

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

May 3, 2010

Members of Community Development Committee present: Leslie Kelly, Barth R. Cotner, Chris Long, Nathan Burd.

Other members of Council present: Fred Deskins, Jr., Doug Joseph, Mel Clemens, Council President William L. Hills.

Mrs. Kelly called the meeting to order at 7:30 p.m. and said: The first order of business is the approval of the agenda.. Are there any changes, deletions? Seeing none, it will stand as written.

The next item is the approval of the minutes of the April 5, 2010 **Community Development Committee meeting.** Are there any changes or deletions? Seeing none, they will stand as written.

Item No. 4 - Discussion: Authorization of agreement with CT Consultants which will allow disbursement of ARRA Funds for construction administration and inspection - Civic Park Bike Trail. Mr. Miller.

Director of Engineering Miller: Thank you, Chairperson Kelly, members of Council. Just like you just read, this agreement will allow ODOT to disperse the funds necessary to provide construction administration and inspection costs for the Civic Park Bike Trail Project. This is an agreement between us and CT that is required by the Federal Government to disperse the funds.

Mrs. Kelly: And you are requesting an emergency?

Mr. Miller: Yes.

Mrs. Kelly: Okay, are there any questions for Mr. Miller this evening? Okay, seeing none, I would like to send this to Council with a recommendation for adoption as emergency. Seconded by Mr. Cotner. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Great, okay. Our next order of business is Item No 5 - Discussion: Authorize CT Consultants to provide construction administration and inspection services - Civic Park Bike Trail. Mr. Miller.

Mr. Miller: Thank you again. This piece of legislation is the detailed agreement between the City of Reynoldsburg and CT Consultants that describes the services that they are actually going to provide. Please note that this piece of legislation mentions a fee not to exceed \$68,279, but I did not ask for an appropriation of any funds. The funds will be paid directly by ODOT to CT Consultants utilizing this agreement that we just discussed on the previous agenda item.

Mrs. Kelly: Okay, are there any questions for Mr. Miller? Okay, seeing none, I would like to send this to Council also with a recommendation for adoption as an emergency. Seconded by Mr. Long. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Great, and with that I will close the Community Development Committee meeting at 7:32 p.m.

SAFETY COMMITTEE MEETING MINUTES

May 3, 2010

Members of Safety Committee present: Mel Clemens, Chris Long, Nathan Burd, Fred Deskins, Jr.

Other members of Council present: Leslie Kelly, Doug Joseph, Barth R. Cotner, Council President William L. Hills.

Mr. Clemens: I'll call the Safety Committee Meeting to order at 7:33 p.m. First item on the agenda, is the approval of agenda. Are there any additions or deletions? I would like to add as 3a, a report by Mayor McCloud. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Thank you.

Item 3 is approval of the minutes of the Safety Committee Meeting held April 19, 2010. Are there any corrections? If not, they'll stand approved.

The next Item 3a - report by Mayor McCloud.

Mayor McCloud: Thank you, Chairman Clemens. By way of an update, an inspection of Barcelona Square was conducted by our Code Enforcement Officer on August 6, 2009. A list of found violations were submitted to that organization and since that time, as of an inspection that I accompanied Mr. Keys on last week, with Safety/Service Director Boratyn, all of those violations except fifteen had been corrected. There were an additional ten violations that were not noted in last August's inspection and they were notified of those. Now, since, there may be something even more recent today relative to the electrical, that permit was pulled, the inspection was conducted and they passed inspection; the sump pump issue may be repaired as I speak, but I don't know. It was in the works and certainly Mr. Hood if you know any later information than I.....

Mr. Hood: Mr. Keys was off today; that will be inspected tomorrow. That's the most up to date I have.

Mayor McCloud: So that in a nutshell, is where we are.

Mr. Clemens: Thank you, Mayor. Are there any questions for Mayor McCloud? Yes, Councilperson Kelly.

Mrs. Kelly: The fifteen that were not corrected from the previous inspection, has a time line been issued for those to get corrected?

Mayor McCloud: Yes, May 14th.

Mrs. Kelly: So by May 14th, they should be corrected?

