



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 Meetings Regular Council Meeting

7232 E. Main St
Reynoldsburg, OH 43068
www.ci.reynoldsburg.oh.us

April Beggerow
614-322-6836

Monday, September 10, 2018

07:30 PM

Council Chambers

OPENING 7:30 PM

INVOCATION – COUNCILMAN BARTH COTNER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

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 – July 9, 2018

4. NEW LEGISLATION/DISCUSSION ITEMS

a. ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT.

b. ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT; AND DECLARING AN EMERGENCY. (Tomato Festival)

- c. ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS AND RECREATION DEPARTMENT; AND DECLARING AN EMERGENCY. (Tomato Festival Start-Up)
- d. ORDINANCE TO AMEND ORDINANCE 113-15 ADOPTED ON DECEMBER 21, 2015 WHICH READ AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND ANNEXATION AGREEMENT BY AND BETWEEN ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY; AND DECLARING AN EMERGENCY.
- e. ORDINANCE TO AMEND ORDINANCE 114-15 ADOPTED ON DECEMBER 21, 2015 WHICH READ AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND ANNEXATION AGREEMENT BY AND BETWEEN ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY; AND DECLARING AN EMERGENCY.

MINUTES COMMITTEE MEETING
 REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
 July 9, 2018

Chairman Mel Clemens called the meeting to order at 7:38 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 – June 25, 2018

RESULT:	ACCEPTED
----------------	-----------------

LEGISLATION FOR EMERGENCY ADOPTION

76-18

ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/9/2018 8:00 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

Minutes Acceptance: Minutes of Jul 9, 2018 7:31 PM (Approval of Minutes)

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****ORDINANCE REQUEST****DATE: September 10, 2018****TO: Development, Parks and Recreation Committee****RE: ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED
GENERAL FUND TO AN ACCOUNT IN THE PARKS &
RECREATION DEPARTMENT.**

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
---------------------------	-----------------------	----------------------------

A total of \$6,046 has been raised in sponsorship monies for the Parks and Recreation Department.

Requesting Council make the following appropriations from the unappropriated General Fund:

Appropriate \$2,500 into Account 110.340.5213 Maintenance Supplies

Appropriate \$ 546 into Account 110.340.5215 Recreational Supplies

Appropriate \$3,000 into Account 110.340.5303 Special Events

Four Seasons Garden Club \$ 500

Gold Fish Swim 200

Cotner Funeral Home 2,500

TS Tech 2,000

Heartland Bank 500

Kona Ice 346

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

Total \$ 6,046

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

DATE: September 10, 2018

TO: Development, Parks and Recreation Committee

RE: Ordinance Appropriating Funds from the Unappropriated General Fund to an Account in the Parks & Recreation Department; AND DECLARING AN EMERGENCY.

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
---------------------------	-----------------------	----------------------------

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Requesting emergency passage to enable the Parks and Recreation Department to begin securing talent, stage, etc. for the 2019 Tomato Festival. Many organizations require a deposit to save your date.

The City of Reynoldsburg has received a donation from Reynoldsburg Festivals Inc., in the amount of \$13,432.74 for the 2019 Tomato Festival.

Requesting Council appropriate the monies from the unappropriated general fund and appropriate to account number 110.340.5303, Community Events.

CITY OF REYNOLDSBURG
PARKS AND RECREATION DEPARTMENT

DONNA BAUMAN *DB*
DIRECTOR OF PARKS AND RECREATION
(614) 322-6879 voice
(614) 322-6880 fax
dbauman@ci.reynoldsburg.oh.us

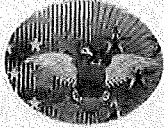
MEMORANDUM

DATE: August 13, 2018
TO: Stephen Cicak
CC: Mayor Brad McCloud
RE: Reynoldsburg Festivals Inc

Reynoldsburg Parks and Recreation received the Reynoldsburg Festivals Inc. Tomato Festival Sponsorship for \$13,432.74.00 (8/13/18 #195408).

The Parks and Recreation Director will appropriate these monies through the legislative process. Date to be determined.

