

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
April 23, 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, Cotner

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Public Service and Transportation Committee – Committee Meeting – April 9, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

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

Mr. Sampson: Thank you Chairman Luzader, members of Council. The purpose of this legislation is to appropriate funds to continue the design and construction services on the Reynoldsburg Community Center YMCA. This funding will keep us on schedule until the bond is in place in August. Once the Bond is in place, this money will be appropriated back to the City.

Mr. Clemens: I had discussed this will Bill and he informed me that this would be paid back through the bond issue and that's all I was worried about.

Mr. Sampson: We've been working with the bond counsel since last year and this year and it has been a learning process for me in terms of just following the timelines of this process and for me from a design standpoint, keeping this on schedule and the timing of when that would come in, so that's a reason we have that gap between what we have funding and appropriated from last year and what we have coming this year.

Mr. Luzader: I think a project of this size has opened up a lot of eyes. This is the biggest project we've ever had.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

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.

Mr. Sampson: The purpose of this legislation is to enter into contract with OHM Advisors for design services and the preparation of bid specification for the Lancaster and Main intersection lot. The total for phases 1 through 4 is \$59,000. The city closed on the property 2 weeks ago. OHM Advisors who is currently managing our Comprehensive Master Plan surveyed the property last year. The construction documentation portion of OHM's proposal includes demolition plans, layout and material plans, drainage plans, planting plans, and street specification. This documentation will then be used to competitively bid the project for construction. Our goal is to take what is now a vacant property and create green space and additional parking that will both enhance the area esthetics and support growth in old Reynoldsburg.

Mr. Luzader: I understand exactly what we're doing. Are there any questions from members of the committee?

Ms. Bryant: Unless I missed something, do we just have the one bid from OHM?

Mr. Sampson: We've kept them under contract from the survey last year. We've bid that at that time and kept them under contract as this project developed and we did a phase 1 environmental assessment. It used to be a former BP gas station and we had them involved in the phase 1 assessment to verify from when we purchased the property that it is, in fact clean.

Ms. Bryant: Are we supposed to take bids on this, on a project like this?

Mr. Sampson: No.

Mr. Hood: Professional services like these do not go through a bid process. They go through a quality based selection process. OHM has been selected in the past. So it's a little bit different. The theory is you don't want to buy the cheapest professional, you want to buy the best. So OHM is the one they are recommending. What they will do is prepare bid specifications for the project, the project itself will go through a competitive bid process when we go to get a contractor.

Mr. Sampson: We don't meet for another 3 weeks, so I'm asking that the decision be made at the next Council meeting for emergency legislation. But that would put us under contract sometime in May with again, the bid specifications, the concept designs which you'll all have an opportunity to

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review and approve prior to bidding. That will take the better part of the summer. Our goal, our schedule is to get under construction late summer, early fall so we can have this completed this year.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR SECOND READING

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: 4/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

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: 4/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

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.

Mr. Baker asked if this item was budgeted.

Mr. Luzader responded that it was.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/23/2018 8:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR THIRD READING

2008 : AMEND CHAPTER 1151 OF THE ZONING CODE MOTION TO REFER TO PLANNING COMMISSION --- Luzader. Public Service and Transportation Committee.

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Mr. Luzader: This was approved by the Planning Commission, but after some discussion, we had some concerns expressed at our meeting 2 weeks ago. If it would please I would just like to make a motion that we refer this back to the Planning Commission and ask the City Attorney if he would discuss with the Planning Commission language that they can live with and also satisfy the Charter if that suits the committee.

RESULT:	REFERRED TO PLANNING COMMISSION [UNANIMOUS]Next: 5/3/2018 6:00 PM
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Luzader, Baker, Bryant, Skinner