

SAFETY COMMITTEE MEETING MINUTES

June 16, 2008

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

Other members of Council present: Antoinette Newman, Donna Shirey, Council President William L. Hills. Councilman Mel Clemens was absent.

Mr. Joseph: I'll call the Safety Committee meeting to order at 7:30 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 2, 2008 Safety Committee Meeting. Are there any additions, deletions or changes to those minutes? Seeing none, those minutes will stand approved.

Item #4: Report on Community Clean Up Day at the request of Chairman Joseph. Mayor, I believe that you had a few people lined up to give a report on that tonight.

Mayor McCloud: I did, and if I could ask the Safety/Service Director and the Development Director - they have complimentary information.

Ms. Boratyn: Thank you.

Mr. Haire: Good evening, Council members. Last week I guess was the Community Clean Up Week in Reynoldsburg and we had the Community Clean Up Day which was held June 7th, another very successful event - third year running and it's more successful than ever this year. We had approximately 130 volunteers participate on that Community Clean Up Day and they picked up approximately 110 bags of litter from Reynoldsburg streets. We concentrated on eight different neighborhoods or eight different streets in Reynoldsburg - most of the main corridors - Eastgreen neighborhood, Livingston Avenue, Lancaster Avenue, Olde Reynoldsburg, Taylor Road S.W. and Main Street from Taylor Road to Carlisle. Like I said, really the volunteers are what makes the event as successful as it is. We had everyone in the Community really participate. We had teenagers out here - we had older folks - retired folks - we had families with young children so we really want to thank them for their participation. We also had a number of sponsors throughout the business community in Reynoldsburg that provided building materials, they provided food for the volunteers, tee shirts, those type of things so we want to give our thanks to them as well. This year one of the new events that we had was very successful is that we had electronics recycling. We had 6,100 pounds of electronics that we left for recycling so that overwhelmed the folks out here and that was the most successful event that they held of that type. Really, with that I'll leave it to Pam. She has some more of the numbers from SWACO that I believe that she got today on tonnage and things like that.

Ms. Boratyn: Thank you. Good evening, Council. Yes, here are the numbers that we got both for some of the trash and recyclables and compost that we picked up. I don't have the HazMat because it's maybe going to take a couple of weeks for them to get back to us and tell us how many people dumped stuff with SWACO for HazMat, but for trash we had 9.49 tons. For recyclables we had 1.2

tons - for compost we had .26 tons. That was the tonnage of the materials that we picked up. Just to add on to what the Director of Development had to say, it was a very successful day. I wanted to also say thanks to Councilman Deskins and Councilman Joseph that came out and were helping as well. Councilman Deskins got stuck out there directing traffic for many hours.

Mr. Deskins: Busy day.

Ms. Boratyn: I also wanted to say thank you to Chief Suciu and his officers because they responded twice to come out and move traffic that got really backed up because of all the ball games that were going on and so that was very helpful. It was simply because we had such an overwhelming number of people who came, it was very, very successful. The traffic kind of got jammed up the way we had it, so we're going to have another meeting and maybe look at in the future for next year how we can make sure maybe have some changes so it doesn't get quite so congested for the traffic coming in and out, but it was a fun day and we had, luckily it was a little bit overcast, so we like didn't burn up out there, but those are really all the numbers that we have. Other than that, we had a lot of people when we were out picking up trash, stop their cars and say 'you're doing a good job, thanks for picking up trash'. I know that happened to my team that was out and I'm sure it happened to some other teams that were out and the Committee that planned this worked very hard. I came into it late of course because I came on late so they had already been working before I came but I know that Mary and Dick had done a great job in trying to keep things moving in our Committee as did Luke. So a lot of people did a lot more than I did because I was very late in coming in but it was a successful event so I don't take any credit for it - it was all the people that worked on it. That was all the report that I had. Do you have any questions?

Mr. Joseph: Any questions from any member of the Committee or comments tonight? Council?

Mr. Deskins: I would just like to say that I want to commend all of you for what you did. It was a very fun day and it was nice day. We had some problems, but they were good problems. They were growing pains - it was a good day! Thank you very much.

Ms. Boratyn: Yes. Channel 4 came during the day and they had run a story and I think that's what generated a lot of people coming in so it was a very busy day.

Mr. Joseph: Thank you very much.

Ms. Boratyn: Thank you Council.

Mr. Joseph: Item #5: Discussion: Authorize contract with Franklin County Board of Health for 2008 Integrated Pest Management Mosquito Control Program. And Ms. Boratyn you have this as well.

Ms. Boratyn: Is this the mosquito control?

Mr. Joseph: Yes.

