

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

November 15, 2010

Members of Community Development Committee present: Leslie Kelly, Chris Long, Nathan Burd. Councilman Barth R. Cotner was absent.

Other members of Council present: Fred Deskins, Jr., Doug Joseph, Mel Clemens, Council President William L. Hills.

Mrs. Kelly: I'll call the meeting to order at 7:30 p.m. The first order of business is the approval of the agenda. Are there any questions, changes or deletions? Hearing none, it will stand approved.

The next order of business is approval of the minutes of the Community Development Committee Meeting held November 1, 2010. Are there any changes, deletions? Hearing none, they will stand as written.

(Mrs. Kelly asked Mr. Burd to address the next two items; recording not available)

Item No. 4 - Discussion: Authorize Subgrant Agreement with Reynoldsburg School District to use funds from the Ohio EPA to restore and expand wetland areas of school property- -Mr. Burd said he had reviewed the agreement with the Mayor and the City Attorney, and that the agreement would make it possible for the school district to use the awarded grant funding from the Ohio EPA to restore and expand wetland areas of school property. Tricia Moore, Project Representative, thanked the Administration and City Attorney for their assistance. Mr. Burd moved to send an ordinance to the Special Council Meeting following committee meetings with a recommendation for adoption as an emergency measure. Mr. Long seconded. All voted "Aye".

Item No. 5 - Discussion: Accept funds from Ohio EPA to reclaim wetland- -Mr. Burd moved to send an ordinance accepting the funds, to the Special Council Meeting following committee meetings with a recommendation for adoption as an emergency measure. Mr. Long seconded. All voted "Aye".

Meeting adjourned at 7:34 p.m.

Community Development Committee

-- Nancy C. Frazier, Clerk of Council

November 15, 2010

(Ass't. Clk of Council Cochran; Clk of Council Frazier)

SAFETY COMMITTEE MEETING MINUTES

November 15, 2010

Members of Safety Committee present: Mel Clemens, Chris Long, Nathan Burd, Fred Deskins, Jr.

Other members of Council present: Leslie Kelly, Doug Joseph, Council President William L. Hills. Councilman Barth R. Cotner was absent.

Mr. Clemens called the meeting to order at 7:38 p.m.

The agenda was approved without objection.

Minutes of the Safety Committee meeting held October 18, 2010 were approved.

Discussion: Authorization application - 2011 Justice Assistance Grant - - - Mr. Clemens said he would ask everyone to insert the number "110.111.5632" in Section 2 of the proposed legislation that would be considered later in the evening. Chief Suci said the request was for authorization to apply for the grant ; monies would be used for a new police cruiser. Mr. Clemens moved to send an ordinance to the Special Council Meeting following committee meetings with a recommendation for adoption as an emergency measure. Mr. Long seconded. All voted "Aye".

(Beginning of recorded portion)

Mr. Clemens: Thank you, motion passes.

Item No. 5 - Discussion: Safety topic - traffic control (listed at direction of Chairman Clemens). I was asked to put this on for a resident who I, Mrs. Jennifer Williams, are you present? If not, then I would like to remove this from the agenda. Seconded.....

Mrs. Kelly: Can I just speak to it real quick as to what it is she was...

Mr. Clemens: Well, if you want to, since she's not here I mean.

Mrs. Kelly: Yeah, I would just like to, we had a Jennifer Williams, who is a resident of The Park at Waggoner had asked that we, that she be allowed to come in and speak to her concern of people speeding through The Park at Waggoner to get to Taylor Road and the Safety/Service Director and the Police Department have worked on getting some additional Police enforcement around that area to kind of monitor that, so, hopefully, her not coming tonight means that that has helped. So we'll kind of go with that positive thought.

