've had here that discus that they are not in favor it. And so that's the way I feel about it.

Mr. Sampson: And what like we, and all this evening, this is for to accept or not accept a grant. You really have three choices. You can accept a grant, the roll out would occur in the Spring time. The cost for that roll out is included in the price of the cans. You can wait, you can wait a year or two. We've got three years remaining on the contract with Rumpke, you can wait a year or two. If you decide to move forward at that time you can but the grant money will not be available. Or you can say no, you know we don't want to participate in the grant program, we don't want the carts and we will see what you know what we can negotiate in three years, contractually with waste providers. Its your choice.

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Mr. Luzader: Mr. Joseph.

Mr. Joseph: Thank you chairmen. You partially answered one of the questions I had. Just to get clarification. Someone who doesn't want to initially participate can continue using the red cans but they could get one of those new recyclable cans at some point during that three years correct? Lets say a year and a half later they decide I want to participate, can they get, will they have access at one at that time?

Mr. Sampson: You know our goal is, you know we're going to be in the waste can business at that point. We're going to, and the same with our senior residents. We plan to buy, they have a 32 gallon bin we plan to buy a quantity of those and have those available for residents that don't want to the 64 gallon bin. But we'll also have a quantity of the 64 gallons that you know, on stock that if a resident decides if they do want to get into it after that period of time they can.

Mr. Joseph: But they'd have to pay the full price of the unit at that point?

Mr. Sampson: Well we're gonna buy, we're gonna buy the extra cans at the reduced rates. So...

Mr. Joseph: Ok so they would still pay whatever they would have paid at the beginning?

Mr. Sampson: It would, yea they'd pay the \$15.00, yea \$15.50.

Mr. Joseph: Ok, now during this three year period anyone that wants to remain with the current system of the small red cans, will they have still have access to getting replacements as the ones they have might get dmaged or destroyed, lost, stolen whatever.

Mr. Sampson: Yea, we will continue to stock those in City Hall.

Mr. Joseph: And those will continue to be no cost, correct?

Mr. Sampson: That's correct. And Rumpke has agreed that if you want to switch, you have your new cans, you want to switch over, they are going to have a couple of dates where they will pick up the red cans, set them out and they will pick them up and remove them from your household.

Mr. Joseph: So will collection be on different days depending on what kind of cans you have?

Mr. Sampson: No.

Mr. Joseph: For the recyclable?

Mr. Sampson: No, the Rumpke contract remains the same...

Mr. Joseph: Ok, so they'll collect whether you have the red or the new can on the same day regardless of what you have.

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Mr. Sampson: We will have to work that out Mr. Joseph. I don't know what they, they've agreed to do it twice. And it would make sense to do it on trash day. When they are out.

Mr. Joseph: Ok, thank you very much.

Mr. Luzader: Just to make sure I'm correct, we're going to buy 64 gallon bin for basically every private residents in the City?

Mr. Sampson: That's correct.

Mr. Luzader: And then we'll store them until whomever decides they want one.

Mr. Sampson: Well, they'll bill them after. We're paying for both the purchase of the carts and the company that SWACO worked the agreement out with, you know. We will do the roll out in the Spring. We wont be taking you know, 12,000.

Mr. Luzader: Yea, so were buying them all.

Mr. Sampson: But were buying them.

Mr. Luzader: Ms. Bryant.

Ms. Bryant: Mr. Sampson do we know the red bucket is available for up to three years. Do we know is it going to be obsolete after that or is it just anybody's guess?

Mr. Sampson: It's anybody's guess.

Ms. Bryant: Ok.

Mr. Sampson: You know we've been, and that's what we've been meeting biweekly since February with SWACO and they are pushing their communities toward you know a mechanical lift cart. Primarily to be cost effective when this contract comes up.

