

SAFETY COMMITTEE MEETING MINUTES

October 18, 2010

Members of Safety Committee present: Mel Clemens, Chris Long, Nathan Burd, Fred Deskins, Jr.

Other members of Council present: Leslie Kelly, Doug Joseph, Barth R. Cotner, Council President William L. Hills.

Mr. Clemens: I'll call the Safety Committee Meeting to order at 7:30 p.m. First item on the agenda is the approval of the agenda. Are there any additions or deletions tonight? If not, it'll stand approved.

Item No. 3 - Approval of the minutes of the Safety Committee meeting held October 4, 2010. Are there any additions or deletions to the minutes? If not, they'll stand approved.

Item No. 4 - Discussion: Liquor Permit Request - New - West Shore Pizza of Ohio East Main Street LLC, 6535 E Main St & Patio, Reynoldsburg, OH 43068. Chief.

Chief Suci: Yes, Chairman Clemens. Actually this investigation was conducted by Office John Bock and it was found that this permit application was actually a duplicate, as they have already been issued a liquor permit, but he also found no reason to appeal this. Due to the fact that they already have a permit, there is no reason for this permit to even go forward. So my recommendation is to move forward without any appeal to this permit application as the owners have already expressed that they are not going forward with this permit application.

Mr. Clemens: Thank you, Chief. Are there any questions for the Chief pertaining to this? Members of Committee, members of Council? If not, we'll just let it go forward. That ends the Safety Committee Meeting at 7:33 p.m.

Safety Committee

--Nancy C. Frazier, Clerk of Council

October 18, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)

FINANCE COMMITTEE MEETING MINUTES

October 18, 2010

Members of Finance Committee present: Fred Deskins, Jr., Doug Joseph, Leslie Kelly, Mel Clemens.

Other members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Council President William L. Hills.

Mr. Deskins: I will open the Finance Committee at 7:34 p.m. First thing on the agenda this evening is the agenda. Hearing no changes to the agenda, it will stand as written.

Next is Item No. 3, approval of the minutes from our Finance Meeting held October 4, 2010. No changes to the minutes from October 4th, they'll stand as written.

Item No. 4 - Discussion, let me back up, I'm sorry. I wanted to fit into this discussion before we got to the first Item on the agenda is a, some of you have made some comments that the budget's close, and it is. We've had, I've had a couple meetings with the Mayor and Bill and our committee have met once with the group and we're hopeful that by next Friday, your packets will have something in it for the budget and we're hoping to be able to do some work on it by the deadline of November 1st. So expect to see something in your packet. Bill, you had a

Mr. Hills: Yeah, to just add to that. There was a meeting about a month ago and some of the preliminary numbers were in and I think there's revisions the Mayor was working on, on some of those, and goal is that you will have in your packets so the discussions can start, a complete copy of the proposal by November 1 meetings; and there isn't any excess money as most of us would realize, but I think they are taking a look at it. At first the request was sort of 'give me what you would like to have' and then they're making some directions about 'now give me what you have to have' type thing and, so, but it's my understanding it's going to go to everybody in the packet so it's there.

And I'd also like to take this opportunity to set an Appeal Hearing for November 8th at 7:00 p.m. and that's on the BZA denial of the Keltoncrest Drive. It was in our packet, both the appeal and the pictures plus there was also the minutes from the meeting. I've talked with the Mayor and after I've went through this, this weekend, also this time I'll be requesting, and the Mayor's agreed to it, that we will have whatever presentation was made by Power Point and on the screens at BZA, because if you read through this, there's details referencing a yellow line, a blue line and green line, and we don't have that in our material. So, I think Council needs to see the same thing BZA was able to see so whatever slide presentation it was, it'll be here so that we can have all of the information before it and that's one reason I don't want to do this next week, but we will do it on November 8th at 7:00 p.m. Ms. Frazier, if you'll let the applicant know, please. Thank you, Mr. Chairman.

Mr. Deskins: Thank you, President Hills.

