

## COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

May 5, 2003

Members of Community Development Committee present: Sarah Cannella, Jim Wade, Ron Stake, Lane Beougher.

Other members of Council present: William Hills, Eric Gilbert, Mel Clemens, Council President Bradley L. McCloud.

Mrs. Cannella: I'll call the Community Development Committee to order at 7:35. I have the approval of the minutes of April 21, 2003. Are there any additions, deletions? If not, they will stand as submitted. Approval of the agenda. Any changes on the agenda? Any additions? If not, that will stand. Item 4 is the Authorization of contract for Reynoldsburg Major Commercial Corridors Streetscape Phase I and appropriation of funds. Mr. Brandt, would you like to come up and discuss the Streetscape with us? I received this new chart this evening.

Mr. Brandt: Thank you, Mrs. Cannella. Good evening members of Council. The legislation you have before you this evening is to award the contract relative to our Streetscape project to Complete General Construction. I think you've got all the details, and the issue has certainly been discussed in both the press and the public forum for a number of months, almost years. And it would seem to be at this point now, time to move forward.

Mrs. Cannella: Okay.

Mr. Brandt: We are working, continue to work with some property owners on easement issues, but we hopefully will have those resolved prior to construction and if there should be a problem I'm sure the engineers and contractors can work that issue out.

Mrs. Cannella: Has anything been done so far?

Mr. Brandt: With respect to?

Mrs. Cannella: Just any kind of work been done? Have you done anything at all on it yet? Started?

Mr. Brandt: No.

Mrs. Cannella: Okay.

Mr. Brandt: The work with respect to easements has been pretty well accomplished. There was a little twist put in this week with AEP requiring some separate easements, but those are issues they're working on as well. But from a physical view point, construction work per se, no, there's been nothing done because there's been no contract awarded and quite frankly, I left the pick and shovels some time back. But I'd be happy to help.

Mrs. Cannella: Okay. Thank you. Are there any questions from anyone on Council? Mr. Wade.

Mr. Wade: Did you provide us with this flow chart?

Mr. Brandt: No, sir. That came from Mr. Whitney in the Auditor's Department.

Mr. Wade: Okay. I'm curious about the difference in dollars from the legislation to this flow chart.

Mr. Brandt: In what?

Mr. Wade: There's about a three million dollar swing from the flow chart to the legislation.

Mr. Brandt: I believe the legislation refers to the contract, the construction contract, which is item 2 on the bottom section of your component. The total amount relative to the flow chart reflects the start up costs, which were originally paid out, which the city is recouping to put back into the CIP Fund. Start up cost for Phase II, the issue relative to ODOT, is a grant that ODOT will provide the work. There's a match on that. AEP contingency issues are ones that had been addressed early on as well.

Mrs. Cannella: Well is this just for the Main Street. Just the Main Street.

Mr. Brandt: That's from Rosehill Road, I'm sorry, Rosehill Road going back west to 800 feet to the west of Brice Road.

Mrs. Cannella: Yeah. So the rest of that money would be for Brice Road then?

Mr. Brandt: Well, Phase II or Segment II has been identified as from Rosehill to basically out here at Davidson and City Hall. And this mechanism was chosen as a way to place the, recoup the monies, or repay the monies back to the CIP Fund that was originally provided when the engineering and design work were all done in Phase I, that being from Brice Road to Rosehill. Put that back in the pot.

Mr. Wade: I don't think I understand.

