

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
June 10, 2019

At-Large Councilmember Stacie Baker called the meeting to order at 7:30 PM

Call to Order - Roll Call

PRESENT: Baker, Bryant, Skinner, Joseph

ABSENT: Spalding

Approval of Agenda

Mr. Luzader: I am not part of your committee but I wondering if you could add <INAUDIBLE> about the Parks and Rec Fee Schedules that we received last week.

Mr. Baker: Any objections to that, no? Ok. Is there a motion to amend the agenda?

Mr. Skinner: I suppose I need to make the motion first, I'd like to make a motion to add the Fee Schedule to the agenda, discussion of the fee schedule.

Mr. Baker: Is there a second, ok. Councilwoman Bryant, all in favor?

All voted IN FAVOR by voice to amend the agenda.

Mr. Joseph: I recommend that, that be item 4b.

Mr. Baker: Ok, that will be item 4b.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – May 28, 2019

NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE TO AMEND ORDINANCE 112-18 ADOPTED ON SEPTEMBER 19, 2018 WHICH READ AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AND ANNEXATION AGREEMENT BY AND BETWEEN ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY; AND DECLARING AN EMERGENCY. --- Spalding. Development Department.

Mr. Bowsher: Thank you Councilman Baker, other members of Council. This comes before you, this is just an agreement amending the contract for our JEDD 4 agreement. This is the one that has the Kohl's distribution center, they are looking to add some additional acreage to build some additional square footage when they build out that complex. This JEDD here is south of 310 and Etna Township, so we would just like to include the additional acreage to provide for a better JEDD.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/10/2019 7:35 PM
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Baker, Bryant, Skinner	

DISCUSSION OF PARKS AND REC FEE SCHEDULE

Mr. Luzader: Thank you Chairman Baker, I just wanting to maybe get a little bit of a clarification if I could and probably Ms. Bauman. And I see you provided us with more information here this evening but is there anywhere in your fee schedule that you can waive these fees for certain things for... Because I know we have the taste coming up and then RCA provides a number of difference things for the community.

Ms. Bauman: Yes. This is just a very preliminary document that we put together to help with an event that is coming up in the very near future. We are working as a group here to try to come up with a document that will be utilized for any kind of race, The Taste, anything that is held within the City within the Parks that will encompass the Police Department, Street Department, the Parks and Rec Department, the Building Department and in there I hope to have legislation, or not legislation, language that state the administration can waive fees for certain events or groups based upon what they are being held for. Such as a 501 3(c), such as perhaps the Taste with the Chamber, with the Visitors Bureau, things like that. So this is going to be changing once again. So this is not a final, final but we will be bringing forth something here hopefully soon.

Mr. Luzader: Ok, so what actually will be proposing there will be an all encompassing....

Ms. Bauman: Document, yes. Were going to mimic it off of, or were taking a real hard look at what Columbus does and so were taking that document that they have, its probably a 50 some page booklet that they produce and were looking at that.

Mr. Luzader: I know some of these things like if RCA had to pay for the entire Police presence for the parade and different things like that, the parade would be gone. They cant afford things like that.

Ms. Bauman: Correct. And we understand that.

Mr. Luzader: Ok, I just wanted clarification on that, thank you very much.

Ms. Bauman: Your welcome.

LEGISLATION FOR THIRD READING

72-19

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND
TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT --- Spalding.
Development, Parks and Recreation Committee.

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SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Baker, Bryant, Skinner	

73-19

DESIGNATING THE REYNOLDSBURG COMMUNITY IMPROVEMENT CORPORATION AS AN AGENCY OF THE CITY UNDER OHIO REVISED CODE SECTION 1724.10 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT AND PLAN FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION AND RESEARCH DEVELOPMENT. --- Spalding. Development, Parks and Recreation Committee.

Mr. Luzader: Thank you Chairman Baker. Once again, I would like to reiterate and I don't care if we make it as an ex officio member, I think the Auditor should be a member of the committee. I did some checking again over the weekend and some different I found out that they are open to Sunshine Laws, they have to be audited. They have to keep all their books and everything else, so I think someone from the Auditors Office would be beneficial on that committee.

Mr. Joseph: Thank you. Councilman Luzader once this gets to Council you could make an amendment at that time if you wanted to, to make that chance. I agree, I think ex officio probably be good because that person would still be there to interact with those that are there. I think that would be a good idea, thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 6/10/2019 7:35 PM
MOVER:	Stacie Baker, At-Large Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Baker, Bryant, Skinner	