

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
May 14, 2018

Ward 2 Councilmember Brett Luzader called the meeting to order at 7:40 PM

Call to Order - Roll Call

PRESENT: Luzader, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Public Service and Transportation Committee – Committee Meeting – April 23, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

56-18

RESOLUTION AUTHORIZING PARTICIPATION IN ODOT WINTER CONTRACT (018-19) AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

Mr. Kundtz: This is next season's ODOT's salt contract that we've been piggybacking on. We've been using this process for the past several years everything has been working out well. I'd like to continue it. The only down fall has been the quick turn around time that they require on their contract. I just received it on April 26th and it has to be returned no later than this Friday, so I'm asking that we pass this tonight. But again, this has been working out very well for us to piggy back with them and we get good prices.

Mr. Luzader inaudible

Mr. Kundtz: This year or last season's price we were paying probably \$46.37 a ton.

Ms. Bryant: Is there a way, you mentioned the quick turn around, is there a way in the future that we can avoid having to have this legislation introduced as an emergency because my understanding from the Charter rules is that there is supposed to be 2 weeks notice in the paper before something like this would come on and if we're bringing it in as an emergency today and then being asked to pass it today, which I understand why, but it seems to go against what the Charter is telling us to do.

Mr. Kundtz: I think we're getting more again, I received this on the 26ths but I think after the past couple of years that we've been doing this process and getting a little more comfortable, we may be able to create a generic ordinance that still meets their criteria so we can have more time with that in

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the future. The other option was calling a special meeting the time line was, there was just no meeting.

Mr. Luzader - inaudible

Mr. Kundtz: Something that meets out, we'd have to create something that the state would be happy with. They're pretty specific on their contract.

Mr. Luzader - inaudible

Mr. Kundtz: Yeah on the 26th of April, that's when it was received.

President Joseph: Just a comment, I think this is only the second or third time since we've went to 2 meetings a month that we've had legislation under such a narrow time frame and I concur that special meetings would be a good way to go in the future unless we can work out something that is accommodating with the City Attorney either way would be fine.

Mr. Baker: The \$40,000 that you quoted was that what we paid last year or..

Mr. Kundtz: Last year we paid \$46.37 per ton.

Mr. Baker: So what is it going to be moving forward, do you..?

Mr. Kundtz: We're required to submit how much tonnage we're going to purchase but we don't know.

Mr. Luzader- inaduble

Mr. Kundtz: Yes we're going to put out to bid 1750 tons. We're still on track from last year moving forward, nothing out of the ordinary.

Ms. Bryant: So if we were going to go according to the Charter and have it introduced tonight and then brought back 2 weeks later, that obviously kills the deadline.

Mr. Kundtz: Correct, we would not be able to enter into a contract with them.

President Joseph: The other option is not doing an emergency but suspending the rules.

Mr. Kundtz: That wouldn't go into effect for 30 days.

President Joseph: I didn't recall that part.

Mr. Luzader - inaudible.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/14/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 741.06 REGULATION OF PAINTING HOUSE NUMBERS ON STREET CURBS, OF CHAPTER 741 SOLICITORS; AND DECLARING AN EMERGENCY --- Luzader. Service Department.

Mr. Sampson: The purpose of this legislation is to amend our code of ordinances regarding the painting of house numbers on street curbs. The permit fee will remain \$50 for a period of one year. Previously the applicant paid both the curb painting fee and the solicitor's fee of \$15. The solicitors are currently limited to 2 weeks over the course of the year, typically the summer time. Both the curb painting and our solicitor companies are still required to have an FBI or BCI background check and if there are any issues, the city or our residents, the service director can revoke the permit at any time. It's a little bit different than with the curb painting, they simply require more than the 2 weeks that our current legislation mandates for solicitors. It's a different permit within our system for the curb painting, it's still \$50 but they don't have to assume the additional \$15 permit that our other solicitors are required to have.

Mr. Luzader - inaudible

Mr. Sampson: Yes sire, we had a request come up 2 weeks ago.

Ms. Bryant: I'm noting the change to where they just have to apply for a solicitor's license but they also have to have an FBI and BCI background check, is that for the individual that is coming out to paint specifically or is that for the owner of the company.

Mr. Sampson: No that is for the individuals that are on the street. We require FBI and BCI checks for those solicitors that are going door to door each individual.

Ms. Bryant: So if you have a company where person A is knocking the door but person B is the one doing the painting are we asking that person B also be cleared by FBI and...

Mr. Sampson: We're asking that anyone that has contact with residents have that FBI BCI check.

Mr. Baker: I just want to clarify, this is specifically for people that are going to paint the numbers right? This isn't for soliciting money for Unicef, right?

Mr. Sampson: No, that's a different...

Mr. Baker: but it's still soliciting..

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Mr. Sampson: Well, I mean soliciting within the city, we have a solicitor's permit and we have a curb painting permit and that's what we separating the 2 when I came on board a couple of years ago, I limited the solicitor permit to 2 weeks, that they could do their business within 2 weeks and the curb painting was kind of lumped into that and it really is, didn't come to light that its a different business structure than someone coming door to door selling a product or service. But you don't need to, you've all run your political campaigns, you didn't need a solicitor permit, its a non profit charitable organization, you don't need a solicitors permit. Boy Scouts, Girl Scouts, do not require a solicitors permit. It's important for us is the health safety and welfare of our residents and making sure that people that are coming to your door in fact have a valid permit from the city.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/14/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

57-18

ORDINANCE APPROPRIATING FUNDS FROM THE UNAPPROPRIATED CIP FUND (410); AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/14/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

58-18

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS FOR PROFESSIONAL DESIGN SERVICES FOR THE LANCASTER AND MAIN PARKING LOT AND APPROPRIATING FUNDS THEREFORE; AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/14/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR THIRD READING

59-18

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ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY NUISANCE COSTS (2017) FOR COLLECTION BY THE FRANKLIN COUNTY AUDITOR --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/14/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

60-18

ORDINANCE AUTHORIZING AND DIRECTING THE CLERK OF COUNCIL TO CERTIFY NUISANCE COSTS (2017) FOR COLLECTION BY THE LICKING COUNTY AUDITOR. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/14/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

61-18

ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE AN INTERNATIONAL DUMP TRUCK AND RELATED EQUIPMENT FOR THE WATER AND WASTEWATER DEPARTMENT. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/14/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	