Ms. Bryant: Thank you.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/26/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 154.03 DIRECTOR DUTIES AND RESPONSIBILITIES OF CHAPTER 154 DEPARTMENT OF DEVELOPMENT; SECTIONS 160.02(C) DEPARTMENT OF DEVELOPMENT AND 160.02 (G)(2) BUILDING DEPARTMENT OF CHAPTER 160 EMPLOYEE COMPENSATION; SECTION 1541.03 USE AND STORAGE OF CHAPTER 1541 LIQUEFIED PETROLEUM GAS; SECTIONS 1701.01 DEFINITIONS AND 1701.08 ABATEMENT OF A PUBLIC NUISANCE BY THE BOARD OF NUISANCE ABATEMENT OF CHAPTER 1701 GENERAL PROVISIONS; AND SECTION 1711.02 AMENDMENTS, DELETIONS AND MODIFICATIONS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE OF CHAPTER 1171 GENERAL PROVISIONS. --- Baker. Public Service and Transportation Committee.

Mr. Baker: This has been introduced for awhile now and I don't have much more to say about it. I've already said what its for, what its going to do and the reason why so we can skip that.

Mr. Skinner: Yea, I was just wondering if Mr. Hood would mind standing up and just stating whether or not he feels the same as he did at last meeting.

Mr. Hood: Again, I haven't changed my mind as far the building division. You know I think that there is arguments on both sides and like I said its difficult to tell with matters of purely local issues because you don't have a lot of case law. To decipher charter amendments. I asked you all to look at the information that was provided as I did. Didn't look like any of the charters that were provided mirror ours in that they don't talk about specific departments in their charters. They appear to be creatures of ordinance which you absolutely have the purview of changing ordinances. That being said, there's a whole bunch of other changes in there that you know don't really invoke charter provisions. So, to answer your question in a short fashion Mr. Skinner, no I have not changed my mind. I think that I'm right.

Mr. Skinner: Thank you sir.

Mr. Luzader: Are there any other comments from members of the committee?

Mr. Baker: To be honestly I think I'm right, when I interpret this, I do think it will help us but like I said, I've said all I need to say about it. We just need to vote, so I would like to make a motion to vote and send this on for a second reading.

Mr. Joseph: That'd be for first reading.

Mr. Baker: Or for first reading, I'm sorry. First reading, thank you.

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Mr. Clemens: I've got just one. That gives us two that were talking about the same thing. I don't see... we've already sent to council by, of your committee and this would be the second one?

Mr. Luzader: Well this one here actually, this one actually moves the building department to the development director.

Mr. Clemens: I know, right.

Mr. Luzader: I think the other one your referring to is the rental registration program.

Mr. Clemens: Right, and we're working on that one.

Mr. Luzader: We're still working on that one.

Mr. Clemens: Yea. We're going to pass them both is that it?

Mr. Luzader: Well this is just to send it council for a first reading now. Is there any further discussion?

RESULT:	REFERRED TO COUNCIL [3 TO 2]	Next: 11/26/2018 7:34 PM
MOVER:	Stacie Baker, At-Large Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Baker, Bryant, Joseph	
NAYS:	Luzader, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

108-18

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT AGREEMENT ON BEHALF OF THE CITY OF REYNOLDSBURG FOR PLANNING, DESIGN OF AN ASSET MANAGEMENT PLAN; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/26/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

109-18

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ORDINANCE AUTHORIZING EMH&T TO CONDUCT SURVEYING, DESIGN ENGINEERING & BIDDING SERVICES FOR THE EAST MAIN STREET AND TAYLOR ROAD TURN LANE; APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/26/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

110-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1183.04 USE REGULATIONS AND DEVELOPMENT STANDARDS OF CHAPTER 1183 PLANNED NEIGHBORHOOD DEVELOPMENT DISTRICT. --- Luzader. Public Service and Transportation Committee.

Mr. Luzader moved to amend to the redraft date of 11/26/2018 to include the emergency language. Seconder by Council woman Bryant. Affirmative vote by voice- all in favor of motion. Motion to amend carries.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/26/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR SECOND READING

ORDINANCE OF THE REYNOLDSBURG CITY COUNCIL TO PROVIDE FOR THE REGISTRATION OF RESIDENTIAL RENTAL HOUSING LOCATED WITHIN THE BOUNDARIES OF THE CITY OF REYNOLDSBURG (HELD 11/26/2018) --- Bryant. Public Service and Transportation Committee.

