

SAFETY COMMITTEE MEETING MINUTES

April 21, 2008

Members of Safety Committee present: Doug Joseph, Ron Stake, Leslie Kelly, Fred Deskins, Jr.

Other members of Council present: Mel Clemens, Antoinette Newman, Donna Shirey, Council President William L. Hills.

Mr. Joseph: I'll call the Safety Committee meeting to order at 7:30 p.m.

Item #2 - the second item on the agenda tonight is approval of the agenda. Are there any changes, additions or deletions tonight? I have one addition. What I'm going to add is 3a - a report on the lockdown at St. Pius. All in favor please say "Aye". (All voted "Aye") Ok.....with that we'll move on to the third item.

Item#3 - the approval of the minutes of April 7, 2008 Safety Committee Meeting. Are there any changes, additions or deletions to those minutes tonight. Seeing none, those minutes will stand approved.

Item #3a - a report on the lockdown at St. Pius. Lt. O'Neill do you have that tonight?

Lt. O'Neill: Good evening members of Council. As most of you are probably aware to some degree, we had an incident earlier today in the area, St. Pius School. Approximately 10:30 a.m. this morning we got a notification from a resident at Ridgemont Ct in the 7600 block which is immediately adjacent to the south boundaries of St. Pius. Another resident from that same apartment had indicated he was going to commit suicide and take some people with him. Due to the proximity of the apartment to the school - we notified them immediately to let them know as much as we could about the situation and that there was a person in the area that had made this type of threat. The decision was made by the Principal of St. Pius to go ahead and put the kids on lockdown and they remained that way through the school lunch hour - the afternoon recess and right up until their dismissal at about 2:20 p.m. As it turned out, we were able - in conjunction with the Marietta Police Department, to locate the individual. He was passed out in his vehicle in front of his daughter's house down in Marietta at about 6 p.m. this evening.

Mr. Joseph: Ok. Are the Police down there going to be doing anything with him or is he basically free to return to the city.

Lt. O'Neill: At the last I'd heard from them, they were in the process of interviewing him and determining what his mental state was. As is so often the case in instances like this - we're getting things third and fourth hand by the time the threats actually materialize and a lot of times things are taken out of context and we choose, in most of these cases, to err on the side of caution. That's why we contacted the school immediately. They are going to evaluate him down in Marietta and determine whether or not some kind of mental health professional would be his best option. At this point we do not have charges against him. A misdemeanor charge of inducing panic would probably be the area we would go if we were able to determine that there was a direct threat, but at this point, we don't have enough information to make that call.

Mr. Joseph: Ok. Any questions by members of Committee or Council tonight for the Lieutenant on this? Ok, thanks very much Lieutenant.

Lt. O'Neill: You're welcome.

Mrs. Newman: I'd just like to say that I appreciate your prompt action on this.

Lt. O'Neill: I'll pass that on.

Mr. Joseph: Item#4 - Discussion - authorization to bid the 2008 fireworks. Ms. Boratyn - do you have that tonight.

Safety/Service Director Boratyn: Council - this is just a notice to the bidders that needs to go out so that we can bid this out and publish it on April 30th and May 7th. This is a Motion to go to Council so that we can bid out.

Mr. Joseph: Ok. Any questions by members of Committee or Council on this Item? Ok. It sounds good.

Ms. Boratyn: Thank you.

Mr. Joseph: I'll make a motion that we send this on to Council; is there a second. Second by Councilman Stake. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you and that was our last item on Safety Committee for tonight. I'll close at 7:35 p.m.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

4-21-08

(Transcribed/S. Cochran, Ass't. Clerk of Council)

SERVICE COMMITTEE MEETING MINUTES

April 21, 2008

Members of Service Committee present: Mel Clemens, Leslie Kelly, Donna Shirey, Fred Deskins, Jr.

Other members of Council present: Doug Joseph, Antoinette Newman, Ron Stake, Council President William L. Hills.

Mr. Clemens: I'd like to call the Service Committee Meeting to order at 7:36 p.m. First item on the agenda is the approval of the agenda. First I'd like to ask if Mr. or Mrs. Black is present? (Mr. Black was in the audience) Would you like to be on the agenda this evening? (Mr. Black responded that he would like to be on the agenda) I'd like to change the agenda and place Item#2 that's in Other Legislation on the agenda as Item #8. Do I have a second? Second by Mrs. Kelly - all in favor say "Aye". (All voted "Aye") Opposed. (No response) Thank you. That will be Item #8. Are there other changes to the agenda this evening? If not - it'll stand approved.