Ms. Boratyn: Thank you again members of Council. In May I found out that we were a participant

in a program for spraying for mosquitoes. Apparently, the Franklin County Board of Health had met with the city and others - like 28 jurisdictions, about some options because there wasn't particular state or local money - funding for this mosquito spraying program. So we agreed to participate in this program. There was a cost of \$.19 per capita based on your population and our percentage of that was to be \$6,723, up to that amount. Now I'm not sure that our population figure was correct that they based it on, but anyway we would pay up to whatever our population amount times the \$.19 so there are a couple of issues that I'm waiting on. One's to figure out really what is our population rate for the per capita charge, and the second one is the actual billing. I didn't make this an emergency, or a request for this to be an emergency, so we could have a number of hearings about it or run our normal course because the billing - we have thirty days to pay once they bill us and I'm not quite sure when they're going to bill us. If they had already started spraying in March and then they started the second spraying in May and as I said, that's about the time that I was contacted and they said you've agreed to participate in this - here's the contract that needs to be signed. I then took it to Legal because in November of '07 the Council - you had passed an ordinance dealing with the Franklin County Board of Health so I originally thought maybe this contract fell under that ordinance - we wouldn't have to come and get another ordinance passed. We would already have an ordinance. All we would have to do is to find the money. Which you'll see - I found the money by taking \$2,000 if we need it from Storm Water - which is an area that they're spraying where the storm water systems are. There would be \$1,000 from Parks and Recreation because they're spraying in the parks and the rest I took out of the Safety/Service Budget for other sprayings that they're doing in the city for the open areas - things like that. So, as I said, when I talked to Legal, the Assistant City Attorney, he read the contract and said that pursuant to Section 7 we would have to come and get another ordinance passed having the Mayor enter into this contract and we would have to provide that to Franklin County Board of Health. That's why we have that in front of you. We have the money, I have the accounts that it's coming out of - we just have to have an ordinance approving the Mayor entering into the contract. So they're already spraying, so when I talked to the Mayor he determined that he really thought - we don't want to not do this because we'd rather have - make sure we have the protection against the mosquitoes. Franklin County - this is another thing I'm going to followup with them because under the contract, they're to give us reports - monthly reports to tell us what they found so I'm going to followup with them to get those reports. That's what this is.

Mr. Joseph: Okay. Has the city participated in this program in the past?

Ms. Boratyn: No. From my understanding from reading this, and I did talk to the Franklin County Board of Health - there was a determination last year that they would start this in 2008 because there wasn't money so they made a determination that this was how they would go about doing it - basically outsourcing it. Twenty-eight jurisdictions agreed to participate and as you can see the bulk of the money is actually being paid by Franklin County Board of Health. They're going to spend \$178, 973 on this. They were just getting jurisdictions to participate. Other than that, I don't know the history because I couldn't locate anybody who knew the history here.

Mr. Joseph: Okay. Now you'd mentioned before that there's some debate on the population times the \$.19. The numbers that are cited in the documents you provided us say that we're at 35,385 based on the Mid Ohio Regional Planning Commission's numbers. Is there a reason to think that's not accurate?

Ms. Boratyn: The contract itself says that up to the amount that I have here, up to the \$6,723 but it could be less because that's the thing I want to go back. They based their population on a 2006 MORPC study. I want to go back and make sure - what is our population so we're actually paying only what we should so it could be a little bit less than that. Our population is 33,000 and something instead of 35,000 the contract allows for us to pay less.

Mr. Joseph: I believe the census is shown at 33,000 but that was earlier in the decade as well so. Okay. Are there any questions from members of the Committee. Yes, Councilman Stake.

Mr. Stake: Thank you Chairman Joseph. I think Larry Ward might have some information on it. Didn't we used to do our own mosquito spraying?

Ms. Boratyn: I asked Larry about this and Larry said that he recalled being asked by Mayor McPherson about participating in this and paying for this on our own, but Larry said that it used to be that it was just part of the overall contract. We paid for the service through the Franklin County Board of Health. We already paid for it. So they came out and did the spraying and we paid them, but now that we're taking that part out so the only thing he could remember was he thought that it had been budgeted, but I couldn't find it budgeted anywhere and neither could our Auditor. We couldn't find it budgeted so that's why I had to go find the money.

Mr. Stake: So previously Larry said that it was part of the Franklin County Health Contract and they took it out and now they're charging us for it.

Ms. Boratyn: Exactly.

Mr. Stake: Okay.

Mr. Joseph: Other questions. Yes Councilman Deskins.

Mr. Deskins: Thank you Councilman Joseph. How often do we spray?

Ms. Boratyn: Well, reading this document I would say that we spray from March through October and then one type of spraying and then there's another type of spraying from May through the end of the year - if I read this right. But I can't tell you without talking to the Board of Health what's involved in that spraying but I know that you spray from March through October and from May through the end of the year but I think it's two different types.

Mr. Deskins: I'm sure that if we do it once a week or.....

Ms. Boratyn: Oh. I believe they spray - I don't think they spray everyday or I mean every week - it's probably based on the areas that they have to check and also they'll give us a report and that's what I want to get from them. What are they spraying for and whether they find something. If they were to find West Nile Virus then there would be some issues that we would have to deal with so I can't answer right now but I can find out for you and let you know exactly. I intend to ask them for these reports that are referenced in this contract.

Mr. Joseph: Yes, Mrs. Newman.

Mrs. Newman: Now I don't know what's really adequate - I guess they determine that by the amount of rainfall and other conditions, but years ago when the city did it themselves, they did it every week as I recall and then they quit doing that and I think Sharon told me that they had contracted it out to - this was a couple - three years ago - to an independent company, but I'm not sure of that.