Item No. 4 - Discussion: 2011 Franklin County Board of Health Contract.

Safety/Service Director Boratyn: Thank you, Chairman Deskins, members of Council. This is the standard Franklin County Board of Health Contract, it's for 2011. It's the same as it was for

2010, the difference being it's cost went up about \$2,800, but it's just our General Health Services Contract that's cost per person the services that the County provides us. They also do our plumbing inspections. This year it does not include the mosquito contract, which it did; 2010 they put the mosquito contract in there, because they don't have their numbers and their figures yet so we'll probably see the mosquito contract in early Spring. So the money, the cost, the \$205,059.51 is based on a per capita cost of \$5.73 per person. It will be in the budget for 2011 Budget as it always is, we just put it in the Budget to pay Health Services Contract. So we have it in time for you to hear this three times. It has to be in place by January 1st, 2011. So I think you can either pass it.....

Mr. Clemens: Okay.

Mrs. Boratyn:pass it immediately, because it's not going to change, or hear it three times and pass it then, or let it go the thirty days, but I think we have plenty of time for it to take effect by January 1st.

Mr. Deskins: Pam, why did the \$2,800 that it went up all of a sudden?

Mrs. Boratyn: It went up because of the population.

Mr. Deskins: The population increase, okay.

Mrs. Boratyn: Now they'll be revising, the 2010 census just occurred, so they will be revising for those numbers and I think in the future, maybe we'll see it come down some, because of our population I think has gone down, but they're still based on the numbers that we had from 2000 and the past census. So it's based on like 35,000 and I don't think we have that many people, but they won't change it until 2012

Mr. Deskins: Okay.

Mrs. Boratyn:because they have to go through all those.

Mr. Deskins: Is there any question from the Committee for Pam?

Mr. Clemens: Only that the rate didn't change, the population changed.....

Mrs. Boratyn: Correct.

Mr. Clemens: ...and, but I can't see us passing that as an emergency since we've had it for a month.

Mr. Deskins: No, we're going to send it through for three reads and if we have to at the end, we'll send it through.....

Mr. Clemens: Okay, that's fine.

Mrs. Boratyn: Right. Just as long as it's in place before January 1st.

Mr. Clemens: Okay.

Mrs. Boratyn: Okay.

Mr. Deskins: Any other questions from Committee for Pam, Council? Council Long....

Mr. Long: Thank you, Chairman Deskins. Pam, you mentioned that you'll be budgeting for whatever comes out of this for next year and there are no figures for the mosquito spraying. Are you anticipating based upon this number as a budget number for 2011, in the budget?

Mrs. Boratyn: For mosquitos? Yes, in my budget.

Mr. Long: Okay.

Mrs. Boratyn: Health care actually comes out of, I think it's in the Mayor's General Administration Budget, but mosquitos is in the Service Budget and it's, we have money that we're going to be putting in our 2011 anticipation.....

Mr. Long: Okay.

Mrs. Boratyn:what we think it will cost us.

Mr. Long: Thank you.

Mr. Deskins: Any other questions for Pam? If not, I'll make a motion that we send this to Council for its first reading. Seconded by Mr. Clemens. Any questions from our Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you, Pam.

Mrs. Boratyn: Thank you.

Mr. Deskins: Item No. 5 - Discussion: Transfer of funds for video camera replacement - Public Safety Building. Chief Suci.

Chief Suci: Yes, Chairman Deskins, this legislation comes before you that will allow the transfer of funds from both the Building Maintenance Department and the Police Department in to the proper fund that will allow us to replace some in-house video equipment that has gone beyond it's useful service to the city and I would ask that emergency legislation be attached.

Mr. Deskins: This is transferred from another fund that's not going to be used. Is it going to hurt you in any way with those funds?

Chief Suci: No, Sir.

Mr. Deskins: Okay. Is there any questions for the Chief from the Committee? Questions from Council? If not, I'll make a motion that we send this to Council with recommendation for

adoption as an emergency. Seconded by Mrs. Kelly. Questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you, Chief.