Item#4 - Discussion: Accept unrecorded sidewalk easement - Shoppes at East Broad (.039 acre)

Discussion: Accept unrecorded sidewalk easement - Shoppes at East Broad (.085 acre)

Discussion: Accept unrecorded waterline easement - Shoppes at East Broad (.058 acre)

Ms. Boratyn: These are a few matters that are dealing with the Shoppes on East Broad. Two of them are these sidewalk easements that we had to take. The City decided that they wanted the sidewalk extended. That there was a turn lane that was put in so we didn't have enough right-of-way so we had to take two sidewalk easements. That's what the two sidewalk easements are.

And the other one is just a waterline easement - there's a drawing that's attached, as you can see. It's a change in the existing water line easement to accommodate the shops that are out there.

Mr. Clemens: Are there any questions of the Service Director on Item #4? If not - I would like to send this to Council for the first reading. Do I have a second. Second by Mrs. Shirey. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Item#5 - Discussion: Accept unrecorded sidewalk easement - Shoppes at East Broad (.085 acre). I think the Service Director has already explained to us what they were for. Are there any questions of the Service Director on this Item. If not, I would like to move this on to Council for the first reading. Do I have a second. Second by Mrs. Shirey. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Item#6 - Discussion: Accept unrecorded waterline easement - Shoppes at East Broad (.058 acre). Are there any questions for the Service Director pertaining to this item. If not, I'd like to move it on to Council for the first reading. Do I have a second on this. Second by Mrs. Kelly. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion carries. Thank you.

Mr. Hills: Mr. Clemens before you flip that page.....I may have missed it, but did you do approval of the minutes.

Mr. Clemens: Nope. No I didn't. I'll drop back and get them, because I had written over top of that. Approval of the minutes of April 7, 2008 Service Committee Meeting. Are there any additions, deletions to it. If not - they stand approved. Thank you.

Item#7 - ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1349 Suite B Brice Road, proposed use - automotive repair); applicant, John Swartz- -first rdg 3-10-08. On 3-17-08 item held until 4-7-08. *Item held on 4-7-08 until Mr. Swartz attends.*

Mr. Swartz is here this evening. Mr. Swartz had a 30 day permit to be in business and he's already has been approved for another 30 day permit. I think this evening he has a gentlemen with him that's going to discuss and explain a little bit about what they're going to do.

Mr. Bartley: My name is Roger Bartley, Jr. and I own a car lot in Circleville. My father owns a car lot in Brice and Mr. Swartz does all of our mechanic work so we were trying - I don't think he realized when he went into this that they did not have the proper zoning in this building; had the proper facility, but not the proper zoning; and we'd like him to get a Special Use Permit for him to be able to do automotive repair. The parking is there that he needs - it's not immediately in front of his building; we can work around whatever we need to do. He did get some estimates which were very expensive; I don't think will actually improve if they're trying to hide some of the cars. He made a little drawing here of a couple ways maybe we could put some shrubs up or do something to _____ they're not tore down cars by any means, but they are cars waiting for repairs. That's where we are at this point.

Mr. Clemens: Ok, just to get into exactly, I know you've been parking the vehicles, you've been lining them up and it looks fine because I've been checking on it. I believe, if I'm not mistaken, reading the minutes of B& Z, you were going to put an additional parking lot in. Now you've decided that you're not going to put an additional parking lot in, that you will repave the one that you are parking on now; is that what you're speaking about?

Mr. Bartley: That was the estimate that we got. I don't think he realized, the estimate he got was over \$5,000, so we're going to try to work with what we've got, so he can't quite handle that.

Mr. Clemens: The parking lot you have now, is that on your property all right, I mean it's right behind the building and I didn't know whether that..... I have no problem with that as long as that's where the cars are going to be parked and they're lined up so it looks decent. I know that they had talked about they were going to line them like a regular parking lot on that space. I realize that it's expensive, but that does change what you discussed at the B & Z about your parking lot and so forth. Now they - I think that all they need here, it says here, that the parking lot be paved and that it be used for vehicle service at that location. Luke - could you answer that. I know when we were speaking about putting in a new parking lot, because we discussed that.

