

SAFETY COMMITTEE MEETING MINUTES

November 3, 2003

Members of Safety Committee present: Mel Clemens, Jim Wade, Ron Stake, Lane Beougher. Other members of Council present: Sarah Cannella, William Hills, Eric Gilbert, Council President Bradley L. McCloud.

Mr. Clemens: I'd like to call the Safety Committee meeting to order at 7:35. The first item on the agenda, approval of the minutes of the October 20, 2003 Safety Committee meeting. Do I have any additions or deletions? (No response). If not, they'll stand approved. The next item, the approval of the agenda. Is there anything to be added to the agenda this evening? (No response). If not, it'll stand approved.

Item number 4, Discussion, Liquor Permit Request, Transfer, from Zeune Co., dba Main Street Convenience Store, 7820 East Main Street, Reynoldsburg, Ohio 43068 to Stopover Inc., dba Main Street Convenience Store, 7820 East Main Street, Reynoldsburg, Ohio 43068. Chief Miller.

Chief Miller: Thank you, Mr. Clemens. We've conducted an investigation into this liquor license permit application. The people who are purchasing this location, this will be their only location. They plan on trying to bring back some sort of a food place where the old Blimpee sandwich shop was, and they have no plans at this time to increase the liquor section from what it currently is. Based on our interviews and the background investigation, we recommend that we not appeal this liquor license transfer application.

Mr. Clemens: Okay. Are there any questions for Chief Miller on this subject? If not, we'll let it stand and not send anything back to the liquor board.

The next item, Discussion, Granting Consent for Planning Study Only (I-70 Corridor). Mrs. Reichard.

Mrs. Reichard: Mr. Clemens. Council members. This legislation I received from ODOT, and all they're really doing is a study. And this is about a 5 year process. It's from strictly on I-70 from Hamilton Road to State Route 310 in Licking County. However, they would like a consent legislation if you will, for their survey work. There may be times when they're in and out of Reynoldsburg. And just to cover themselves, they would like this legislation passed. There's no construction associated with this. This is strictly planning. I will tell you that when I received this, two things I looked into. Number one was, did it have any connection at all with the project that was just turned down that we did with Pickerington? And I did have them check with the project director from that particular project to make sure this wasn't an overlap, and that both project managers knew what was going on with each other at ODOT. And they did. And then secondly, that I was really amazed that this was not due back into their office until February 1, 2004. As you know, usually when we get this kind of legislation it's like, I need it yesterday. So I thought just rather than letting it sit on my desk I thought we would get it started in the legislative process and have some conversation about it so we could get it to them by February 1.

Mr. Clemens: Has Mr. Underwood seen the...

Mrs. Reichard: Yes, he has.

Mr. Clemens: He's approved the agreement?

Mrs. Reichard: Yes. And you know, he did point out though, I don't want to speak for him, he's here, but you know, it doesn't even look like it's in Reynoldsburg at all. But when I talked with ODOT, it was like, in case we need to come off of 70 and come down on your property, we just want to make sure that we're in, we're legal when we do that.

Mr. Clemens: Okay. That's fine. Are there any questions for Mrs. Reichard on this subject?
Mr. Stake.

Mr. Stake: Thank you, Mr. Clemens. Mrs. Reichard, what other communities are involved in this?

Mrs. Reichard: They did not tell me. They just said for us is all.

Mr. Stake: Do you know how this was started? Who initiated this?

Mrs. Reichard: No sir, I do not. I just know it was ODOT.

Mr. Stake: Okay.

Mrs. Reichard: Long range planning for them. On I-70, the deficiencies on I-70 for the deficiencies, any deficiencies that they may find. Yes. For I-70.

Mr. Stake: And it just has to do with I-70 itself? Does it have to do with any exit/entrance ramps or anything like that?

Mrs. Reichard: No, sir. No sir, it does not.

Mr. Stake: Okay.