Mr. Clemens: I think when we have those problems, and we've had them before, I think the first offer would be to have them sent to Administration. I think the Mayor and the Chief and Safety Director have handled these, really, in a timely manner. I've had no problems with the way they've been handled and I know I've had problems in our section of town. I think that's the quickest way and the

best way and then if they're not, and then if that doesn't please them, then come to City Council, but I think first, they should be handled by Administration; but you know, if she happens to call, I'm willing to put it back on again, and I'd be much nicer to her if I shoot good golf while I'm on vacation; she'd probably be better off, you never know, but anyhow, we do appreciate people coming to Council, but I think that first that, first move on something like this is to the Administration and like I said, I think the Mayor's been handling these correctly and the Chief and Safety Director. So with that, I would call the meeting to, if that's all right, I'll remove that. Maybe I should make a motion to remove that from the agenda. Seconded by Mr. Long. **All in favor vote "Aye". (All voted "Aye")**
Opposed. (No response). Thank you. At that I would like to close the Safety Committee Meeting at 7:42 p.m.

Safety Committee

-- Nancy C. Frazier, Clerk of Council

November 15, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council; add'l by Clerk of Council Frazier)

SERVICE COMMITTEE MEETING MINUTES

November 15, 2010

Members of Service Committee present: Doug Joseph, Nathan Burd, Chris Long. Councilman Barth Cotner was absent.

Other members of Council present: Fred Deskins, Jr., Leslie Kelly, Mel Clemens, Council President William L. Hills.

Mr. Joseph: I'll open the Service Committee at 7:42 p.m. Second item is the approval of agenda. Are there any additions, deletions or changes tonight to the agenda? Seeing none, the agenda will stand approved.

Item No. 3 is approval of the minutes of the Service Committee meeting held November 1, 2010. Are there any changes to those minutes? Seeing none, those minutes stand approved.

Item No. 4 - RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE BIG WALNUT CREEK WATERSHED- -first reading 11-8-2010. We had some discussion on this last, two weeks ago and do we have anything additional tonight from, I don't know if Mr. Hansen's here? We did, had some questions about the, some of the participants. Do we have any comments from anyone tonight on the Committee, Council? Okay, if not I will, I think there was an intention that, to have this thing passed before the end of the month. So I think what we'll do is go ahead and pass this tonight, or pass this on to Council with a request for a Rules Suspension next week, so we can have this done for the end of the month. So I'll make that motion. Seconded by Mr. Burd. All in favor vote "Aye". (All voted "Aye") Opposed. Yes.

Mr. Hills: _____

Mr. Joseph: No, I didn't ask for an emergency.

Mr. Hills: No, I mean but, did you move it forward and ask for an emergency?

Mr. Joseph: No.

Mr. Hills: Okay, just a second reading.

Mr. Joseph: Right, with passage on a Rules Suspension.

Mr. Hills: Okay, okay.

Mr. Joseph: Otherwise we won't have it, it won't be finished by, we won't be able to have this passed by the end of the month. Mr. Hansen had indicated that

Mr. Hills: Okay, because it's not on the yellow sheet.

Mr. Joseph: Right.

Mr. Hills: Your notes are probably better than mine_____

Mr. Joseph: Yeah, that's what he indicated. So I didn't hear any change in his intentions. So again, **all in favor vote "Aye". (All voted "Aye") Opposed. (No response)** Okay, unless there's any other questions on that, we'll move on. Motion passes.

Item No. 5 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A "MASTER AGREEMENT" WITH FIRSTENERGY SOLUTIONS, CORP. TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP-** -first reading 11-8-2010. Do we have anything additional, Mr. Haire, on that from your end? I believe you were going to find out a couple of things for us. Any questions by Committee or Council? Normal three readings fine with this?

Mr. Haire: Normal three readings are fine. I would like to ask for an emergency on the third reading.

Mr. Joseph: On the third reading.

Mr. Haire: So it would go into effect prior to the end of the year.

Mr. Joseph: Okay.

Mr. Haire: There will be one, hopefully there'll be a few minor changes. Our legal department has forwarded over some recommended changes they would like to see Firstenergy make. Firstenergy's legal department's reviewing that currently. So there may be two minor changes to the agreement and I hope to have that to you by next week.

Mr. Joseph: By next week? Okay. So then you want that incorporated before the third reading?

Mr. Haire: Correct.

Mr. Joseph: Okay, all right. Again, any questions or comments on this? If not, I'll make a motion we send this on to Council for its second reading. Seconded by Mr. Long. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response)** Motion carries, thank you.