Ms. Boratyn: Well we got a call - they called the Parks and Recreation and they said that they would be out in the parks, and then they called Street Department and said they would be out in those areas, but whether they were coming every week or they were just coming once - I haven't heard from anybody since, but that was - this is June and that was May.

Mr. Hills: Excuse me - could I ask - who is they? Are you talking about somebody with Franklin County or working under their authority?

Ms. Boratyn: I'm sorry - it is Vector - the independent contractor that Franklin County has contracted out.

Mr. Hills: It was through the Franklin County direction that they are out in our suburbs.

Ms. Boratyn: Yes, and they called.

Mr. Hills: I think that's - that's it - when I believe there was a time when Brett _____ drove the truck. I think they would fog on - start about 9:30 on Sunday nights and they would fog until 6a.m. Monday morning, but right now we're about the only two that have been around that long, right? But, there did reach a time three or four years ago that it appeared to be advantageous to go with the Franklin County Health Department because they were responsible and covering all these suburbs already. Any suburb doing it - they just weren't coming into that suburb. They were leaving it up to them to do it. They were providing coverage and I think - you're right Councilperson Newman - it is almost on an as-needed. They monitor to see what the levels are and treat accordingly and we've done that for the last two or three years. It sounds to me like what happened this year - they've said it is not in our laundry list of services anymore. We're going to cut our costs and now to do it - you're just going to pay us through a different form in addition to what our Health Contract is if \$100,000 - \$200,000 a year for something.

Ms. Boratyn: The letter they sent said that there was no dedicated local or state funding.

Mr. Hills: Right. Where they possibly did used to get that. I don't know but the bottom line is that we as the city need to continue to have our spraying and I'm glad, I guess, that the county is at least to continue to attempt to do that. We'll see what happens about the time it gets in August.

Ms. Boratyn: Like I said, I intend to follow up with them and I just wanted to move this and let it start because you will have the hearing so I can answer more questions as I get the information but I intend to ask them about our numbers exactly and about the billing and about the report.

Mr. Hills: I was here the one year we didn't spray and this Council Chamber was full during the summer so we went right back to spraying. In fact, we started spraying before that year was up.

Mr. Joseph: Other questions. Okay.

Ms. Boratyn: Thank you.

Mr. Joseph: All right, I'll make a motion that we move this on to Council for its first reading. Is there a second. Second by Councilman Stake. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries and it will be sent to Council for a first reading.

Item #6 - Discussion: Authorize application for ongoing DARE Grant for 2008-2009 school year (Resolution of Support). Yes, Chief Suci.

Chief Suci: Yes, Chairman Joseph, this again is our ongoing DARE Grant that we would like to apply for and asking for a resolution of support so we can continue the program. This is a no match Grant that helps to offset the salary of the Officer that performs that service.

Mr. Joseph: Okay. Any questions tonight of the Chief on this item - something we do every year. Councilman Stake.

Mr. Stake: Councilman Joseph, I don't have any questions, I just have a comment. I was fortunate enough to attend the three schools' DARE graduations this year and it always is a pleasure to see those kids getting their little certificates, and a smile on their face, and shaking their hand. I think it's a very worthwhile program. I appreciate the job that Officer Manny does.

Chief Suci: Officer Manny does an outstanding job. Thank you.

Mr. Stake: Yes he does. Thank you.

Mr. Joseph: Any other questions or comments tonight on this. Okay. All right. I'll make a motion that we send this on to Council. It is a motion for the ongoing DARE Grant and also for an official resolution to support for the Division DARE Program. Is there a second. Second by Councilman Stake. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Item #7 - Discussion: Authorize agreement - procurement of Live Scan Fingerprint System. Chief.

Chief Suci: Yes Chairman Joseph. This also is a piece of legislation that is a grant that you approved a resolution for us to apply for back in October and we received information that those monies are becoming available. This is also a no match Grant that will provide for us a Live Scan electronic printing system that will be provided through the Franklin County Department of Homeland Security and all costs are covered for the first twelve months of that including all the equipment.

Mr. Joseph: Okay. Are there any questions tonight on this item by members of Committee.

Ms. Kelly: You said that all costs are covered for the first twelve months. What's the cost after?

Chief Suci: The figure that I have for maintenance after the first year for this piece of equipment is \$4,432.50 a year.

Ms. Kelly: Okay. Thank you.

Mr. Joseph: Will that number change year to year?

Chief Suci: I'm sure it will, Sir.

Mr. Joseph: Okay. Other questions. Okay. All right. I'll make a motion we send this on to Council as an emergency. Is there a second. Second by Mrs. Kelly. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

That was our last item for tonight. I'll close Committee at 7:50 p.m..

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

6-16-08

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

SERVICE COMMITTEE MEETING MINUTES

June 16, 2008

Members of Service Committee present: Leslie Kelly, Donna Shirey, Fred Deskins, Jr.
Councilman Mel Clemens was absent.

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

Vice Chairwoman Kelly: I'd like to call the Service Committee Meeting to order at 7:51 p.m.

The first item on the agenda is approval of agenda. Do I have any additions or deletions to tonight's agenda? If not, it'll stand as submitted.

The next item on the agenda is the approval of the minutes. Are there any additions or deletions to the minutes of the June 2, 2008 Service Committee Meeting? If not, they'll stand approved.