Lucas Haire, Development Director: I think what the concern was on that was that they not park on the grass; that it be on a paved surface. So I think that was the intention that the parking lot be paved just to ensure that they're parking on a hard surface. I've talked to Mr. Swartz on numerous occasions since the first Council meeting and I've suggested to him some alternatives - some landscaping and some things like that he could do to kind of screen and shield some of the cars from the street and the cars that are waiting to be serviced and I think that's the drawing that he has there to kind of show how that could be done. The parking lot sets at the lower elevation and it would be on Brice Road so most of that would be screened from Brice Road if a hedgerow or a line of shrubs was put along the building there.

Mr. Clemens: Maybe it would take ten years to grow before it blocked the cars. Now - also - you weren't going to park in the driveway. I understand that's what you're speaking of too.

Mr. Haire: Right. We would ask that they maintain access if there was an emergency in the building.

Mr. Clemens: Right.

Mr. Haire: So emergency equipment could get back through that driveway because it is rather narrow and the hedgerow if you install it - you know if it's installed where 2 and 3 hedges - that will actually shield the cars at this point because the parking lot in the rear of the building sits lower than the building itself.

Mr. Bartley: At the time when it came to surface - there were cars parked all over that driveway and to both sides. Since then we've moved everything into the right spot and not parking anything in that driveway. So.....

Mr. Clemens: I assume you've lined them up and I understand that. As far as hedgerow - I don't know if that would do any good or not because - unless you're planting a solid hedgerow - which I know you can't...

Mr. Bartley: Right.

Mr. Clemens: ...it's too expensive. It doesn't look too bad back there anyway because you've got dumpsters all over the place behind it so I think the important thing was that we didn't have a bunch of junk cars just sitting every direction all over the place and I think that if you'd be willing to line them up and I think that it's not that bad of shape that you couldn't mark a lane where you're going to put them, in other words put a little expense in the lines where you're at - it would look more like a parking lot. If lined up properly, it doesn't look that bad from Main Street and that's what you've been doing.

Mr. Bartley: Yup.

Mr. Clemens: And it doesn't look that bad.

Mr. Bartley: We'll make sure - like you say - that there is not wheels off or any.....

Mr. Clemens: Did you ever work out the situation about license plates.

Mr. Swartz: I have ordered license plates. I have those. I'm just waiting on the stickers.

Mr. Bartley: We got special tags. We had to sign for you know - and got special tags for however many needed.

Mr. Clemens: Okay. Now as far the building - the building doesn't look too bad. You're not going to paint it or anything are you? I mean it wouldn't hurt if - if I was going to do any shrubbery that's

where I'd put something in front of that, maybe plant a tree or something. You've got a lot of vacant ground there; put a nice tree on each side and make it look halfway decent. That would make it look a lot better. Are there any other questions. I think if you don't block the entranceway like they have said on Item #3 and you line the parking lot, I realize it's expensive to pave it at this time for you - but if you line it - I think it's not that expensive. Just have it lined so you can park your car. It would look more like a parking lot.

Mr. Bartley: Okay.

Mr. Clemens: Are there any other questions for Mr. Swartz here. Yes Ms. Kelly.

Ms. Kelly: I have a question. So, is your plan currently to, at minimum, plant a hedgerow or shrubs, along either the front row out to Main Street or in front of your building.

Mr. Swartz: I do plan on doing some shrubbery work or different landscaping right in front of my building.

Mr. Hartley: As he stated - it does need some work. Along the side _____ there in that little turn before you come into the parking lot. Like I say - it would be a few years before it would become an actual hedgerow to block out anything, but it would be a head start.

Ms. Kelly: I'd like to see your plans. That's fine. This is great, but if you could give us something in writing that 'this is my plan - I'm going to do these things' in kind of a time line - that would be wonderful. That's all I have.

Mr. Clemens: Mr Stake.

Mr. Stake: Thank you Chairman Clemens. I'm just trying to get straight what conditions they may have on this so that everybody's clear on that. I know on the legislation here we've got the proprietor to clear the area of all vehicles that are currently there within a couple of weeks. You're not planning on doing that now. You're just going to line them up and make them look nice. I don't have a problem with that. I just want to make sure that we all understand that. Okay. You're not going to pave the parking lot.