Item No. 6 - **ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik-** -added to 11-8-2010 regular Council meeting agenda and had a first reading. We did get a copy of

an email. Mr. Hansen had been in contact with the applicant and I don't think she could make it tonight, but I do have some questions for her. So does anyone have any comments on this tonight? Questions from the Committee or Council? I'm going to recommend we hold this for two weeks, and if anyone has any questions in the meantime, please let me know. And that was our last item, so I will close our committee at 7:47 p.m.

Service Committee- -Nancy C. Frazier, Clerk of Council 11/15/10 (Transcribed - S. Cochran, Ass't. Clk. of Council)

FINANCE COMMITTEE MEETING MINUTES

November 15, 2010

Members of Finance Committee present: Fred Deskins, Jr., Doug Joseph, Leslie Kelly, Mel Clemens.

Other members of Council present: Chris Long, Nathan Burd, Council President William L. Hills. Councilman Barth Cotner was absent.

Mr. Deskins: I will open the Finance Committee at 7:48 p.m. First thing on the agenda this evening is the agenda. Is there any changes to the agenda? Hearing none the agenda will stand as written.

Next is Item No. 3, approval of the minutes from our last meeting of November 1, 2010. Any changes to the minutes? Hearing none, they'll stand as written.

Item No. 4 - Discussion: Transfer of funds - December bond payment (Brice Main Streetscape). Our Auditor will want to say something on that I guess_____

Mr. Harris: Thank you, Chairman Deskins. There's some extra money left in the Brice Main Streetscape Fund, which was bond issuance money from back in 2005. We do want to transfer some of that money over to 310 which is General Debt Retirement and appropriate it into 310.991.5414 GO Bond Principal. These were excess funds from the issuance of debt by Ohio Revised Code. The only thing that excess money can be used for is to pay the debt service so it has to be transferred. The only place it can be transferred is into 310 and we would like to have it in there for the debt payment that's due the 1st of December and I'll answer any questions you have.

Mr. Deskins: Is there any questions for Auditor Harris? Committee, Council? Thank you Sir. I'll send this to Council with recommendation for adoption as emergency. Seconded by Mr. Clemens. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Item No. 5 - Discussion: Transfer of funds within the City Attorney Department accounts for computer. Dick if you'd like to talk about it, that's all right or we can have Kris

Mr. Harris: I will certainly be glad to talk about it; I turned in the legislative request. Attached to that is a note from Bill Hoffman, who is an employee of KeyTel, who does a lot of our work here in the city. Jed's computer, the one that he is personally using is seven years old, has some kind of major problem either in the mother board or the processor. It will cost more to repair this computer, seven-year-old computer than it's obviously worth. He can't really go to the end of the

year and put into next year, because it runs about twenty minutes and then stops, which, if you didn't have it saved, he would, you know, cause a little issue. So we've moved some money from his Special Counsel Fund over to 5203 for \$1,000 to allow him to be able to buy a computer right away so that he can actually do some work on it.

Mr. Deskins: Richard, is this computer going to be purchased by Kris the.....

Mr. Harris: Yes.

Mr. Deskins: They'll take care of it?

Mr. Harris: Yeah, it's just going to be, the funds, since the funds are in this department and he's going to use it, we're just going to leave the funds in that department and run it through that department. It's only 800 or 900 bucks so it's not a material amount of money we're talking about here.

Mr. Deskins: Is there any questions from the Committee for Richard, Council? Okay, I'll send this to Special Council this evening with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. Questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) You can get your computer.

Mr. Harris: Thank you.

Mr. Deskins: Thank you Sir.

Item No. 6 - Discussion: Transfer of funds within the Parks and Recreation Department accounts for computer. Mayor's going to.....

Mayor McCloud: Thank you, Chairman Deskins. A similar request from different accounts. This would authorize the purchase of a laptop for the Parks and Recreation Department, which is in need. It's simply a transfer of funds from the Postage Account to Office Equipment. Kris Haley and KeyTel have been involved with this from the very beginning.

Mr. Deskins: Is there any questions from the Committee for the Mayor? Councilman Clemens.

Mr. Clemens: And I meant to ask this on the last one. So I'll ask you because I know very little about computers, which everybody knows. Are we buying these from a special place or do we get prices on these or what happens, you know? I mean, I know you can buy them anywhere.