Mr. Clemens: Are there any other questions for Mrs. Reichard from members of committee? (No response). Members of Council? (No response). If not, thank you Sharon. We'll send this to Council for the first reading. I'd like to make a motion that we send this to Council for the first reading. Do I have a second? Second by Mr. Beougher. All in favor, say aye. (All voted "Aye"). Opposed? (No response). This will go to Council for the first reading. Next item on the agenda, Discussion, Authorize Preparation and Advertise for Bids for Sidewalk Assessment Projects 4 and 5 and appropriation of funds. Mrs. Reichard.

Mrs. Reichard: Mr. Parkinson is going to be speaking to this one.

Mr. Clemens: Dave.

Mr. Parkinson: Yes, sir. That's it. October 1, I believe was the imposed deadline that Council established for the homeowners to complete the work for phases 4 and 5. We have prepared a proposal for the city's consideration to prepare the bid documents for those properties that did not effect the repairs on their own. And we are prepared to proceed with your authorization.

Mr. Clemens: The amount is?

Mr. Parkinson: I don't have it in front of me.

Mr. Hills: Would you like to borrow the piece of legislation so you can read from it? Because I guess it's saying little things different than yours.

Mr. Parkinson: We have asked for \$10,400 to prepare the documents for bidding which includes going through all of the records of the city for those that did the work. And then cross correlating those with the work that needed to be done. It also appears within this legislative request that the Service Director has asked to return some money that was not used as part of phase 4. The money that was appropriated for us to prepare the estimated assessments. It looks like there was some balance remaining that can be returned.

Mrs. Reichard: If I could just add, it was a matter on the monetary side of this, there was money left in the funds on 4 and 5. But when we looked at the legislation it did not permit, well it did not speak to the use of using it for bidding. So we are asking for it to be returned to the fund and then the reallocation of the \$10,400 for the bidding.

Mr. Clemens: Is this an emergency, or can you just go with the three readings?

Mrs. Reichard: Yeah. I would just send it through as the three readings. Yes.

Mr. Clemens: I'm sorry?

Mrs. Reichard: Yes.

Mr. Clemens: As an emergency?

Mrs. Reichard: No. I'm sorry. It can go through the three readings.

Mr. Clemens: Okay.

Mr. Parkinson: It is, it was our hope that the project could be bid out somewhere around January.

Mr. Clemens: Okay.

Mr. Parkinson: A good time to bid projects. Not a lot going on. We're not going to have a

contractor starting this until the spring any way with the winter setting in. So there really isn't dire urgency.

Mr. Clemens: Thank you, Dave. Are there any questions from the committee for Mr. Parkinson or Mrs. Reichard? (No response). Members of Council? (No response). If not, I'd like to send this to Council for the first reading. I'd like to make a motion that we send this to Council for the first reading. Do I have a second? Second by Mr. Stake. All in favor, say aye. (All voted "Aye"). Opposed? (No response). This will go to Council for its first reading.

That ends the Safety Committee meeting at 7:44.

Safety Committee

- -Susie Smith, Assistant Clerk of Council

(Transcribed - Susie Smith)

November 3, 2003

SERVICE COMMITTEE MEETING MINUTES

November 3, 2003

Members of Service Committee present: Eric Gilbert, William Hills, Ron Stake, Lane Beougher. Other members of Council present: Sarah Cannella, Jim Wade, Mel Clemens, Council President Bradley L. McCloud.

Mr. Gilbert: I'll call the Service Committee meeting to order at 7:44. The first item on the agenda is the approval of the minutes of the October 20, 2003 Service Committee meeting. Are there any

additions or deletions to those minutes? (No response). None being heard, they will stand. Item number 3 is the approval of the agenda. I have 4 changes to the agenda. I would make a motion that we hold items 4*, 5*, 7*, and item 8*. Are there any additions or deletions to the motion? (No response). Do I have a second on the motion. Mr. Beougher with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

I did have a speaker slip in regards to, I'm thinking it's trash money and I'll guess I'll ask the speaker, John Gladstone, if this is regarding item number 4?