DOCUMENT CONTAINS INVISIBLE FLUORESCENT FIBERS AND CHEMICAL REACTIVE PROPERTIES. SECURE. PAPER CONTAINS TONER ADHESION PROTECTION AND A METALLIC HOLOGRAM.

HEARTLAND BANK  **CASHIER'S CHECK** **195408**

CITY OF REYNOLDSBURG **56-933/441**
GAHANNA, OH

PAY TO THE ORDER OF **DATE** August 13, 2018 **\$ 13,432.74**

AMOUNT **** Thirteen Thousand Four Hundred Thirty Two and 74/100****

MEMO REYNOLDSBURG FESTIVALS INC.

Remitter TOMATO FESTIVAL

Henry M. Doca

195408 044109336 5000000

Attachment: 20180824135639849 (Tomato Festival Donation)

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****ORDINANCE REQUEST****DATE: September 10, 2018****TO: Development, Parks and Recreation Committee****RE: Ordinance Appropriating Funds from the Unappropriated General Fund to an Account in the Parks and Recreation Department; AND DECLARING AN EMERGENCY.**

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
---------------------------	-----------------------	----------------------------

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Requesting emergency passage to enable the Parks and Recreation Department to begin securing talent, stage, etc. for the 2019 Tomato Festival. Many organizations require a deposit to save your date.

Requesting Council appropriate \$15,000 from the unappropriated General Fund into account number 110.340.5303. These monies along with the donation from Reynoldsburg Festivals Inc. will be used for the 2019 Tomato Festival.

Development Department**Andrew Bowsher****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6831 Phone****ORDINANCE REQUEST**

DATE: September 10, 2018

TO: Development Department

RE: ORDINANCE TO AMEND ORDINANCE 113-15 ADOPTED ON DECEMBER 21, 2015 WHICH READ AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND ANNEXATION AGREEMENT BY AND BETWEEN ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY; AND DECLARING AN EMERGENCY.

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
---------------------------	-----------------------	----------------------------

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Ordinance to Amend Ordinances 113-15.

These amendments are to raise the levied income tax from 1.5% to 2% within JEDD's 1 & 2. The JEDD boards and township trustees have passed this legislation

**Joint Economic Development District No. 1
Board Meeting Minutes
August 21, 2018**

The First Regular Meeting of the Board of Trustees of Joint Economic Development District No. 1, Etna Township, Licking County, Ohio was held pursuant to notice on August 21, 2018 at 3:00 p.m. at the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018.

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

At 3:00 p.m. the meeting was called to order and the pledge of allegiance and roll call were dispensed with. Trustees present having been duly appointed pursuant to the JEDD Contract and Ohio Law were John Carlisle and Andrew Bowsher. Also present was John Albers and Catina Taylor of the law firm of Albers and Albers.

B. PUBLIC FORUM

There were no members of the general public present.

C. NEW BUSINESS

John Albers addressed the Board and explained the contents of the JEDD #1 Board Organizational Outline provided. The Board briefly reviewed the Outline. The Board discussed that it will be governed by a three person board since there are no businesses currently located in the JED District. John Albers explained the appointment of officers and their duties and the resolutions which the Board would be asked to consider at the first meeting.

- **Resolution to Adopt Bylaws**

Motion was made by John Carlisle, seconded by Andrew Bowsher to approve the proposed Bylaws. Vote: All Aye. No third member yet appointed. Resolution No. 18-01 approved.

- **Resolution Appointing Board Member No. 3 (Chairman) to JEDD Board**

Motion was made by John Carlisle, seconded by Andrew Bowsher to appoint Mark Schaff as Board Member No. 3, Chairman of the JEDD 1 Board of Trustees. Vote: All Aye. Third Board Member present but did not vote. Resolution No. 18-02 approved.

- **Resolution to Elect a Vice-Chair, a Secretary, and a Treasurer**

Nominations were taken to appoint John Carlisle as Vice-Chair and Andrew Bowsher as Secretary and Treasurer. Thereupon nominations were closed there being no other nominations offered. John Carlisle moved to appoint himself as Vice-Chair and Andrew Bowsher as Secretary and Treasurer, after Trustee Carlisle briefly enumerated the responsibilities of Secretary and Treasurer for Andrew Boshier. Seconded by Andrew Bowsher. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-03 approved.