Item #4 - Discussion: Resolution of Services available to property proposed for annexation; .5+/- acres - Truro Township, Franklin County; Kenneth Rose and Christine Rose. This is an Expedited II annexation, and legislation is needed within twenty days of the filing. Are there any questions. If not I will move to send a resolution to Council with a recommendation for adoption for an emergency measure. Is there a second. Second by Councilperson Shirey. Any further discussion. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Item #5 - Discussion: Acceptance of proposed annexation of 3.5+/- acres in Truro Township; Charles R. Wilson. Franklin County Commissioners recommend approval, and recommendation was received by the Council office on 4-16-08; can go to committee to begin the acceptance process on 6-16-08. Are there any questions. If not I will move to send ordinance to Council accepting proposed annexation of 3.5+/- acres for the first reading. Is there a second. Second by Councilperson Shirey. Any further discussion. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Item #6 - Discussion: Authorize cleaning, televising - Sanitary Sewer; 50-60,000 lineal feet. This comes from the City Engineer, Mr. Miller. Mr. Miller would you like to address the Committee?

City Engineer Jim Miller: Thank you Councilperson Kelly. I am requesting that Council at our next Council Meeting this coming Monday authorize us to prepare and seek bids for our 2008 Sanitary Sewer Maintenance Program. Since I've prepared this memo we've tallied up the length of sewers we'd like to include in the program which is just over 47,000 feet so it's just below the 50,000 foot figure that I've prepared in my memo that I've prepared for you and I want to note that the quantity of the sewers in this year's program is approximately 2 ½ times that of programs in the past. The reason for this is that with the anticipated _____ of the upcoming findings and orders for the Ohio EPA, we will have three years to assess our sewers in the City of Reynoldsburg and by starting this program early instead of compressing that work into a three year program, we get it started this year we can spread it out over four. In addition to that, this will also aide in our CIP development. Assessing these sewers will identify for us future projects and repairs that will be required. So there's a dual role here as far as increasing the quantity of the sewers that we're going to _____

Mrs. Kelly: Which areas are we going to be doing?

Mr. Miller: It's going to be focused in Olde Briarcliff, and the Brookside subdivisions.

Mrs. Kelly: Does anyone have any questions for Mr. Miller? Thank you Mr. Miller. If not, I will move to send a motion to Council authorizing, Council and Finance Committee, the cleaning and televising of 50,000 - 60,000 or 40 some thousand sanitary sewer with recommendations for adoption. Is there a second. Second by Councilman Deskins. Any further discussion. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Mr. Hills: If I could add one thing.

Mrs. Kelly: Okay.

Mr. Hills: I think it is appropriate, because some of us have been more involved than others, but filing of orders with the EPA, I think our city is to be commended, both the Engineering and the Legal Department, of it that we're certainly very instrumental in working out some workable arrangements. Through their efforts and the efforts of a number of other cities and municipalities, it was - unfortunately as you deal with the EPA and the State of Ohio in Central Ohio - it's called Columbus and just whatever Columbus wants and EPA will do and Jim and Jed and others - there was a consortium. There were a couple of meetings that the Director of EPA personally got involved and addressed with those people that are going to be paying the bill because there were some things being just forced upon the people that had to do the work, but they forgot to talk to the Mayors and Councils and the Director did come forward and sat down and I think you all been working for fifteen months or so actively and Mark Kipp was very much involved with that and certainly I think that all taxpayers in the Franklin County and the suburban areas are going to benefit from this arrangement and we will get the same data and be as comfortable about who and where the problems are by being able to participate in the finding of it. Enough never gets said about those things that do work right, but that dealing with the EPA - until the documents are signed yet, but it certainly appears to be going down a very cooperative track.

Mrs. Kelly: Thank you for that Mr. Hills.

With no further business to come before Service Committee, I will adjourn at 7:56 p.m..

Service Committee

- - -Nancy C. Frazier, Clerk of Council

6-16-08

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

FINANCE COMMITTEE MEETING MINUTES

June 16, 2008

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

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. I will make one change. I would like to add Item#3a - the financing of the 2008 Sanitary Sewer Televising Cleaning. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Item #3-a which came from the Service Committee - this would be the funding of any associated costs to be paid through the Sanitary Sewer Fund Acct #720.736.5331 and I believe Mr. Miller you're asking for up to \$100,000 for this from that fund, correct?

Mr. Miller: That's correct Councilman Stake.

Mr. Stake: Okay. Are there any questions or comments from members of the Finance Committee in regards to this item. Members of Council.

Ms. Frazier: Mr. Stake, you don't need that yet.

Mr. Stake: Oh we don't?

Ms. Frazier: They're just going to go bid it.

Mr. Stake: Oh we don't. I thought it was being sent to the Finance Committee.

Ms. Frazier: No, not at this point.

Mr. Stake: Okay. All right then. Then scratch that.

Mr. Hills: That was practice.

Mr. Stake: We'll save that for a later date. I thought I heard in the Service Committee that it was coming to Finance Committee.

Mrs. Kelly: It was. I was just making sure you were ready.

Mr. Stake: See, I was ready.

