

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

July 7, 2008

Members of Community Development Committee present: Antoinette Newman, Fred Deskins, Jr., Donna Shirey, Leslie Kelly

Other members of Council present: Doug Joseph, Mel Clemens, Ron Stake, Council President William L. Hills.

Mrs. Newman: I'll call the Community Development Committee meeting to order at 7:30 p.m.

The first item on the agenda is the Call to Order. The second item on the agenda is the approval of the agenda. Are there any changes, additions or deletions to the Community Development Committee agenda? Seeing none, the agenda will stand approved. All right - we do have two speaker slips. The first one is the Reverend David Akers and the second one is Nadine Morse and I will add those as #3a and #3b.

The next item on the agenda is the approval of the minutes of January 8, 2008. Are there any corrections to the minutes? (No response). If not, they'll stand as approved.

Reverend Akers - do you want to speak now? All right.

Reverend David S. Akers, Sr. deferred to a young man who said: Hello Honorable City Council members. Today I'm here with a question, the question to show us how much you care about the great City of Reynoldsburg. Will you help the Civic Park Friendly Basketball League? We need your time July 19, 2008 from 5 p.m. to 8 p.m. at Civic Park in beautiful Reynoldsburg, Ohio. I'm asking this Honorable Council, because soon we are holding a fund-raiser and with your support we'll be able to enjoy great success to help fund our award banquet ceremony on August 16, 2008 from 11a.m. to 3 p.m. For seven years we have been a free program helping kids to gain athletic skill - gain friends, while further helping parents to remain involved with their children. These children, with your help, will continue to see what it's like to work together with one another as a team; how to work hard for what they want and need and how to make good use of their time. Further, this program has helped our children to spend their time doing something constructive - a place for them to better themselves and avoid spending time getting in trouble. As I mentioned earlier, with parents getting involved - it really helps to strengthen families in Reynoldsburg. Here's the idea. Reynoldsburg helping Reynoldsburg. We need Reynoldsburg businesses to help our residents and residents to help our businesses. In conclusion, if you can help us with donations or time by just coming to Fund-Raising event July 19, 2008 from 5 p.m. to 8 p.m. and just by talking to the kids about what you do in City Council and how it benefits their lives, it would be a great start. Please accept our invitation and enjoy a night with our city kids. Thank you for your time.

Mrs. Newman: Thank you very much. Our next speaker is Nadine Morse who wants to talk about the Farmers' Market.

Mrs. Morse: Good Evening. My name is Nadine Morse and I am here this evening to invite you this Thursday to attend something new and exciting in Reynoldsburg. It's the Farmers' Market. After many people have gone to other markets throughout central Ohio and made claim to how wonderful these things are and they've wasted their gas, I might add, we are now going to offer

something to the people in the community that is right in their back yard. From 3:30 p.m. to 6:30 p.m. every Thursday, for twelve weeks, we will have vendors come in - farmers - we will have other growers and we will have bakers - we will have a variety of things. We will not be having any type of flea market or we won't sell crafts. This is strictly food related items and we hope to focus on a couple of other activities at that time. I'm hoping that at some point maybe we can include the Historical Society in to this and maybe bring some old cars in, but there will not be other types of sales for this. This is the Committee (referring to members in the audience) that has worked on this project for the past two months and I might add - normally it takes about a year to put together one of these so they have worked very, very hard to put this together. Are there any questions?

Mrs. Newman: I'm looking forward to some home-grown, locally grown produce.

Mrs. Morse: And it will be. We are signed up with Ohio Proud. We are registered with them and we're also registered with the Ohio Agriculture Department and we are asking that all of the produce be grown here in Ohio.

Mrs. Newman: Good.

Mrs. Morse: We will also not be having people who go out and go for instance to Roth Produce and purchase a lot of items and try to sell that. It either has to be grown by them or they are representing a farmer that's near them that they're helping them sell what they have. We had an overwhelming response to this so far and I expect it to be a really big day so I invite you to join us. The opening ceremonies are at 3:30 p.m. We'll have the Tomato Queen there appropriately. We will also have Ohio Proud. Their van will be there. They're unveiling a new van that day. We also will have B107.9 Radio Station, compliments of Heartland Bank, who is our sponsor for this event and they have been wonderful in helping us to get advertising out there. Local papers have been wonderful doing the articles - I'm sure you've seen some of them so we're asking for your support just as we're asking for the support of everyone in the community because this is going to be a team effort. We need the people to come to purchase from the farmers - we need the farmers to provide what the community needs and whether it's raining or not we need to have you attend. Thank you.

Mrs. Newman: Thank you.