- **Resolution Levying Income Tax Pursuant to the JEDD 1 Contract**

Thereafter, Andrew Bowsher moved the adoption of a resolution to impose an income tax rate of 1 ½% in the District, said rate increasing to 2% without further action of the Board effective immediately upon amendment of the JEDD 1 contract by and between Etna Township and the City of Reynoldsburg. Seconded by John Carlisle. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-04 approved.

- **Resolution Authorizing Designated Signator**

Andrew Bowsher moved to appoint John Carlisle as the person authorized to execute all documents in behalf of the JEDD 1 Board. Seconded by Mark Schaff. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-05 approved.

- **Resolution Retaining Legal Counsel**

John Carlisle moved to retain John Albers, Albers and Albers Attorneys at Law as legal counsel for the JEDD 1 Board at a rate of \$250.00 per hour. Seconded by Andrew Bowsher. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-06 approved.

- **Resolution Appointing a Prevailing Wage Coordinator**

John Carlisle moved to appoint Karla Somar to be the Prevailing Wage Coordinator pursuant to Ohio Revised Code Section 4115.071 in connection with the construction of public improvements and making related authorizations. Said coordinator to be paid \$30.00 per hour plus standard mileage. Seconded by Mark Schaff. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-07 approved.

D. FUTURE MEETING ITEMS

John Albers briefly addressed the need for District Board to reconvene for purposes of, among other things, adopting a budget and appropriations resolution, approving a tax agreement with the City of Reynoldsburg and adopting a resolution setting public records policy and records retention policies. John Albers also indicated that he had researched the matter and that the Township's current insurance carrier, OTARMA, has indicated that additional coverage can be purchased from them for coverage of the JEDD 1 Board. John Albers was asked to pursue and bind, if possible, such coverage.

E. COMMENTS FROM BOARD MEMBERS

There were no further comments or questions by Board Members.

F. MOTION TO ADJOURN

Motion by John Carlisle, Seconded by Andrew Bowsher to adjourn. Vote:
All Aye. Meeting adjourned at 3:30 p.m.

**Joint Economic Development District No. 2
Board Meeting Minutes
August 21, 2018**

The First Regular Meeting of the Board of Trustees of Joint Economic Development District No. 2, Etna Township, Licking County, Ohio was held pursuant to notice on August 21, 2018 at 3:30 p.m. at the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018.

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

At 3:30 p.m. the meeting was called to order and the pledge of allegiance and roll call were dispensed with. Trustees present having been duly appointed pursuant to the JEDD Contract and Ohio Law were John Carlisle, Andrew Bowsher, and Charles Hagy. Steve Angle was absent. The fifth Board Member was present but did not participate until appointed pursuant to resolution. Also present was John Albers and Catina Taylor of the law firm of Albers and Albers.

B. PUBLIC FORUM

There were no members of the general public present.

C. NEW BUSINESS

John Albers addressed the Board and explained the contents of the JEDD #2 Board Organizational Outline provided. The Board briefly reviewed the Outline. The Board discussed that it will be governed by a five person board. John Albers explained the appointment of officers and their duties and the resolutions which the Board would be asked to consider at the first meeting.

Attachment: JEDD 2 First Meeting- 8-21-18 (Amend 113-15 JEDD 1)

- **Resolution to Adopt Bylaws**

Motion was made by John Carlisle, seconded by Andrew Bowsher to approve the proposed Bylaws. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Angle Absent. No fifth member yet appointed. Resolution No. 18-01 approved.

- **Resolution Appointing Board Member No. 5 (Chairman) to JEDD Board**

Motion was made by John Carlisle, seconded by Andrew Bowsher to appoint Mark Schaff as Board Member No. 5, Chairman of the JEDD 2 Board of Trustees. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Angle Absent. Fifth Board Member present but did not vote. Resolution No. 18-02 approved.