Item#4 - Discussion: Authorize account for Streetscape maintenance and appropriation of funds. Wait a minute - did we approve the minutes yet?

Ms. Frazier: No.

Mr. Stake: Are there any changes to the minutes of the Finance Committee Meeting held June 2, 2008. None being heard, they'll stand as submitted.

Item#4 - Discussion: Authorize account for Streetscape maintenance and appropriation of funds. Okay. Ms. Boratyn. Thank you.

Ms. Boratyn: Thank you Councilman Stake. This legislation is to create an account for Streetscape Maintenance and to appropriate \$25,000 from the unappropriated General Fund to that account. That money will be used to pay for repairs to Streetscape caused by damages from autos and vandalism and I mark it as an emergency because we have two pending repairs that are approximately a little over \$6,000 that we would like to fix. One is the wall that has been hit - like I don't know how many times at Walgreens and the other is the bell bollard across the street here at Haft Drive so we have - I think I submitted to you those - the quotes for both of those and we'd

like to get moving on them and get them fixed so that's why we ask for an emergency. That in a nutshell is really what this is for. I went back and asked to see how much we've paid for maintenance to the Streetscape since it was put in and I have some figures. I had - we've paid on Streetscape since 2005 a little over \$11,000 for maintenance for things that have happened. Walls being hit, bollards being run over, signs being hit from various drivers. Some of those have been paid back when insurance has paid to come back into the city. So this is the way of handling it that I understand is the way we need to do it. We need to have a separate account because the other money the Streetscape pays into the TIF and has to pay off the debt. So this is the way in which we need to set it up.

Mr. Stake: And any monies we'd collect through other people's insurance would go into this account.

Ms. Boratyn: Yes Sir.

Mr. Stake: I see Mr. Harris standing back there.

Mr. Harris: Thank you Mr. Stake. The way this had traditionally been handled was through the Street Department. They've handled it the same way as if somebody hits a utility pole. We would fix the problem, whatever it would be, with the money from this account number if and when we get reimbursed from someone's auto insurance, or we've even had people in the past who have paid it out of their personal funds. That money would be applied back to this account number so hopefully the - over the time this would not be a major expense; however, because of the timing difference, they need some money in that account appropriated. They're not - they can't use Street funds for it because they're not in the street; they can't use the money from the bond proceeds, or the purchase orders that are still open for Streetscape, because this is not a maintenance item - it's not a construction item. So therefore the only way to do it is to create an account number just like we have in the Street Department, and whatever proceeds we get back from Insurance companies will be applied to that.

Mr. Stake: Okay. Who's the one who pursues these corrections from - if somebody hits it - who's the person who tries to go and collect from the other person's insurance company?

Ms. Boratyn: Tamzen in the Street Department - she will first of all call and pursue them. I mean if there's a Police Report made, it will be here at the Court and then the person's brought in and the Magistrate will know about it and order them to make restitution, but Tamzen will also be calling to try to get them to turn it into their insurance if there is a Police Report made on it or something like that, but if it's a DUI or some kind of an accident there's various people that are pursuing it.

Mr. Stake: So at that time does our City Attorney get involved with setting up some kind of payment arrangement for that or.....

Ms. Boratyn: Well, I'm sure that they do when they come to court.

Mr. Stake: Mr. Hood.

Ms. Boratyn: Maybe it could be that the clerk does.

Mr. Hood: That's not quite correct. Our Magistrates normally do not order restitution on these types of accidents because we have nobody to really make sure that those payments are made. If a Police Report is made and the person is charged with a crime or a traffic offense then I normally, myself will ask them to make restitution personally. I think that's what the Auditor was alluding to either out of personal funds or their insurance payments if that is done before the case is resolved then we don't resolve the case so the money will be in City coffers before the case is taken care of. We have had instances in the past and I think more frequently where these are incidents that happen, and we don't know who did vandalism or did damage, because they were gone by the time we found out about it. So I think this is one of the things we have talked about and I think that this is the most appropriate way to go about it and it will alleviate some burden on the Street Department about trying to track these people down. Okay?

Ms. Boratyn: I stand corrected. I thought there was an order that came from Magistrate.

Mr. Stake: Can you tell me how much we've been able to collect or do you have any idea on some of this money?

Ms. Boratyn: I'm not sure if I have the figures of what exactly has been collected through the insurance. I only had the bills pulled for what it cost. The invoices that we sent out - but I'm not sure how much we sent, but I can get that.

Mr. Harris: I can tell you that. There have been three incidents previously. Two of them were paid for by the insurance. One of them, there was an agreement made with the person to set up payments. The person then paid about three payments and left the State and therefore it's uncollectible. Generally what happens is there will be an invoice sent from the Street Department to the Insurance Company. If there's a Police Report it will be sent to their Insurance Company. At that point, it's just a timing matter that the Insurance will eventually pay the cost of necessary repairs but what we're seeing now is one of these incidences - I think the bell bollard - there was no Police Report, so therefore who do you go get, but the thing still has to be fixed. So at that point, the City's on the hook for fixing it, but there is a process where we do go after the Insurance Company if they do have insurance and if they're local - I mean we had one guy that actually came in, didn't want his insurance company to find out about it, I can't imagine, but what there was alcohol involved in this in some way, shape or form, but he actually took a cab from where he worked over here at 4:30 p.m. to give us - to put it on a credit card before his insurance company found out that they owed him the money, so there is every attempt legitimately made to try to collect these, and in cases we will set up payment schedules, but we don't have any way to enforce it. People move and leave the State. I mean our ability to get that money basically disappears.

