MINUTES SAFETY COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
April 21, 2014

Members of Safety Committee present: Chris Long, Dan Skinner, Mel Clemens, Leslie Kelly, Barth Cotner, Scott A. Barrett, Cornelius McGrady, III.

President of Council Doug Joseph was also present.

Chairman Long called the meeting to order at 7:30 p.m.

Approval of Agenda.

Approval of the minutes of the Safety Committee Meeting held 04/07/2014.

Discussion: Purchase of 1 2015 Ford F450 4x4 Truck and related equipment for the Street Department. (requests emergency passage at 2 readings).

Mr. Kundtz: This is legislation to authorize the Mayor to purchase a 2015 Ford F450, this is replacing a 15 year old truck that is primarily used for installing street signs and posts. The old truck will be given to the Parks & Recreation department to use. The truck total amount is $59,430. This is off of the Columbus state bid. Any questions?

Mr. Long: I believe you budgeted $60,000 for this item, correct? So it is in the budget?

Mr. Kundtz: Correct.

Mr. Long: Thank you, Questions?

Mr. Clemens: On the related equipment, what is equipment are you talking about?

Mr. Kundtz: That is a utility bed that is on it with bins for holding the street sign posts and hardware. This also has an air compressor for running the jackhammer for pounding posts and a hose reel and we're also looking at getting a snow plow for this that way we can get away from using Parks & Recreation trucks when we're really busy in winter.

Mr. Long: Any other comments from members of the Committee or Council? And you are requesting that this be approved as an emergency after 2 readings.

Mr. Kundtz: Yes I would like that because it takes a long time to get it ordered.

Mr. Long: I'll make a motion to send this on to council for its first reading. Second by Mr. Skinner. All voted Aye, Motion passed.

Discussion: Application for 2014-2015 Drug Use Prevention Grant.

Chief O'Neill: This is just a way for us to re-up the DARE grant that we come to you annually for. It will allow us to keep DARE in all of the 5th grade classes throughout the school district and augment some of the follow up work that we've moved to the junior high schools and started to do again this past year.

Mr. Long: I see the due date on this is May 2nd, that's why you're requesting an emergency?

Chief O'Neill: yeah this is unfortunately, they really compressed the time frame for us applying for these grants, we're not hearing about them until fairly late in the grant cycle, I'm not sure why such a delay lately, but yeah, it's kind of a short time frame. That's just for the application, I'm not sure when we'll have to come back to you for approval.

Mr. Long: Any questions?

Mr. Barrett: Are you required to ask us to apply for a grant and then, once you get approved do you have to ask us to approve it also?

Chief O'Neill: That's the way it's been done. I don't have any legal basis other than that's what they taught me at Chief school

Mr. Harris: The reason you don't really have to approve it coming back, you have to appropriate the money so they can spend it.

Mr. Barrett: So then we don't have to approve this.

Mr. Harris: you approve it and then appropriate the money.

Mr. McGrady: One quick question Chief, within the DARE program, are there any plans to do any education on the heroin epidemic, and I'll use that work for convenience sake.

Chief O'Neill: We're not going to go outside the DARE curriculum and I can't tell you whether or not they're going to change their approach because when DARE was really, came into its own in the late 80s, early 90s, herion was something that was in the rear view mirror with law enforcement and was just not there. I'm assuming that they're going to update their curriculum, I don't know how often they do that, but it's not our practice to alter their curriculum, we pretty much stick with what they tell us to teach, only because we're asking for grant funding from them on the basis that we're going to teach their program.

Mrs. Kelly: I just wanted to say that one of the very positive side effects of the DARE program, having been in education for as long as I have, besides the curriculum is the relationships the students are able to build with the DARE officer. So that in itself is worth the grant.

Chief O'Neill: That's why we've tried to get them back into the junior high level. We get them once in middle school, we try to get them in junior high and when they get to the high school, they have a school resource officer in each one of the buildings so I think there is a role model there for them. But we're trying to catch them in that 3 or 4 year lag between DARE and high school.

Mr. Long: Mr. Long: I'll make a motion to send this on to council for recommendation for adoption as an emergency. Second by Mrs. Kelly. All voted Aye, Motion passed.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2014 FIREWORKS DISPLAY.--- 1st reading 4/14/2014.

