

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
July 24, 2017

President Doug Joseph called the meeting to order at 8:00 PM

PRESENT: Clemens, Long, Skinner, Cicak, Luzader, Spalding, Joseph

ABSENT: Cotner

Invocation - Councilman Chris Long

Approval of Minutes

Minutes stand approved.

- a. City Council – Public Hearing – July 10, 2017
- b. City Council – Public Hearing – July 10, 2017
- c. City Council – Regular Meeting – July 10, 2017

Approval of Agenda

Mr. Joseph: Two changes to the agenda. Remove 11a from the agenda and also on 11f we need to alter some of the information. The ordinance shows that we are replacing and repealing ordinance 77-17 passed July 10, 2017 declaring an emergency. Some of the other documents show it at a different date and ordinance number. This is to reflect the correct ordinance number and date.

Community Comments and Requests

Communications

CLERK OF COURT REPORT

Clerk read the clerk of court report into the minutes.

Reports

STORMWATER ISSUES AND EROSION IN THE CITY- KURT KELJO, FRANKLIN COUNTY SOIL AND WATER

Kurt Keljo with Franklin Soil and Water Conservation District: I'm talking about \$30,000 supporting a \$30,000 match commitment the mayor made for a grant that we have received from the Ohio EPA. The grant has been received, it's on my desk, and all I need is a signed match form to move forward with the grant. The grant will do a water quality improvement project on Columbus park land, north of Reynoldsburg. The Ohio EPA funds will essentially pay for it. It's about a \$48,000 project. What Reynoldsburg's funds will pay for is a hydrologic and a hydrolic study of Dysart Run Creek. The city will be paying for is a traffic study of Dysert Run. We've got too much traffic in Dysert Run. If we're going to address that traffic we need to know where it's coming from, where the biggest sources are, and where we can make the most difference in that traffic. Without a hydrologic and hydrolic study we don't know how to fix the traffic problem at Dysert Run. What Reynoldsburg is being asked to pay for is that study. I put together a video for you to illustrate the issues. What this is intended to do is to improve water

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quality in the creek. (Viewing Video) The water in Dysert Run is being impaired by storm water both because the quality of the water coming in and the amount of it. (Viewing Powerpoint Slide Show Presentation)

Mr. Long: I was here in 2012 the last time the project that was done in the homeowners association. Is that the one that's north of Broad and east of Waggoner back in behind the Meijer's area?

Kurt Keljo: Yes, it's right north of Dysert, north of Meijer. Between the railroad track and Meijer.

Mr. Long: Have they done enough there. Do you feel they've adequately taken care of it?

Kurt Keljo: I can't tell you because I don't have a study.

Mr. Long: So the study will also determine how effective the efforts that are being done by these upstream entities. How quickly can Bill get us the legislation to get it done?

Mr. Sampson: That's part of the challenge. Kurt and I just began discussions a couple of weeks ago on this. He approached us earlier in the year and we approached the mayor. We were interested in teaming on this and he submitted the application for the grant. He was approved and now it comes back to you for approval. It's in your court to decide, whether it's worth pursuing. I would encourage you to talk to Kurt and get the details.

Mr. Joseph: Where are the later dollars going to come from?

Kurt Keljo: It's not going to come from Reynoldsburg just because it's not in Reynoldsburg. It will be a challenge because it's all on private property. All the basins are on private property. Without that data I can't even begin to try to get the money.

Mr. Clemens: If we go through and do the research on this that you're talking about. How do we know that it's going to be handled? How do we know the people are going to do it?

Kurt Keljo: The study will tell you what Reynoldsburg could do to address that.

Mr. Sampson: One of the biggest engineering challenges that any city faces is storm water. We met with the representatives of UDF located at Waggoner and Broad and they were very receptive to coming up with a plan that would divert that water from going into Dysert ditch tributary. We can be proactive starting today. We have a problem that's been evolving.

Kurt Keljo: Without this you don't get the \$48,000 improvement and also not providing the match has negative implications in terms of our ability to get future grants. The Ohio EPA is our primary partner for storm water projects, sanitary sewer projects, creek projects and I'd rather not compromise the ability to get the grants from them in the future.