Mr. Stake: So where has this money been deposited?

Mr. Harris: It has been - we handled it out of the Street Department up to this point because we thought there would only be one or two, but the number of incidences have been increasing. We really can't use Street Department monies to fix that, because it's not Street. If it's just a situation

where we were going to get reimbursed right away then we were able to do that, but now we're under situations where we're not getting reimbursed.

Mr. Stake: Okay.

Ms. Boratyn: All this has predated me. Nothing has occurred since I've been on, but I did hear where Parks and Recreation did pay for one. There was one time where Parks and Recreation paid for it.

Mr. Stake: Okay. So you've been creative finding places to pay it out of in the meantime. Okay, does that raise any questions from members of the Finance Committee. Councilman Joseph.

Mr. Joseph: Thank you Mr. Chairman. You mentioned that this wall here at Main and Brice had been hit a number of times - I guess three times?

Ms. Boratyn: I believe it's - I know it's been hit twice.

Mr. Joseph: Okay. Any other places along Main Street where walls have been hit?

Ms. Boratyn: I don't think so.

Mr. Joseph: Okay. Is there a plan to.....

Ms. Boratyn: I'm sorry - in front of Taco Bell.

Mr. Joseph: Okay. Is there a plan to reinforce these areas so as we're not just rebuilding every time it gets hit or has that not been considered, like through metal pylons or stakes or rods or something like that would help protect the vulnerable areas.

Ms. Boratyn: I'm not aware of any plan being in place. The way the street jogs at Walgreens is part of the problem with that wall, because you don't kind of come across and if you're impaired in any way you're going to keep going straight right into the wall jogging over to where the road is. But I'm not aware of there being any plan.

Mr. Joseph: Okay, thanks.

Mr. Stake: Any other questions from members of the Finance Committee, members of Council, Councilman Shirey.

Ms. Shirey: Thank you Chairman Stake. I actually have a few questions. Going back to the very beginning of this with the Streetscape Project, was any of this ever considered about the walls being hit or anything. Was that ever planned about what the City was going to be responsible for?

Ms. Boratyn: I'm not aware of all the background for the Streetscape. Luke, do you know what the plan is for Streetscape. Okay. As far as I know, it was not discussed.

Ms. Shirey: Okay. The funding that you're asking for is \$25,000. Do you plan on asking for this every year?

Ms. Boratyn: Well, the hope is that I know we have a little over \$6,000 that needs to be repaired now and our hope is that money will come back in and keep refurbishing this. Then there should be enough. I didn't want to move too much so we put enough over there and if we get money coming in from people who are responsible - if we can find them. Now if we start to have a lot of vandalism and things like that then we'll probably have to come back and ask for more money. We're hoping that it'll sort of take care of itself. That this would be enough money.

Ms. Shirey: I would have hoped that that was something that would have been thought about prior to us approving Streetscape, but I agree with Mr. Joseph and what are we going to do to try and avoid future hits, because I know the one at Walgreens has been hit several times and it looks really bad right now, but we've got to figure out a way to resolve that problem and I think that going forward - should we ever plan on doing future projects on Brice Road or whatever, we really need to think twice about putting these walls up, because I think we're going to be putting a lot more money into them than what was originally projected.

Ms. Boratyn: Very good point Councilperson Shirey. We'll look at that and I'll actually look to see if there's maybe some way to keep the wall there at Walgreens to keep from being hit again - with some kind of something that won't take away from the aesthetics that the wall is up there for - I guess for the way they made the Streetscape.

Mr. Stake: Okay. Any other questions or comments. President Hills.

Mr. Hills: Just one, and I just looked through this before and I agree - these walls are being hit too much. You can think about yellow pylons whether they're on the inside of the wall. This - unfortunately the one that appears to be hit at Walgreens this time - was a Northbound driver on Brice Road that just went straight across the street and hit the wall! I'm not sure - this isn't from the inside out - this is from the outside in - but for the wall - they may have hit Walgreens. I'm not sure that the driver - and if you look at the accident report - you can't go totally North - just straight on Brice Road. There is an angle and she just or he or whoever it was - didn't bother to angle and they drove over the curb a good 20 feet before hitting the wall and then was airborne. They're front wheels - if you look at the pictures - went over the base of the wall so they must have been doing more than 10 miles an hour when they decided on into the wall. But you're right - I think we have to fix - Councilperson Shirey I agree - was that considered. I don't think so, but generally he who built it's got to maintain it, and I don't think Walgreens built that wall so I think that's kind of where we are on that. I would certainly hope that we take every and all efforts to be recompensed from actions that have been caused by other parties.

Mr. Stake: Okay, any other questions. Councilman Shirey.

Ms. Shirey: Thank you. I actually - this question's for Chief Suci. Thank you. Prior to the wall going up how many accidents do you think were in the vicinity with Walgreens - do you know?