Mr. Swartz: No

Mr. Stake: No. Okay.

Mr. Swartz: We're going to use what's existing. Line it where it looks like they belong, where they're supposed to be - not blocking any driveway access and just kind of beautify around the building, and shrub growth.

Mr. Stake: Okay. So you're going to plant some shrubbery and those kinds of things and you're going to keep it looking nice over there right?

Mr. Swartz: Right.

Mr. Stake: Okay. Councilman Clemens - are you intending on doing a 6 month review here.

Mr. Clemens: Yes. Yes.

Mr. Stake: Okay - that's all I have. Thank you.

Mr. Hills: Mr. Clemens.....

Mr. Clemens: Mrs. Shirey first. Then Mrs. Newman.

Ms. Shirey: My questions have to do with the building itself. You said that this is strictly for car repairs - is that correct? Is there going to be any painting as far as painting the vehicles?

Mr. Swartz: No.

Ms. Shirey: Is the building up to code as far as ventilation - correct ventilation inside the building

Mr. Clemens: It's my understanding - Luke can probably answer this..they are bringing it up to code on the interior - is that correct.

Mr. Haire: That's my understanding - that they spoke with Chet Hopper, the Building Official and that Mr. Swartz is contacting an Architect that's going to be drawing up plans and getting everything that meets Ohio Building Code, so everything will be brought up to Code and make sure that it meets all that the City and the State building codes need.

Mr. Clemens: Fine. Ms. Newman.

Ms. Newman: Yes. I'm concerned about this piece of legislation we have here. It says that the parking lot be paved. How are we going to amend that.

Mr. Clemens: Well...

Mr. Bartley: Maybe a little clarification. There is a paved parking lot in front right now. That's the one they're talking about lining. That is paved. There was intention on their part at the hearing to put a parking lot on the side of the building and have the cars parked there. This is what they've decided; not to do it at this point in time. So that would not be used as the parking places. What's going to be used as the parking places is what's there now which is paved.

Ms. Newman: Well - that's not what this says.

Mr. Clemens: I understand. I think what we would have to do is remove Item #2 before we pass it, which says that the parking lot be paved, because it doesn't say what parking lot, but I know that Mr. Bartley is correct. We're talking about another parking lot at that time.

Mr. Bartley: We're talking about adding.

Mr. Clemens: This is kind of an odd situation if you go back and look at it - where the parking is..pertaining to where the building is.....pertaining to where the building in front is and being able to drive around the other building. That's what kind of screws the whole looks of it up because you get the cars parked at the other building, behind and so forth, and mingles with the cars that's in your parking lot and the dumpsters in the back of the other place and it's a mess in the back. So I meanyou can't see that from the street though, but it is a mess there.

Mr. Hills: Certainly before Council, I think we have the ability to modify what's here now and like #1 - "Proprietor to clear the area of all vehicles that are currently there" - if we just put a period there and take out "within a couple of weeks" then you've complied with that. The next one " the parking lot be lined" rather than paved and then I think they're complying with that one. Then #3 - "no vehicle obstruct the entryway on a regular basis and I think that's still one of the requirements, and the next one's your six months. So as Council, we can modify what's out there and been gone a little bit, because it was held in the process - so we could get some more answers. I would suggest that we may want to look at doing it that way.

Mr. Clemens: We can amend it before a third reading to what really pertains to it. Like I say - eliminate #1 change #2.

Ms. Kelly: (Referring to drawing) Your parking lot right here that you have the line toward 5100 - is that just your parking lot? Is that only your people who are visiting your establishment can park there, but this is open parking? Okay..and do you park your vehicles here in this open parking or just this 5100 mark.

Mr. Clemens: No - where those lines are.

Mr. Swartz: That's not a parking lot - that's just yard right now.

Ms. Kelly: You're not going to do this.

Mr. Swartz: That's correct.

Ms. Kelly: So your cars are parked right here, which is the shared parking lot. Okay so that for other public parking.

Mr. Swartz: (inaudible)

Ms. Kelly: It's public parking.

Mr. Clemens: Looking at the picture - and I'm looking at it from here - it's kind of off compared to what it looks like really if you're looking at it from Brice Road. I mean - it doesn't look like that really. It's more narrow as you look back to it and the parking's more behind the building and so forth so that's kind of hard to tell there. The way he's got it lined up is what we're talking about is to stripe those.