- **Resolution to Elect a Vice-Chair, a Secretary, and a Treasurer**

Nominations were taken to appoint John Carlisle as Vice-Chair and Andrew Bowsher as Secretary and Treasurer. Thereupon nominations were closed there being no other nominations offered. John Carlisle moved to appoint himself as Vice-Chair and Andrew Bowsher as Secretary and Treasurer. Seconded by Andrew Bowsher. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-03 approved.

- **Resolution Levying Income Tax Pursuant to the JEDD 2 Contract**

Thereafter, John Carlisle moved the adoption of a resolution to impose an income tax rate of 1 ½% in the District, said rate increasing to 2% without further action of the Board effective immediately upon amendment of the JEDD 2 contract by and between Etna Township and the City of Reynoldsburg. Seconded by Andrew Bowsher. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-04 approved.

- **Resolution Authorizing Designated Signator**

John Carlisle moved to appoint John Carlisle as the person authorized to execute all documents in behalf of the JEDD 2 Board. Seconded by Mark Schaff. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-05 approved.

- **Resolution Retaining Legal Counsel**

Mark Schaff moved to retain John Albers, Albers and Albers Attorneys at Law as legal counsel for the JEDD 2 Board at a rate of \$250.00 per hour. Seconded by Charles Hagy. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-06 approved.

- **Resolution Appointing a Prevailing Wage Coordinator**

Charles Hagy moved to appoint Karla Somar to be the Prevailing Wage Coordinator pursuant to Ohio Revised Code Section 4115.071 in connection with the construction of public improvements and making related authorizations. Said coordinator to be paid \$30.00 per hour plus standard mileage. Seconded by Mark Schaff. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-07 approved.

D. FUTURE MEETING ITEMS

John Albers briefly addressed the need for District Board to reconvene for purposes of, among other things, adopting a budget and appropriations resolution, approving a tax agreement with the City of Reynoldsburg and adopting a resolution setting public records policy and records retention policies. John Albers also indicated that he had researched the matter and that the Township's current insurance carrier, OTARMA, has indicated that additional coverage can be purchased from them for coverage of the JEDD 2 Board. John Albers was asked to pursue and bind, if possible, such coverage.

E. COMMENTS FROM BOARD MEMBERS

There were no further comments or questions by Board Members.

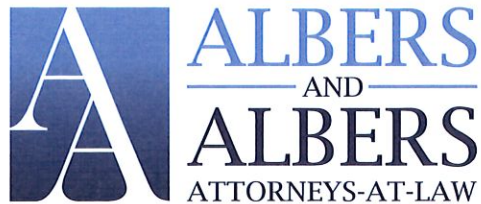
F. MOTION TO ADJOURN

Motion by John Carlisle, Seconded by Andrew Bowsher to adjourn. Vote: All Aye. Meeting adjourned at 4:00 p.m.

JAMES B. ALBERS (Ret.)

JOHN B. ALBERS II

ASHLEY B. HETZEL

HERBERT F. ALBERS
(1896-1960)Of Counsel:
SEAN A. McCARTER
JAMES S. ALBERS

August 22, 2018

HAND DELIVERED

Andrew Bowsher
Development Director
City of Reynoldsburg
7232 E. Main Street
Reynoldsburg, OH 43068

Re: Amendment No. 1 to Joint Economic Development District Contracts 1 & 2

Dear Andrew:

I just wanted to summarize again for you the reasons for the above. As I indicated, at the time that the JEDD 1 and JEDD 2 contracts were finalized, the City's income tax rate was 1 ½%. When the City's rate was elevated to 2 ½%, the Township decided to implement a 2% rate for the JEDD 3 District, and decided to revisit JEDDs 1 and 2 to increase the rate to 2%. As John Carlisle indicated, the Township has not wanted to elevate the rate beyond 2% so as to remain commensurate with the rate in the JEDZ areas and to remain competitive with other local development areas. Please understand that if the Township and City agree, the rate could be elevated to the City's highest rate in the future, if the parties so desire.

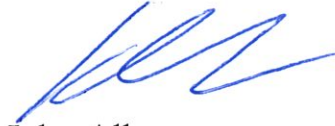
Enclosed please find three original JEDD 1 Amendment No. 1 Contracts. Please have all three originals signed where indicated (3 signatures), retain an original for the City and return two originals to my office. Also enclosed, please find three original JEDD 2 Amendment No. 1 Contracts. Again, please have all three originals signed where indicated (3 signatures), retain an original for the City and return two originals to my office.