KEY 2018 CAPITAL IMPROVEMENT PROJECTS- BILL SAMPSON & RYAN ANDREWS

Mr. Sampson: Our second report deals with the CIP. I passed out hard copies of our Capital Improvement Plan for 2018. Ryan Andrews with EMH&T is with us tonight. We started several months ago on our Capital Improvement Plan. We met with Mayor McCloud, Paul Hellman the Water Dept Manager, and Keith Kundtz the Steet Dept Manager. We evaluate what streets need to be done by the severity of the pavement surface and the traffice volume. The two projects at the top of our list are Baldwin Rd and Jackson St. Baldwin is at the top of all of our lists in terms of a street that needs to be completely redone. Baldwin includes both residential and school bus traffic. The road experiences frequent flooding, so there's storm water issues. Our proposal includes replacing the water main. This funding would come from a water CIP. One of the things that came up in our discussion, in Ryan's office, we want to be able to combine our storm water projects with our street projects. Tearing up the roads twice doesn't make sense. Jackson St also includes both residential and school bus traffic. Our proposal includes reconstructing the road and updating the design to include on street parking. Earlier this year, the Franklin County Engineers office met with Mayor McCloud and myself regarding concerns on Rodebaugh Rd. There are two aggressive curves on that road that they want to have addressed. We share this road with Truro Twp. The Mayor and I met with Jason Nicodemus the Truro Twp Administrator and Pat Mahaffey the Trustee a couple of weeks ago and they are willing to cost share this project with us. We have \$330,000 dedicated to neighborhood street resurfacing. I spoke with Donna Bauman in the Parks and Rec Dept about our parks. Part of what the levy provides us with is doing work on our streets and work in our parks. We have two parking lots that have severe pavement and storm water issues. This is the parking lot off of Livingston and the parking lot at Civic. They are consistently holding water and in very poor condition. By combining these parking lots with our street program Ryan assures me that we will get very good contractor pricing. This is close to \$4 million in street and parking lot repairs.

Ryan Andrews: I don't know if all these projects would be bid under one contract, but we would certainly bid them all at the same time. We will attract a lot of contractors and a lot of bidders, particularly if we can put these construction documents together and get things out to bid in the early part of next year. Looking to perform survey and engineering work in the next couple months, hopefully starting in September and extending through January of 2018, at which point we'll get the projects ready to go out to bid.

Mr. Sampson: We will come back in September with a proposal with legislation for each of these projects for your approval. This is our recommendation for this years application. Waggoner Road is a major thorofare in this city and it has significant pedestrian safety issues. The project is large and would be done in two phases. The first phase is E Main St to Priestly Dr, approximately 4400 linear feet. The scope of work includes reconstructing and widening the roadway, replacing the curb, gutter, and storm water system, constructing an asphalt leisure path and sidewalk with ADA ramps, installing uniform street lighting, incorporating pedestrian crossings, and replacing the existing water main. Again, tying our water main projects into our street program. I met with Kersten Carr with MORPC. She was very excited about this project. MORPC is involved in the selection process for the OPWC applications.

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Ryan Andrews: What you're seeing on the screen is a concept right now. It's a concept showing a pedestrian path, a sidewalk being added, 3 lanes of pavement instead of the narrow 2 lanes, we would incorporate a storm sewer system, so you wouldn't have steep drop offs into the roadside ditch. For OPWC we have to submit the application on September 11. We will have community involvement meeting at some point to specifically discuss this project and receive feedback. From there OPWC through MORPC, MORPC manages our district of OPWC and they'll do scoring on the project. One of the reason we like this project is because it is a high traffic volume roadway. Waggoner Rd gets about 17,000 travelers a day. That's one of the major scoring components.

Mr. Sampson: If it's approved we'll come back and seek your permission to move forward with the project. Design would occur next year and construction would begin in 2019.

Mr. Joseph: One number jumped out at me, it was 17,000 cars daily. Was any consideration given to partner with Franklin County for the balance of Waggoner Road?

Ryan Andrews: We do have to coordinate with them on the submittal of the application because a portion of Waggoner Road is currently unincorporated. When we do that that gives us an opportunity to coordinate with them on cost sharing and its a discussion we haven't had yet, but we probably will.

Mr. Joseph: Because now would be the time for both parties to do the entire road.

Mr. Sampson: You're absolutely right. We have a very good relationship with Franklin County. We've had a dialogue all year with the Franklin County Engineers office, but the first step is the application.

Mr. Joseph: I thought all parties had to be part of that application?

Ryan Andrews: They would, but as part as the process of putting together the application over the next month we will have to coordinate with them and through those discussions we'll have those conversations. We would sort out any cost sharing opportunities with them prior to submitting the application in September.

Mr.Clemens: Going back to 2018. Baldwin Road, that's a good project. Where I have a problem is we're talking about over \$600,000 to do parks and so forth and we're talking about \$330,000 to replace our streets. I think there's more money that we could get a hold of to put some asphalt down. The streets in my district are falling apart. We need some blacktop on them. I would think there's more money that we could talk to the auditor about. Maybe come up with another \$700,000. We promised the people we're going to do their streets. I understand by doing those big projects, that's nice, but we've got a lot of blacktop to lay in the city of Reynoldsburg. I would think that if we could put \$600,000 over that in our parks we could put more that \$330,000 in our blacktop in our streets.

