

**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

RESULT: ACCEPTED

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.

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

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

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

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