Page 2 of 2
August 22, 2018

You have asked that we provide proposed language for the City to review related to the above. We have included a copy of the Township Resolution approving the same. Of course, revise it as you see fit. Please note that the Township approved the Amendment at its meeting last night, so the Amendment will go into effect immediately upon approval of the same by the City of Reynoldsburg.

Thank you for your assistance with this matter.

Sincerely,



John Albers

Enclosures

Attachment: 20180822124527838 (Amend 113-15 JEDD 1)

ORIGINAL

**BOARD OF TOWNSHIP TRUSTEES
ETNA TOWNSHIP**

RESOLUTION No. 1808-2103

**RESOLUTION APPROVING AMENDMENT NO. 1 TO JEDD CONTRACT
NO. 1 AND AMENDMENT NO. 1 TO JEDD CONTRACT NO. 2, BOTH
CONTRACTS WITH THE CITY OF REYNOLDSBURG, INCREASING
THE INCOME TAX RATE TO TWO PERCENT (2%) WITHIN BOTH
JOINT ECONOMIC DEVELOPMENT DISTRICTS**

The Board of Trustees of Etna Township, Licking County, Ohio met in a regular meeting pursuant to notice on the 21st day of August, 2018 at the Etna Township Hall, Etna, Ohio with the following members present: John Carlisle, Randy Foor, and Jeff Johnson.

John Carlisle moved the following:

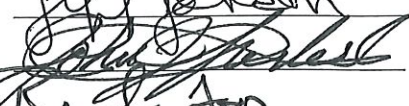
BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP THAT THE FOLLOWING RESOLUTION BE AND HEREBY IS ADOPTED:

Section 1. That Amendment No. 1 to JEDD Contract No. 1, and Amendment No. 1 to JEDD Contract No. 2, both with the City of Reynoldsburg, be approved increasing the income tax rate levied within both Districts from one and one-half percent (1 ½%) to two percent (2%), and authorize John Carlisle and Walter Rogers to execute the same in behalf of the Township.

Section 2. It is found and determined that all form actions of this board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board and any of its committees, that results in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 3. This Resolution shall become effective immediately on the date of approval.

Jeff Johnson seconded the Resolution and the roll being called, the vote resulted as follows:

	(Yea/Nay)
	(Yea/Nay)
	(Yea/Nay)

The motion carried and the Resolution was adopted.

Attest: Walter Rogers
Secretary, Board of Trustees

Attachment: 20180822124527838 (Amend 113-15 JEDD 1)

Development Department

Andrew Bowsher
7232 E. Main Street
Reynoldsburg OHIO 43068
614-322-6831 Phone

ORDINANCE REQUEST

DATE: September 10, 2018

TO: Development Department

RE: ORDINANCE TO AMEND ORDINANCE 114-15 ADOPTED ON DECEMBER 21, 2015 WHICH READ AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND ANNEXATION AGREEMENT BY AND BETWEEN ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY; AND DECLARING AN EMERGENCY.

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
---------------------------	-----------------------	----------------------------

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Ordinance to Amend Ordinances 114-15.

These amendments are to raise the levied income tax from 1.5% to 2% within JEDD's 1 & 2. The JEDD boards and township trustees have passed this legislation

**Joint Economic Development District No. 1
Board Meeting Minutes
August 21, 2018**

The First Regular Meeting of the Board of Trustees of Joint Economic Development District No. 1, Etna Township, Licking County, Ohio was held pursuant to notice on August 21, 2018 at 3:00 p.m. at the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018.

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

At 3:00 p.m. the meeting was called to order and the pledge of allegiance and roll call were dispensed with. Trustees present having been duly appointed pursuant to the JEDD Contract and Ohio Law were John Carlisle and Andrew Bowsher. Also present was John Albers and Catina Taylor of the law firm of Albers and Albers.

B. PUBLIC FORUM

There were no members of the general public present.