Mr. Hills: Jim, could I attempt, and maybe, because I, this flow chart is showing the total of sources, and Howard may need to correct me if I'm wrong, but certainly it's the total number of sources of funds that will be coming in for the completion of Phase I and the reimbursement of the \$565,000 that we've already paid into the Phase I that we were going to be reimbursing. Those accounts from the bond issue. And also if you'll look underneath the line for the uses, you'll see a start up cost on Phase II. That is for again, the preliminary engineering if necessary into Phase II. Now, the Complete General Construction amount of \$4,675,000 does not complete all the projects. As you look at your uses, there's other monies that are expended besides just Complete General. There's your construction administration. There's some AEP, the lowering of the electric line. ODOT has monies that are coming in for the street work. So there's a number of totals. The actual project would appear to be total cost for Phase I and starting into the Phase II at

about 7.4 of the bonding was done this other. Now, and you look at the red numbers on the sources line, those are coming out of where it's titled "City Fund", and you'll see 230, 262, 7710 and 740? These are monies in city accounts, like 740 is the Storm Sewer Account and in this bid, there is approximately \$144 worth of storm sewer work being done in the Phase I project. Therefore, monies are being transferred from our Storm Water account straight into the Main Street/Brice Road Fund which is number 440. By putting all of these monies into this fund, what it's going to be able, when we complete this project, you're going to know exactly what it cost to complete the project and where it came from because all monies are going to come out of Main Street/Brice Road Fund number 440. And what this is doing, is tonight we're doing the ordinance that is awarding the contract and appropriating the funds. We will be appropriating more funds and/or transferring more funds than the amount of the contract with Complete General Construction. But it is because of some of those other detail sheets you've seen before, which is all the dollars going into the project. And Jim, I don't know if that helps answer...

Mr. Wade: It does but it raises another question. Is the general construction the 4.1 on this flow chart, Mr. Whitney?

Mr. Whitney: That includes the 4.1 for general construction. The construction administration of 280 and the contingency of 207.

Mr. Wade: Okay. Thank you. That does clarify it.

Mrs. Cannella: Okay. Thank you gentlemen. We're actually appropriating \$4,675,584.76 from the unappropriated CIP Fund. And that is what we're going to be looking at this evening. Are there any other questions from Council? Mr. Wade.

Mr. Wade: One further question, Mr. Whitney. If that is true in the general construction cost, then the amount for this portion of the general construction should be 3.5 as opposed to 4.6 because you said this included this piece of legislation, plus the contingency, plus the administration cost.

Mr. Whitney: Yes.

Mr. Wade: That would take that to the 4.6.

Mr. Whitney: Right.

Mr. Wade: They're paying the administration cost as well? And they're being paid the contingency?

Mr. Whitney: That was included along with the 4.1 in the general construction.

Mr. Wade: Okay. So they are including the contingency in the contract?

Mr. Whitney: Yes.

Mrs. Cannella: Okay. Anything else, Mr. Wade?

Mr. Beougher: Mrs. Cannella. Not in the contract but the appropriation.

Mr. Clemens: I was going to say. It's not in the contract.

Mr. Wade: Right.

Mrs. Cannella: Alright. Thank you. And with that I would like to send this along for it's first reading. Do I have a second on that? Second by Mr. Beougher. All in favor, say aye. (All voted "Aye"). And we'll send this along to Finance.

Item 5 is the Ordinance to amend Chapter 971, Municipal Parks. Mr. Walsh, did you want to add anything or tell us anything about the amended version that you have here now? I notice that it's a new penalty clause.

Mr. Walsh: Yeah. The, we re-numbered some of those sections and now the penalty clause matches better than it did before when you got the first one. So everything is correct in there.

Mrs. Cannella: I was very happy to see the penalty clause is there because it was necessary to give that ordinance some clout so we can do something. Are there any questions from anyone on Council on this? If not, we will send this along for its third and final reading. Do I have a second?

Mr. Beougher: Second reading.

Mrs. Cannella: For the second reading? I'm looking in the wrong place. Second reading. Thank you. We have a second from Mr. Beougher. All in favor, please say aye. (All voted "Aye"). Any nays? (No response). This will go on for its second reading next Monday.

And with that we will adjourn at 7:47.

Community Development Committee

- -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

May 5, 2003

SAFETY COMMITTEE MEETING MINUTES

May 5, 2003

Members of Safety Committee present: Mel Clemens, Jim Wade, Ron Stake, Lane Beougher.

Other members of Council present: Sarah Cannella, William Hills, Eric Gilbert, Council President Bradley L. McCloud.