Mr. Long: Any further questions from the Committee on this? Hearing none, I'll make a motion to send this back to council for its second reading. All voted Aye, Motion passed.

Meeting adjourned at 7:37 p.m.

Safety Committee
- - -April L. Beggerow, Clerk of Council
April 21, 2014

MINUTES SERVICE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
April 21, 2014

Members of Service Committee present: Mel Clemens, Scott A. Barrett, Leslie Kelly, Barth R. Cotner, Chris Long, Cornelius McGrady, III., Dan Skinner.

President of Council Doug Joseph was also present.

Chairman Clemens called the meeting to order at 7:38 p.m.

Approval of Agenda.

Approval of the minutes of the Service Committee Meeting held 04/07/2014.

Discussion: Liquor Permit #5459545 Katrina Maklezow, dba Prost Beer & Wine Café, 7354 E. Main Street.

Chief O'Neill: We conducted the standard investigation on this. Officer Bock did the investigation, he sent forth a report with a recommendation that we don't appeal this application.

Mr. Clemens: Thank you. Are there any questions for the Chief? If not then we'll let this stand as is and approved.

Discussion: Agreement to allow CT Consultants to serve as the City's secondary engineering firm.

Mr. Burd: Thank you, you'll recall that recently hired EMH&T to be our engineering firm. They've done an awful lot of work in a short amount of time and we're thrilled to have them on board. When Council approved the policy saying how we would go about hiring these firms every 2 years, one of the things we requested was the ability to enter into an agreement with a secondary firm and that is what this piece of legislation is. CT Consultants was the second highest scoring firm by our evaluation committee when we reviewed their statement qualifications and the real purpose of this is to avoid conflicts of interest and so EMH&T is our firm, they may have a private client who is going to build a new building in the city or expand the building, we don't want them getting the city's approval on a plan they design for private client. So if a situation like that were to arise, we would be able to use CT Consultants to do the engineering plan review on that type of a situation. So there is no additional appropriation needed for this, if we do utilize them, there is funding available in the engineering portion of our budget. The City Attorney reviewed and approved the language. I am asking for it as an emergency if it passes, it doesn't have to be after one reading or two, you can go through the process but we'd like to have them available to us as quickly as possible if you feel comfortable passing this item.

Mr. Clemens: You're wanting it as an emergency tonight, to go forward?

Mr. Burd: It doesn't have to be passed next week, if you could that'd be great if everyone is comfortable with it.

Mr. Clemens: This is something we've always done and I don't see any reason not to move it on as an emergency. I know that we're doing a lot of work right now… Are there any questions?

Mr. Skinner: is there anything that we have right now that we forsee a conflict arising?

Mr. Burd: No nothing right now. And it is very possible that there are no conflicts for the whole duration of the contract with EMH&T, but there are multiple reasons to do something like this, one is to make sure the primary firm knows that we have other options available at our disposal and of course the main reason is to avoid any conflicts, but we are not aware of any at the moment.

Mr. Clemens: I'd like to make a motion we send this to Council for adoption as an emergency. Second by Mr. Long. All voted "Aye" Motion passed.

Discussion: Purchase of 1 2015 Ford F250 4x4 Truck and related equipment for the Street Department. (requests emergency passage after 2 readings).

Mr. Kundtz: This is for the storm water department to replace a 15 year old truck also. The truck being replaced is primarily used by both of our storm water guys that clean the storm sewer inlets and also tow trailers during the summer time to haul mowers for retention ponds. It is in the budget. It is also on the Columbus bid and the truck being replaced I'd like to transfer it to the street department to be used in its last days as just for hauling cold patch for filling pot holes. It's just a messy material that gets tracked everywhere.

Mr. Clemens: This is a 250 and the other is a 450 right? Any questions?

Mr. Clemens: I'd like to make a motion we send this to Council for its first reading. Second by Mr. Skinner. All voted "Aye" Motion passed.

ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT PROPOSAL WITH EMH&T FOR 2014 SEWER INSPECTION AND CLEANING AND DECLARING AN EMERGENCY. ---1st reading 4/14/2014. (to pass at 2nd reading).