C. NEW BUSINESS

John Albers addressed the Board and explained the contents of the JEDD #1 Board Organizational Outline provided. The Board briefly reviewed the Outline. The Board discussed that it will be governed by a three person board since there are no businesses currently located in the JED District. John Albers explained the appointment of officers and their duties and the resolutions which the Board would be asked to consider at the first meeting.

- **Resolution to Adopt Bylaws**

Motion was made by John Carlisle, seconded by Andrew Bowsher to approve the proposed Bylaws. Vote: All Aye. No third member yet appointed. Resolution No. 18-01 approved.

- **Resolution Appointing Board Member No. 3 (Chairman) to JEDD Board**

Motion was made by John Carlisle, seconded by Andrew Bowsher to appoint Mark Schaff as Board Member No. 3, Chairman of the JEDD 1 Board of Trustees. Vote: All Aye. Third Board Member present but did not vote. Resolution No. 18-02 approved.

- **Resolution to Elect a Vice-Chair, a Secretary, and a Treasurer**

Nominations were taken to appoint John Carlisle as Vice-Chair and Andrew Bowsher as Secretary and Treasurer. Thereupon nominations were closed there being no other nominations offered. John Carlisle moved to appoint himself as Vice-Chair and Andrew Bowsher as Secretary and Treasurer, after Trustee Carlisle briefly enumerated the responsibilities of Secretary and Treasurer for Andrew Boshier. Seconded by Andrew Bowsher. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-03 approved.

- **Resolution Levying Income Tax Pursuant to the JEDD 1 Contract**

Thereafter, Andrew Bowsher moved the adoption of a resolution to impose an income tax rate of 1 ½% in the District, said rate increasing to 2% without further action of the Board effective immediately upon amendment of the JEDD 1 contract by and between Etna Township and the City of Reynoldsburg. Seconded by John Carlisle. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-04 approved.

- **Resolution Authorizing Designated Signator**

Andrew Bowsher moved to appoint John Carlisle as the person authorized to execute all documents in behalf of the JEDD 1 Board. Seconded by Mark Schaff. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-05 approved.

- **Resolution Retaining Legal Counsel**

John Carlisle moved to retain John Albers, Albers and Albers Attorneys at Law as legal counsel for the JEDD 1 Board at a rate of \$250.00 per hour. Seconded by Andrew Bowsher. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-06 approved.

- **Resolution Appointing a Prevailing Wage Coordinator**

John Carlisle moved to appoint Karla Somar to be the Prevailing Wage Coordinator pursuant to Ohio Revised Code Section 4115.071 in connection with the construction of public improvements and making related authorizations. Said coordinator to be paid \$30.00 per hour plus standard mileage. Seconded by Mark Schaff. Vote: Bowsher Yes; Carlisle Yes; Schaff Yes. Resolution No. 18-07 approved.

D. FUTURE MEETING ITEMS

John Albers briefly addressed the need for District Board to reconvene for purposes of, among other things, adopting a budget and appropriations resolution, approving a tax agreement with the City of Reynoldsburg and adopting a resolution setting public records policy and records retention policies. John Albers also indicated that he had researched the matter and that the Township's current insurance carrier, OTARMA, has indicated that additional coverage can be purchased from them for coverage of the JEDD 1 Board. John Albers was asked to pursue and bind, if possible, such coverage.

E. COMMENTS FROM BOARD MEMBERS

There were no further comments or questions by Board Members.

F. MOTION TO ADJOURN

Motion by John Carlisle, Seconded by Andrew Bowsher to adjourn. Vote:
All Aye. Meeting adjourned at 3:30 p.m.

**Joint Economic Development District No. 2
Board Meeting Minutes
August 21, 2018**

The First Regular Meeting of the Board of Trustees of Joint Economic Development District No. 2, Etna Township, Licking County, Ohio was held pursuant to notice on August 21, 2018 at 3:30 p.m. at the Etna Township Hall, 81 Liberty Street, Etna, Ohio 43018.

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

At 3:30 p.m. the meeting was called to order and the pledge of allegiance and roll call were dispensed with. Trustees present having been duly appointed pursuant to the JEDD Contract and Ohio Law were John Carlisle, Andrew Bowsher, and Charles Hagy. Steve Angle was absent. The fifth Board Member was present but did not participate until appointed pursuant to resolution. Also present was John Albers and Catina Taylor of the law firm of Albers and Albers.