Mr. Swartz: _____ most of this parking is actually the building that sits out there a lot further and most of the parking is behind.

Mr. Clemens: You don't see too much of the parking. Did you show the driveway - where the driveway comes. Yes, like that. Where they were - it's got grass on both sides.

Ms. Kelly: I know where you're talking about. I've been back there. My only concern is with the public - it being public parking....

Mr. Clemens: Right.

Ms. Kelly: ...and it not being - it's a private business utilizing public parking.

Mr. Bartley: I think the main - it's just like anything extra there would be an overflow - overflow from that bar on whatever night but there's ample parking out front and to the side and the building doesn't actually start almost parallel with the building where the light pole is and then parking back so.....

Mr. Clemens: Ms. Newman.

Ms. Newman: Mr. Swartz - at any one time on average - about how many cars do you have in for repair.

Mr. Swartz: Ten to twelve.

Ms. Newman: Is that all. Okay. Thank you.

Mr. Clemens: Are there any other questions? What we'll do is send this on for the second reading and then we'll work on what we want to amend when it comes back to Committee. We'll send it over for the second reading to Council and it will come back to Committee again - then we'll make some amendments to it and if everybody agrees that's on the Committee that it's acceptable then we'll move it on for third reading. If it's passed - it will be checked on again in six months. You know, a six month review to see if everything's going correctly plus everything will go through the Building Department to make sure that everything's up to code. We'll try to get it moving for you as soon as we can. So, if there aren't any more questions from the Committee - I'd like to move this on to Council for the second reading. Second by Mrs. Shirey. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Thank you.

Item#8 - ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF .65+/- ACRES (WHICH INCLUDES .20 ACRES OF R/W OF EAST MAIN STREET), IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (David and Sharon Black)- -first rdg 3-24-08. On 4-7-08 item placed in Other Legislation. Mrs. Black called me and asked if we would put it back on the agenda for this evening and one of them would be here to represent them, and I think that Mr. Black is here if I'm not correct. Am I correct?

Mr. Hills: He was. Did Mr. Black leave? I guess he wanted to be added to the agenda, but he didn't

want to stay for it. That's a quick way to get back to Other Legislation again.

Mr. Clemens: Mr. Black done hit the road? That reminds me of a movie - gone with the wind. The only thing I know to do is - do you want to hold it this time, or put in under Other Legislation. Committee?

Mr. Hills: You want to have Nancy send him another memo but he's got one - when we have someone come into council they need to stay. There's a reason they need to be here.

Ms. Shirey: How about we just keep it in Other Legislation.

Mr. Clemens: Okay. There's been a motion to put this in Other Legislation. Do I have a second. Second by Mrs. Kelly. All in favor say "Aye". (All voted "Aye") Opposed. (No response) (Item returned to Other Legislation).

That ends the Service Committee Meeting at 8:00 p.m.

Service Committee

- - -Nancy C. Frazier, Clerk of Council

4-21-08

(Transcribed/S. Cochran, Ass't. Clerk of Council)

FINANCE COMMITTEE MEETING MINUTES

April 21, 2008

Members of the Finance Committee present: Ron Stake, Mel Clemens, Doug Joseph, Antoinette Newman

Other members of the Council present: Donna Shirey, Fred Deskins, Jr., Leslie Kelly, Council President William L. Hills.

Mr. Stake: I'll call to order the Finance Committee Meeting at 8:01 p.m.

Item #2 is approval of the agenda. Are there any additions or deletions to the agenda. If

not it stands approved.

Item#3 is approval of the minutes of the Finance Committee Meeting held April 7, 2008. Are there any changes to those minutes? None being heard, they'll stand as submitted.

Item#4 Discussion: Close Taylor Road Reconstruction; transfer of funds.

Mr. Harris: Thank you Chairman Stake and members of Council. Back in 2005 Council issued bonds for the Taylor Road Reconstruction. After discussions with Mr. Nolen from EMH&T, the project is done. While there is some punch list work remaining on the manhole covers and where our street goes into the township, there is no more expected invoices either from the contractor or from EMH&T for the project. The Ohio Revised Code and the Bond Ordinance both state that any excess funds must be used to pay those bonds off so I'm asking Council to close this account and transfer the money from that account to Fund #310 in order to comply with the Ohio Revised Code so we can use the money to pay interest on the loan. I'll answer any questions, if there are any.

