

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
October 22, 2018

Chairman Mel Clemens called the meeting to order at 7:33 PM

Call to Order - Roll Call

PRESENT: Clemens, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – October 8, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE APPROPRIATING FUNDS FROM THE UN-APPROPRIATED 285 FUND--
ENDOWMENTS TO A FUND IN THE PARKS & RECREATION DEPARTMENT. --- Clemens.
Development, Parks and Recreation Committee.

Ms. Bauman: Thank you Chairmen Clemens, members of the committee. The Senior Center was left a large estate from an individual who passed away. These monies are earmarked to be spent specifically for the Senior Center and so we petition the State Auditor. He helped the auditors office or he created a fund that we can utilize these monies for. So the monies will be placed into this fund and can only be used for the Senior Center. So the amount that was left to the Center was \$423,498.15. So I'm here today to ask that some monies be unappropriated from the CIP, I'm sorry, from the 285 fund and appropriated into the fund for endowments and contribution in the parks and recreation department.

Mr. Spalding: This sounds like a rather large amount but there are many people, remember there are 1500 members of seniors there. Many folks this is, that really becomes their new life. Right, they come there they have friends there, many of their family are either gone or passed away or moved away. So this does, this is not unusual. People pass away and say hey no I really want to keep this center going and have some good improvements to it. So, thank you Donna.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 10/22/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
AYES:	Clemens, Baker, Bryant, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

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101-18

ORDINANCE AUTHORIZING THE DEVELOPMENT DIRECTOR TO APPLY FOR AND ACCEPT THE FRANKLIN COUNTY ECONOMIC DEVELOPMENT LOAN; AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

Mr. Clemens: Andy I just want to ask a question. On this loan, we don't get the loan do we? Until we say we come up with what we want to use it for and then we would apply for the money. Is that how its handled?

Mr. Bowsher: Chairmen Clemens, absolutely. When we were proposing this we kind of outlined exactly what we were looking to do. So this was the, the ultimate goal was to talk about we were doing and then in that application, which is part of this. It outlines what we were looking to do. Now its not fully taking all steps, because there will be another step where you will see me again once we get approval of the loan from Franklin County. Our attorneys at Squire, Pat and Boggs will then write up the legislation for us dictating how we pay that back through our TIF dollars. So we will have this again. This isn't a for sure thing this is just to apply for it on the means of how I put into the application of what we would utilize the money for.

Mr. Clemens: Right, ok now, you listed items that we would probably use it for...

Mr. Bowsher: Correct, and we don't necessarily have to use all of it and we can actually expand the scope, if more things become available because we have lower costs. So were not specifically dictated to that but we have to basically set a safe amount and I put a conservative dollar amount on that and that can fluctuate as the design process goes. And what we can see really needs and what we don't need.

Mr. Clemens: And that will come to council for approval when you decide to do it?

Mr. Bowsher: Absolutely.

Mr. Clemens: Are there any questions for our Development Director? Brett.

Mr. Luzader: Yes, thank you Mr. Clemens. Just wanted to make sure that I'm clear. This is a 50/50 matching loan?

Mr. Bowsher: Correct.

Mr. Luzader: Ok.

Mr. Bowsher: And just to be clear, our matching is from the parking lot and park like amenity structure that were building at the corner of Main and Lancaster.

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LEGISLATION FOR THIRD READING

102-18

AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS ALONG THE MAIN STREET AND BRICE ROAD CORRIDORS IN THE CITY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO ORC 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. --- Clemens. Development, Parks and Recreation Committee.

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103-18

AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS ALONG THE BROAD STREET CORRIDOR IN THE CITY TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO ORC 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. --- Clemens. Development, Parks and Recreation Committee.

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