

SAFETY COMMITTEE MEETING MINUTES

June 18, 2007

Members of Safety Committee present: Doug Joseph, Antoinette Newman, Donna Shirey. Councilman Ron Stake was absent.

Other members of Council present: Preston Stearns, Brett Baxter, Council President William L. Hills. Councilman Mel Clemens was absent.

The meeting was called to order at 7:31 p.m.

Mr. Joseph: The next item on the agenda is approval of the agenda. Are there any changes, or additions, or deletions from the agenda tonight? (No response). If not, they=ll stand as submitted.

Third item is the approval of the minutes for the June 4, 2007 Safety Committee meeting. Are there any changes to the minutes? (No response). If not, they=ll stand as submitted.

And item number 4 item, AN ORDINANCE ENACTED BY THE CITY OF REYNOLDSBURG, FRANKLIN COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT. First reading June 11, 2007. Mill and fill, State Route 256. Do we have anything additional on this tonight, Mr. DeBolt?

Mr. DeBolt: Not really. The information provided in the May 31 and May 25 memos, pretty much covered it. Again, it=s a mill and fill paving project between Main Street and approximately Farmsbury Drive on 256. Again, similar to the Waggoner Road Project with the county, this one=s with the state. Again, it=s a good opportunity for us to get a major project accomplished with minimal cost to the city based on the state=s involvement. And this again is a project for next year=s budget and fiscal year for the state. And we have until October to get it passed if we choose to do so.

Mr. Joseph: So we can go ahead and go with 3 full readings then?

Mr. DeBolt: That=s correct.

Mr. Joseph: Okay. Any questions by members of the committee? (No response). Members of Council? Mr. Baxter.

Mr. Baxter: Chairman, a question I have Mr. DeBolt is, and I hate to bring up an old subject of 256, but wouldn=t this be a great time for us to think about maybe going one way, or changing that whole intersection there? If we=re going to do a mill and fill and have to restripe it anyway, I think maybe this is the time we should think about that if we=re already putting good money into it. It=s a problem, has been. One of the suggestions you had come up with in the past was making it a one way. And I don=t want to tie it together if we don=t have to because I think it=s

a thing we should do, but what about the right timing? It sounds like we might be able to save some money, and design, and implementation, if we did it together. So I'm just asking you to think about it and maybe give us an opinion on it next week. Next committee.

Mr. DeBolt: It's something that has been looked at. And at the time that this proposal came forth, I started thinking about it again. And it wasn't on the front burner, but again, we have a year to think about it. So there's some other factors involved in doing it based on some other businesses, residents being concerned. So with a year to do something, I think there's ample time to give that full review.

Mr. Baxter: I appreciate that. Thank you. Thank you, Chairman.

Mr. Joseph: President Hills.

Mr. Hills: Mr. Joseph, if I could just note, as this came and was discussed two weeks ago with us, there is no money associated with this on this passage. This is authorizing the Mayor to enter into this contract. The letter, the communication's indicated that this won't start until tentatively for state fiscal year 2009 which begins 7-1-08. And the letter says, preliminary cost be 50,000 which includes the contingency amount. The city would be invoiced for costs that are more exact prior to the bid sale. So the issue here is just authorizing the Mayor to say, >yes, State of Ohio, we're going to work with you and we're going to pave 256'. So as far as the supplemental things as monies and at least the 256, it certainly can be discussed, but that discussion should not hold up this entering into agreement with the State of Ohio.

Mr. DeBolt: The ODOT as you know, plans their projects out years ahead of time. And they just need a commitment from us to be involved by October, and I think that's fair on their part.

Mr. Joseph: Other questions? (No response). If not, I'll go ahead and move this on for its second reading. Is there a second? Second by Councilwoman Newman. All in favor, please say aye. (All voted Aye). Opposed? (No response). Motion carries.

And with no other business before the committee this evening, I will close out at 7:35.

Safety Committee

June 18, 2007

- - -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Lyday)

SERVICE COMMITTEE MEETING MINUTES

June 18, 2007

Members of Service Committee present: Antoinette Newman, Brett Baxter, Donna Shirey. Councilman Mel Clemens was absent.

Other members of Council present: Preston Stearns, Doug Joseph, Council President William L. Hills. Councilman Ron Stake was absent.

Vice Chairman Newman: I=ll open the Service Committee meeting for June 18, 2007 at 7:36. The first item on our agenda is, we=ll call to order. And then the second is the approval of the agenda. Are there any changes to the agenda? (No response). It=ll stand as approved.

Next is the approval of the minutes of the Service Committee meeting held June 4, 2007. Are there any changes to the minutes? (No response). Hearing and seeing none, they=ll stand as written.