Mr. Clemens: Any questions? I'd like to make a motion we send this to Council for its second reading and adoption as an emergency. Second by Mr. McGrady. All voted "Aye" Motion passed.

ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT PROPOSAL WITH EMH&T FOR THE CITY-WIDE WATER SYSTEM MODELING AND APPROPRIATING FUNDS THEREFORE AND DECLARING AN EMERGENCY. ---1st reading 4/14/2014. (to pass at 2nd reading).

Mr. Clemens: Any questions? I'd like to make a motion we send this to Council for its second reading and adoption as an emergency. Second by Mr. Long. All voted "Aye" Motion passed.

ORDINANCE AUTHORIZING MAYOR TO PURCHASE ONE 2015 FORD F250 PICKUP TRUCK FOR WATER/WASTEWATER DEPARTMENT AND DECLARE AN EMERGENCY. ---1st reading 4/14/2014. (to pass at 2nd reading).

Mr. Clemens: I'd like to make a motion we send this to Council for its second reading and adoption as an emergency. Second by Mr. Long. All voted "Aye" Motion passed.

Meeting adjourned 7:45 p.m.

Service Committee
- - -April L. Beggerow, Clerk of Council
April 21, 2014

Members of Finance Committee present: Barth R. Cotner, Chris Long, Mel Clemens, Leslie Kelly, Scott A. Barrett, Cornelius McGrady, III., Dan Skinner.

President of Council Doug Joseph was also present.

Councilman Long called the meeting to order at 7:46 p.m.

Approval of Agenda.

One change, item 6. Auction should be listed as disposal.

Mr. Barrett: I would like to request that we take the discussion of the Ad Hoc committee from other legislation and add that to the agenda for the next committee meeting. My thinking is that now that we have the budget behind us, we're still in the situation that we haven't addressed the revenue disparity in the City and no time like the present to get that going. So if we could just add it and think about it and have it ready for discussion at our next meeting I think that would be appropriate.

Mr. Joseph: This action doesn't need to be done tonight. Since you're talking about something for next committee meeting, you just need to coordinate with the chair on that between now and the next committee meeting, unless you want it on the agenda tonight, you wouldn't have to make that kind of request this evening.

Mr. Barrett: That would accomplish the same thing then correct.

Mr. Joseph: Well no, because the agenda won't even be set for 2 weeks. You can make that request, but this is not the place to actually make that request because that's a whole week down the road.

Mrs. Kelly: but do you want to talk about it tonight?

Mr. Barrett: Sure let's talk about it tonight…

Mr. Long: President Joseph, it requires a motion with a vote to move it to other legislation, I believe it requires a motion and a vote to move it out of other legislation.

Mr. Joseph: That can be done at the time of the meeting, that's my point, it does not need to be done now.

Mr. Barrett: Matt Roth is any points that you can add, do we need to add a motion to bring this back out of other legislation.

Mr. Roth: If you are going to add it to the agenda tonight, if you're not adding it to the agenda for 2 weeks it can be done just by the chairman (inaudible).

Mr. Joseph: The only reason to add it tonight is if you want it on the agenda tonight.

Mr. Barrett: So as it stands right now, in 2 weeks it would be on the agenda.

Mr. Joseph: if the chairman wants to have it listed, it would need to be voted on by the committee.

Mrs. Kelly: So in 2 weeks you'll make the same request.

Mr. Barrett: Well I'm fine with discussing it tonight frankly. So as the Chairman, I'll let you run with it from there, one way or another I'd like to get it out of the bullpen, how's that.

Mr. Cotner: It doesn't matter to me, but maybe 2 weeks may be a more appropriate time to give some of the other, all of the other members a chance to think and review. That was your original intention anyway so, unless someone really wants to discuss it tonight, why don't we just make that plan to do it in 2 weeks and give Finance members a chance to think about what questions they may have, unless you want it up tonight.

Mr. Clemens: I think the point is, he wants to make sure it's on in 2 weeks.

Mr. Joseph: and it can be, but that would be determined in 2 weeks.