The next item on the agenda is a report on the YMCA facility in Reynoldsburg. We had a meeting on June 17, 2008 to discuss the YMCA and as some of you may know it was brought before the Community Development Committee in early 2007. Thereafter, it was held three times and moved to other legislation in April and on April 9, 2007 Council approved a Motion supporting a Letter of Intent signed by the Mayor which was done on March 22, 2007. So this meeting which was held on June 17, 2008 to discuss it further, was attended by representatives from the City of Reynoldsburg - Mayor Brad McCloud; Auditor Richard Harris; Parks and Recreation Director Jason Shamblin; Community Development Committee members, Fred Deskins and myself; representative from the YMCA, Mr. John Bickley; Reynoldsburg Schools were represented by Steve Dackin and Ron Strussion; the architects - Bret Wilcox and Janet Jordan; the Reynoldsburg Methodist Church by Jeff Greenway. We discussed various possible sites. Unfortunately those that might work are located in flood plains so those couldn't be used. We

also discussed locating the facility on the new High School property. The cost of the improvements were estimated by Mr. Bickley to be approximately \$12,500,000. The City would be contributing the land and bear the cost of construction including the water and sewer access. The YMCA would equip the facilities and provide the cost of operation. Mr. Harris I might ask you to pay attention here to be sure that I'm saying the right thing - quoting you correctly. Funding can be done through the issuance of bonds and the bonds would be serviced through real estate tax or income tax. Mr. Harris said that 1.42% to 1.5% income tax would generate \$18,000,000 over twenty years and a bond issue at 4.85% over twenty-five years would cost \$70,000 per annum. The YMCA would make available to the City its resources and efforts to raise the required funding for public relations and staffing and that sort of thing. Mr. Bickley said that he would expect the facility to be ready for use approximately 1 to 1 ½ years from ground breaking which he expected could occur from November, 2009 to the Spring of 2010. Those at the meeting decided that we would take a road trip to the YMCA facility in Gahanna on July 24, 2008 to view that facility there. Was that all right Mr. Harris?

Mr. Harris: Yes - that's basically the gist of it. Obviously, the bonding capacity currently for the City would not allow us to do this without approval from the voters so obviously this is going to be an income tax increase to pay for this or it would require a property tax to pay for it.

Mrs. Newman: Thank you.

The next item on the agenda is discussion presented by Jason Shamblin, the Director of Parks and Recreation, to put a new roof on the Senior Citizens Center.

Mr. Shamblin: Good Evening - thank you. We would like authorization to advertise for bids for the replacement of the Senior Center roof, which the funding has already been appropriated, so we would like to run those adds at the end of this month and do the opening at the end of next month.

Mrs. Newman: Any Committee members have any questions or comments about this? Council members? Mr. Hills.

Mr. Hills: The only question I have, Jason - the notice to bidders - the draft with what you have here that's going to be - I think you want to publish on the 24th and the 31st. It's just a one reading item if we go next week. Has the City Attorney or the Engineer looked at the notice to bidders?

Mr. Shamblin: Yes - both have. There would be one correction that Jim did catch for us. The opening needs to be eight days after the last reading, by our Charter requirements, so the correction would be August 8, 2008 on that for that - on the first page into the paragraph.

Mr. Hills: Okay. So they have looked at it because the only thing - I saw this estimated cost of total project not to exceed \$21,900. You open that to the bidders, everything may be \$21,800 and up. Who knows? But that's the only thing - that if they've looked at it, if they've signed off on it - that's fine.

Mr. Shamblin: Yes Sir.

Mrs. Newman: If there are no more comments, I'll make a motion to send this on to Council with a recommendation for approval. Second by Mrs. Shirey. All in favor say "Aye". (All voted "Aye")

Opposed. (No response) Motion passes.

The Community Development Committee is adjourned at 7:42 p.m.

Community Development Committee

- - -Nancy C. Frazier, Clerk of Council

July 7, 2008

(Transcribed/S. Cochran, Ass't. Clerk of Council)

SAFETY COMMITTEE MEETING MINUTES

July 7, 2008

Members of Safety Committee present: Doug Joseph, Ron Stake, Leslie Kelly, Fred Deskins, Jr.

Other members of Council present: Mel Clemens, Antoinette Newman, Donna Shirey, Council

President William L. Hills.

Mr. Joseph: I'll call the Safety Committee meeting to order at 7:44 p.m.

The second item on the agenda is the approval of the agenda. Are there any changes, additions or deletions to the Safety Committee agenda tonight? Seeing none, the agenda will stand approved.