Mr. Gladstone: Yes.

Mr. Gilbert: Okay. This will be on the Service Committee meeting in two weeks and I will hold your speaker slip until then and call on you there. Thank you.

Item number 6, Discussion, Resolution of services available to property proposed for annexation; 5.21+/- acres in Etna Township. I did make notice at last weeks regular Council meeting that this annexation is being proposed as an expedited 2 annexation, which under the new annexation law requires Council action within 20 days of our receipt. With that being last week, I had made the request that we add it to this weeks Service Committee agenda and then forward it for consideration at a special Council meeting immediately following the end of committee. We have received the resolution of services back from the service providers. Does this raise any questions or concerns from members of Service?

Mr. Beougher: Why do we have two different pieces of legislation? Is there a difference?

Mr. Gilbert: I guess we'll probably have to see where the discussion takes us.

4* Discussion only: Refuse Collection Refund.

5* Discussion: Development and Purchase of Software for the NPDES Phase II requirements.

7* Discussion: Draft Report from Ad Hoc Residential Zoning Review Committee.

8* Water Line Project - Broad Street (at request of Service Committee Chairman).

Mr. Beougher: Oh. Okay.

Mr. Gilbert: There was some question in regards to the response from the police department pertaining to the level of protection and response that they could provide. Does this raise any questions or concerns from members of Service? Mr. Hills.

Mr. Hills: I have a question and I just saw this today because I guess this is when we, the first time I think we received it at Council. And I do see the differences that are in the two items "c". I guess the question I have is, this is an annexation and is the question not being asked of the service providers of how long will it take you to get from point "a" to point "b"? Not what's located on point "b"?

Mr. Clemens: That's correct.

Mr. Gilbert: Correct.

Mr. Hills: Then I guess I'm not real sure I understand, and I believe this was sitting at our table tonight which were the responses of the thing. I'm not sure I understand the last paragraph as the discussions of what it may or may not be after annexation. Does the Chief want to address that? I just haven't seen one come this way.

Mr. Gilbert: For the members benefit, this particular topic was provided for in the police response to the resolution of service request. You'll see the documents there in front of you. Chief, is there anything you would care to add on this, or? And help us understand?

Chief Miller: Mr. Gilbert, as we annex and change the way land is used in the city, there is an increase in service. And that increase in service can alter our ability to respond in a timely fashion. I can tell you today what an average response time is with some reservations. But with growth and with each annexation, and especially if there's a change in the way that land is used, it will increase the demand on our services. And unless there's a plan for a continued addressing of our ability to provide services, or radically changing the way we provide service, our response time is going to be at question.

Mr. Hills: Mr. Gilbert.

Mr. Gilbert: Mr. Hills.

Mr. Hills: Chief, I agree with what you're saying. As you grow we all have to be able to provide people to provide those services. But I don't know that in an annexation is where you address that. Because I certainly don't think you're trying to say that you would respond differently to twelve trailers versus two \$500,000 homes, would you? Should that be chosen what's to be built on those spots?

Chief Miller: And one of my questions to Mrs. Reichard was, is there a sense from anyone about what's going to happen to this land? And I can tell you knowing what I know now about that property that if you switch it to two, half million dollar single family residential plots, that the call load will go down. But if you are...

Mr. Hills: The call level is not up at all because it's not even in Reynoldsburg now. You don't go there. You just drive by.

Chief Miller: But I know what Licking County does in terms of that location. And if you decide to do something else or if there is a different kind of usage that is approved by the City Council and the Zoning Commission and all of the other folks who weigh in on these issues, it could alter and have an impact on our ability to provide service. Not just to them but the citizens as a whole.