We also have a discussion on here for the multi-occupancy of residences listed at the request of Chairman Clemens on 4-23-07. It was held May 7, >07. Held 5-21-07. And held 6-4-07. At this time, we=re doing further research into that matter, and I don=t think we=re prepared to do anything except hold it once more for two weeks. So that=s what I move. Does anybody second that?

Mr. Baxter: I just have a question if I could please?

Mrs. Newman: Sure.

Mr. Baxter: Have we received any response back, or correspondence back from the attorney? I knew we were waiting for that verification of names and how that was done. And Mr. Hood was going to find something out on this. I saw him shake his head, so I know what his answer is now.

Mr. Hood: It=s been relayed to my office that Mr. Orlandini no longer represents Five Seasons Landscaping. So that=s where we are right now. So I=m going to have to go directly to the business owners.

Mr. Baxter: Thank you so much.

Mrs. Newman: Anything else? (No response). I guess not. So I move that we hold this for two weeks. Do I have a second? Second by Mrs. Shirey. All in favor? (All voted AAye@). Those not in favor? (No response). So this will be held for two weeks.

With that, I will close the Service Committee meeting at 7:40.

Service Committee
June 18, 2007
- - -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Lyday)

FINANCE COMMITTEE MEETING MINUTES
(Met as Committee of the Whole)
June 18, 2007

Members of Finance Committee present: Doug Joseph, Preston Stearns. Councilman Ron Stake and Councilman Mel Clemens were absent.

Other members of Council present: Antoinette Newman, Donna Shirey, Brett Baxter, Council President William L. Hills.

Senior Member of the Finance Committee, Mr. Stearns: I=ll call the Finance Committee to order at 7:41.

The second thing on the agenda is approval of the agenda. Are there any changes to the agenda? Any deletions or whatever?

Mr. Hills: If I could just note for clarification, the Finance Committee will be held as Committee of the Whole tonight, and you are chairing that as senior member of the Finance Committee. So anyone on Council who has a question is a member of the committee for purposes of tonight.

Mr. Stearns: Thank you for bringing that up. I was going to say that, but then I=m glad you did. Okay. Well moving on then, item number 3 is approval of the minutes of the Finance Committee meeting held on June 4, 2007. Are there any changes or deletions there? (No response). If not, then we will accept those minutes as they have been presented.

Item number 4 is a discussion, Repeal two Motions; authorize application - OPWC; CDBG - Rosehill Road Reconstruction Project - from East Livingston Avenue to just south of Rosedale Avenue. Mr. DeBolt, do you have anything to present on that?

Mr. DeBolt: Yes Councilman Stearns. The two issues that we have there, repealing the two Motions, I think we provided in your packet when we first started talking about the Rosehill Construction Project, a time line to make sure we met the deadlines. And Dave Parkinson, I think, is on his way to Arizona as we speak. And one of his last parting words of advice were, that sometimes we get these put together somewhat at the last minute, so if we know we want to do this, let=s try to get it on a time line. So I took him to heart and I thought we had a couple weeks of additional time as well. So I tried to do it even two weeks earlier than our time line. But at the same time, we had some, the authorization for the, we were looking at it as an authorization from Council. But what we needed was in addition, the ordinance to go along with it. It was still in the preparation stages. Therefore, it went forth with the authorization. Now we have the ordinance. So we=d like to repeal the original one and go forth with the actual ordinance that we have to move forward. So that=s why we=re repealing it. So in hindsight, I guess I could have waited a while, but I thought we were ready so I wanted to move forward and make sure it was on the agenda in plenty of time for September. So we=ll make sure we have all

the paper work in the future though.

Mr. Stearns: Okay. So you want to repeal those two Motions at this time and move forward in that direction then?

Mr. DeBolt: Move forward with the more recent authorization with the ordinances involved.

Mr. Stearns: Okay. And that would include the \$7,000 for engineering services, correct?

Mr. DeBolt: That amount is already in our budget. So I don't think that, we don't have to allocate any money. That's coming from our budget currently. So we don't have to authorize additional funds for that.

Mr. Stearns: Okay. Are there any questions from other members of Council? (No response). Okay. If none, then I make a motion that we send these on to Council for the first reading then. Do we have a second? Second by Councilman Joseph. All in favor, use the sign of voting of aye. (All voted "Aye"). Opposed? (No response). Okay. Thank you. We'll be sending these to Council for the first reading.

Item number 5 is Discussion to Amend Ordinance 75-06 - adjust amounts - Phase IV sidewalk assessments sent to 6-11-07 Council with recommendation for adoption as an emergency measure, but legislation was not available; item returned to committee.

Mr. DeBolt: Yes, Councilman Stearns. At the time that we discussed this at the last meeting, we were under the impression that Mr. Franzmann was available to write the legislation that week. The next morning when we checked with him, he was on vacation that week. So that had been brought to my attention that night at the Council meeting. Therefore, we weren't able to get it that week. So now that's why we're bringing it forward now.

