

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
September 10, 2018

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

Call to Order - Roll Call

PRESENT: Clemens, Baker, Skinner, Joseph

ABSENT: Bryant

Approval of Agenda

Agenda stands approved

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – July 9, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

96-18

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT. --- Clemens. Development, Parks and Recreation Committee.

Mrs. Bauman: Thank you chairmen Clemens, members of the committee, members of council. We have received, the parks and recreation department has received \$6046.00 in either sponsorship or donations and I am asking that it be appropriated from the general fund and transferred into the accounts as listed.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/10/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Skinner	
ABSENT:	Bryant	

87-18

ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT; AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

Mrs. Bauman : Once again thank you Chairmen Clemens. This is the Parks and recreations Department received a donation from Reynoldsburg Festivals Inc. They previously put on the Tomato Festival and the City has taken it over. They have given us \$13,432.74 to be used for the

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2019 Tomato festival. And I am asking that that be placed into the community events line item in the Parks and Recreation Department budget. I am asking for this also to pass as an emergency at the second reading so that we can move forward with securing contracts for 2019. We need to secure a stage, look into the right company, entertainment so that we can start putting down deposits.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/10/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Baker, Skinner	
ABSENT:	Bryant	

88-18

ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS AND RECREATION DEPARTMENT; AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

Mrs. Bauman: This also I am asking for \$15,000.00 from the unappropriated general fund to go into the community line items. This will give us close to \$28,000.00. This money will be used in conjunction with the donation from RFI to help secure those contracts that we need for 2019.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/10/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Skinner	
ABSENT:	Bryant	

89-18

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. --- Clemens. Development Department.

Mr. Bowsher: Thank you Chairmen Clemens, council members. This is a little bit of a clean up. When JEDD 1 and JEDD 2 was created our tax was not at the current 2.5%. The board has already started to levy the tax at 1.5% as of two weeks ago. This is to raise JEDD's 1 and 2 to the JEDD 3 level at a full 2% which the township has voted on and approved. This is our way of making sure that the City supports that as well.

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MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Skinner	
ABSENT:	Bryant	

90-18

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. --- Clemens. Development Department.

Mr. Bowsher: This is just the continuation, (inaudible) was JEDD 1 this is JEDD 2.

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AYES:	Clemens, Baker, Skinner	
ABSENT:	Bryant	