

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
April 22, 2019

Ward 2 Councilmember Brett Luzader called the meeting to order at 7:48 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 8, 2019

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY CONFIRM THE RE-APPOINTMENT OF ROBERT LINDER TO SERVE ON THE BOARD OF ZONING & BUILDING APPEALS WITH A TERM BEGINNING MARCH 25, 2019 AND ENDING MARCH, 2020. --- Luzader. Public Service and Transportation Committee.

Mayor McCloud: Thank you Chairman Luzader, members of Council. Robert Linder has served us well at a time when its very difficult to get volunteers. He has indicated he would like to serve another term and we are asking you to confirm that request.

Ms. Bryant: How long has Mr. Linder served already?

Mayor McCloud: I think its been one term, four years.

Ms. Bryant: Ok so if your re-appointing him, your looking at a term of one year?

Mayor McCloud: I didn't bring that stuff with me Kristin, I don't know.

Ms. Bryant: Ok, I was just curious.

Mayor McCloud: It might be, it might be an unexpired term for someone else, I don't know. Sorry.

Mr. Luzader: I'm not sure but it may have something to do with, made changes in the terms...

Mr. Joseph: Staggered terms.

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Mayor McCloud: I think it was, yea. They staggered the terms after the charter was amended, but again I cant say for sure.

RESULT:	REFERRED [UNANIMOUS]	Next: 4/22/2019 7:35 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

ORDINANCE AUTHORIZING THE APPROPRIATION OF \$1,000 FROM THE UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

Mr. Sampson: Thank you chairman Luzader, President Joseph, members of Council. With our upcoming Community Clean Up Day, I solicited donations from several organizations, totaling \$1000.00. We would like to appropriate that to a service account that we can then pay for the t-shirts that the Reynoldsburg students are generating for us.

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MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH GEOTECHNICAL CONSULTANTS, INC. FOR PROFESSIONAL FIELD MONITORING AND TESTING SERVICES FOR THE REYNOLDSBURG COMMUNITY CENTER YMCA AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

Mr. Sampson: The purpose of this legislation is to enter into an extension contract with Geotechnical Consultants Inc to perform special exception and materials testing on the Reynoldsburg Community Center YMCA. The contract from last June was for \$48,000.00. These services were competitively bid by CT Moody Nolan as part of their prime architecture and engineering AIA contract. GCI exceeded the 2018 proposal and was asked to submit a not to exceed 2019 proposal. This contract is for \$47,500.00. This did result in a then and now, which has to come to Council once a new contract has been approved. The contract amount totals \$95,500.00. The budget line item for these services is \$115,000.00. When its all said and done, we will have a savings of \$ 19,500.00. And I have given you a copy, I provided a copy of the deliverable. I receive several of these, 2 to 3 of these reports from GCI on a weekly basis. I then review, go over them with our design team and with Gilbane, our contractor. Any discrepancy, any potential issues. We have some insight to either materials testing or inspection that we may need to take a look at prior to construction moving forward.

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LEGISLATION FOR THIRD READING

54-19

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH PYROTECNICO FOR THE 2019 FIREWORKS DISPLAY. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 4/22/2019 7:35 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

55-19

ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO (SWACO) RECYCLING CARTS; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

Mr. Luzader: I just have one question and I discussed this with Mr. Sampson before hand. Is there a problem if we let this run its regular course and remove the emergency language. When I talked to the gentleman from SWACO two weeks ago when he was here. He said he didn't think it would be a problem.

Mr. Sampson: Chairman, that would not be a problem. You know we, you know we have the invoice from Toter's for the \$7,000.00 for the extra bins, you know we will pay that when Council approves it. And our first payment to SWACO is in June. The second payment is in December. Yea, you know, take your time.

Mr. Luzader: Then we will amend this at the Council table.

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56-19

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ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE FROM TOTER RECYCLING
CARTS; APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY. --
- Luzader. Public Service and Transportation Committee.

Ms. Bryant: Can we remove the emergency language on this one as well?

Mr. Luzader: Yes.

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