

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
July 8, 2019

Chairman Marshall Spalding called the meeting to order at 7:36 PM

PRESENT: Spalding, Baker, Bryant, Skinner

ABSENT:

APPROVAL OF AGENDA

Agenda Stand Approved

Minutes Approval

1. Development, Parks and Recreation Committee – Committee Meeting – June 10, 2019

RESULT: ACCEPTED

NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE (1) 2019 FREIGHTLINER 300 W.B. DIESEL WITH AIR BRAKES FOR THE PARKS AND RECREATION DEPARTMENT AND APPROPRIATING FUNDS FROM THE UN-APPROPRIATED 285 FUND-- ENDOWMENTS TO A FUND IN THE PARKS & RECREATION DEPARTMENT --- Spalding, Development, Parks and Recreation Committee.

Ms. Bauman: Thank you Chairman Spalding, members of Council. If you recall last year we received a bequeath from an individual who had passed away, she had left her estate to the Senior Center, or should I said to the City, to be used for the members at the Senior Center. We did try to purchase a bus a few years ago and that was declined based on the expense of it and using tax payer dollars just for a bus that would be for our seniors. We felt that this could be a great use of those funds as to get them a new bus. The bus that they currently have is I believe a 2000. It is a school bus, the air conditioning does always work, its not very comfortable. Our seniors travel on that bus probably 2 to 3 times a week in the summer months. Probably actually beginning in April through October and they don't just travel 270. They are going to Mansfield, they are going down to Dayton, they are going to Springfield, they are going all over central Ohio and Ohio. Making little day trips on that bus. So we would like to use the money from that bequeath to purchase a bus if possible.

Mr. Spalding: Many of the Council members got to travel on that bus for a couple of hours, we got to experience exactly what they get to go through, so.

Ms. Bauman: And we are asking for the heavier chastity on it at the request of the Fleet Mechanic, Matt Hutchinson. He wanted a heavier chastity and the air brakes.

Mr. Luzader: If I remember this was approximately \$150,000.00?

Ms. Bauman: \$159,134.00.

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Mr. Luzader: What is your intention to do with the old bus?

Ms. Bauman: Trade it in. It's about \$2500.00 trade in.

Mr. Luzader: I know, I know its old, ok thank you.

Mr. Spalding: Yea, I think that was a 2000 bus.

Ms. Bauman: I believe its a 2000 bus. It has low miles but it has been in for repairs a lot her lately.

Mr. Spalding: Sure, alright.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/8/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Spalding, Baker, Bryant, Skinner	

ORDINANCE AUTHORIZING THE ALLOCATION OF FUNDS TO THE REYNOLDSBURG DEVELOPMENT ALLIANCE (RDA) A COMMUNITY IMPROVEMENT CORPORATION (CIC) --- Spalding. Development Department.

Mr. Bowsher: Thank you Chairman Spalding and other members of Council. This is the funding allocation, the phase 2 of our CIC that we created. You know the Reynoldsburg Development Alliance. This is basically 75% of the JEDD revenue for this year to that CIC. It will be a very small amount as the JEDDs have not matured, we only have a very small of businesses. One specific business, a lighting company and Wellison Construction, sort of income that's sort of coming in from the creation of the build out for those JEDDs. So this will be a small amount and then moving forward with every budget that we pass here with the general fund to operate with the City, we will pass another amount, year after year to help fund the CIC for future economic development strategies throughout the City.

Mr. Luzader: Thank you Chairman Spalding. You say in the future it will be a dollar amount?

Mr. Bowhser: It potentially could be, just depending on the base of the percentage. It makes a lot of sense based off the percentage because these are economic development dollars that we are utilizing in our Partnership with Etna Township. So it makes sense that those dollars would come back that were not having to allocate taking away from the general fund. And we can fluctuate that year to year depending on how much that we will be bringing in. We wont know for sure how well we did for 2019 until quarter one of 2020. And then we can start to fluctuate that year after year of how well the CIC is doing and how well the JEDDs are doing.

Mr. Luzader: That's part of what I was getting at. We don't know how much money were going to have, so if were saying were going to take 50% or 60%, it might be a very small number next year or it could be a big number, so.

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Mr. Bowsher: Correct. And then if it doesn't work out to that, well maybe we will move to a dollar amount or if gets too large maybe we will narrow back down the percentage a little bit to put it in line.

Mr. Luzader: But you will be coming back each year?

Mr. Bowsher: Yes. And we will probably try to pass it as the budget.

Mr. Luzader: Thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 7/8/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Spalding, Baker, Bryant, Skinner	

ORDINANCE TO AUTHORIZE THE BOUNDARY LINE ADJUSTMENT WITH THE CITY OF COLUMBUS, BRICE ROAD. --- Spalding. Development, Parks and Recreation Committee.

Mr. Bowsher: Thank you Chairman Spalding. This is actually a pretty exciting thing. This was brought to my attention from the Mayor very early on. And we were conducting sort of research with our comprehensive plan, we knew that there were a couple of parcel out on Brice Road and we know we are only going to be as good on the east side as Columbus has on the west side. So we formulated a really great partnership with them. We surveyed the land. They have agreed to a partnership or a boundary line adjustment where we would gain the two parcels north of the Home Depot along Brice Road and south of the Days Inn, sort of next to that Waffle House. So it will be those two parcels, an old gas station and what used to be sort of a roadhouse grill. And then in an addition we will be picking up the right of way on the West side of Brice Road, which is something the City already maintains. We put our street lights there, we have redone the sidewalks, we do sort of the landscaping and treatment. So it just makes sense that now that you come into Brice Road, the City will control sides of that road, even though the parcels further west are still within the City of Columbus.

Ms. Bryant: This is the project that Council Baker and I have been working on with you for about a year, is that correct?

Mr. Bowsher: Yes.

Ms. Bryant: Ok, and that's also the property that we had also been in discussions with Columbus to clean up the ponds, the retaining ponds?

Mr. Bowsher: The idea with that parcel, we thought that potentially early on that we would have to allocate that over within the agreement, moving forward with the redevelopment of such plans, sort of the K-MART development site. We are looking at that site with a partnership with the City of Columbus to maybe potentially make that a park space which they would control and own as they

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own the land. It's ongoing but we thought that we keep that land, we have some leverage rights with them moving forward with the continued partnership.

Mr. Baker: And I think that this is a good plan because were gaining something, were not losing anything. When I had talked with the City of Columbus, especially their Development Department, they were very eager to work with us so that we can come to a partnership and work to bring Brice Road back to what used to be. Especially, I know for a fact the City of Columbus is working on the south side of 70, about revitalizing that area. I see that they are already starting work on the big lot that used to be Cub Foods. There is a company that has bought the land and they are going to put, I believe its Light Industrial there. But to be able to partner with the City of Columbus and they are showing us good face by letting us to annex this part into the City, not just benefit them but really benefit us in the long run.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]
MOVER:	Marshall Spalding, Chairman
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Spalding, Baker, Bryant, Skinner