Mayor McCloud: Yes. The new ones, if I understood your question, you're talking about the fifteen that were identified. Those, they have until May 14th; the new ones, they were given until May 28th.

Mrs. Kelly: And then what will be the consequence if they're not taken care of?

Mayor McCloud: It would be my preference that we cite them into Mayor's Court and stop writing letters.

Mrs. Kelly: Thank you, that's what I wanted to hear.

Mr. Clemens: Are there any other questions from Council for Mayor McCloud? Are there any other questions. Stand up and use the mike back there.

Bruce Sowell: Thank you members of Council. First of all, I want to say I'm glad we're finally getting the problems addressed over at Barcelona Court Square. Some of my neighbors here today, we want, we're definitely interested in hearing what the report was. I don't know if the permits have been pulled yet for the gutter spouts out there that have been damaged. I don't know if that's happened yet. We haven't seen him, so we don't really know, but I am glad that these things are being addressed. One of the things I forgot, neglected to bring with me, there was an article in the *Columbus Dispatch* as early as last week and I forgot to bring it with me. They were going through a similar problem with a person like Mr. Abbott but they decided to change the tactic. What they're going to do from what I understand, is they're going to start not only going civil, but criminal. So these absentee landlords and people like Mr. Abbott will start going to jail and I think that's something they realize. I think that's something we realize and I think that we should try to come up with a code that when we run into somebody like that, that one of the options there will be is that they will go to jail. That's the only thing they can understand and I'm sure my neighbors agree too. That's all I have to say.

Mr. Clemens: Thank you, Bruce. Are there any other questions for Mayor McCloud? Thank you Mayor.

Next Item on the agenda is Item No. 4 - Discussion: Liquor Permit Request - transfer - from WAM, Inc., dba Smokeys to Cedrics Sports Bar & Grill, Inc., 1714 Century City W, Reynoldsburg, Ohio 43068. Yes, Sir.

Lieutenant McKinley: Yes, Chairman Clemens, Council members. Good Evening. The Police Department did conduct an investigation into this application. This is an application to transfer from the current Smokeys Bar, which is in the Century City complex, to a new business called Cedrics Sports Bar & Grill, Inc. After we had done the investigation, we saw no reason to withhold the application.

Mr. Clemens: Okay, thank you Lieutenant. Are there any questions pertaining to this from any members of Council? You say you found no reason to object to it?

Lt. McKinley: Correct. We do the investigation to look to see if the person has any previous liquor violations for any previously held licenses or any felony record or any other reason it would cause us to recommend not going forward with the application and we did not find any of that.

Mr. Clemens: Can I ask you a question? Do problems with the past owner of the establishment, does that enter into it or?

Lt. McKinley: It does. If the person has a felony record or has had say, a liquor license in another establishment and had problems with that, it would be noted in the report and if they amounted to such that we could recommend that it not go forward, that's what the investigation would reveal.

Mr. Clemens: And also I meant the problems, if there's been problems at Smokeys. Does that enter in to it also?

Lt. McKinley: It doesn't, but we did run calls for service at Smokeys. There were 21 calls since January of 2008 and none of the calls for service would prevent the permit from being transferred.

Mr. Clemens: Is that correct, okay, thank you, I appreciate that. Are there any other questions? If not then why we'll let that stand.

Item No 5 - Discussion: Liquor Permit Request - new - West Shore Pizza of Ohio East Main Street LLC, 6535 E. Main Street, Reynoldsburg, OH 43068. If I'm not mistaken, this is the old Massey's, is this the Massey's location?

Lt. McKinley: That is correct. This is a new, West Shore Pizza business is going to be going in where the old Massey's Pizza used to be, next to the Dairy Queen on Main. It's for a new D-5 permit. There was no liquor permit there previously, Massey's didn't serve beer, but this is basically going to be to serve alcohol such as beer and wine with your meal. It's not going to be a bar per se. It's going to be, more or less, to have the wine and beer with your meal and again, we found no reason not to recommend the application to go forward.

Mr. Clemens: Thank you. Are there any questions for the officer pertaining to this? Thank you, thank you to the Police Department, too. We'll let that one stand too as is.