Item three is the approval of the minutes of the June 16, 2008 Safety Committee Meeting. Are there any additions, deletions or changes to those minutes? Seeing none, those minutes will stand approved.

Item #4 - ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES- -first rdg 6-23-08. Mrs. Boratyn do you have anything additional for us tonight?

Safety/Service Director Boratyn: Yes. Good Evening members of Council, Councilman Joseph and Committee members. I had, since our last meeting, I hope all of you received a packet that I put together. I pulled, got all the background information for you. When we last spoke I said that I would find out what exactly had occurred in the past, and what this was about, and what we would be doing. So when I sent that to you, if you had a chance to look at it, but in a nutshell, the history is this - Reynoldsburg used to do it's own spraying; then for a period, contracted it out and then in 2004 through 2006 the Franklin County Board of Health took over the mosquito spraying under the General Services Contract that they had with the City. At some point during that period they decided that really it didn't fall under that contract, that the Code requirements for the Franklin County Board of Health didn't extend to this kind of mosquito spraying and control, so they started looking at this other program and got with the communities to contract out this vector, do the spraying in that regard, and specifically they decided that it isn't a good idea to just spray - just spray all over the place for mosquitos because they adapt to that so instead what they do is program, they come out and they go out and do testing and they set traps and they check the mosquitos to figure out if there's any kind of disease in them or whatever and if there is, then they'll do controlled spraying in those areas. So the program provides for public education and for going out and spraying for adult mosquitos and finding larvicides and spraying for those. They're out there now and they've been doing it. They sent me a report. I have a report for May through June and they'll send reports as they're doing - as they do the spraying. They've gone through all the neighborhoods, they've gone through all the storm drains, 1,260 of them -they've treated standing water - they have tested and trapped - and to date - they found no kind of viruses, West Nile or anything like that with any of the mosquitos in Reynoldsburg. They will continue to send me these reports which I'll be happy to provide them to you if you want to see them like - make them available to you if you want to see where they're spraying - what they're doing. If they do spray in the neighborhoods, they give us twenty-four hour notice - we will put it out on the website. It's also on Franklin County Board of Health's website. We'll put it out on the City Website as well. If you don't want spraying, then there's a number that you can call and again this will be on our website or Franklin County Board of Health or I can give it to anybody that wants the numbers. A person can call and want to know when the spraying will occur, or be alerted, or talk about any health

issues that they have, at the Franklin County Board of Health.

Another issue that I said I would check into is the per capita agreed figure and what happened is that they went with this agreed figure based on the MORPC's estimates for 2006 for contract purposes so we really can't change that figure even though our population might be a little bit less - it's the same that we used for our General Health Contract. But if we go through this again in the future - we can probably look at a different population figure. If you want, the Franklin County Board of Health or Alan Ladd who's with Vector would be happy to come in and talk to Council and put on a presentation for specific questions if you wanted them to do that. So, I think that summarizes all the information.

Mr. Joseph: Okay. Does Committee have any questions tonight on this issue? Council? Yes, President Hills.

Mr. Hills: Councilman Joseph if I could - one question Pam. I believe I saw something on the news sometime over the weekend that they anticipate spraying - the fogging on July 19, 2008 in this area. I don't know if you've heard that or seen that yet. They had a map in different dates and it was outside of 270 and 70 North to the Licking County line.

Mrs. Boratyn: No, they will let us know if they're spraying in Reynoldsburg. They will call and tell us. Now I don't know, we're also working with Parks and Recreation and they're - and do intend to do some spraying for the Tomato Festival. That one I know for certain, but that's the only one that I know that's anticipated for certain.

Mr. Hills: Do we know how often they come through on the fogging at this point?

Mrs. Boratyn: They will always let us know and what they do is they don't spray unless they find something that they think is an adult population or a larvicide that they want to try and kill. They will let us know.

Mr. Hills: I was just curious because I had seen the date of July 19, 2008. Thank you.

Mrs. Boratyn: Okay. I'll check though. Thank you very much.

Mr. Joseph: Any other questions by Committee or Council tonight? Okay. I'll make a motion that we send this on to Council for it's second reading; is there a second? Second by Councilman Stake. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you.

I have an additional item that I wanted to add - a little report I got from the City Engineer just an announcement that there will be a Public Meeting on Wednesday, July 16, 2008 in Council Chambers at 6 p.m. to discuss the proposed improvements to Rosehill Road. Residents are urged to attend this public meeting for educational purposes. During the meeting we will discuss potential impact, if any, to adjacent properties, and maintenance of traffic during the construction period. Unless there's something additional tonight, I'll go ahead and close the Committee at 7:50 p.m.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

July 7, 2008

(Transcribed/S. Cochran, Ass't. Clerk of Council)

SERVICE COMMITTEE MEETING MINUTES

July 7, 2008

Members of Service Committee present: Mel Clemens, Leslie Kelly, Donna Shirey, Fred Deskins,

Jr.