Mr. Hills: So you as Chief are asking us to send an annexation application into the county for somebody who has requested to be annexed into Reynoldsburg, and you want coming from the Chief of Police, the statement that, "well we could provide services now in this amount of time, but if it changes much, I don't know that we can do that". Is that what we want to say on our annexation application that's going to the county for them to rule on?

Chief Miller: Mr. Hills, at some point we have to address the demand on our service.

Mr. Hills: At some point, but is it in an annexation application and did you ask either your supervisor, the Mayor, or the City Attorney, is this the appropriate place to put this?

Chief Miller: Mrs. Reichard was well aware that I was having this issue and that was what I was going to put on this.

Mr. Hills: As I understand, Mrs. Reichard said you were going to be here to talk about it tonight and you are now. And now the next part of my question, did you ask the City Attorney as you respond as the Chief of Police, is this the appropriate response on an annexation request for service?

Chief Miller: No. No sir, I did not.

Mr. Hills: Thank you.

Mr. Gilbert: Other members of Service? Mr. Clemens.

Mr. Clemens: I have the same feeling that Bill has. On our annexations, I think we should be judged on our response time as we always have. Our response on the service that's available at the present time.

Mr. Gilbert: Anyone else on Council? Mr. Wade.

Mr. Wade: Mr. Hills, with all due respect, I think what you just asked of the Chief is, and what we ask in these annexation processes is, were the police departments opinion. Not the City Attorney's opinion. If that's the route that we're going to go, why do we put the Chief through this?

Mr. Hills: Mr. Wade, the question I would have is asking for the Chief's response is to. The response is, emergency calls would be three to five minutes and non-emergency service calls would be up to fifteen. And that is the response to the annexation question. Now, my question comes up, why would you add the ifs, buts, and for's, and say if you choose to do it differently, I may not be able to respond? I don't think that that's an appropriate response in this request.

Mr. Wade: It may not be what you wanted Mr. Hills, but I think it's what the department is asked of is, in the foreseeable future, what is our ability to continue, and I think the answer that she has given is, "I don't know because I don't know what's going there". And I do think that's an appropriate response and I'm sorry, I disagree with you. I think if we're going to ask the City

Attorney to make the calls and what should be on there, then why are we even having this _____ at all?

Mr. Hills: Mr. Wade, it wasn't to make the call. It was asked to guidance as, is the appropriate place to discuss that issue. Not making the call.

Mr. Wade: And is this the place to chastise her if that happens to be your opinion? I'm not sure that it is.

Mr. Hills: I'm not sure it's chastation. This has been around, we had to add it tonight for special. We haven't seen any of this until we walked in here and sat down tonight. This is the first time we've seen it.

Mr. Wade: Thank you, Mr. Gilbert.

Mr. Gilbert: You're welcome, Mr. Wade. I guess I'm inclined to, the annexation in that particular area, that's our only window of growth opportunity. I hesitate to put something forward that might threaten the opportunity for this annexation, yet with all due respect, the Chief brings out some points that need to be considered as the city grows and develops in regards to the services that we provide. Having chaired this committee for the past three and a half years, maybe four, these are issues that we discuss in the zoning process. If the Chief would be comfortable where I could guarantee you that we'll discuss these issues as the zoning for this property comes forward, we can forward this recommendation for resolution of services to the county omitting that last paragraph, I think we can still address the concerns of the department and address those when the zoning would actually come forward. Mr. Clemens.

Mr. Clemens: Yes. And I'm sure that's what Chief Miller's asking, is if we do annex a piece of the property, and it is zoned for say offhand, which I know it won't be, multiple dwellings or condos or something that's bringing more personnel and more homes into the city, I certainly feel then that's proper, that we add additional police and equipment. That's what it's all about and I think that's basically what this states. I don't think it's the proper thing to send on an annexation, but I think it's a proper thing for us to take into consideration for us to do on whatever happens, whatever comes when we annex. And if we do, we'll make a situation for some more time and more effort for the police department, for any of our departments. We're going to have to follow through and add equipment and personnel to take care of it. And that's how I feel. I don't think it should be in the annexation per se, but I do think that we should take all of that into consideration when this comes in on how we zone it, and if we do zone it, then we have to take proper care of our departments.