Next Item on the agenda is Item No. 6 - This a request for legislation for the Mayor to enter into contract with Strawser Paving Company, 1595 Frank Rd., Columbus, Ohio 43223 for the 2010 Street Program for the bid amount of \$838,020.25 and an appropriated total of \$913,020.25; \$75,000 is the contingency from the following funds: Unappropriated Street Fund, 260 to Account No. 260.125.5651 which equals \$450,000. Unappropriated Permissive Tax Fund, 230 to the Account No. 230.125.5651 equals \$300,000; and the Unappropriated CIP Fund, 410 to the Account No. 410.125.5651 equals \$163,020.25 to pay for the 2010 Street Program. Yes, Service Director Pam, go ahead.

Safety/Service Director Boratyn: Well thank you, Chairman Clemens, members of Council, Committee. Chairman Clemens has read off what the legislation is. Basically on April 8th, we opened bids. We had five bids. I've given you the package that has the bid tabulation and the

related documentation for your review. Strawser was the lowest, best bid and we're just simply here to ask that it be awarded and the Mayor be permitted to enter into contract. We'll also be here tonight with the contract for the construction inspection services as well. That's also on the agenda. So that's really it. In my memo I ran through the streets that are being covered by the Street Program so if you have any questions, I'll be happy to try to answer them. Mr. Miller's up here. He'll be happy to try to answer as well.

Mr. Clemens: Do we have any questions for our Service Director from the Committee members, members of Council? Mr. Hills.

Mr. Hills: One question, I don't know who will remember; who did our street program last year? Was it Strawser or G&G?

Mrs. Boratyn: It was the same. It was Strawser Paving and then it was G&G as their sub.

Mr. Hills: And we're doing that again this year?

Mrs. Boratyn: Correct.

Mr. Hills: I would certainly like to advise and remind everybody that there were equipment issues last year, there were delays in time. I believe I see you've changed inspectors, is that correct?

Mrs. Boratyn: Yes.

Mr. Hills: You have a different inspector on it this year?

Mrs. Boratyn: Yes, we do.

Mr. Hills: Because there were flaws last year in the program, major flaws in the program.

Mrs. Boratyn: Right. We have a meeting that we'll be going over the 2009 Street Program with them. There are a number of issues and we intend to cover those issues when we have our pre-construction bid, I mean pre-construction meeting with Strawser Paving.

Mr. Hills: Did we think about talking about those issues when we looked at lowest and best bid?

Mrs. Boratyn: We did talk about them.

Mr. Hills: Best goes away when your service has not been adequate.

Mrs. Boratyn: We did discuss it.

Mr. Miller: In addition, President Hills, the contract and specifications of this year's Street Program was altered to address those issues of dust, and the time paving occurs after the milling, to address the issues that we had.

Mr. Hills: There were issues of dust, there were also issues of equipment not being available, is what caused, because it was in other cities.

Mr. Miller: Correct.

Mr. Hills: I mean, I guess what I'm saying is, did we learn anything from the first time, because this, had I not asked this question, I don't think anybody has said 'hey, these are the same people we used last year'.

Mr. Miller: They're the same people. The rules have changed slightly. The contract documents were prepared to avoid those situations, to not allow those situations to happen without...

Mr. Hills: And we're monitoring it closer this year than we did last year?

Mr. Miller: Yes.

Mr. Clemens: Are we satisfied with this?

Mr. Miller: I am, yes.

Mr. Clemens: You're putting yourself on the spot, you know. As long as you're satisfied, and we don't have the trouble we had last year; you know that would be up to you, you know how to handle...yes, Councilman Deskins.

Mr. Deskins: Thank you, Councilman Clemens. What is the difference between the lowest bid Strawser and the next closest bid.

Mrs. Boratyn: It's in your packet.

Mr. Hills: It's about \$50,000 I think. Columbus Asphalt, about \$50,000 more?

Mrs. Boratyn: Yeah. About \$50,000 more.

Mr. Deskins: Thank you.

Mrs. Boratyn: As Jim said, we're very cognizant of the issues that we had last time; and this was put together, I think Jim worked very hard to make sure he addressed those in the contract as he was

reviewing it and working with our design specialist, CT, who was the design, who we worked with last year, and we don't intend to have the same issue again.