Chief Suci: Thank you.

Mr. Deskins: Item No. 6 - Discussion: Fiber internet installation- - *held 10-4-2010 for two weeks*. And I think we're going to talk about it a little bit tonight. Kris, Kris Haley.

Mr. Haley: Good Evening. You don't actually have legislation attached to this. Basically, we're going to give you the information tonight of what's going to be coming here at the city. The current internet connection is being utilized at almost 100% almost 24 hours a day with the increased activity in both Police cruisers, general internet usage, backups, and a variety of different things. The city currently has what is called a T-1 to the internet which by nowadays' standards, is not very much. Your home internet connection is probably faster than that coming into the city. So we have been working with AT&T on our options to increase that. We've actually gone out to multiple internet providers, done our research on the price_____ and due to current contracts the city already has in place, the cost to get out of those contracts to do this upgrade would be more expensive than going with AT&T with the new connection. So that's what we're going to be recommending. The cost of the internet is actually, the majority of the cost of this new connection will be just a swap from the current connection. So we also looked at just increasing our current connection with an additional line. That actually would be more expensive than putting the fiber in, so we're getting more speed for less money under the circumstance. So this is also in preparation for the Clerk of Courts Office doing their offsite document management system that is hosted offsite, also to pave the way for citizens to be able to log in to retrieve access to their water bills, things like that, that we have the capability for with the system or will be in the future and this is to allow some of those things to occur. This is also going to play into our Disaster Recovery Plan so the data can be moved offsite automatically through this connection without somebody actually having to do it manually. So, if there's any questions as far as this point, I can entertain those, but more information will be coming in the coming months.

Mr. Deskins: You're basically going from T-1 connections to fiber optics and you're just basically switching providers, is that what you're saying, basically?

Mr. Haley: The provider's going to stay the same. We're currently with AT&T, it's actually a hybrid right now. The connection is provided and then there's another company, Webforce, that's currently giving us our internet connectivity. It's all going to be done through AT&T now, through the fiber network. So it's going to be more reliable and stable and then it's going to increase our connectivity about seven times what it is now.

Mr. Deskins: And we're doing it for the same money?

Mr. Haley: Close to, I mean it's, there's going to be a little bit more money that we've accounted for in next year's budget process. We're also looking at some other services that we're going to be cutting to get us the rest of the way, but it's not going to be day one that we're....

Mr. Deskins: When you say more money, do you know what a dollar figure is or....

Mr. Haley: I think the current internet services is somewhere around \$500 to \$525 a month. The new connection is around \$1,000 a month, but with the other connections we're looking at dropping, we're going to get another \$200 - \$300 out of that. So, and we've got other items that we're looking at as far as being probably 3 - 6 months out that we're going to start eliminating as we move things over. So we're going to get, eventually it's going to be a net effect.

Mr. Deskins: Is there any questions from Committee for Kris? President Hills.

Mr. Hills: One question Kris, is the goal here, we haven't seen anything on this, I know there's been some discussion going, but is it the goal that Council will be able to see something to digest it before we pass it that same night as an emergency or the next night, or is it, are we on a path that it's, we'll have time that we'll....

Mr. Haley: We'll be getting something ready probably this week. Do you want to talk about the timing as far as when it's going to come back?

Mayor McCloud: We will not...the short answer, Mr. Hills, is yes.

Mr. Haley: Okay.

Mayor McCloud: You will have plenty of information and plenty of time to ask questions. This will not be a rush.

Mr. Hills: That's good, thank you, because the equipment is not, we're just almost full, but it's still usable and everything, so it doesn't, the emergency is my concern is Mel was saying that sometimes if we can avoid emergencies it's nice, but when we have to have them, Council's always been willing to work with it, but if we can get it so we can analyze it and have some questions and get them answered, just makes it easier.

Mr. Haley: This contract, when we enter into a contract with the fiber services, it's going to be 90 days to get that fiber built into the building.....