Mr. Gilbert: Correct. Other thoughts on Service, from any other members? Mrs. Cannella.

Mrs. Cannella: I just want to say that I agree with Mr. Clemens. We definitely have to look at new personnel for the police department, because right now we are short a few men and I think we have to do it in a timely fashion as well. So I would suggest we get that going as soon as possible.

Mr. Gilbert: And we will keep this at the forefront when the, obviously the zoning consideration will be coming forward through the Service Committee and the appropriate commissions. And we will address the issues that the Chief brings out at that point. I would make a recommendation that we strike that last paragraph and forward this on to the county under your version with paragraph "c", "Police protection by Reynoldsburg Police Department on a city average response time on emergency calls is three to five minutes. Average time for all calls including non-emergency and service calls is up to fifteen minutes". I would forward this to the Special Council Meeting after the Committee Meetings this evening with recommendation for adoption as an emergency. Do I have a second? Mr. Hills with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 10 is Ordinance authorizing the Mayor to enter into contract for collection and disposal for residential solid waste. This item did have it's first reading on October 27, 2003. Are there any questions or comments on this from members of Service? (No response). Other members of Council? (No response). None being heard, I'll make a motion that we forward this, well let me check with Mrs. Reichard first. Can we still move this on regular three readings?

Mrs. Reichard: (Inaudible).

Mr. Gilbert: Right. I'll make a motion that we forward this to Council for its second reading on the Consent Agenda. Do I have a second? Mr. Stake with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 11 is the Ordinance to amend...

Mr. Hills: Mr. Gilbert, if I could, do you think maybe you skipped 9, or did you hold 9?

Mr. Gilbert: I think I skipped 9.

Mr. Hills: Okay.

Mr. Gilbert: We'll go back to 9. Ordinance accepting recorded deeds of easement for Phase I of the Reynoldsburg major commercial corridors Streetscape Project. This item had its first reading on 10-27-03. Are there any questions or comments in regards to this from members of Council at this point? (No response). None being heard, I'll make a motion that we forward this to the regular Council meeting next week for its second reading on the Consent Agenda. Do I have a second? Mr. Beougher with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Now we're on to item number 11, Ordinance to amend the Code of Ordinances of the City of Reynoldsburg, amending Section 732.01 "Rates for Residential Collection and Disposal". This item also had its first reading on October 27, 2003. Are there any questions or comments from members of Service? (No response). Other members of Council? (No response). Mrs. Reichard, I'm assuming this can move forward just for the second reading as well?

Mrs. Reichard: (Inaudible).

Mr. Gilbert: Very well. I'll make a motion that we forward this to Council for its second reading on the Consent Agenda. Do I have a second? Mr. Stake with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 12 is the Ordinance authorizing the Mayor to purchase a perpetual nonexclusive easement from the estate of Lena Rose Clark, Fred William Appleman, the Executor. This item had its second reading on October 27. This would be moving it forward for its third reading with a recommendation for adoption. I would just note for the members, the legislation will need to be amended prior to passage, or actually consideration at the next Council meeting. Are there any questions or comments from members of Service? (No response). Other members of Council? (No response). None being heard, I'll make a recommendation that we move this forward for its third reading with a recommendation for adoption. Do I have a second? Mr. Beougher with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 13 is the Resolution of intent to appropriate permanent right-of-way and temporary easements for the construction of Main Street and Graham Road intersection improvements, appropriating funds therefore. This item did have its second reading on October 27, 2003. Any questions or comments? (No response). None being heard, I'll make a motion that we forward this to Council with a recommendation for adoption. Do I have a second? Mr. Hills with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). The motion passes.