Mr. Clemens: I'd like to call the Safety Committee meeting to order at 7:48. The first item on the agenda is the approval of the minutes of the April 21, 2003 Safety Committee meeting. Do I have

any additions or deletions from members of the committee? If not, they'll stand approved. The next item is the approval of the agenda. I'd like to make some changes. I'd like to hold item number 5 (Ordinance to amend the Code of Ordinances of the City of Reynoldsburg, Ohio, Chapter 505, Animals and Fowl) for four weeks. Also I'd like to have 3a, speaker, Norbert Smithberger. Are there any other additions or deletions to the agenda? All in favor of the amendment to the agenda say aye. (All voted "Aye"). Opposed? (No response). Item 3a, speaker, Norbert.

Mr. Smithberger: Norbert Smithberger, 619 Gilmore Drive, Reynoldsburg. I just wanted to bring it before Council that I noticed driving through the community now that the weather has gotten nice, that there's signs beginning to appear on the utility poles, which I'm aware is a little legality.

Mr. Clemens: Thank you, Norbert. I've notice that too, on the weekends, especially on Saturday and Sunday, there's a lot of signs that go up on the telephone poles, and also in the right-of-ways that have to do with painting, high school students painting, and different things like that. And I think that right now we're in a situation where we don't have anybody that handles that, but we'll make sure it's taken into consideration because things like that should be handled on the weekends. Because that's when they go up.

Mr. Smithberger: Thank you.

Mr. Clemens: Okay. Thank you. Any other questions for Mr. Smithberger? The next item on the agenda is item number 4, discussion, Liquor Permit Request, new, Little Mart on the Main Ltd., 6525 E. Main Street, Reynoldsburg, Ohio 43068. Chief, have you gotten a chance to look at this?

Chief Miller: Yes sir, we have. We've conducted an investigation. The applicant has never held a permit before but has no history of any violations, and investigation into the matter reveals that we would recommend that this move forward with no request for appeal for hearing.

Mr. Clemens: Okay. Fine. Thank you. We'll send this back with no recommendation for the hearing. Are there any questions involving this from any member of the committee or any member of Council? If not, Nancy will send this back then. That ends the Safety Committee meeting at 7:52.

Safety Committee  
- -Nancy C. Frazier, Clerk of Council  
(Transcribed - Susie Smith)  
May 5, 2003

#### SERVICE COMMITTEE MEETING MINUTES May 5, 2003

Members of Service Committee present: Eric Gilbert, William Hills, Ron Stake, Lane Beougher. Other members of Council present: Sarah Cannella, Jim Wade, Mel Clemens, Council President Bradley L. McCloud.

Mr. Gilbert: I'll call the Service Committee meeting to order at 7:52. The first item on the agenda is the approval of the minutes of the April 21, 2003 Service Committee meeting. Are there any additions or deletions to these minutes? None being heard, they will stand as read. Item number 3 is the approval of the agenda. I have two changes I'd like to submit as a motion. Number 1 is to

remove item number 7 (Discussion, rezoning of 340 S. Waggoner Road from R-3 to R-I to S-1, Reynoldsburg City School District by Gregory S. Baker, Attorney) to Other Legislation until such a time as we receive the appropriate studies and to table indefinitely item 10 (Ordinance making supplemental appropriation for engineering services for Ormiston Circle Storm Water problem and declaring an emergency). Is there a second to that motion? Mr. Stake with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes. Also I'd like to announce that the Ad Hoc Committee for Residential Zoning Review will meet next Monday at 6:30 p.m. to select a permanent Chairman and to schedule their meetings throughout the next three months. And I will provide also in the packets, information for the members of the committee as well as the media.