Mr. Hills: Sounds good.

Mr. Haley:at least. So if it would be, so if an emergency would be asked for, it would be due to the build in time, not due to the time of the system.

Mr. Hills: Okay.

Mr. Deskins: Thank you. Is there any questions from Council? Kris, thank you very much, appreciate it.

The next is Item No. 7 and what we're going to do with the next sixteen on my list is send them forward under a Consent Agenda, so we won't have to do this tonight and hopefully we'll get done with it.

Item No. 7 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (GPD Group)- -first rdg 10-11-2010. Do we have any questions from the Committee, any questions from Council? If not I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mrs. Kelly. Any questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 8 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (W. E. Stilson Consulting Group)- -first rdg 10-11-2010. Questions from the Committee, questions from Council? No questions, I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Clemens. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 9 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Mannik and Smith Group)- -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mrs. Kelly. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 10 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (American Structurepoint, Inc.)- -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? If not, I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Clemens. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 11 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Burgess & Niple)- -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? If not, I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mrs. Kelly. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 12 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Watcon Consulting Engineers)- -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Joseph. Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Item No. 13 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Strand Associates, Inc.)- -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Clemens. Any questions from the Committee, questions from Council? All in favor vote "Aye". (All voted

“Aye”) Opposed. (No response). Motion passes.

Item No. 14 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (CT Consultants)-** -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I’ll send this to Council for its second reading under the Consent Agenda. Seconded by Mrs. Kelly. Any questions from the Committee, Council? All in favor vote “Aye”. (All voted “Aye”) Opposed. (No response). Motion passes.

Item No.15 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (EMH&T)-** -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I’ll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Joseph. Questions from Committee, questions from Council? All in favor vote “Aye”. (All voted “Aye”) Opposed. (No response). Motion passes.

Item No. 16 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (M E Companies)-** -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I’ll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Clemens. Any questions from the Committee, questions from Council? All in favor vote “Aye”. (All voted “Aye”) Opposed. (No response). Motion passes.

Item No. 17 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (BBC&M Engineering, Inc.)-** -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I’ll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Joseph. Questions from the Committee, questions from Council? All in favor vote “Aye”. (All voted “Aye”) Opposed. (No response). Motion passes.

Item No. 18 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Bird Houk, a Division of OHM)-** -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I’ll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Clemens. Questions from the Committee, questions from Council? All in favor vote “Aye”. (All voted “Aye”) Opposed. (No response). Motion passes.

Item No. 19 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Resource International, Inc.)-** -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I’ll send this to Council for its second reading under the Consent Agenda. Seconded by Mrs. Kelly. All in favor vote “Aye”. (All voted “Aye”) Opposed. (No response). Motion passes.

Item No. 20 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Quality Control Inspection, Inc.)-** -first rdg 10-11-2010. Any questions from the Committee? Questions from Council? I’ll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Clemens. Questions from the Committee or Council? All in favor vote “Aye”. (All voted “Aye”) Opposed. (No

response). Motion passes.

Item No. 21 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (Asebrook & Company Architects, LLC)- -first rdg 10-11-2010.** Any questions from the Committee or Council? I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Joseph. Questions from the Committee or Council? **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Motion passes.

Item No. 22 - **ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES (DLZ)- -first rdg 10-11-2010.** Questions from the Committee or Council? I'll send this to Council for its second reading under the Consent Agenda. Seconded by Mr. Clemens. Questions from the Committee or Council? **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Motion passes.

We've got five minutes before 8:00 p.m. I think I'll take some time on this last one here and go past 8:00 p.m. (laughter).

Item No. 23 - **A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS- -second reading 10-11-2010.** Is there any questions from the Committee, any questions from Council? If not, I'll move this to Council with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Motion passes. Ladies and Gentlemen, that is it for the evening. I'll close the Finance Committee Meeting at 7:56 p.m.

Finance Committee

--Nancy C. Frazier, Clerk of Council

October 18, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)