Item number 14, the Ordinance ratifying Mayor's execution of a "Partial Assignment of Easement". This item also had its second reading on October 27, 2003. Are there any questions or comments from members of Service? (No response). Other members of Council? (No response). None being heard, I'll make a motion that we forward this to Council for its third reading with a recommendation for adoption. Do I have a second? Mr. Hills with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

I'll adjourn Service at 7:59.

Service Committee
- -Susie Smith, Assistant Clerk of Council
(Transcribed - Susie Smith)
November 3, 2003
FINANCE COMMITTEE MEETING MINUTES
November 3, 2003

Members of Finance Committee present: William Hills, Mel Clemens, Eric Gilbert, Sarah Cannella.
Other members of Council present: Jim Wade, Lane Beougher, Ron Stake, Council President Bradley L. McCloud.

Mr. Hills: I'll call Finance to order at approximately 8:00. Approval of the minutes from the Finance Committee of October 20, 2003. Any additions, deletions, modifications to those minutes? Seeing and hearing none, they will stand as submitted. Approval of tonight's agenda, I would like to hold item number 6 (Discussion, Change in City of Reynoldsburg Investment Policy, Treasury Investment Board), after discussion with the City Auditor until a couple of more weeks. Is there any disagreement with amending the agenda to hold item number 6? (No response). Seeing and hearing none, we will hold it.

Moving on to item number 4, Discussion, Authorization for Application for Ohio State Infrastructure Bank Loan, Traffic Signal Improvements at U.S. Rt. 40 and Taylor Road. This comes from the Development Department and do we have anyone, is there a rush on this? Nobody wants to _____.

Mayor McPherson: No. There's no rush on it. It's just part of the Kroger project out there and it can go through the normal reading process.

Mr. Hills: Do you want to tell us what it is, or do you want me to just read it, or?

Mayor McPherson: You can just read it. It's pretty self explanatory.

Mr. Hills: To authorize and direct the Mayor to apply for an Ohio State Infrastructure Bank Loan of 250,000 to be used for traffic signal improvements at U.S. 40 and Taylor Road to be in conjunction with the Kroger project. And then there's a number of I guess, information from the ODOT as to this loan.

Mayor McPherson: Yeah. If you read through the entire state infrastructure bank, I attached the entire program. It's a fairly lengthy program. I guess we just kind of wanted you to take a look at it. If you have any questions, then let us know, and as it goes through the process, we hopefully will be able to answer all of those questions.

Mr. Hills: Okay. Has Kroger closed on the property yet?

Mayor McPherson: I'm not positive. I know they were supposed to.

Mr. Hills: Any questions raised by anybody on Finance? (No response). Anybody on Council have a question on this? (No response). I'd suggest we probably just send it forward for first reading. Second by Mr. Gilbert.

Mr. Gilbert: Question instead of a second.

Mr. Hills: Oh, I'm sorry Mr. Gilbert. Go ahead.

Mr. Gilbert: That's okay, Mr. Hills. My discussions with the Development Department has indicated to me that this resource, the infrastructure bank loan program, was something that might be able to be incorporated into our efforts to improve Taylor Road as a whole. At least to the extent of the corporate limits. And I guess just a question I would have for Mr. Brandt is, how this, because I understand part of the agreement with Kroger's is the traffic signalization. However, I would like to know how this might impact our efforts to organize the resources to be able to put in the improvements that are a long time coming to that roadway. And that would be a question I'd have as the process goes on.

Mr. Hills: Is that going to be okay to have at the Committee meeting prior to the second reading?

Mr. Gilbert: Correct.

Mr. Hills: Okay.

Mr. Gilbert: And now I'll second your motion.

Mr. Hills: I move to send it forward for the first reading. Second by Mr. Gilbert. All in favor, state aye. (All voted "Aye"). Opposed? (No response).