Item number 4 is discussion, Proposed annexation of 1.4+/- acres in Truro Township. This item began the committee process, well it begins the process this evening. Are there any questions or concerns from members of Service on this annexation? None being heard, it has received other Resolution of Services. I would just make a motion that we forward this to Council with recommendation for adoption as a rule suspension. Do I have a second? Mr. Stake with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 5 is another annexation. Resolution of services available for a proposed annexation of .94+/- acres also in Truro Township. Under the new annexation laws, this does need to be forwarded to the Franklin County Commissioners within the next 20 days. I'd just like the members to keep that in mind. Are there any concerns or comments on this item from members of Service? Other members of Council? None being heard, I would make a motion that we forward this to Council with a recommendation for adoption as an emergency. Do I have a second? Mr. Stake with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 6 is the discussion, Acceptance of two unrecorded conservation easements. This is from Maronda Homes. This item did, Mrs. Frazier did this receive its first reading last week? Mel, this is the other one that I added. Okay. This item does come from the Service Department. Mrs. Reichard. Actually Mr. Mussi sent it down. I don't know if you can handle this. I'm just assuming it's...

Mrs. Reichard: (Inaudible).

Mr. Gilbert: Okay. Sorry to put you on the spot. Does this raise any questions or concerns having read the documentation in regards to the acceptance of the two unrecorded deeds, conservation easements? None being heard, I'll make a recommendation that we forward this to Council for its first reading on the Consent Agenda. Do I have a second? Mr. Beougher with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 8, An ordinance accepting two unrecorded quit claim deeds. This item did have its first reading on April 28. Are there any questions or comment from members of Service? Other members of Council at this time? I make a motion that we forward this to Council for its second reading on the Consent Agenda. Do I have a second? Mr. Beougher with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion

passes.

Item number 8, or actually item number 9. This is an Ordinance to accept an application for annexation of 1.1810+/- acres in Truro Township. This item had its first reading on April 28. Any questions or comments from members of Service or other members of Council? None being heard, I'll make a motion that we forward this to Council with a recommendation for adoption as a rule suspension. Do I have a second? Mr. Stake with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes. And I'll adjourn Service at 7:56.

Service Committee

- -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

May 5, 2003

#### FINANCE COMMITTEE MEETING MINUTES

May 5, 2003

Members of Finance Committee present: William Hills, Mel Clemens, Eric Gilbert, Sarah Cannella.

Other members of Council present: Jim Wade, Lane Beougher, Ron Stake, Council President Bradley L. McCloud.

Mr. Hills: I'll call Finance to order at approximately 7:56. And ask for approval of the minutes from the April 21 meeting. Does anybody have any additions or deletions to those minutes? Sarah.

Mrs. Cannella: The addition of the Streetscape.

Mr. Hills: Just for the minutes first of all. For the minutes of the April 21 meeting. Additions or deletions to the minutes. Not to the agenda quite yet.

Mrs. Cannella: I'm sorry.

Mr. Hills: Okay. Anyone else have anything on the minutes? If not, they'll stand as submitted. Approval of tonight's agenda, and yes you want to add the Streetscape, Complete General Construction. We will add that as 3a. I will also add as 3b, a packet you have received on Friday from Sharon Reichard, Safety/Service Director, regarding professional selection. This is for discussion only and Sharon and I had a discussion on Friday and she'd like to explain, at least discuss with us the possibility of looking at the profession selection at least with a different eye. But we'll add that as 3b. It is for discussion only this evening. And item 3c, I would like to add, which is the Broadyn Drive Storm Sewer Relief Project. We are taking some funds from the CIP and returning them to the Storm Water on a project that the contract has been cancelled. It is not going to be completed there.

And with that we'll go to item 3a, Complete General Construction. And this is the ordinance that comes from Community Development. Sarah, do you want to give us some information on that or do you want me to try to see what...

Mrs. Cannella: Well, why don't you just go ahead with that and see how you can make out with the financial end of it.