Chief Suci: Thank you Councilwoman Shirey. I'd have to research that. I'm sure that Brice and

Main has it's share of accidents at all times. The fact that they're hitting the wall now just - there's a wall there now so I mean - I'm sure we were jumping the curbs and hitting things off the side of Brice and Main before the wall was there. Now we're just hitting the wall.

Ms. Shirey: Okay. Thank you.

Mr. Stake: Okay. Thank you. If there's no other questions then, I'll make a motion that we make a request to create Account # 110.448.5396 Streetscape Maintenance and appropriate \$25,000 from the unappropriated General Fund to Account # 110.448.5396. I'd like to send this to Council with recommendation for adoption as an emergency. 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 #5 - Discussion: Authorize lease - Xerox (R.P.D.). This is for the Reynoldsburg Police Department. Chief Suci.

Chief Suci: Yes, Chairman Stake this piece of legislation would allow the Mayor to enter into contract with the Xerox Corporation. This is some research done by my secretary and one of my clerks regarding this contract would save us approximately \$900 right off the get-go with our current existing contract and would hopefully also save us more money in addition to saving to have to buy the cartridges for the ink jet printers that we use to make our color copies at the Police Department now.

Mr. Stake: And you would be consolidating your printing into these copiers - you'd network them and you wouldn't be using a lot of separate color printers.

Chief Suci: We would network a lot of the Detective Bureau and the workstations in the Squad Support Area when they have to print out a picture of somebody through BMV or they're doing a photo lineup they would be able to network it back to the one color copier that we are getting - thus saving us from having to go out and buy a bunch of these color cartridges which really kills our budget in maintenance.

Mr. Stake: The cost has actually come down on these copiers so you would save about \$900 a year?

Chief Suci: This original contract would save us \$900 over the contract that we have now right off the start, plus whatever savings we would garner not having to buy the cartridges for all the various printers we have throughout the building right now.

Mr. Stake: Your estimate is about \$3,400 a year in savings.

Chief Suci: That's correct.

Mr. Stake: And you would do this through State of Ohio Contract, right?

Chief Suci: That's correct, Sir.

Mr. Stake: Okay. Are there any questions or comments from members of the Finance Committee for the Chief. Members of Council. President Hills.

Mr. Hills: Chief - I do have - since I just bought a new Xerox machine - how many copies do you all do a month?

Chief Suci: That's a question I really don't know, Sir. The machine that we have, I'm going to guess, less than the 2,500 clicks that we're going to get on the color copier. I know that the one up in records which is going to be black and white is way over - I mean we get public records requests on a daily basis.

Mr. Hills: And the only reason that I ask is - unless you bought one recently - and I don't - where I work at I buy them and don't lease them. I do 25,000 to 40,000 copies a month. Now I don't find the need to have color, but I understand you feel there is a need to have color - the color equipment?

Chief Suci: We need to have color some place in the building so we can print out pictures for like when we do photo...

Mr. Hills: All the printers - you have some color printers over there now.

Chief Suci: That's correct.

Mr. Hills: And there's going to be - you're not going to continue to maintain those - are they starting to wear out or.....

Chief Suci: The plan is to use the color copier in the back and network to that so we don't have to buy the cartridges, yes.....so we're going to hopefully eliminate all those color printers that we have.

Mr. Hills: I have a main one that I just replaced and I think there's five of the printers and you'll find that until that printer doesn't work anymore they're not going to get up and go to the other one. You'll just have to deal with that as you see it. Don't misunderstand - I'm not here to micro-manage but I can guarantee Xerox can cut you a better deal today because last year Xerox reduced the cost of machines between 40% - 48%. They now want to become marketable again. That's why you're able to save money and we need the equipment and there's no doubt about it and again, it's not my place to be asking some of these about what are you going to do with the other printers that you're going to get rid of. Are you going to save there and do you need for how many copies. That's for you all - I hope you've talked about it before.

Chief Suci: I can tell you as far as they're concerned, we're not going to make it an option, they are going to have to walk back and use that one so...

Mr. Hills: Again, I'm not here to micro-manage; I just think that just because I see something from Xerox saying I'm going to save money - you're saving money because Xerox dropped the retail cost and therefore the lease cost of their product.

Chief Suci: That's what we're trying to do is to save money - yes.

Mr. Hills: Again, I'm not opposed to equipment. If you all decide you need color copiers or there's a desire for that versus the printer - that's a decision you all have to make. As long as everybody's talked about it - I don't know why I'd sit up here and say it's not - I'm just going to tell you from real life that Xerox is the best place to go right now on copiers because they have now become competitive.

Chief Suci: I agree.

Mr. Stake: So it sounds like to me that we're taking advantage of a situation here created by Xerox.

Chief Suci: Sounds correct.

Mr. Stake: Okay.

Mrs. Newman: I have a question.

Mr. Stake: Yes, Councilman Newman.

Ms. Newman: This new printer - it won't use any cartridges or ink cartridges.

Chief Suci: I'm sure it does. It has to.....

Ms. Newman: I was thinking you know.....

Chief Suci: It's part of the lease though.

Ms. Newman: Oh it is? So you wouldn't have to buy those at all.

Chief Suci: Excuse me.

Ms. Newman: You wouldn't have to buy any ink cartridges at all.