B. PUBLIC FORUM

There were no members of the general public present.

C. NEW BUSINESS

John Albers addressed the Board and explained the contents of the JEDD #2 Board Organizational Outline provided. The Board briefly reviewed the Outline. The Board discussed that it will be governed by a five person board. John Albers explained the appointment of officers and their duties and the resolutions which the Board would be asked to consider at the first meeting.

- **Resolution to Adopt Bylaws**

Motion was made by John Carlisle, seconded by Andrew Bowsher to approve the proposed Bylaws. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Angle Absent. No fifth member yet appointed. Resolution No. 18-01 approved.

- **Resolution Appointing Board Member No. 5 (Chairman) to JEDD Board**

Motion was made by John Carlisle, seconded by Andrew Bowsher to appoint Mark Schaff as Board Member No. 5, Chairman of the JEDD 2 Board of Trustees. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Angle Absent. Fifth Board Member present but did not vote. Resolution No. 18-02 approved.

- **Resolution to Elect a Vice-Chair, a Secretary, and a Treasurer**

Nominations were taken to appoint John Carlisle as Vice-Chair and Andrew Bowsher as Secretary and Treasurer. Thereupon nominations were closed there being no other nominations offered. John Carlisle moved to appoint himself as Vice-Chair and Andrew Bowsher as Secretary and Treasurer. Seconded by Andrew Bowsher. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-03 approved.

- **Resolution Levying Income Tax Pursuant to the JEDD 2 Contract**

Thereafter, John Carlisle moved the adoption of a resolution to impose an income tax rate of 1 ½% in the District, said rate increasing to 2% without further action of the Board effective immediately upon amendment of the JEDD 2 contract by and between Etna Township and the City of Reynoldsburg. Seconded by Andrew Bowsher. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-04 approved.

- **Resolution Authorizing Designated Signator**

John Carlisle moved to appoint John Carlisle as the person authorized to execute all documents in behalf of the JEDD 2 Board. Seconded by Mark Schaff. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-05 approved.

- **Resolution Retaining Legal Counsel**

Mark Schaff moved to retain John Albers, Albers and Albers Attorneys at Law as legal counsel for the JEDD 2 Board at a rate of \$250.00 per hour. Seconded by Charles Hagy. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-06 approved.

- **Resolution Appointing a Prevailing Wage Coordinator**

Charles Hagy moved to appoint Karla Somar to be the Prevailing Wage Coordinator pursuant to Ohio Revised Code Section 4115.071 in connection with the construction of public improvements and making related authorizations. Said coordinator to be paid \$30.00 per hour plus standard mileage. Seconded by Mark Schaff. Vote: Carlisle Yes; Bowsher Yes; Hagy Yes; Schaff Yes; Angle Absent. Resolution No. 18-07 approved.

D. FUTURE MEETING ITEMS

John Albers briefly addressed the need for District Board to reconvene for purposes of, among other things, adopting a budget and appropriations resolution, approving a tax agreement with the City of Reynoldsburg and adopting a resolution setting public records policy and records retention policies. John Albers also indicated that he had researched the matter and that the Township's current insurance carrier, OTARMA, has indicated that additional coverage can be purchased from them for coverage of the JEDD 2 Board. John Albers was asked to pursue and bind, if possible, such coverage.

E. COMMENTS FROM BOARD MEMBERS

There were no further comments or questions by Board Members.

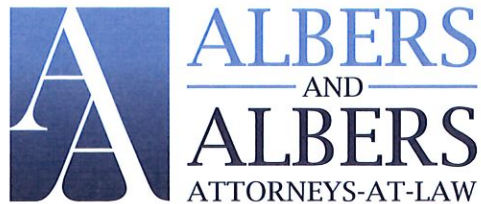
F. MOTION TO ADJOURN

Motion by John Carlisle, Seconded by Andrew Bowsher to adjourn. Vote: All Aye. Meeting adjourned at 4:00 p.m.