Mr. Deskins: I was going to ask Kris. He.....

Mr. Clemens: I meant this for both of them, I'm sorry. I didn't

Mr. Haley: These computers are being purchased from the same place we bought the servers with. We worked with them to come to an agreement on a reduced cost with the number we've purchased. So they're going to all be exactly the same, at a reduced cost, because of the quantity we've gotten over all of these different requests.

Mr. Clemens: I mean, I understand that. I understand you save with reduced cost, but I don't know what the reduced cost is. I mean, I know there's computers from everywhere you can buy, I mean.

Mr. Haley: Uh-hum.

Mr. Clemens: Do you.....

Mr. Haley: These are business-class machines that we are getting for just under \$900, but based on the specs of the machines is a good price for them.

Mr. Clemens: I'd have to, well, that's fine. I'd have to ask Kris something more about it.

Mr. Haley: The retail on them I think is somewhere, the \$975 between the two pieces, so...

Mr. Clemens: Okay, thank you.

Mr. Deskins: That was a question that I had today when I was talking to Kris. You've got four requests here in the last few weeks for computers and they've varied from \$700 to \$900 and I wanted to make sure that Kris was involved in getting our computers from the same place so we get a good.....

Mr. Clemens: That was the only thing. I don't know what prices are or if we're getting a good price. I've been.....are you satisfied, Mayor, with the situation?

Mayor McCloud: Yes.

Mr. Hills: Fred, if I could, let me follow up in a different way. We're meeting or exceeding the State purchase contract aren't we on the HP?

Mr. Haley: Yes, these are all purchased under a State contract.

Mr. Hills: Under a State contract, so it's either that price or a lesser price we'll pay?

Mr. Haley: Right.

Mr. Hills: Okay. Thank you.

Mr. Haley: It's actually less than the State bid.

Mr. Clemens: That's all right then. I didn't know about the State contract.

Mr. Deskins: Is there any questions from the Committee, Council? I'd like to make a recommendation we send this to Special Council with recommendation for adoption as an emergency. Seconded by Mr. Joseph. Questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you.

Item No. 7 - Discussion: Authorize two-year agreement with Aetna for Health Insurance. Brad do you want to discuss this or do you want someone else?

Mayor McCloud: Yeah, this quite simply would authorize entering into a two-year agreement with Aetna. That was by far the best quote and that's the basis for the Legislative Request.

Mr. Deskins: We had our special meeting last week and I think all the Council people here were in the meeting. Is there any questions from the Committee, anybody from Council? President Hills.

Mr. Hills: Just to say that the need on this moving it forward is simply so we can get the enrollment started on a timely basis so that the employees will have continuous coverage starting January 1, 2011.

Mr. Deskins: Any other comments from anyone? If not, I'll send this to the Special Council meeting this evening with recommendation for adoption as an emergency. Seconded by Mr. Clemens. Questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you.

Item No. 8 - Discussion: Authorize contract for 2011 Property/Casualty Insurance. Mayor, you want to.....

Mayor McCloud: Similar request. This is the same carrier as we had last year. The quote they provided is actually less than we paid last year for the same coverage. We would ask that this go, be considered this evening and sent forward; we would like to give the City Attorney an opportunity to review this; and this can be, we can revisit this next week, if that suits the Committee.

Mr. Deskins: Thank you. Any questions from the Committee, questions from Council?

Mr. Hills: Chairman Deskins. I do see, Joe is here tonight. Do you want to give us an overview of this tonight? I mean we, Council didn't see this until Friday or Saturday in their packets. So, is this the same company in 2011 we had in 2010?

Mr. Urquhart: Yes, same coverage, nothing dramatically changed at all. It's basically the same program. The reason the pricing came down, we had a very good year from the loss ratio standpoint and.....

Mr. Hills: That's a positive note.

Mr. Urquhart: Oh, that is very positive.

Mr. Hills: I've known you for fourteen years and I think that's the first time I've heard that.

Mr. Urquhart: Yes, it was a good renewal.

Mr. Hills: Okay, I don't know if that raises any questions, but I thank you for the synopsis.