Mr. Hills: Okay. In essence, this is an ordinance authorizing the Mayor to enter into a contract with Complete General Construction in the amount of \$4,675,584.76. In addition, and that is the purpose of this ordinance tonight, but in addition when we see the ordinance next week for passage, we have with the best estimates of Mr. Whitney, I would like to thank Mr. Whitney and the Mayor, Sharon, John Brandt. Everyone has tried to get all of the anticipated costs totally to this project together and have conventionally talked about taking all of these funding dollars and putting into one account so any time we have a major project, we'll know where those funds, the funds for Brice/Main are all going to come out of this Main Street/Brice Road Fund, 440. The accounting nightmare will make it much easier to document where the expenditures have come from and what the total costs were to the whole project as we move down the path. Now, the totality of that transfer, I'm not sure that all number are down, they will be by next Monday, but is roughly 7.4 million dollars will be put and transferred into this Main Street/Brice Road Fund of which 4,675,000 is coming from, excuse me while I take that back, what we're appropriating to pay Complete General Construction for their portions so that will be a pull from that account. We will be putting into this source account the \$4,300,000 from the bond issue, \$1,750,000 from issue 2 monies, approximately \$390,000 from the ODOT monies, and roughly \$787,000 from city funds of which are fund accounts that we have the ability to use those dollars for these type of activities and they are the activities of it being done in this project. No monies are being transferred from an account in excess of what the anticipated bid amount is in the project. But as we do this ordinance awarding the, authorizing the Mayor to enter into contract, we're also going to include in there the transferring of all these funds to establish it in the Main Street/Brice Road 440. Howard, do you have anything to add to clarify to that? Or Sharon?

Mr. Whitney: You've done very well, Bill.

Mr. Hills: But I want to be sure that there aren't any questions of what we're doing, is piecing it all together into one soup bowl so that all costs against that will come out of there. And from an account point, it will make it much easier to follow. We've had projects where we've asked, well, how come it came from here to there? We now will know where everything is coming from to the expenditures on the Phase I of Brice/Main and what the total expenditures were and what monies are then to be applied to Phase II. Bob, do you have any questions? Because I do appreciate your efforts in coordinating some of these things. Any questions from anyone on Council? Jim.

Mr. Wade: Do we have any projected start date?

Mr. Hills: Well, that was another thing. I'm going to suggest that we add this, we modify this and make it an emergency because it's my understanding that they are willing to start within a couple of weeks. Is that correct? As soon as we pass it, they're willing to start work. We can start, and get started and show some progress into it. Sarah, I don't think you'll object if we add an emergency to this.

Mrs. Cannella: No, I don't but I didn't have it noted on my paper work.

Mr. Hills: But I mean, they are ready and all this is followed together. The reason we sort of held this for two weeks to be sure the bond was done and the bond was satisfactorily completed a week or so ago, so I would like to, as I send this forward, add an emergency to it. Mr. Clemens, do you have a question?

Mr. Clemens: I'd like to ask the Mayor a question. What department is going to do this job?

Mayor McPherson: It's going to be handled out of the Service Department with the assistance obviously, of the Development Director. But the actual overall control of it will come from the Service Department.

Mr. Clemens: So if we want to call during construction we could contact anybody...

Mayor McPherson: Service Department.

Mr. Clemens: Okay.

Mr. Hills: Mr. Wade.

Mr. Wade: Just a comment. I'm really glad we're getting this going and I'm glad you put an emergency on it. Just for the sake of the public, I think that this is the most important project that has happened to Reynoldsburg in my life time and for those of you who have participated in this, and I think everybody has supported it, and I think everybody thanks you and I would like to see this go as quickly as possible.

Mr. Hills: Any other questions from anyone on Council? Then I recommend we send this forward, ordinance authorizing the Mayor to enter into contract with Complete General Construction and in addition Nancy, in that ordinance we'll have all of the transferring and allocations of funds into the Main Street/Brice Road Fund 440, and with recommendation for

adoption as an emergency. Is there a second? Second by Mrs. Cannella. All in favor state aye. (All voted "Aye"). Opposed? (No response). It will go forward for reading next week.

Adding item 3b, Mrs. Reichard would you like to explain this one to us?

