

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
October 28, 2019

Ward 2 Councilmember Brett Luzader called the meeting to order at 7:43 PM

Call to Order - Roll Call

PRESENT: Luzader, Baker, Skinner

ABSENT: Bryant

Approval of Agenda

Agenda Stands as Approved

Approval of Minutes

- a. Public Service and Transportation Committee – Committee Meeting – October 14, 2019

RESULT: ACCEPTED

LEGISLATION FOR FIRST READING

AN ORDINANCE TO AUTHORIZE THE REYNOLDSBURG DEPARTMENT OF PUBLIC SERVICE TO APPLY FOR AND ACCEPT THE COMMERCIAL ELECTRIC VEHICLE (EV) CHARGING STATION INCENTIVE GRANT FROM AEP TO SUPPORT AN ELECTRIC CHARGING PROJECT, EXECUTE A CONTRACT WITH AEP APPROVED CONTRACTOR EV UNITED/CHARGEPOINT, APPROPRIATE FUNDS THEREFOR, AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

Mr. Bowsher: This ordinance before you is a pre approved grant application for \$183, 336.00 from AEP to put in electric charging stations, a total of four electric charging stations. Two at the new community center and two at the Lancaster and Main parking lot that was recently paved earlier in the year. This would be the first grant of its kind here in the City. Other communities of our size have utilized it elsewhere. It's a great program, so we are asking to apply and accept for the actual grant from AEP and then allow EV Charging Stations to do the contract.

Mr. Skinner: My questions are about the fee's, obviously they will pay to put it in but who handles maintenance moving forward as well as the fee for the actual power.

Mr. Bowsher: So its a four year contract that's included within the purchase price of this. So they will do all maintenance, this contractor would. We could then purchase it, consistently after those four years, we could renew that. AEP does have a renewal grant for those that we could go after at that time. But we will own the system after it gets installed. If after four

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years we decide they don't get a lot of use, we wont hem at that point. So there is no liability we have to continue utilizing the service.

Mr. Spalding: Is there any time sequence that we have to plan and have this grant done?

Mr. Bowsher: Absolutely, so December is where they have held those funds in pre approved status. So getting that approved as soon as possible so they can allocate those funds from their AEP budget and into ours.

Mr. Spalding: December, just by, before the end of December, is that appropriate?

Mr. Bowsher: Correct, yea.

Mr. Spalding: That may be a little critical.

Mr. Luzader: I know you said the money, basically we have enough money in our accounts at the Community Center to cover fort hat one, but we are taking money out of the CIP. When we get that grant money, it will go back into the CIP?

Mr. Bowsher: Absolutely, so currently right now we have, we will be taking fifty out, obviously we are doing phase two construction to Lancaster and Main and so we will be appropriating \$50,000.00 additional to make sure we get that done and then we will be reimbursing ourselves when AEP... They have told us that they act in a matter of 3 and 5 weeks on average when they reimburse us after inspections. For the community center one, we do not need to appropriate anything.

Mr. Joseph: One follow up, will it require any action by Council to put the money back in the CIP.

Mr. Bowsher: Yes. No...

Ms. Prasher: That's part of this legislation.

Mr. Joseph: Automatically, ok.

Mr. Luzader: I thought it was, I just wanted to clarify.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 10/28/2019 7:35 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Skinner	

LEGISLATION FOR SECOND READING

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125-19

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC. FOR METER READING SERVICES --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 10/28/2019 7:35 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Skinner	