Mr. Clemens: Strawser's a big company and I've had Strawser many times in the past. Their problem is they do a lot of work and they're always pretty busy, but just make sure you keep your eye on them, because I'm sure that President Hills will make sure that you keep your eye on them but....

Mr. Hills: I just ask questions.

Mr. Clemens: Are there any other questions for our Service Director or Engineer? If not, I'd like to send this to Council as an emergency and also to the Finance Committee. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Thank you.

The next Item on the agenda is Item No. 7 - Discussion: Authorization of contract - Rosehill Road Resurfacing Project - Phase III and appropriation of funds. It's a request for legislation for Mayor to enter into a contract with G&G Cement Contractors, 2849 Switzer Rd., Columbus, Ohio 43219 for Rosehill Road Phase III Resurfacing Project for a total amount of \$181,686 and authorize a contingency of \$18,332 and appropriate \$200,000 from the Unappropriated CIP Fund 410 to Account No. 410.128.5651, funds to be reimbursed back to the CIP Fund 410 by the Franklin County AD & PD using Community Development Block Grant (CDBG) dollars.

Mr. Miller: Thank you, Chairman Clemens, members of Council. _____ this is the same type of contract that we used for the Street Program; the only difference is the funding source. There was \$200,000 awarded to the City of Reynoldsburg by the Franklin County Economic and Planning Department through the Community Development Block Grant funding program and that money was not used on Rosehill Road Phase I and so we have embarked on Rosehill Road Phase III where there is not any easement acquisition, any land acquisition or any temporary takes of land necessary to complete the project. All the work is within the right-of-way which made utilization of these Federal Funds for that project possible and with that, and again, it's the same kind of project as the street program - milling, paving and some guardrail replacement, some guardrail repair and the monies that we spend out of the CIP fund are going to be reimbursed by Franklin County after we make payment to the contractor. So the reimbursement will occur approximately thirty days after the payments. The project duration itself is thirty days so I'm really only expecting one pay request and one payment made back by Franklin County to the City of Reynoldsburg.

Mr. Clemens: Thank you, Mr. Miller. Are there any questions from the Committee for Mr. Miller? Members of Council? Mr. Hills.

Mr. Hills: Chairman, if I could, just to clarify something that was said a few minutes ago, G&G has done our cement work, curbs and gutters for a number of years and I see now they're doing the resurfacing. Are they set, have they got all the equipment? Did you, I'll just ask it direct, did you say a minute ago, they're an affiliate of Strawser?

Mr. Miller: Yes, Strawser Paving is their sub-contractor on the milling and paving portion of the Rosehill Road work. So G&G, although they are

Mr. Hills: Curb and gutter?

Mr. Miller:though they are the prime contractor, Strawser will be doing the milling and paving for them.

Mr. Hills: I'm glad you're guaranteeing Strawser, because you're not giving it to anybody else. So, all right, thank you.

Mr. Clemens: Thank you, President Hills. Are there any other questions?

Mr. Deskins: Is there any reason why President Hills brought up this G&G? Did we have problems with them before?

Mr. Hills: No, I think G&G on curb and gutter have done, I think they've done a good job off and on for a number of years.

Mr. Clemens: I think he knows that they don't pave. What they do is, they sub it out, and just like Strawser would probably.....

Mr. Hills: They were awarded a paving contract, but I know they don't, they normally don't have that equipment.

Mr. Clemens:and Strawser probably subs out their cement to them too so...

Mr. Miller: And to add to that, the curb work on Rosehill Road Phase III was a larger portion of the project than the milling and paving, so legally, because the cement work was above 50%, they had to be the prime contractor.

Mr. Hills: Okay and then isn't it correct, just to clarify things, the street program that Strawser's doing as far as the paving, G&G will be doing the curbs and gutters?

Mr. Miller: As their sub contractor, yes.

Mr. Hills: We're using the same people we've used.....

Mr. Miller: Right.

Mr. Hills: We kind of had a bump or two last year that I would like to not see this year.

Mr. Miller: That goes for all of us, I'm sure.

Mr. Clemens: Yeah, just like taking your hat off one side and putting it on the other.