Chief Suci: Not for the stuff through Xerox, no. That's part of the lease.

Mr. Hills: If I could just add - but you are paying a service fee.

Chief Suci: Correct.

Mr. Hills: You are paying - there are no free lunches.

Ms. Newman: Oh - I know.

Mr. Hills: Other than that - you hit a wall.

Chief Suci: We are buying cartridges for the ones we have now. We have to go out and buy those. As part of this contract - they service it for the time of the lease. Yes.

Mr. Hills: And that includes the toner and the printing.

Ms. Newman: You know what I was thinking that it was going to take just as much ink to print off of one printer as it did off of however many they have.

Mr. Hills: As long as they're - my concern is if we've got a good piece of equipment - use it 'til it's no longer good. I don't know that just because the technology's out there and the networking capabilities are - I hope we don't ignore what we've got that's six months old or two years old if it still works.

Mr. Stake: Chief - you do have the funds available in the Account #110.11.5639 correct - you're not asking for any additional funds.

Chief Suci: We're saving money, so yes.

Mr. Stake: Okay. Any other questions for the Chief or anybody else from members of Finance Committee or members of Council. Chief - you would like an emergency on this correct?

Chief Suci: I would just to save more money, but if it's Council's desire to take it to the three readings - we'll take it to the three readings.

Mr. Stake: Okay. What's the desire of the Finance Committee.

Ms. Newman: I don't see any point in having three readings if it's going to save us money.

Mr. Joseph: Me either.

Mr. Stake: Okay.

Mr. Hills: I'd just as soon not have to talk about it.

Mr. Stake: It's unanimous. Mayor - I'm sure you're fine with this because this is the agreement you're going to enter into and brought by the Chief. Okay. Then I will make a motion that we authorize the Mayor to enter into lease agreement with Xerox as an emergency. Do I have a second. Second by Councilman Newman. Any further discussion. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Item#6 - 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. We did have a fairly lengthy meeting in regards to this to kind of see where everybody's at on this and I will say it's probably created more questions than answers. Is that a fair statement?

Mr. Hills: That's a fair statement.

Mr. Stake: Okay. I do believe - I'll put my glasses on - that Mr. Dugger is here this evening in case anybody has any questions for him or anybody else. Are there any questions from the table in regards to this item for Mr. Dugger or anybody else. Ok, then I'm going to make a motion that we hold this for two more weeks so that we can - the Administration can have some time to meet with the schools in regards to this and probably Mr. Dugger and his group and see where everybody's at on this proposed legislation. I'll make a motion that we hold this 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.

Mr. Hills: Chairman Stake - if I could note I'd like to thank you and the Administration and everyone taking the time to sit down and discuss some of the overall issues and I'm sure we'll come up with an appropriate remedy to address those now that they've all been brought to light. I do thank everyone that was involved with those discussions.

Mr. Stake: Appreciate that President Hills and I also thank everybody for participating.

Item#7 - 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 first time on 6-9-08; public hearing set for 6-23-08 at 7:15 p.m. in Council Chambers.*

Mr. Harris: Thank you Chairman Stake and members of Council. Nothing's really changed since two weeks ago. If there's anybody that's got any questions I'll certainly be glad to field those.

Mr. Stake: Are there any questions for the Auditor. I don't believe we have any at this time so I'll make a motion that we send this item on for it's second reading. 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.

Mr. Harris: Thank you.

Mr. Stake: Thank you.

Item #8 - . ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR- -second rdg 6-9-08. Are there any questions or comments from members of the Finance Committee in regards to this item. Members of Council. I'll make a motion that we send this item on for recommendation for adoption. Do I have a second. Second by Councilman Newman. Any further discussion. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Item#9 - ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY GRASS AND WEED CUTTING COSTS FOR COLLECTION BY THE LICKING COUNTY AUDITOR- -second rdg 6-9-08. Are there any questions or comments from members of the Finance Committee in regards to this item. Members of Council. I'll make a motion that we send this item on for recommendation for adoption. 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#10 - . ORDINANCE TO REPEAL AND REPLACE ORDINANCE NO. 96-06

PASSED December 18, 2006 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000- -second rdg 4-28-08. Item was held at time of approval of agenda on 5-5-08. Item was held at time of approval of agenda on 5-19-08. *Item was held at time of approval of agenda on 6-2-08.* Mr. Harris.

Mr. Harris: Thank you Chairman Stake. Members of the Committee - members of Council. After some additional research with the State Auditor and some other folks on this, we have decided to ask that D&R Electronics be removed from the list. It was felt by everyone it would be more into the letter of the law and the intent of the law if that were to be competitively bid and I know from talking with Mrs. Branscom, they are preparing an RFP to have those particular items competitively bid and with the removal of that the rest of things on there would be fine.

Mr. Stake: Okay. Any questions or comments for the Auditor from the members of Finance Committee or members of Council. So Mr. Harris then we would remove D&R Electronics from this proposed ordinance?

Mr. Harris: Correct.

Mr. Stake: Okay. I'll make a motion that we send this item on for recommendation for adoption with the removal of D&R Electronics. 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. I'll adjourn Finance Committee at 8:25 p.m.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

6-16-08

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