



Doug Joseph, President
Caleb Skinner, Ward 1
Brett Luzader, Ward 2
Marshall Spalding, Ward 3
Mel Clemens, Ward 4
Barth Cotner, At-Large
Stacie A. Baker, At-Large
Kristin J. Bryant, At-Large

CITY COUNCIL
Committee Meeting

7232 East Main Street
Reynoldsburg, OH 43068
www.ci.reynoldsburg.oh.us

Mollie Prasher, Clerk of Council
614-322-6836

Marshall Spalding, Committee Chairman

Tuesday, November 12, 2019

Council Chambers

OPENING 7:30 PM

INVOCATION – PASTOR DENNIS KING, REYNOLDSBURG NAZARENE

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

DEVELOPMENT, PARKS AND RECREATION COMMITTEE MEETING

1. CALL TO ORDER - ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. Development, Parks and Recreation Committee – Committee Meeting – October 28, 2019

4. LEGISLATION FOR EMERGENCY ADOPTION

A. AN ORDINANCE TO APPROPRIATE FUNDS TO THE PARKS & RECREATION DEPARTMENT FOR REPAIR SERVICES, AND DECLARING AN EMERGENCY (FIRST READING 10/28/2019).

B. AN ORDINANCE UNAPPROPRIATING FUNDS FROM ACCOUNTS IN THE PARKS AND RECREATION DEPARTMENT AND APPROPRIATING FUNDS TO ANOTHER ACCOUNT IN THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

**MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
October 28, 2019**

Chairman Marshall Spalding called the meeting to order at 7:30 PM

Call to Order - Roll Call

PRESENT: Spalding, Baker, Skinner
ABSENT: Bryant

Approval of Agenda

Approval of Minutes

- a. Development, Parks and Recreation Committee – Committee Meeting – October 14, 2019

RESULT: ACCEPTED

NEW LEGISLATION/DISCUSSION ITEMS

AN ORDINANCE TO APPROPRIATE FUNDS TO THE PARKS & RECREATION DEPARTMENT FOR REPAIR SERVICES, AND DECLARING AN EMERGENCY --- Spalding. Development, Parks and Recreation Committee.

Ms. Bauman: This request is to have \$18, 705.00 unappropriated from the general fund and appropriated into the miscellaneous contract services in the Parks and Recreation Department. This is to repair the irrigation line that was damaged by the Kroger company.

Mr. Baker: Is Kroger...

Ms. Bauman: This check is from Kroger.

RESULT: REFERRED TO COUNCIL [UNANIMOUS] Next: 10/28/2019 7:35 PM
MOVER: Marshall Spalding, Chairman
SECONDER: Caleb Skinner, Ward 1 Councilmember
AYES: Spalding, Baker, Skinner

Minutes Acceptance: Minutes of Oct 28, 2019 7:30 PM (Approval of Minutes)

Parks & Recreation Dept.

Donna Bauman
7232 E. Main Street
Reynoldsburg OHIO 43068
614-322-6879 Phone

ORDINANCE REQUEST

DATE: **November 12, 2019**

TO: **Development, Parks and Recreation Committee**

RE: **Parks and Recreation Appropriation of Funds**

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
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Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Requesting Council unappropriate \$26,187.00 from the unencumbered general fund and appropriate into an account in the Parks and Recreation Department, 110.340.5339--Misc. Contract Services. Requesting passage as an emergency to pay for repair services.

The Parks and Recreation Department received payment of \$18,705 from the Kroger Company and \$7,482 from X F Construction for repairs to the Main Street irrigation system that has been damaged during the construction of the Kroger store on East Main Street.

AN ORDINANCE APPROPRIATE FUNDS TO THE PARKS AND RECREATION DEPARTMENT FOR REPAIRS SERVICES, AND DECLARING AN EMERGENCY

WHEREAS, during the new Kroger store construction process, the City's Parks and Recreation irrigation system was damaged; and

WHEREAS, Kroger and XF Construction, the contractor, have agreed to pay for the repairs to the system in the amount of \$26,187.00; and

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone**

WHEREAS, the \$26,187.00 has been deposited into the City's General Fund and needs to be appropriated to the Park and Recreation Department fund in order to execute repairs; and

WHEREAS, to declare this Ordinance an emergency for the immediate preservation of the safety of the residents of the City of Reynoldsburg.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1. That an amount of \$26,187.00 be appropriated from General Fund and appropriated to account 110.340.5339 Miscellaneous Contract Services.

SECTION: 2 That this resolution is declared to be an emergency measure necessary for the immediate preservation of the health and safety of the residents of the City of Reynoldsburg, and further that there is a submission deadline; wherefore, upon adoption by Council this resolution shall be in effect immediately upon the signature of the Mayor.

Parks & Recreation Dept.

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ORDINANCE REQUEST

DATE: **November 12, 2019**

TO:

RE: **Parks and Recreation Appropriation**

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
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Emergency/Suspension: Emergency

Reason For Emergency: Immediate preservation of the public peace, health, or safety

Statement of necessity for Emergency passage: Immediate preservation of the public peace, health, or safety- installation of a security system (multiple cameras) at Civic Park due to multiple break-ins and vandalism of the concession stand and pump house. Requesting passage on November 12, 2019.

AN ORDINANCE UNAPPROPRIATING \$7,500 FROM ACCOUNT 110.340.5259 (PARKS AND RECREATION - OPERATING MATERIALS & SUPPLIES); UNAPPROPRIATE \$7,500 FROM ACCOUNT 110.340.5395 (PARKS & RECREATION - PRINTING & ADVERTISING) AND APPROPRIATE \$15,000.00 TO ACCOUNT 110.340.5639 (PARKS & RECREATION - CAPITAL PURCHASES OTHER EQUIPMENT) AND DECLARING AN EMERGENCY.

AN ORDINANCE UNAPPROPRIATING FUNDS FROM ACCOUNTS IN THE PARKS AND RECREATION DEPARTMENT AND APPROPRIATING FUNDS TO ANOTHER ACCOUNT IN THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Civic Park concession stand and pump house have had multiple break-ins and

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vandalism during the past several months; and

WHEREAS, the Parks and Recreation Department request authorization to appropriate funding to purchase a security system for each of those facilities; and

WHEREAS, this Ordinance needs a one read approval in order to immediately install the security system in order to secure the facilities.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1. That an amount of \$7,500.00 be unappropriated from account 110.340.5259 Operating Materials & Supplies and \$7,500.00 be unappropriated from account 110.340.5395 Printing and Advertising.

SECTION 2. That \$15,000.00 be appropriated to account 110.340.5639 Capital Purchases Other Equipment.

SECTION: 2 That this Ordinance is declared to be an immediate emergency measure necessary for the security of City of Reynoldsburg facilities; wherefore, upon adoption by Council this resolution shall be in effect immediately upon the signature of the Mayor.