Mr. Miller: It is.

Mr. Clemens: Right. Are there any other questions pertaining to this, and I know you're going to keep your eye on them Jim, because you promised us you would. All right.

Mr. Miller: Thank you, Chairman Clemens.

Mr. Clemens: Okay. If there are no other questions, I would like to send this to Council as an emergency. Seconded by Mr. Long. Also I'd like to send this to the Finance Committee. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Thank you.

Next Item on the agenda is Item No. 8 - Discussion: Authorize Mannik and Smith Group to provide construction administration and inspection services for 2010 Street Program and appropriation of funds. They're both in this piece of legislation. Request authorization for Mannik and Smith Group MSG to provide construction administration inspection, services for two projects. Number one, which is Item No. 8 - 2010 Street Program for a fee not to exceed \$70,753, and Number 2 which is Item No 9, Rosehill Road Phase III for the fee not to exceed \$9,850. Professional services are to be paid from the Unappropriated CIP Fund, 410 to Account No. 410.125.5651 - the 2010 Street Program, and in 410.128.5651 Rosehill Road Phase III. Basically, Item No. 8 would be the inspection for \$70,753, am I correct?

Mr. Miller: Correct, Chairman Clemens.

Mr. Clemens: Do you have anything to say on this Mr. Miller?

Mr. Miller: Not a whole lot. Again, this is for the construction inspection and administration. Unlike last year, we're working with one consultant to provide these services. The Mannik and Smith Group provide a very qualified, very experienced group to help us look after the Street Program this year, and so again, that gives me plenty of encouragement to tell you that I feel strongly that we're not going to have those problems that we had last year.

Mr. Clemens: Thank you. Thank you, Jim.

Mrs. Boratyn: If I might add too, Mannik and Smith also, in their proposal, addressed some of those issues that we had last year. They went out, they looked at all of our records and saw what was occurring and addressed those specifically.

Mr. Hills: The MSG Group? I appreciate that. I give credit where credit's due. You're not using the same administrative inspector, and because when I'm critical of a contractor, often times it's because he didn't have the appropriate inspection supervision that causes his problem, but you know, to the residents, they don't really care, it's Reynoldsburg screwed it up; and all I'm saying, if you're going to use the same people that had some problems with timing and equipment, at least you have a new supervisor here and that I certainly appreciate, because I had a real problem when I saw that name pop up, but I believe in giving people a chance and they come in, their money is not sub, it's a little bit less, but I would certainly recommend, next year will be my last year on Council, if it doesn't go smoothly, don't bring them back next year, okay? Thank you.

Mr. Clemens: The next Item is the \$9,850 and that's for the Rosehill Program and that was Item No. 9. The, I suppose we better, basically it's one ordinance, isn't it, Nancy?

Mrs. Frazier: No, it's two.

Mr. Clemens: Do it as two, Nancy?

Mrs. Frazier: Yes.

Mr. Deskins: Mel, I had the same problem; they're confusing. You have to separate, or put them together?

Mr. Clemens: Okay, so at first, then we'll do the authorization of the Street Program. I'd like to recommend it to Council as an emergency. Seconded by Mr. Burd. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** I'd like to send that to the Finance Committee. Next item would be Item No 9 and it's for the inspection of Rosehill Phase III and it's for \$9,850 and that's not really an expensive one. That's gotten really cheaper than what I thought it would be.

Mr. Miller: I'm glad for that.

Mr. Clemens: It is really for once, it is; but I would like to recommend that to Council as an emergency. Do I have a second on this? Also to the Finance Committee. Seconded by Mr. Long. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response)** Thank you. That takes care of that item. Next, thank you Jim; Item No 10 - **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 757 PAWNBROKERS and CHAPTER 759 SECONDHAND DEALERS-** -second reading 4-26-2010. This is something that is very important that we had discussions on the last two committee meetings and I don't know whether, does anybody have anything to discuss on this? If not, I think it's something we'd like to move forward if there's no discussion from the Committee, Council members? If not, I'd like to move to Council for the third reading. Seconded by Mr. Long. **All in favor vote**

“Aye”. (All voted “Aye”) Opposed. (No response) Thank you and that ends the Safety Committee Meeting at 7:59 p.m.