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Mr. Harris: I have provided Mr. Sampson with projections on the amount of money that's coming in between now and the end of 2018. I think there's some additional money that can be had. There are other projects I know that people are looking at. Roofs on this building, roofs out at the street department, what are they going to do across the street at the Briarwood, the bridges in Quarry Park. It depends on how many other projects they want to do. What they've proposed tonight will certainly fit in to what we're going to have in the next 18 months. The question going forward is, what else other than what you're seeing here, are they going to want to do.

Mr. Clemens: The problem is, you drive through my section and you see half blacktop streets.

Mr. Sampson: I understand.

Mr. Luzader: I asked for a projection of \$3 to \$3 1/2 million for the next 5 years. I'm not saying that both of these parking lots in the parks don't need work, but maybe we could do one this year and one next year, transfer that money to streets.

Mr. Long: In the past, 7 to 8 years ago, I can remember we used to hold CIP meetings. Is it possible for us to do a hybrid of that for construction projects?

Mr. Hood: Anytime there's a quorum we can do that.

Mr. Long: There is a lot of discussion Bill that does need to happen and for you to carry on lengthy discussions eight times is ridiculous. I think Mr. Luzader's suggestion is a great one. Huber Park is used all of the time, it's a major thing for the Tomato Festival and Farmer's Market. Spangler is utilized, but nowhere near as often.

Mr. Sampson: I think that's a great suggestion. Thank you Mr. Long.

Mr. Long: We could do our CIP meetings at 7:00 and our regular council meetings at 7:30.

Mr. Joseph: It would be nice to have public input once they know about these meetings. At least give the public an opportunity for suggestions. Let's try to schedule some of those types of meetings when we return.

CAFR COVER ARTIST CALEB EVANS

Joni Crawford: I'm the finance manager in the auditor's office. Mr. Harris is retiring at the end of 2017 and we the auditor's staff decided to honor Mr. Harris' years of service and commitment to the City of Reynoldsburg by having the cover of our annual financial report commemorate Mr. Harris' public service career. To assist us with designing the cover we reached out to the art department at the Reynoldsburg E-STEM Early College Academy. We had 3 submissions from students and we chose the one designed by Caleb Evans. He will be an incoming junior this year at the school. Caleb was given a handful of pictures and the freedom to design the cover as he wished. To acknowledge his talent and hard work designing the cover we would like Caleb to come forward and receive a small token of our appreciation and a copy of the cover for his

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portfolio. We also included a thank you letter. We would like to present Mr. Harris with a plaque commemorating the cover. Your staff is going to miss you greatly and we hope this cover conveys how much we respect your hard work, leadership, and dedication you have given the City of Reynoldsburg. We would also like to submit a copy of the 2016 comprehensive annual report for the council for the records.

Mr. Harris: Thank you. We had the final meeting on this document with the state auditors a couple weeks ago and everything is finished. The state auditor put it on their website today. We have updated our checkbook with the state treasurer's office.

MOTIONS

MOTION THAT THE REYNOLDSBURG DEPARTMENT OF PUBLIC SERVICE BE AND IS HEREBY AUTHORIZED AND DIRECTED TO ADVERTISE FOR STATEMENTS OF QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES. --- Luzader. Service Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Mel Clemens, Ward IV
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

MOTION TO RECESS THE MONTH OF AUGUST.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

THAT WHILE COUNCIL IS IN RECESS FOR THE MONTH OF AUGUST, 2016, THE CLERK OF COUNCIL BE AND IS HEREBY AUTHORIZED AND DIRECTED TO RETURN ANY LIQUOR PERMIT REQUESTS RECEIVED, MARKING THEM 'WITHOUT A REQUEST FOR HEARING', AS LONG AS THE REYNOLDSBURG POLICE DEPARTMENT FINDS NO REASON FOR A HEARING. IF A HEARING IS REQUIRED, A SPECIAL MEETING OF COUNCIL WILL BE CALLED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

LEGISLATION FOR EMERGENCY ADOPTION

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT/AGREEMENT BETWEEN THE CITY OF REYNOLDSBURG AND ALCOHOL, DRUG AND MENTAL HEALTH BOARD (ADAMH) OF FRANKLIN COUNTY AND ALTERNATIVE TO CREATE, DESIGN AND IMPLEMENT A MURAL FOR THE CITY OF REYNOLDSBURG AND DECLARING AN EMERGENCY. --- Skinner. Community Development Committee.