Other members of Council present: Doug Joseph, Antoinette Newman, Ron Stake, Council President William L. Hills.

Mr. Clemens: I'd like to call the Service Committee Meeting to order at 7:52 p.m. The first item on the agenda is approval of agenda. Do I have any additions or deletions to tonight's agenda? I'd like to add as #3a - Remove Items from Other Legislation.

The next item on the agenda is the approval of the minutes. Are there any additions or deletions to the minutes of the June 16, 2008 Service Committee Meeting? I thought Leslie did a great job. She should be congratulated. Thank you.

Mrs. Kelly: Thank you.

Mrs. Newman: We didn't even miss you Mel.

Mr. Clemens: Right. I figured that. She's much prettier though. Minutes of June 16, 2008 will stand as approved.

The next item is #3a. I'd like to remove Item #1 - Ordinance to Amend the Official Zoning Map of the City of Reynoldsburg adopted by Ordinance # 131-95 on November 27, 1995 and as subsequently amended. This is a Jim Bates property. I'd like to remove Item #2 - Ordinance to accept the Application for Annexation of .65 +/- acres which includes .20 acres of right-of-way of East Main Street, Truro Township, County of Franklin, State of Ohio to the City of Reynoldsburg, Ohio. I've never heard of anybody since they disappeared. This is the David and Sharon Black property. I'd like to make a motion that we remove these two items. Do I have a second. Second by Councilperson Shirey. All in favor say "Aye". (All voted "Aye") Opposed. (No response). Thank you. Those will be removed.

Item#4 - ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 3.5+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Charles R. Wilson, agent)- -first rdg 6-23-08. Are there any questions? If not I will move to send to Council for a second reading. Is there a second? Second by Councilperson Shirey. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Thank you.

Service Committee is adjourned at 7:56 p.m.

Service Committee

- - -Nancy C. Frazier, Clerk of Council

July 7, 2008

(Transcribed/S. Cochran, Ass't. Clerk of Council)

FINANCE COMMITTEE MEETING MINUTES

July 7, 2008

Members of Finance Committee present: Ron Stake, Mel Clemens, Doug Joseph, Antoinette Newman.

Other members of Council present: Donna Shirey, Fred Deskins, Jr., Leslie Kelly, Council

President William L. Hills.

Mr. Stake: I'll call to order the Finance Committee Meeting at 7:57 p.m.

Item #2 is approval of the agenda. Are there any changes to that agenda?

Item #3 is approval of the minutes of the Finance Committee held June 16, 2008.

Any changes to those minutes? None being heard, they'll stand as submitted.

Item#4 - Discussion: Council appointment to fill vacancy on Planning Commission.

There is a vacancy on the Planning Commission. Anybody who'd be interested in serving on the Planning Commission, that is a Council appointment, if you'd please get some letters to us on that I would appreciate it and we will keep that open I guess for two more weeks. Anybody who's interested in serving on the Planning Commission, please get some letters into the Clerk and we'll go from there.

Item#5 - Discussion: Tax Increment Financing and Economic Development

Reimbursement Agreement (extension of public infrastructure improvements to meet the needs of the proposed new Reynoldsburg High School)- -held 6-2-08; *held 6-16-08*. I think as of this date there still are some questions and some talk going on with the Schools and the developer, correct Mayor?

Mr. McCloud: That is correct, Mr. Stake.

Mr. Stake: So there's nothing else to report at this time?

Mr. McCloud: I have nothing new to report at this time. Thank you.

Mr. Stake: Okay. Then with nothing new to report, I'll make a motion that we hold this item for two weeks. Do I have a second? Second by Councilman Joseph. Any further discussion? **All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes.**

Item #6 - RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF REYNOLDSBURG OHIO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2009 AND DECLARING AN EMERGENCY- -*read for the second time on 6-23-08*. We did get some new numbers for the 2008 projection in the Tax Budget from the City Auditor. Thank you. Are there any questions or comments regarding this? From members of the Finance Committee - members of Council? Then I'll make a motion that we send this on to Council with a recommendation for adoption as an emergency. Do I have a second? Second by Councilwoman Newman. Any further discussion? **All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes.**

The Finance Committee Meeting is adjourned at 7:59 p.m.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

July 7, 2008

(Transcribed/S. Cochran, Ass't. Clerk of Council)