Safety Committee

-- Nancy C. Frazier, Clerk of Council

May 3, 2010

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

FINANCE COMMITTEE MEETING MINUTES

May 3, 2010

Members of Finance Committee present: Fred Deskins, Jr., Doug Joseph, Leslie Kelly, Mel Clemens.

Other members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Council President William L. Hills.

Mr. Deskins: I'd like to call the Finance Committee to order at 7:59 p.m. First thing on the agenda this evening is the agenda, and I have some additions I need to add to the agenda. I want to add as 3a, Funding for the 2010 Street Program; I want to add 3b, Funding for the Rosehill contract for resurfacing; 3c would be Funding for Mannik and Smith to provide construction administration to the 2010 Street Program; and 3d, Funding for Mannik and Smith construction inspection for the Rosehill resurfacing project. Seconded by Mrs. Kelly. All in favor vote “Aye”. (All voted “Aye”) Opposed. (No response)

Next is Item No. 3, approval of minutes of the Finance Committee Meeting which was held April 19, 2010. Do I hear any changes to the minutes? Hearing none, they'll stand as written.

Next on the agenda is Item No. 3a - request legislation for the Mayor to enter into a contract with Strawser Paving and Co., 1595 Frank Rd., Columbus, Ohio 43223, for the 2010 Street Program for the bid amount of \$838,020.25 and appropriate a total of \$913,020.25; (\$75,000 is contingency) from the following funds: Unappropriated Street Fund 260 to Account 260.125.5651, \$450,000; Unappropriated Permissive Tax Fund 230 to Account 230.125.5651, \$300,000; and Unappropriated CIP Fund 410 to Account No 410.125.5651 in the amount of \$163,020.25 to pay for the 2010 Street Program. Mr. Miller, you want to make any more comments?

Mr. Miller: Not unless you have any further questions you'd like to ask Chairman Deskins.

Mr. Deskins: I don't have any comments, questions. Is there anybody else? Mr. Clemens do you have anything you want to....

Mr. Clemens: No, this comes from the Safety Committee with recommendation for adoption as an emergency.

Mr. Deskins: Okay, I'd like to move we send this legislation to Council with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. Again, do we have any questions from the Committee, from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you, Jim.

Next is 3b, request legislation to authorize the Mayor to enter into a contract with G&G Cement for Rosehill Road Phase III Resurfacing Project; \$200,000 has been requested. This would come from the Unappropriated CIP Fund 410 and it would go to Account No. 410.128.5651. Jim, you've got the floor buddy.

Mr. Miller: Again, if you have questions, I'd be happy to answer them.

Mr. Deskins: Any questions from the Committee, Council? If not, I'll move to send this legislation to Council with recommendation for adoption as an emergency. Seconded by Mr. Clemens. All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Item No 3c, request authorization for the Mannik and Smith Group MSG to provide construction administration, inspection services for the 2010 Street Program. These are not to exceed \$70,753. This will come from the CIP Fund 410 and go to Account No. 410.125.5651. Again, Mr. Miller, any comments?

Mr. Miller: Only if there are questions.

Mr. Deskins: Any questions from the Committee, Council? Councilman Clemens, you got anything to say?

Mr. Clemens: No, this comes from the Safety Committee with recommendation for passage as an emergency.

Mr. Deskins: Thank you. I'd like to move to send the legislation to Council with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Next is Item No. 3d, request authorization for the Mannik and Smith Group MSG to provide construction administration/inspection services for the Rosehill Road Phase III Project. We're requesting \$9,850 and it will come from the CIP Fund 410 and go to Account No. 410.128.5651.

Mr. Miller: Chairman Deskins, I believe you read the amount incorrectly.

Mr. Deskins: Did I read that wrong?

Mr. Miller: I believe it's

Mr. Deskins: \$9,850?

Mr. Miller: Correct.

Mr. Deskins: Any questions from the Committee, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response)

Mrs. Kelly: You need a second.

Mr. Deskins: Oh, right. I'd like to move to send the legislation to Council with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you, Jim.