RESULT:	WITHDRAWN
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82-17

ORDINANCE ACCEPTING AN UNRECORDED DEED OF EASEMENT (0.008 ACRE STORM WATER EASEMENT) FROM JENNIFER R. PAUGH AND CHAD W. DAVIDSON AND DECLARING AN EMERGENCY --- Luzader. Service Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Dan Skinner, At Large
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

83-17

ORDINANCE ACCEPTING AN UNRECORDED DEED OF EASEMENT (0.010 ACRE STORM WATER EASEMENT) FROM WILLIAM WILLIS AND MAGDALENA KUSAKOVA AND DECLARING AN EMERGENCY --- Luzader. Service Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward II
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

84-17

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RESOLUTION AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE OPWC FOR THE FUNDING OF VARIOUS CAPITAL INFRASTRUCTURE PROJECTS (WAGGONER ROAD IMPROVEMENTS) AND DECLARING AN EMERGENCY. (FIRST READING 7/24/2017~ REQUESTING EMERGENCY ADOPTION AT SECOND READ). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

85-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH KIRCH GROUP TECHNOLOGIES, LLC., FOR INFORMATION TECHNOLOGY SERVICES; AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

86-17

ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 77-17 PASSED JULY 10, 2017 AND DECLARING AN EMERGENCY. --- Cotner. Finance Committee.

Amend legislation to correct erroneous information: Motion to amend by Councilman Long, Second by Councilman Skinner.

The Clerk Called the roll: Luzader "Aye", Spalding "Aye", Clemens "Aye", Long "Aye", Skinner "Aye", Cicak "Aye". Motion to amend carries.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

87-17

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A CONTRACT WITH LIMBACH TO UPGRADE 1ST AND 2ND FLOOR VAV CONTROLS WITH NEW ALC DDC CONTROLS DECLARING IT AN EMERGENCY. (FIRST READING 7/10/2017). --
- Cotner. Service Department.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Brett Luzader, Ward II
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

88-17

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CT CONSULTANTS/MOODY NOLAN FOR PROFESSIONAL ARCHITECTURAL DESIGN SERVICES FOR THE REYNOLDSBURG COMMUNITY CENTER AND APPROPRIATING FUNDS AND DECLARING AN EMERGENCY. (FIRST READING 7/10/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Marshall Spalding, Ward III
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

89-17

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE CITY AUDITOR DEPARTMENT AND DECLARING AN EMERGENCY. (FIRST READING 7/10/2017). --- Cotner. Finance Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Chris Long, At Large
SECONDER:	Stephen Cicak, Ward I
AYES:	Clemens, Long, Skinner, Cicak, Luzader, Spalding
ABSENT:	Cotner

LEGISLATION FOR FIRST READING

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR DEBT SERVICE PAYMENTS. (FIRST READING 7/24/2017). --- Cotner. Finance Committee.

RESULT: REFERRED TO COMMITTEE

Next: 9/11/2017 7:33 PM

LEGISLATION FOR SECOND READING

90-17

ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED – 0 TAYLOR ROAD SW, REYNOLDSBURG, OHIO, FROM CC COMMUNITY COMMERCE DISTRICT TO R-4 SINGLE AND TWO-FAMILY RESIDENCE DISTRICT, APPLICANT, CHARLES W. WARNER, JR. --- Luzader. Service Committee.

Mr. Snowden: This was reviewed by the Planning Commission at the July 6 meeting of the Planning Commission where we received a recommendation for approval. I'm not aware of any other concerns being raised by members of the commission or the council. Mr. David Hodge is here representing the applicant. Given councils recess and the nature of the one lot zoning Mr. Hodge would like to request the council either approve the item as an emergency or waive the third reading and subsequently approve the item tonight, in which case the 30 day waiting period if someone wanted to carry out a referendum against this ordinance that would be possible.

Mr. Hodge: I'm an attorney with law firm Hill and Hodge and I represent the owner of the property Charles Warner. My address is 8000 Walton Parkway, New Albany, OH 43054. I would like to request the council adopt this legislation either by emergency or by an amendment to the rules to allow the property to be zoned immediately.

Mr. Luzader: Seeing that there are no objections from the Planning Commission and there hasn't been any objections in the Service Committee and based on the recommendations of our Planning Administrator I would like to make a motion that we suspend the rules for the mandatory committee referral.

Motion to suspend the reading rules and recommend adoption made by Councilman Luzader, Second by Councilman Cicak.

The Clerk Called the roll: Luzader "Aye", Spalding "Aye", Clemens "Abstain", Long "Aye", Skinner "Aye", Cicak "Aye". ~~Motion to amend carries.~~ Motion to amend fails for lack of required 3/4 majority vote. Item stands for second reading and is referred back to Committee. (Amended 7/31/2017)

RESULT: REFERRED TO COMMITTEE

Next: 7/31/2017 7:01 PM

Adjournment


Doug Joseph, President of Council



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April L. Beggerow, Clerk of Council