



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](http://www.ci.reynoldsburg.oh.us)

Mollie Prasher, Clerk of Council  
614-322-6836

Marshall Spalding, Committee Chairman

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**Monday, October 28, 2019**

**Council Chambers**

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**OPENING 7:30 PM**

**INVOCATION – PASTOR LINDER, GRACE APOSTOLIC**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**VOLUNTEER ENERGY ANNUAL CIVIC GRANT**

**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 14, 2019

**4. NEW LEGISLATION/DISCUSSION ITEMS**

A. AN ORDINANCE TO APPROPRIATE OF FUNDS TO THE PARKS & RECREATION DEPARTMENT FOR REPAIR SERVICES, AND DECLARING AN EMERGENCY

**MINUTES COMMITTEE MEETING  
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE  
October 14, 2019**

Chairman Marshall Spalding called the meeting to order at 7:57 PM

Call to Order - Roll Call

PRESENT: Spalding, Baker, Bryant, Skinner  
ABSENT:

Approval of Agenda

Agenda stands as approved

Approval of Minutes

- a. Development, Parks and Recreation Committee – Committee Meeting – September 23, 2019

<b>RESULT:</b> <b>ACCEPTED</b>
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NEW LEGISLATION/DISCUSSION ITEMS

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BERMEX INC. FOR METER READING SERVICES --- Spalding. Development, Parks and Recreation Committee.

Mr. Bowsher: This is a extension agreement with Bermex, they are our meter reading services for our water and waste water. The difference we are having this year is the prices have gone up a little bit. Its \$0.62 instead of \$0.57. However, we were able to keep it at \$0.25 for the digital reads, which we are almost fully switched over to. So really it snot an increase across the board. By the end of the year all of our reads will be digital.

<b>RESULT:</b>	<b>REFERRED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 10/14/2019 7:35 PM</b>
<b>MOVER:</b>	Marshall Spalding, Chairman	
<b>SECONDER:</b>	Caleb Skinner, Ward 1 Councilmember	
<b>AYES:</b>	Spalding, Baker, Bryant, Skinner	

LEGISLATION FOR THIRD READING

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS --- Spalding. Development, Parks and Recreation Committee.

Minutes Acceptance: Minutes of Oct 14, 2019 7:30 PM (Approval of Minutes)

**MINUTES COMMITTEE MEETING**  
**REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE**  
**October 14, 2019**

<b>RESULT:</b>	<b>REFERRED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 10/14/2019 7:35 PM</b>
<b>MOVER:</b>	Marshall Spalding, Chairman	
<b>SECONDER:</b>	Stacie Baker, At-Large Councilmember	
<b>AYES:</b>	Spalding, Baker, Bryant, Skinner	

A RESOLUTION TO WAIVE THE PROVISION OF SECTION 971.16 OF THE CITY'S CODIFIED ORDINANCES FOR THE ANNUAL CHAMBER OF COMMERCE SILENT AUCTION TO BE HELD AT THE REYNOLDSBURG SENIOR CENTER --- Spalding, Development, Parks and Recreation Committee.

<b>RESULT:</b>	<b>REFERRED TO COUNCIL [UNANIMOUS]</b>	<b>Next: 10/14/2019 7:35 PM</b>
<b>MOVER:</b>	Marshall Spalding, Chairman	
<b>SECONDER:</b>	Kristin Bryant, At-Large Councilmember	
<b>AYES:</b>	Spalding, Baker, Bryant, Skinner	

AN ORDINANCE EXTENDING AND DECLARING THE IMPROVEMENT TO CERTAIN PARCELS ALONG THE STATE ROUTE 256 AND TAYLOR ROAD CORRIDORS IN THE CITY OF REYNOLDSBURG TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO ORC SECTION 5709.40(B); PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS AND SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING SCHOOL COMPENSATION PAYMENTS --- Spalding, Development, Parks and Recreation Committee.

Mr. Bowsher: This is the first time that any City in the state of Ohio will be able to pass this sort of ordinance to extend it for an additional 30 years. I am just asking that we table this until the November 25th meeting, gives me a little extra time to talk to Council and esquire Patton Boggs who we utilize with a lot of our TIF legislation to make sure that we get it right. There are some nuances and some changes when your extending the TIF and I just want to make sure we get everything exactly precise so were not coming back and having to change anything.

<b>RESULT:</b>	<b>TABLED [UNANIMOUS]</b>	<b>Next: 11/25/2019 7:30 PM</b>
<b>MOVER:</b>	Marshall Spalding, Chairman	
<b>AYES:</b>	Spalding, Baker, Bryant, Skinner	

Minutes Acceptance: Minutes of Oct 14, 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**


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**DATE:**           **October 28, 2019**

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

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

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Approval:

Pending 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 \$18,705.00 from the unemcumbered 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 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 has agreed to pay for the repairs to that system in the amount of \$18,705.00; and

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

WHEREAS, the \$18,705.00 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 \$18,705.00 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.