JAMES B. ALBERS (Ret.)

JOHN B. ALBERS II

ASHLEY B. HETZEL

HERBERT F. ALBERS
(1896-1960)Of Counsel:
SEAN A. McCARTER
JAMES S. ALBERS

August 22, 2018

HAND DELIVERED

Andrew Bowsher
Development Director
City of Reynoldsburg
7232 E. Main Street
Reynoldsburg, OH 43068

Re: Amendment No. 1 to Joint Economic Development District Contracts 1 & 2

Dear Andrew:

I just wanted to summarize again for you the reasons for the above. As I indicated, at the time that the JEDD 1 and JEDD 2 contracts were finalized, the City's income tax rate was 1 ½%. When the City's rate was elevated to 2 ½%, the Township decided to implement a 2% rate for the JEDD 3 District, and decided to revisit JEDDs 1 and 2 to increase the rate to 2%. As John Carlisle indicated, the Township has not wanted to elevate the rate beyond 2% so as to remain commensurate with the rate in the JEDZ areas and to remain competitive with other local development areas. Please understand that if the Township and City agree, the rate could be elevated to the City's highest rate in the future, if the parties so desire.

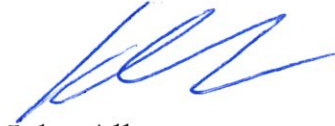
Enclosed please find three original JEDD 1 Amendment No. 1 Contracts. Please have all three originals signed where indicated (3 signatures), retain an original for the City and return two originals to my office. Also enclosed, please find three original JEDD 2 Amendment No. 1 Contracts. Again, please have all three originals signed where indicated (3 signatures), retain an original for the City and return two originals to my office.

Page 2 of 2
August 22, 2018

You have asked that we provide proposed language for the City to review related to the above. We have included a copy of the Township Resolution approving the same. Of course, revise it as you see fit. Please note that the Township approved the Amendment at its meeting last night, so the Amendment will go into effect immediately upon approval of the same by the City of Reynoldsburg.

Thank you for your assistance with this matter.

Sincerely,



John Albers

Enclosures

Attachment: 20180822124527838 (Amend 114-15 JEDD 2)

ORIGINAL

**BOARD OF TOWNSHIP TRUSTEES
ETNA TOWNSHIP**

RESOLUTION No. 1808-2103

**RESOLUTION APPROVING AMENDMENT NO. 1 TO JEDD CONTRACT
NO. 1 AND AMENDMENT NO. 1 TO JEDD CONTRACT NO. 2, BOTH
CONTRACTS WITH THE CITY OF REYNOLDSBURG, INCREASING
THE INCOME TAX RATE TO TWO PERCENT (2%) WITHIN BOTH
JOINT ECONOMIC DEVELOPMENT DISTRICTS**

The Board of Trustees of Etna Township, Licking County, Ohio met in a regular meeting pursuant to notice on the 21st day of August, 2018 at the Etna Township Hall, Etna, Ohio with the following members present: John Carlisle, Randy Foor, and Jeff Johnson.

John Carlisle moved the following:

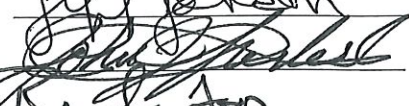
BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP THAT THE FOLLOWING RESOLUTION BE AND HEREBY IS ADOPTED:

Section 1. That Amendment No. 1 to JEDD Contract No. 1, and Amendment No. 1 to JEDD Contract No. 2, both with the City of Reynoldsburg, be approved increasing the income tax rate levied within both Districts from one and one-half percent (1 ½%) to two percent (2%), and authorize John Carlisle and Walter Rogers to execute the same in behalf of the Township.

Section 2. It is found and determined that all form actions of this board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board and any of its committees, that results in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 3. This Resolution shall become effective immediately on the date of approval.

Jeff Johnson seconded the Resolution and the roll being called, the vote resulted as follows:

	(Yea/Nay)
	(Yea/Nay)
	(Yea/Nay)

The motion carried and the Resolution was adopted.

Attest: Walter Rogers
Secretary, Board of Trustees

Attachment: 20180822124527838 (Amend 114-15 JEDD 2)