Mr. Deskins: Did that raise any questions from anybody else? Thanks, Bill, for bringing that up. Thank you, Sir. I'd like to send this to Council with recommendation for adoption. Seconded by Mrs. Kelly. Questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Item No. 9 - Discussion: Amend Section 160.09(a)(1) Group Insurance. Megan, you want to speak to this please?

Ms. Kish: Thank you, Chairman Deskins. This is a request coming from us to update Chapter 160 to increase the premiums, up to \$50 for single and \$115 for a family, which would be consistent with what we just agreed with, with the Fraternal Order of Police contract.

Mr. Deskins: Is there any questions from the Committee for Megan? Any questions from Council? Then I'd like to send this to Council with recommendation for adoption as an emergency. Seconded by Mr. Clemens. Questions from Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thanks, Megan.

Item No. 10 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO MASTER AGREEMENT WITH AT&T FOR FIBER-OPTICS NETWORK FOR INTERNET SERVICES AND DECLARING AN EMERGENCY- -sent to 11-8-2010 for adoption as an emergency measure, but read for the first time and returned to committee for further information. We sent this forward and all the information wasn't there last week. There was a reading and we're back and Kris is going to explain what's been done. Hopefully clear up the air on it. Kris Haley.

Mr. Haley: In your packets, I believe you still have the contract for the AT&T services. We found out today from AT&T, the pages I believe you were all made aware of, as far as what in that contract specifically we were getting and those dollar amounts and how they fit together. So that monthly amount of, is basically just a 36 month contract. So that's what we're paying_____

Mr. Deskins: Basically, all we're agreeing to is \$1,361.66.....

Mr. Haley: For 36 months.

Mr. Deskins: The rest of things you threw out there a few weeks ago just for information.....

Mr. Haley: Were just for information as far as things that we were going to offset the cost with.

Mr. Deskins: Is there any questions from the Committee? Is there any questions from Council? Councilman Long.

Mr. Long: Thank you, Chairman Deskins. So Kris, over a period of time, we're actually going to see a net savings by moving to the fiber-optic as was originally proposed, correct?

Mr. Haley: It will still be a little more expensive than what we're paying right now, but we're going to have a dramatic increase in our effectiveness with this contract.

Mr. Long: What about some of those other services that you said would eventually drop_____

Mr. Haley: Those other services that are eventually going to drop will bring down that monthly cost, but it still won't bring it down to the point of what we're paying right now.

Mr. Long: Okay, so the net increase is how much over what we're paying right now?

Mr. Haley: Ah, I don't have the numbers directly in front of me, but I think it's a couple hundred dollars or so.

Mr. Long: Okay. Thank you. Thank you Chairman.

Mr. Deskins: Thank you Councilman Long. Is there any other questions from anyone? Thank you Kris, appreciate it. I would like to send this to the Special Council Meeting with recommendation for adoption as an emergency. Seconded by Mr. Joseph. Any questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Item No. 11 - **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-** -first reading 11-8-2010. I have a speaker slip this evening. Cornelius McGrady, would you like to speak to us now please? Give your name and address please.

Mr. McGrady: My name is Cornelius McGrady, 8675 Kingsley Drive, Reynoldsburg, Ohio. Mayor, Chair, Council members. Items 11 and 12 will come before you through the Finance Committee with ordinance to amend the Code of Ordinances of the City of Reynoldsburg, Section(a), of Subsection (a), of Subsection 953.01 "Water Rate Schedule" of Chapter 953 Water Charges. An 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. Within the requested amendments, I am asking for the establishment with recommendation, recommended support from Council to establish a low-income water and sewer discount program for Reynoldsburg Seniors, veterans and physically challenged, for those who qualify. Whereas the residential customer would receive a discount on Water and Sewer charges, eligibility requirements would be based on State and Federal poverty guidelines. Eligibility criteria would be established annually with enrollment annually as well. Period of enrollment would need to be established. This program which is available to other cities in Ohio, I'm requesting that the application of this program be considered by this Council and implemented. Subject to your questions, that's all I have. Thank you.

Mr. Deskins: Thank you very much. Is there questions from the Committee, Council? Then I'd like to move ordinance.....

Mrs. Kelly: I have a question.

Mr. Deskins: Oh, I'm sorry, I'm looking straight over you.

