

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
May 28, 2019

Chairman Marshall Spalding called the meeting to order at 7:31 PM

Call to Order - Roll Call

PRESENT: Spalding, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – May 13, 2019

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE TO AMEND ORDINANCE 113-15 ADOPTED ON DECEMBER 21, 2015 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 chairman Spalding, other members of the committee. Tonight this is just an amendment to include an additional parcel that they are looking at to potentially making more industrial land to include about a two acre parcel, so I just ask that we approve this as is.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/28/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Spalding, Baker, Bryant, Skinner	

LEGISLATION FOR SECOND READING

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

Ms. Bauman: Thank you Chairman Spalding. I would like to ask that we amend this legislation as we have received an additional \$4,800.00 in sponsorship and I would like to include that in this.

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Motion to Amend by Councilman Spalding, Second by Councilman Skinner. All voted Aye by Voice Vote. Motion carries.

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MOVER:	Marshall Spalding, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Spalding, Baker, Bryant, Skinner	

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: Just one I would like to reiterate what I said two weeks ago and I think it actually would be prudent if we were to have someone from the Auditors Office in there incase a tax question would come up. Whether it'd be the auditor of finance administrator, whom ever. I mean I know that would have to increase the number of members on that board, but I just think it would be a good idea. I mean I don't know how the gentleman feel that you have contacted, I think you talked to Franzman and those guys to see how to set this up and different things. I know you said before it can only be 40% elected officials, so that's why I said I don't know if someone from the auditors office would qualify as that 40% or....

<INAUDIBLE>

Mr. Luzader: Like I said I am not sure exactly how that's worded in the code.

Mr. Spalding: And I have a question on that too because, would that be a voting member or a non voting member because Andrew your a non voting member correct? Right, so if this person were to be on there would you want that to be another non voting member or would you want that person to be a voting member?

Mr. Joseph: Mr. Bowsher, if you could just go through the list of individuals, not persons but the positions that would be on it, both voting and non voting, so we can just have a clarification on that.

Mr. Bowsher: Yea, that would be a five member board and then a sixth member, my self, serving as director, non voting member. So there would be a majority of the five, there would be one person from City Council then the Mayor and then it would be 3 at large members serving. Typically what you will find it you will get a banking institution, on the last one we had it was Heartland Bank, we thought we could tap into that as well for the financial backing. And then you would select two other, mainly business owners, large or small, depending on how you want to structure it. Larger CICs, like the New Albany Company, would have very large donors that would then sort of help that CIC as well or you could have small business owners as well.

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Mr. Luzader: Along those same lines, does Council have any input on who those committee members are from the at large?

Mr. Bowsher: How many or who they are? I think that's up to the Mayor and City Council.

Mr. Joseph: So what your saying is the Mayor would nominate these people and the Council would confirm all of them, voting and non voting members.

Mr. Bowsher: Yes sir.

Mr. Joseph: Ok.

Mr. Spalding: Yea, that was laid out pretty clearly through almost everything you do still has a role through the Council so I think that, that makes a lot of sense. As many committees work exactly the same way. We still have the ultimate say in who moves forward in those positions.

Mr. Luzader: I guess it wouldn't really make much difference, I guess if a tax question were to come up it would be prudent to have someone on the board that might be able to answer one of those questions, I mean I ...

Mr. Joseph: it could even be a non voting member, you know.

Mr. Luzader: Yea, that's...

Mr. Joseph: That way you wouldn't have the problem with...

Mr. Bowsher: Ex officio member, potentially for the board?

Mr. Joseph: To at least give input and that kind of thing.

Mr. Bowsher: Yea I am hesitant about increase the overall numbers just based on trying to get it together and trying to get the members. They say to start it at five and t you would like it to grow to larger members then that would be something you would want to do, but in its early inception I would like to try and keep it small and lean so we could get a lot of things up and running.

Mr. Luzader: Yea that's why I said I don't think it would really make much difference which way they met I just think it would be prudent to have somebody on there that could kind of lend that little bit of expertise on..

Mr. Bowsher: I'll leave that to your decision.

Mr. Joseph: Councilman Luzader, if you want you could bring forward an amendment at our next meeting before the third reading and we can adopt at that time.

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Mr. Clemens: Yea lets make sure that we bring this to Council so we can approve it.

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