Mr. Clemens: Well, that's what I'm saying, so if we determine it tonight, fine, put it on there. If you want to wait 2 weeks I don't care.   He doesn't really want to discuss it tonight, he wants to make sure it's on the agenda.

Mr. Joseph: To that we would need to do that in 2 weeks.

Mr. Cotner: this issue would be, it could be on the agenda tonight, doesn't mean we have to discuss it, but if we want to move it out tonight, we can move it out tonight, hold it, and discuss it in 2 weeks.

Mr. Barrett: I would like to make a motion that we add it to the agenda tonight.

Mr. Cotner: Alright, so we have a motion then by Councilman Barrett to add it to the agenda this evening. Do we have a second? Second by Councilman McGrady. All in favor of moving this out of other legislation "Aye" -5 to 2.

Mr. Cotner: 5-2 it is added to the agenda as #7. Any more changes to the agenda? I will make a motion that we approve those changes, Second by Mr. Barrett. All voted "Aye" Motion passed.

Approval of minutes of the Finance Committee meeting held 4/07/2014.

Discussion: Request Authorization of Donated funds in the amount of $500 be reallocated to account 110.111.5362.

Chief O'Neill: This is, we've kind of gone over this, this is just money donated for the restoration of the motorcycle unit's show bike, so we just asked that it be put into that account so we can draw from it and buy the parts that we need.

Mr. Cotner: Does it need to go as an emergency or three readings?

Chief O'Neill: it doesn't need to go as an emergency because there's already money in that account that we can draw from, what we're going to do is replace it as we spend it.

Mr. Cotner: I will make a motion that we send this to Council for its first reading. Second by Mr. Long. All voted "Aye" Motion passed.

ORDINANCE AUTHORIZING A 3% COST OF LIVING ADJUSTMENT FOR THE YEAR 2014 FOR ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160.--- 1st reading 4/14/2014.

Mr. Clemens: I have one question for our City Auditor. Dick, when would we have to pass it as an emergency to get it started?

Mr. Harris: Whenever you want to pass it. I've got the preliminary work done, I'm just going to need a week or so to get caught up from where we gave that information to the Mayor to go ahead and pass on, so I can get it finished and passed on so I can get it in their paychecks. I'm going to need about 10 days or so to get that done because we have the state auditors in right now so we're a little bit backed up. So as soon as you get it done, obviously it won't be on next week's pay, but I can try to get it on the one after that, so if you pass it tonight and make it an emergency, I can probably get it in there, but I'll get it in as soon as I can.

Mr. Clemens: The reason I brought it up, I've had no comment about this from anybody and I don't see any reason to keep stalling and letting it sit for 30 days and so forth.

Mr. Harris: The money is already in the budget to do it so it's not like you're appropriating any additional money, the money is already there.

Mr. Clemens: I would like it sent to Council with emergency put on it. We pass things as an emergency and to me this is important. I think, I've had no comment from the public about it and I think it's well deserved so I'd like to see that is added to the motion.

Mr. Cotner: You want to do it after the second or third reading?

Mr. Clemens: Second reading.

Mr. Cotner: Get it done next week then?

Mr. Clemens: Yeah.

Mr. Cotner: Alright, so, then I will make a motion that we send this to Council for its second reading with a recommendation for adoption as an emergency. Second by Mr. Long. All voted "Aye" Motion passed.

ORDINANCE AUTHORIZING ITEMS ON FIXED ASSET LIST FOR AUCTION; AND AUTHORIZING APPROPRIATION OF MONIES RECEIVED FROM SALE OF ITEMS. (Water Dept) 2nd reading on 4/14/2014.

I will make a motion that we send this forward for recommendation for adoption. Second by Mr. Long. All voted "Aye" Motion passed.

Item 7, is a discussion regarding the Ad Hoc Committee report of 2011 addressing structural imbalances and possible adjustments.

Mr. Long: Chairman, I would like to make a motion that this be held for 2 weeks until the Committee meeting on May 5. Second by Mr. Barrett. All voted "Aye" Motion passed.

Adjourned at 7:55

Finance Committee
- - -April L. Beggerow, Clerk of Council
April 21, 2014