Mrs. Reichard: Before I do, if I just may take a moment to say that I came in at the, it's not the end, it's more the beginning of Streetscape, and I think everything that's been done is really exciting and I'm with you Mr. Wade, I've lived in this community for 31 years and those overhead lines have bugged me every moment I've been here. So, what a delight it's going to be to get on with this first phase. So, I'm excited about it too. So, I look forward to moving ahead with it. The engineering contract that we brought to you for discussion tonight is really, rather than a contract, what it is, is as part of your ordinance you had addendum "b" that was the public announcement as we bid for RFP's from local engineering firms. So in order to change any verbiage in this public announcement, we need to come to you for, to make that change in the ordinance. What this does essentially, is it goes one step beyond what we've done in the past. And this is more of a cost containment type of situation. We're looking at not only establishing our contracting again with an engineering firm for the city for the next two years, but also to add to that a list of qualified design professionals or engineering companies that we can work with, we can ask for RFP's for large projects. What it does is it gives us a little more flexibility in our engineering work. We're hoping that that will be a cost containment for us because our, well I don't, I can't stand here and say it's gone up x amount of dollars, and that's a combination of all the engineering firms we have worked with, but right now we have the three categories and within those three categories we have one engineering firm that we can use. So what we're hoping to do is have our City Engineer, then also have a list of qualified professional engineering firms that we can send RFP's when we do major work. That's the way they do it, I know that's the way they do it with the state. Of course with the state they have all, just qualified list and we don't believe that that is appropriate for Reynoldsburg. We've had extensive in-house conversations about this and believe that we are a very parochial community. We do grass roots work out here and we need to have an engineering firm on contract as our City Engineer's and we plan on continuing that but again, this would just add a list of qualified professional engineering firms. So the first step in this, and actually we're a couple of months behind on this, I think we were supposed to do this February 1, but this first step is just to change the verbiage in the public announcement that will be sent to the local newspapers and various other places, plus be posted on our web site.

Mr. Hills: Okay. Sharon, I guess this raised a question in my mind. Changing the verbiage in exhibit "b" and we're, instead of having three, we're looking at just adding the structural design engineers and potential contracts with pre-qualified firms for various published work projects. Is that...

Mrs. Reichard: Yes. It's a list of qualified design professionals. In other words, we could have, I don't know how many people bid. There could be none. There could be ten. There could be twenty. But what we can do, it gives us the ability to qualify a variety of engineering firms from which we can send RFP's for various projects.

Mr. Hills: I'm not real sure, but didn't we do that on the police building?

Mrs Reichard: That I can't answer, sir.

Mr. Beougher: That was advertised separately as a special project. And the way the state does it is they have a list of architects and engineers.

Mr. Hills: Pre-qualified.

Mr. Beougher: Pre-qualified for small projects. And then they advertise for major projects at the time the project is generated.

Mrs. Reichard: That's correct.

Mr. Beougher: So in this, you're trying to pre-qualify firms for small projects?

Mrs. Reichard: Yes. For projects that we know that any time that we put something out, it's not a bid, but we are looking for competitive proposals and we believe that that will reduce the cost of the engineering, or our engineering cost for the city.

Mr. Beougher: So you're going to pre-qualify firms and then, the state law requires that you negotiate with the top qualified firm, and if you cannot negotiate an agreement then you go to the next one. You're not going to pre-qualify and then throw it out for bids to the pre-qualified firms, are you?

Mrs. Reichard: No.

Mr. Beougher: Good.

Mrs. Reichard: What we're going to do is we will qualify our City Engineer. I mean, we will have a City Engineer in contract as such, pretty much the way we do now, but then we will have a list of qualified professionals that, engineering firms, that when we have a project, if we want to do request for proposals, any time there's a competitive situation, not any time, generally, when there's a competitive situation there is cost containment.

Mr. Hills: So the answer I guess to that question that Lane had is sort of yes and no. We do want competitive engineering estimates on jobs that we may want to have done by the city?

Mrs. Reichard: Correct.