Ms. Bryant: I guess this is here for second here in regard to having an inspection system and registration system for rental housing within the City. Mr. Hood and I had a conversation prior to the meeting, become aware that there were some cases out there that I think we probably need to examine before we move further on this. I'd like to do some research and I'm sure Mr. Hood is doing his own as well. We will put our heads together and see what we can come up with so I would like to table this for tonight.

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RESULT:

ITEM HELD

Next: 12/10/2018 7:32 PM

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. --- Luzader. Public Service and Transportation Committee.

Mr. Spalding: Yea, I'd like to talk about this for a moment. I'd like to amend this motion and move it forward as a 3% increase rather than the 4. And going back over the numbers and sitting down with auditor Cicak as well as Joni, because Joni really runs a lot of those water numbers. The balances were sufficient, I believe anyway. And the CIP fund, we can get by with the 3% route rather than a 4%. The difference is about \$200,000.00, but I think that were ok, that we'll be alright as far as, we're always worried about you know if we have water main breaks or something of this magnitude. But number one, I'm not sure that the \$200,000.00 would go that far if we did have a major break. Last time we did have a major was not that long ago where we had to do Main Street, it was \$2,000,000.00. But remember we didn't dip into the CIP funds for that. We bonded it. Because it was so massive. So I think when we have an opportunity to give a break to our tax payers, I think that we owe that to them. That's why I would like to amend this if we can.

Ms. Bryant: Councilmen Spalding, in your conversation with the people in the auditors office, did you get any sense that we could possibly avoid putting an increase on and just deal with the Columbus increase?

Mr. Spalding: I think that we need some leverage, alright, going forward each year. Because I think we have to continue to build a reserve overtime. What would we like to get up to? Somewhere between a 2-3 million is ok, but we'd like to get that moving forward. Remember there's also a surcharge that was put on about 4 or 5 years ago. So as we start we want to start increasing that to get out to about a 4 or 5 over time. But I think where we can, where its not going to hurt us, I think that we owe that back to the tax payer. But I don't think going all the way down to 2, I think that, that could put us into a danger zone.

Mr. Clemens: Yea, if you think about it, and which we all have. I think that would be improvement to reduce it. To 3%. Because if there is something to be done, we know we have to take care of it. We have to come up with the money, I mean its not like we're broke or something like that. So, in the interim we would be building the fund up and if we didn't use it were in good shape but if we had to use it, we use it and we still would be able to come up with money elsewhere. So I mean I don't think its, its something that we do every year and I can understand why, you know I've seen them working on the lines and so forth. You had to back in your days I know what its like. And so it does eat the money up but if we were lucky enough to go through and not have to use it, it'd be good for public and also good for us I think. I wouldn't mind doing something like that for the one year and see how it works out.

Mr. Spalding: I will make a, for the comment. I did go back and find a year where in fact we did do that, Ms. Bryant, and in fact we did get hit the next year. We went below, we went below

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\$1,000,000.00 and we don't want to get below that. So I did go back and find one example of one year. Because I remember the Mayor mentioned done time we did do that and that did show me number wise, that wasn't a good situation.

Ms. Bryant: I saw that, ok.

Mr. Luzader: I'm not in favor of making a motion to amend tonight, since were actually only going for a second reading. I'd like to maybe take a closer look at this and maybe have anybody else check and see if they have any questions maybe get with the Auditors Office, the Service Director, the Water Superintendent and make sure wherever we are. Because I think one of the things we also want to keep in mind even though we did bond the Main Street project, I think with our community center and everything else, we're probably getting close to our maximum on bonding capabilities. And the Auditors not here tonight so I'd like to at least check on that and see where we're at. So if that's the case, I don't want that fund to get too low. Mr. Joseph.

Mr. Joseph: Thank you chairmen. I agree. I think that gives us a little more time to ponder that proposal by Councilmen Spalding. And just to clarify any amendment like that, in committee would have to be proposed by committee member or once it gets to Council anybody could do it at that point, just for clarification, thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/26/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

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. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/26/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE YMCA OF CENTRAL OHIO FOR OPERATION AND MAINTENANCE SERVICES FOR THE REYNOLDSBURG COMMUNITY CENTER. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 11/26/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	