

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
July 23, 2018

Ward 2 Councilmember Brett Luzader called the meeting to order at 7:43 PM

Call to Order - Roll Call

PRESENT: Luzader, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved

Approval of Minutes

a. Public Service and Transportation Committee – Committee Meeting – July 9, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION THAT THE REYNOLDSBURG DEPARTMENT OF PUBLIC SERVICE BE AND IS HEREBY AUTHORIZED AND DIRECTED TO ADVERTISE FOR BIDS FOR THE DEVELOPMENT OF THE LANCASTER & MAIN PARKING LOT --- Luzader. Public Service and Transportation Committee.

Mr. Luzader: Mr. Sampson.

Mr. Sampson: Thank you chairman Luzader, members of council. The purpose of this motion is to advertise for bids for the development of Lancaster and Main parking lot. OHM was approved and made to provide design services and prepare bid specifications. I will forward their design concept to council within the next two weeks. At this time, at that time we would certainly welcome your input. Our goal is to have a functional esthetic lot to serve Old Reynoldsburg. This is a competitive bid process. We will have a recommendation to council on our about your return in September.

Mr. Luzader: We will actually have a copy of the design before we approve the bids?

Mr. Sampson: Yea, I believe the Mayor had floated a design context and there has been an evolution to that concept with taking the bridge out and making some other changes that would bring it, bring it within budget but yes, you will have a concept.

Mr. Luzader: Ok.

Mr. Sampson: That again, reach out to me, talk, come see me, I'll come see you and we can discuss and I want your input.

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
July 23, 2018

Mr. Luzader: Thank you. Are there questions for members of the committee? Mr. Baker.

Mr. Baker: Just don't go no where after council. I would like to talk to you.

Laughter

Mr. Sampson: I've got a commitment after council but we will touch base.

Mr. Baker: Ok well I was just going to say in the design is there anyway to put like a nice little water fountain there. Since this is going to be a park and well kind of place where you can sit an eat. Just out of curiosity.

Mr. Sampson: Put a...

Mr. Baker: Well like a little water fountain kind of...

Mr. Sampson: Water fountain?

Mr. Baker: Yea.

Mr. Sampson: You know that's, yea. You know that is an option. Again, its, those are items that came up. We had a shopping list of items that we addressed with OHM and that would, yea. We can, you know when you take a look at it, again I want your input. We want something that's esthetic. Something that's pleasing, functional. And something that's going to serve Old Reynoldsburg. That's certainly a consideration Mr. Baker.

Mr. Baker: Thank you.

Mr. Luzader: Mr. Joseph.

Mr. Joseph: Thank you. (Inaudible) There was talk about a gazebo. Is that going to be included?

Mr. Sampson: You know again, were going to see. That's one of the items listed on our, what we can include and what we can budget. So, that's, we would like an area where people can get their lunch. Get a meal, dinner, what have you. And be able to sit, so that's a consideration. But again, I'm waiting for the, we saw a concept design almost a year ago and that's been in evolution. So we will have what they believe to be the final design borrowing your input in the next week or two.

Mr. Joseph: How much of its going to be parking lot verses green space?

Mr. Sampson: It will be probably a 70/30 with parking. You know the goal is to have parking there. The goal is to have parking. Storm water is a bit of an issue. We want, we've got a beautiful creek in back of the, that we want to cut some of the brush back with. Its a beautiful area that we want to highlight. You know certainly on that corner its been vacant for as long as I can remember and I

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
July 23, 2018

think its a great opportunity to turn it into something again that's not only attractive to visit, functional to park and again be a benefit to our developers coming to Old Reynoldsburg. Yes sir.

Mr. Clemens: Yea, now I haven't seen it. But I would hope it wouldn't be 70% parking lot you know it. That is the entrance to the City really. And I think we ought to do something outstanding so when people come in they've got flowers, they've got trees and they also got a place to park. That's how I feel about it, that's what I said before.

Mr. Sampson: We certainly want your input. Again, that's why once the drawing is circulated you know, I please, reach out to me. I'll come see you, come see me. And we can talk about it and get your comments incorporated.

Mr. Clemens: I think already have.

Mr. Sampson: I'm sorry.

Mr. Luzader: Any other questions from members of the committee, members of council? If not, I will make a motion we send this onto council for it's, for passage. That's a one reading item, correct?

Ms. Beggerow: It's a motion, so yes.

Mr. Sampson: This is a motion.

Mr. Luzader: Thank you.

Mr. Sampson: Again, let me just expand a little bit that were in the second half of the construction season at this time. We will reconvene for 7 weeks. You know were at the tail end of the construction season. Our goal to be to be able to have at least the pavement down this year and perhaps do the landscaping next year. That's up to our landscape architect to determine what is plantable this year and what we have to wait until spring for. So, you know I apologize that you don't have the up to date rendering. I'm waiting on OHM to deliver that but again this to simply to advertise as were mandated to do in the local paper. As council members you will ultimately have the decision as to weather or not we will proceed. Thank you very much.

Mr. Luzader: Thank you.

RESULT:	REFERRED [UNANIMOUS]	Next: 7/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

79-18

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
July 23, 2018

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. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING EMH&T TO CONDUCT SURVEYING, DESIGN ENGINEERING & BIDDING SERVICES FOR ROADWAY IMPROVEMENTS TO PALMER ROAD; APPROPRIATING FUNDS THEREFORE. --- Luzader. Public Service and Transportation Committee.

Mr. Luzader: Ms. Bryant.

Ms. Bryant: Mr. Sampson you and I, we've talked a couple times about fiber optics, is that an option for this project to improve the fiber optics?

Mr. Sampson: I'll have to do some research and get back to you Ms. Bryant.

Ms. Bryant: Ok. Alright, just asking since were digging the place up.

Mr. Sampson: Fiber on Palmer?

Ms. Bryant: Yes.

Mr. Sampson: Oh, let me do some research and I'll get back to you.

Ms. Bryant: ok, thank you.

Mr. Sampson: Thank you.

Mr. Luzader: Are there any other questions for members of the committee? Members of Council? If not, then I would like to send this onto council for second reading.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR THIRD READING

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
July 23, 2018

82-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING AND MANAGEMENT OF SEWER LINE CCTV AND MANHOLE INSPECTIONS. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

83-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH EMH&T FOR THE ENGINEERING PLANS, AND PREPARE BID DOCUMENTS FOR THE 2018 GRAHAM/MAIN AREA AND NORTHFIELD/COTTINGHAM AREA SEWER IMPROVEMENTS PROJECT, AND APPROPRIATING FUNDS THEREFOR. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	