Mr. Hills: And they're not really pre-selected but they are pre-qualified, and therefore, you can do that because you don't have to have them in the pre-selection process.

Mrs. Reichard: Right.

Mr. Hills: Once you select them in the pre-selection process and you negotiate a contract with them, they are to provide those services that were in that contract for that contract period of time.

Mrs. Reichard: Right. It's really, analogy would be, let's say that there was particular products that we bought a lot of. Let's just say, toilet paper. Okay? And there's like five, you qualify five firms and you put them on, you would almost put them on contract so that you could do, or you would qualify them so that you didn't have to go out, you just didn't have a general sort of

RFP. You would just go to those five for your RFP, for your toilet paper supply. It's that kind of a thing. They do it with products and services. This just happens to be a service.

Mr. Hills: Does that raise questions? Tonight, and Sharon and I did talk, that this was certainly just, we haven't had really time and we just saw this in our packet Friday and Sharon wanted to address this and I said, that would be fine, but we weren't sending anything forward until we had time to really think about this and think our way through it. Mel, do you have a question?

Mr. Clemens: No. I think it's a somewhat interesting proposal to look at and give us time to study into it and also I think, of course we could be interested in what our City Attorney thought of it. Because I think he's the one that set up our qualification program before so we want to make sure that we're all on the same page. And I know that we've done projects here in the last couple of years where we've saved money on different things by using different inspection process and that's worked well. I don't know. I'd have to look into this other one and read what it involves but I do know that that part worked well.

Mrs. Reichard: Well, I should also say that any of these things, I always go to the City Attorney first, and actually Mr. Underwood is the one that put together this document for us.

Mr. Clemens: Mr. Underwood did put this together you said?

Mrs. Reichard: Yes, sir. I'm one of these people that I work very closely with the City Attorney. Yeah. Thank you.

Mr. Hills: Okay. Any other questions? I've got to think there's probably more than one side to this and I'm not sure, I haven't heard the other side.

Mrs. Reichard: Just food for thought at the moment, we will need to move soon.

Mr. Hills: We needed to move in February but we're not in February.

Mrs. Reichard: Thank you very much.

Mr. Hills: Thank you very much. So we'll talk about this in a couple of weeks and see what our feelings are. Also I would like to add tonight, and we remember this from a while back, and I think this is a note from the Clerk that as she, and she has done a great deal of work and I thank her for that personally now, and have met some early morning hours that some people don't like too much, but trying to put all this together on the Streetscape, but during discussion of the funding of the Streetscape project, it was discovered that the \$185,000 had been appropriated from the Broadwyn Drive Storm Relief Sewer Project has never been unencumbered once it had been determined the project was not going to go forward. Therefore, we are prudent to send an ordinance to Council unencumbering the funds, less the bill that is outstanding in the amount of \$5,482, and this was in pre-stage, preformed parts of that. And I think we need to get that started forward. I don't know that there's a great big immediate rush but I would like to add, that as we did add that earlier to the agenda, I would like to send that forward for a first reading (inaudible) if there's some questions or some confusions. But now that it's been brought to light because of this funding, I think we need to get it done and see if we can get it clarified and get it back in the appropriate fund. Because what it's doing is we're taking monies back out of the CIP and put it back into the Storm Water where they had been originated for a project that was not done. So if I

would, I would like to send a motion forward for first reading to establish this transfer of appropriations. Is there a second? Second by Mrs. Cannella. All in favor state aye. (All voted "Aye"). Opposed? (No response). None opposed, it will go forward for first reading.

Item 4, discussion, Vacancy, Income Tax Review Board. We did have a couple of people that expressed an interest and after discussion with the Finance Committee, I would like to recommend that we send forward the appointment of Norbert Smithberger to the Income Tax Board of Review. Is there a second? Second by Mr. Clemens. All in favor state aye. (All voted "Aye"). Opposed? (No response). It will go forward for appointment. Reading next week.

And with that, that completes Finance at 8:15.

Finance Committee

- -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

May 5, 2003