Next is Item No. 4 on the agenda - Discussion: Authorization of contract with Franklin County Board of Commissioners - disperse CDBG Funds - Rosehill Road Resurfacing Project - Phase III.. Mr. Miller, would you discuss again for us please?

Mr. Miller: Absolutely. Similar to the contract that was in the Community Development Committee, this is a contract between the City of Reynoldsburg and the Franklin County Economic Development and Planning Department to disperse the \$200,000 of CDBG Funds for the Rosehill Road Phase III Project and it was actually a pretty complicated, it wasn't a complicated contract, but it was very difficult to understand and follow and it had a lot of outside references and I would be happy to answer any questions that you may have on any of that.

Mr. Deskins: Jim, as you and I have talked about this, I want to commend you for trying to keep up with all the requirements you've got inside this contract. It seems like it's a tough one to follow, but if you would, please explain to Council the total cost of the project and what that means, the \$432,000 versus the \$200,000 we have and the distance and all that, if you would please.

Mr. Miller: Sure. There are two contracts on the Rosehill Road Phase III resurfacing project. One contract uses Reynoldsburg money that is being administered by Franklin County Engineering Department from Dean Ringle's office. The other portion of the project is our contract using the CDBG dollars. Both of those contracts combined, provide for the spot replacement of curb from our corporation limits south to Rosedale, and the milling and paving from the corporation south to Rosedale, and about 1,800 feet of guardrail repair along the same stretch of roadway. CDBG defines it as one project. Both contracts of this one project are expending Federal dollars. The Federal dollars that we are contributing to this project from the ARRA Funds with Franklin County, counts as our minimum 30% match towards the CDBG portion of the project that we prepared the contract for. So, when you read this contract, it says that there is a 30% minimum match of \$60,000 for a \$200,000

disbursement. Our match is actually approximately 55% because the ARRA Funds that were given to Reynoldsburg by Franklin County is being counted as our match.

Mr. Deskins: So the match is actually coming out of the \$200,000 that we're getting, correct?

Mr. Miller: The match is actually, yes, if you're talking about the approximate \$200,000 - is coming from Franklin County.

Mr. Deskins: And back when you finished Phase II of Rosehill, I thought we had a certain amount of dollars left and that's what you were going to try to get to use to finish resurfacing all the way up to limits to the end of the....

Mr. Miller: That was the CDBG money that was not utilized as part of the original Rosehill Road Project.

Mr. Deskins: Is that in this package, total package?

Mr. Miller: Yes, that is the \$200,000 that is discussed here in this contract that's before you this evening.

Mr. Deskins: And you said earlier that we're doing 1,000 feet and Franklin County's going to do 2,000, the same job, basically the same....

Mr. Miller: Approximately 3,000 feet.

Mr. Deskins: All right, 3,000 feet, okay. Is there any questions from the Committee, Council? Okay, I would like to move to send this ordinance to Council authorizing a contract with recommendation for adoption as an emergency. Seconded by Mr. Clemens. Any questions from Committee again or Council? **All in favor vote "Aye". (All voted "Aye") Opposed. (No response)** Motion passes. Thank you, Jim, appreciate it.

Next is Item No. 5 - Discussion: Supplemental appropriations for debt service 2010.
Auditor Dick Harris.

Mr. Harris: Thank you, Chairman Deskins, members of Council. Back in January when Council authorized the replacement of the computer system and the bonds were issued, we now have to make debt payments for 2010 on that particular bond payment and before you, in the legislative request, you see that the Debt Retirement Fund is going to pay \$51,185.30, the Water Fund is going to pay \$18,532.62, and the Wastewater Fund is going to pay \$18,532.60 on the payment on those particular bonds, and if there's any questions, I'll certainly be glad to answer them.

Mr. Deskins: Thank you, Dick. Any questions from Committee, Council? If not I'll move to send an ordinance to Council making the requested supplemental appropriations with recommendation for adoption as an emergency. Seconded by Mr. Joseph. All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Mr. Harris: Thank you.

Mr. Deskins: Item No. 6 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 154.01 "Establishment of a Department of Development; Appointment of Director." of Chapter 154 Department of Development- -first reading April 26, 2010. Is there any questions from the Committee? Any questions from Council? Councilman Clemens.