Hearing none, we will move on to item number 5, and this is always the pleasure for everyone on Council. Everybody received the booklet. And certainly we're not going to go into much detail tonight. We do have some detail, some breakdown on the discussion of item 5, 2004 Appropriation. What I'm going to ask is that all Council members as they have the chance over the next week, look through this. See where you're going to have some questions and if we need some additional information, and if you do, please get back with myself and/or Nancy. And Mayor, what we're going to try to do is, do this in somewhat of an orderly fashion if that's appropriate of saying, here's the list of some questions we have so that it doesn't get into long sessions. And hopefully within two weeks we'll know whether we do have some areas of sensitivity or questions that we need further information.

Mayor McPherson: Okay. That would be fine. Thank you.

Mr. Hills: That works with you and Howard okay? Now is that going to work with everyone on Finance? Because I know, we got this Friday and we really haven't had a long time to look over it. But there, I spend 3 or 4 hours on it and certainly there are some questions that I would want, but I'm going to try to get them in writing. Now everyone that is not on Finance, please I encourage you to go through this. Read it. There's been a lot of time put into it. There's a number of different things being done in here. And with that, unless there's any additional comments, I'd just suggest we hold this for two weeks. But please get questions in writing to myself and/or Nancy so we can get them through to the Mayor and they can respond to them.

Thank you very much, and we'll move on to item number 6. Ordinance authorizing the Mayor to contract, and I'm going to, if no one on Finance minds, this is the renewal of our current contracts. There's 6 of them. I would like to kind of talk about them all as a whole since they've had first reading. This is going to be going for second. But I would like to talk to items 6, 7, 8, 9, and 10 all as existing contracts that we are extending for a one year period consistent with clauses within the contracts. And would recommend that we send these forward for second reading. And just before we do that and before I ask for a second, does anyone have any questions on these contracts, of extending them? (No response). And Sharon, I would like to ask you as Safety/Service Director, there's not a real urgency to get these passed as a rule suspension and emergency or anything, and that these are all effective 1-1-04. Is that correct?

Mrs. Reichard: That's correct.

Mr. Hills: Okay. So certainly, if someone has any questions, I would move that we send all 6 of these forward for second reading. Is there a second? Second by Mr. Clemens. And if anyone does have any questions, please try to bring them up in a couple of weeks. Okay.

With that we're moving right on down to item number 11. Excuse me, item number 12.

Mr. Gilbert: Mr. Hills, did you call for the vote on that?

Mr. Hills: There was a second by Mr. Clemens. All in favor, state aye. (All voted "Aye").

Thank you, Mr. Gilbert. Opposed? (No response). No one opposed. So we will go on...

Mr. Gilbert: Just returning the favor, Mr. Hills.

Mr. Hills: I appreciate it. We'll move to item number 12, Ordinance making supplemental appropriations for Tax Administrator's Department, Miscellaneous contract services and Nonreimbursed legal fees accounts. Had our first reading on 10-27. This is the movement around of some monies that by moving these monies around, we end up actually receiving more monies back into the city than what it costs us to move them because this is a collection of delinquent taxes. Does this raise any further questions by anyone on Finance? (No response). Anyone on Council at all? (No response). If not, I'd recommend we send this forward for second reading. Is there a second? Second by Mr. Gilbert. All in favor, state aye. (All voted "Aye"). Opposed? (No response). If not, it will go forward for second reading.

Moving on to the final item on Finance, Item 13, Ordinance making appropriations for first interest payment on 2003 Capital Facilities Bonds. Second reading on 10-27-03. Any questions or comments from anyone on Finance? (No response). Anyone on Council? (No response). Seeing or hearing none, I would recommend we send this forward for third reading with recommendation for adoption. Is there a second? Second by Mrs. Cannella. All in favor, state aye. (All voted "Aye"). Opposed? (No response). Hearing none, it will go forward with recommendation for adoption for third reading.

And that completes Finance at approximately 8:08.

Finance Committee
- -Susie Smith, Assistant Clerk of Council
(Transcribed - Susie Smith)
October 3, 2003