Mrs. Kelly: That's okay. Cornelius, the information that you have gleaned from other communities about this program, could you share that with us, with the Committee?

Mr. McGrady: Well, the two cities that I have, one is Columbus and the other one is Bedford.

Mrs. Kelly: Bedford?

Mr. McGrady: Bedford, yes.

Mrs. Kelly: Okay.

Mr. McGrady: Suburb right outside Cleveland and it's based on income tax and _____ Columbus uses HEAP as their measuring stick and other subsidiary programs.

Mr. Deskins: HEAP is for all utilities there?

Mr. McGrady: No, HEAP is Home Energy Assistance Program. It assists with your utilities and it also assists with winterization of your home through the Department of _____ through the current Department of _____.

Mrs. Kelly: Thank you.

Mr. Hills: If I could, and there is, and I, I'm not sure what it is, but I just signed up for it as a Senior Citizen. I've been missing it for five or six years. There's a discount now.....

Mr. McGrady: That would be \$4.50 off your trash?

Mr. Harris: Yeah, that's the trash.

Mr. Hills: ..and....

Mr. Harris: And the reason they do that, President Hills, is that Rumpke does offer that to us and we pass the savings on. The City of Columbus does not offer anything off of their water rates and any kind of program that Council would decide to enact, could possibly change the water rates that we would have to charge to people who don't qualify.

Mr. Hills: I realize that and I, Cornelius, I don't know how we could thoroughly review and look over other plans and programs in place and get it implemented before this has to be passed to catch up with the Columbus rate increase. We're increasing our cost because of what Columbus increased. Certainly, on something like this of offering that program, it sounds like a great idea. Can we do it?

Mr. McGrady: Right.

Mr. Hills: If you've got copies of others, if you can get them to Nancy and also it wouldn't hurt to give one to Administration. Mayor, I don't think you have them either, and the City Attorney. If you give them to Nancy, we'll get them circulated enough, but I

Mr. McGrady: I will get the information and provide it.

Mr. Hills:but you can see where trying to get it into this water and sewer ordinance is not.....

Mr. McGrady: At least bring it before Council, to the Committee and be concerned.

Mr. Hills: Yeah, I.....

Mr. McGrady: I understand the timing.

Mr. Hills: I think that's great. I, certainly something we as a city can look and see if it would go and see how it would fit. You agree with that Mr. Deskins, Chairman Deskins?

Mr. McGrady: Thank you.

Ms. Mastinbrook: While you're reviewing these, I would be interested in knowing what the guidelines are, what physically challenged means.

Mr. Deskins: Ma'am, would you give your name and address please?

Ms. Mastinbrook: I'm sorry, Jennifer Mastinbrook, 7728 Cheriton Circle, Reynoldsburg.

Mr. Deskins: Thank you.

Ms. Mastinbrook: I don't have so much of a problem with the Veterans and the Seniors, but I have a big problem with the physically challenged part, especially as defined by the State. So when this comes up for review, if you could include that, I'd be interested in seeing those guidelines too.

Mr. McGrady: And I will submit that information based on what they have in the _____program and also what's defined by the Department of Mental Health and the Department of _____.

Ms. Mastinbrook: Thank you.

Mr. Hills: Now we see why you can't get incorporated in there. You've got to look at the whole program.

Mr. McGrady: At least we're dialoging.

Mr. Hills: Right.

Mr. Deskins: Thank you very much. Thank you President Hills. Okay, Item No. 11, we had our first reading on 11-8-2010. I'd like to refer it back to Council for its second reading. Seconded by Mr. Clemens. Questions from the Committee or Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you.

Item No. 12 - **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**- -first reading 11-8-2010. Any questions from the Committee? Any questions from Council? I'd like to send this back to Council for its second reading. Seconded by Mr. Joseph. Any questions from the Council or Committee? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you.

Item No. 13 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES**- -second rdg 11-8-2010. Is there any questions from Committee? Any questions from Council? I'd like to return this to Council with recommendation for adoption. Seconded by Mr. Clemens. Questions from Committee or Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Well, I guess that ends my agenda this evening, so I'll close the Finance Meeting at 8:06 p.m.

Finance Committee

-- Nancy C. Frazier, Clerk of Council

November 15, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)