



**SERVICE COMMITTEE - MEL CLEMENS
MONDAY OCTOBER 24, 2016**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
MEETING**

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDSBURG, OH 43068**

1. Call to Order

PRESENT: Clemens, Cicak, Luzader, Spalding, Joseph
ABSENT:

2. Approval of Agenda

Motion to Remove of item 4 b. from the agenda. Second by Councilman Luzader.
All voted Aye, motion carries.

3. Approval of Minutes

- a. Service Committee – Committee Meeting – October 10, 2016
Minutes stand approved.

4. Discussion

- a. Ordinance Accepting an Unrecorded Deed of Easement (1.050 Acre Sanitary Sewer Easement) from Reynoldsburg One LLC. (First Reading 10/24/2016).

Mr. Root: Chairman Clemens, members of Council, good evening. This is for a sewer being put in by a private development which will become a public sewer after it is complete and this is the easement to give us access to maintain it and clean it.

Mr. Clemens: Are there any questions?

Mr. Cicak: Is this sewer line effect anything past, north of John Street?

Mr. Root: No this is just on that side, just on that side.

Mr. Cicak: Ok, and nothing on Truruo.

Mr. Root: No, I think the trunk line is on the west side of the property all the way in the back.

Mr. Clemens: Any other questions?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 10/24/2016 8:00 PM
MOVER:	Mel Clemens, Ward IV	
SECONDER:	Marshall Spalding, Ward III	
AYES:	Clemens, Cicak, Luzader, Spalding	

- b. Ordinance Authorizing the Mayor to Enter into an Agreement with New World for the Purchase of MyCommunity Suite Software and Related Services AND APPROPRIATING THE FUNDS THEREFORE. (Second Reading 10/24/2016).

RESULT:	WITHDRAWN
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- c. Ordinance Authorizing Mayor to Enter into Contract with EMH&T for the Engineering, Plans, and Prepare Bid Documents for the 2017 Street Program, Appropriating Funds Therefore, and Declaring an Emergency. (First Reading 10/10/2016).

RESULT:	REFERRED TO COMMITTEE	Next: 10/24/2016 7:34 PM
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- d. Ordinance Authorizing Mayor to Enter into Contract with EMH&T for the Engineering, Plans, and Prepare Bid Documents for the 2017 Storm Water Improvements, Appropriating Funds Therefore, and Declaring an Emergency. (First Reading 10/10/2016).

RESULT:	REFERRED TO COMMITTEE	Next: 10/24/2016 7:34 PM
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