



**SAFETY COMMITTEE - CHRIS LONG
MONDAY APRIL 24, 2017**

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE SPECIAL COUNCIL
MEETING**

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDSBURG, OH 43068**

President: DOUG JOSEPH

Ward Members: Ward I – Stephen M. Cicak
Ward II – Brett Luzader
Ward III – Marshall Spalding
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

Community Development: Chmn Skinner, Spalding, Cicak, Clemens
Safety: Chmn Long, Cicak, Clemens, Spalding
Service: Chmn Luzader, Clemens, Spalding, Cicak
Finance: Chmn Cotner, Long, Luzader, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a “Speaker Form” and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*April Beggerow
Clerk of Council*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Safety Committee – Committee Meeting – March 27, 2017
4. Discussion
 - a. RESOLUTION AUTHORIZING PARTICIPATION IN ODOT WINTER CONTRACT (018-18) AND DECLARING AN EMERGENCY.

SAFETY COMMITTEE - CHRIS LONG
MONDAY MARCH 27, 2017

**COMMITTEE MEETING: IMMEDIATELY FOLLOWING THE PREVIOUS
 MEETING**

PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDSBURG, OH 43068

1. Call to Order

PRESENT: Long, Cicak, Luzader, Spalding, Joseph
 ABSENT:

2. Approval of Agenda

Agenda stands as approved.

3. Approval of Minutes

a. Safety Committee – Committee Meeting – March 13, 2017

Minutes stand as approved.

4. Discussion

a. Ordinance Authorizing Mayor to Enter into Contract for 2017 Fireworks Display.
 (Second Reading 3/13/2017).

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/27/2017 8:00 PM
MOVER:	Chris Long, At Large	
SECONDER:	Stephen Cicak, Ward I	
AYES:	Long, Cicak, Luzader, Spalding	

Minutes Acceptance: Minutes of Mar 27, 2017 7:32 PM (Approval of Minutes)

Street/Stormwater Department**Keith Kundtz****614-322-5800 Phone****ORDINANCE REQUEST**

DATE: **April 24, 2017****TO:** **Safety Committee****RE:** RESOLUTION AUTHORIZING PARTICIPATION IN ODOT WINTER
CONTRACT (018-18) AND DECLARING AN EMERGENCY.

Emergency/Suspension: Emergency**Reason For Emergency:** Financial needs of the City's government

ODOT requires that the resolution be passed and sent to them no later than Wednesday, May 10th, 2017. If this is not passed by then, we will be unable to participate in their winter salt delivery.

Keith Kundtz

Street/Storm Water Superintendent

City Of Reynoldsburg

7806 East Main Street

Reynoldsburg, Ohio 43068

(614)322-5800

KKUNDTZ@ci.reynoldsburg.oh.us

MEMORANDUM

Date: April 11, 2017

To: Reynoldsburg City Council Members

Re: Resolution for ODOT Road Salt Purchasing Program

April 7, 2017 I received notice for us to submit our requested tons for the 2017/2018 ODOT salt bid. In order for the city to be eligible to participate in ODOT's program, a resolution must be passed and sent to them no later than Wednesday, May 10th. We request that this resolution be passed as an emergency no later than the May 8th council meeting.

We currently have 2300 tons on hand and on average use 2000 tons per season. I plan to submit our bid for 1500 tons; this will allow us to replenish our supply as it's used during the 2017/2018 season.

No appropriation is needed for this legislation. Salt will be purchased with funds in the Street Department budget. I will speak to this item during the April 24th Finance Committee meeting. Please let me know if you have any questions.

Thank you.

Attachment: May 2017 ODOT salt bid (1725 : ODOT Winter Contract (018-18) for Road Salt)

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT

WHEREAS, the (City of Reynoldsburg, Franklin County) (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of (1,500) fifteen hundred tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date
	(Authorized Signature)		Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE WINTER SALT PARTICIPATION WEBSITE
BY NO LATER THAN WEDNESDAY, MAY 10, 2017.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Attachment: Mandatory Resolution for 018-18 Winter Road Salt Contract (1725 : ODOT Winter Contract (018-18) for Road Salt)