Mr. Stearns: Okay. Does everyone have an understanding of that? Okay. Do we have any questions or discussion from members of Council? Councilman Baxter.

Mr. Baxter: Thank you, Councilman. The question I have is the deadline on this. Are we still going to meet within our deadlines? Time frames? Or does this have to be an emergency still? It was an emergency. I'm assuming it still needs to be an emergency.

Mr. DeBolt: Yes. Correct.

Mr. Baxter: So then we would have to move this forward as an emergency then.

Mrs. Frazier: No.

Mr. Baxter: It doesn't have to be?

Mrs. Frazier: It can't be an emergency, because it's been around for six years first of all. And if you have the first reading the end of June, you have two readings in July. I checked with the Auditor today. Thirty days later is in August, and I think the date Dick, is September 10, is it not? So I think you're all right.

Mr. Harris: Yeah. You can still go three readings on this and then I can still get it to the Franklin County, and Licking County Auditor in time for the assessments to start next year. I think we've got until the 8th or 9th of September, and that will still put us on the time line to get it there in time and be effective.

Mr. Baxter: Thank you.

Mr. DeBolt: I stand corrected.

Mr. Hills: If I could ask, Mr. Harris, I appreciate a better guideline because the one we had before, is it had to be an emergency. And that's why we sent it forward for passage when we didn't have the legislation because it was going to be there the next week and it had to be passed. So is this just something that we've counted it out better and decided it's appropriate?

Mr. Harris: Well, I checked with the Licking County Auditor and the Franklin County Auditor. And the date that it actually has to be down there, we originally thought was September 1. In this case it wouldn't have made September 1. But they don't actually have to have it until the 8th or 9th of September which now gives you enough time to hold it for three readings and pass it as a non-emergency; take 30 days after the Mayor's signature to be effective, and we can still get it to them in time.

Mr. Hills: I appreciate that, but I think just now is the first time we've heard that as members of Council. So it's always nice to be updated. Sometimes it's even better before the meeting. Thank you.

Mr. DeBolt: Can I ask a question, Mr. Harris? Do we need action in a meeting in September? Because we meet, I believe one day later in September on a Tuesday rather than a Monday.

Mr. Harris: You mean any more Council action?

Mr. DeBolt: Yes.

Mr. Harris: No. Once this is passed, they're done with it. It's just a matter of sending it to the Auditors involved.

Mr. DeBolt: Okay. Thank you.

Mr. Stearns: Okay. Thank you. Well, we are on the, we have an emergency measure on it. Do

we have to amend that to change it as a non-emergency ordinance?

Mrs. Frazier: No. It didn't go through like that.

Mr. Stearns: It didn't go through?

Mrs. Frazier: When Mr. Franzmann wrote this and you got it, there's no emergency language in here. So in checking with Mr. Harris today is when I found out that you don't need it. They have time; because we were told we didn't have time.

Mr. Stearns: Okay. Very good. Thank you. Okay then. Then the action from this committee then would be to send it on to Council as a normal non-emergency legislation. So I offer a motion that we do that. Do I have a second? Second by Councilman Joseph. Any questions? (No response). All in favor, say aye. (All voted "Aye"). Opposed? (No response). Thank you very much. And that will be sent on to Council.

Item number 6 on the agenda is the discussion again to Amend Ordinance 76-06 - adjust amounts - Phase V sidewalk assessments sent to 6-11-07 Council with recommendation for adoption as an emergency measure, but legislation was not available; item returned to committee. Actually this is the same basic information and language that we have on the other item. So if there's any discussion on it from here, the floor's open to do so. (No response). No one has any discussion or anything like that, then we'll offer a motion to send this on to Council for its first reading. Do we have a second? Second by Councilwoman Newman. All in favor? (All voted "Aye"). Opposed? (No response). Thank you very much. It will be sent on to Council for its first reading.

Item number 7 is ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR. First reading June 11, 2007. Do we have any discussion or anyone come before us on that? (No response). No discussion? Okay. Then no discussion from members of Council? (No response). Alright. Then we'll send this on to, we'll make a motion then that we will send this on to Council for its second reading. Do we have a second for that? Second by Councilman Baxter. All in favor, say aye. (All voted "Aye"). Opposed? (No response). Thank you very much.

Item number 8 is ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE LICKING COUNTY AUDITOR. First reading June 11, 2007. Okay. This is the same legislation but just for a different county. Do we have any discussion on this item? (No response). If there's no discussion then, I'll offer a motion then that we send this on to Council for its second reading. Do we have a second? Second by Councilwoman Newman. All in favor, use your sign of voting aye. (All voted "Aye"). Opposed? (No response). Okay. Thank you very much. This will be sent on to Council for its second reading.

As there's nothing to come before Council at this time, the time we will adjourn is 7:47.

Finance Committee

June 18, 2007

- - -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Lyday)