Mr. Clemens: Yes, I don't want to hold Council up tonight. I have the same opinion I had at the last meeting. I will have something to say at the final meeting. There's no sense getting into it this evening. I feel the same and I have not changed my opinion and I'll have something to say at the following, at the last meeting.

Mr. Deskins: Thank you, Mel. Any questions from anybody else, comments? President Hills.

Mr. Hills: I had a question or two, and I just want to note for the record, Ms. Frazier, I'd like to thank you for the packet you put together. I don't know how many have had an opportunity to look through that, but what that is doing is, as you go through that, it's giving some history as to how this came into place, what happened when it was there. It's a good idea to look through the minutes. There was more discussion on a residency requirement, more so than the oversight requirement. You only find the reference to the oversight requirement in a memo from the Mayor September 21, 1999. Then the ordinance was vetoed, and then the veto was overridden by Council. So if there's a doubt in anyone's mind whether there was serious need, and concern was for the ongoing consistency of departments through Council in those years, it was there. Now this Council may not feel that way and all Councils can feel differently, all people can feel differently, but I would ask that you read this closely. If you have some questions, ask Ms. Frazier, or ask someone that was here at the time, as what some of the thought processes and discussions were before we just react on what apparently is a - now I want to change it and do it differently. It looks like there's going to be plenty of press coverage, and press coverage shouldn't really alter how one's feelings are on something, but maybe it will generate people to ask enough questions and look and read, and that's my only comment, and I'm sure that there will be further comments as this goes forward.

Mr. Deskins: Thank you, President Hills. Mayor, would you like to add anything?

Mayor McCloud: I have nothing to add Chairman Deskins.

Mr. Deskins: Is there anyone else that wants to comment before we move forward? I'd like to send this ordinance to Council for its second reading. Seconded by Mr. Joseph. Is there any

comments again from Committee or Council? All in favor vote "Aye". All voted "Aye" except Mr. Clemens, who voted "Nay". Motion passes.

Item No. 7 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Section 155.01 "Establishment of a Department of Engineering; Appointment of Director." of Chapter 155 Department of Engineering- -first reading April 26, 2010. Any questions from Committee, any questions from Council? I'd like to move to send this ordinance to Council for its second reading. Seconded by Mr. Joseph. Is there any comments again from Committee or Council? All in favor vote "Aye". All voted "Aye" except for Mr. Clemens, who voted "Nay". Motion passes.

Item No. 8 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (b) of Section 152.01 "Establishment of Department; Director Appointed." of Chapter 152 Department of Human Resources- -first reading April 26, 2010. Questions from Committee, questions from Council? President Hills.

Mr. Hills: I figure I might as well, we might as well have something else to look at next time too. Did want to know, one thing I didn't comment on, was the letter we received through the City Attorney, which was requested by the Mayor of our Labor Counsel, on appointment/removal of Department Heads. I always think we employ, we don't employ - we elect, a City Attorney for a purpose. Mr. Hood, if you could, within a couple weeks, can you issue an opinion on the same subject matter considering 6.09 and as to the appointment/removal of Department Heads, and as to Mr. Fishel's letter - could you just give us a memo on the same subject matter that Mr. Fishel addressed, considering our 6.09 Section also of the Charter, which I think he did not choose to look at, at all. If you don't mind Mr. Chairman, it would help to have that.

Mr. Hood: Of course.

Mr. Deskins: Is there any comments to Mr. Hills' comments? Mayor, you want to....

Mayor McCloud: None.

Mr. Deskins: Okay.

Mrs. Kelly: You need a second.

Mr. Deskins: Were we on seven or eight?

Mrs. Kelly: We're on eight.

Mr. Hills: I think you just need a motion and a second.

Mr. Deskins: Yeah, I just need a second on the motion. Seconded by Mr. Joseph. Is there any comments again from Committee or Council? All in favor vote "Aye". All voted "Aye" except Mr. Clemens, who voted "Nay". Motion passes. Okay, if there's nothing else to come before this Committee, I'll close it at 8:15 p.m.

Finance Committee

--Nancy C. Frazier, Clerk of Council

May 3, 2010

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