Mr. Stake: Okay. Thank you Mr. Harris. Are there any questions for Mr. Harris. Members of Finance Committee? Councilwoman Newman.

Ms. Newman: They're going to use this to pay interest?

Mr. Harris: Yes.

Ms. Newman: And not principle?

Mr. Harris: It's all going into the same fund and we're going to put it in that account. Some of it may be used for interest, some if may be used for loan, but it just has to get into one of those two. Because there's only accounts in the fund _____ and they're all in the same number so it really doesn't make any difference but that's the number we decided to put it into, 'cause we have to pay interest twice during the year and we want to pay principle once.

Mr. Stake: Okay. Thank you. Any other questions from members of the Finance Committee, members of Council? You'd like an emergency on this - is that correct?

Mr. Harris: If you would please.

Mr. Stake: Any problems with that from the Finance Committee? Members of Council. Okay, then I'll make a motion that Council transfer \$261,172.57 from the Account #410.098.5651 Taylor Rd reconstruction to Fund #310 General Debt Retirement and appropriate the funds in Acct #310.991.5424. Do I have a second. Second by Councilman Clemens. Any further discussion. Let me just add 'as an emergency'. Any further discussion. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you Mr. Harris.

Item#5 Discussion: Establish Fund 297 "Edward Byrne Fund" and repeal Section 3 of Ordinance No. 38-07.

Mr. Harris: Thank you Chairman Stake. Last year Council passed Ordinance 38-07 allowing the Police Department to apply for the "Edward Byrne Grant". They have gotten money from the grant. The initial thought was that this money would go into the General Fund to help offset overtime. If you will see on the Legislative Request under the Award Continuation Sheet on #11, it

says “the recipient is required to establish a trust fund account. The fund may not be used to pay debts incurred by any other activity beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program”. Don’t ask me to repeat that one again. So they’re asking that we set up a special fund in order to put this money in and when the Police earn the money through the overtime and the training or whatever, at that point we will charge directly into that fund whatever amount of expense is incurred in order to be within State Regulations so I’m asking that Council does amend that and allows me to create Fund #297 - the Edward Byrne Fund in order to comply with the wishes of the Justice Department.

Mr. Stake: Thank you Mr. Harris. I have a question you probably can’t answer. Maybe you can but if not.....

Mr. Harris: Go to the Lieutenant.

Mr. Stake: I’m sure he can. How do they get this money? Lt. O’Neill, how do you earn the grant money to go into this Fund?

Lt. O’Neill: I’m not exactly sure what you’re asking. How did the Department get their hands on this money? Is that what you’re asking? Or how are we spending it?

Mr. Harris: How are you spending it.

Mr. Stake: How do you get it #1. What’s the criteria based on in order to get it I guess.

Lt. O’Neill: There’s a Criminal Justice Assistance Grant the Byrne Memorial. They allocate so much money. It takes about - well you can see now we’ve been at it about twelve months now - we apply for it - we design a program. There are specific uses that you can apply this money towards. We designed a program where we were going to target specific areas based on some of the criminal statistics that we were able to develop and we are putting together a 5 - 7 person team based on the type of activity we see and we’re using this money to pay overtime for officers to come in so we’re not affecting our day-to-day patrol activities but we’re still able to address some of these areas of higher activity.

Mr. Harris: It’s my understanding Councilman Stake that everything as this money is earned, it is actually earned through the expenditure of payroll dollars. That’s why when we get the time sheets in, Mrs. Branscom will fill in how much is actually earned and is for this fund, and that’s how we will take care of what expense we’re actually going to charge into that fund is based on what hours and time they turn into us that were expended in this program that will therefore allow them to earn the money and charge back rather than charging the overtime account, this would be in place of charging the overtime account.

Mr. Stake: So let me see if I understand this. The enforcement activity I guess in these certain areas that overtime will be provided to officers will be reimbursed.

Mr. Harris: Instead of being charged into the Police’s #100 Account - now overtime hours will be charged into Fund #297. So therefore it saves the Police overtime by not charging some overtime but charging this particular fund instead.

Mr. Stake: And the #297 Fund - whatever's charged will get reimbursed through the Grant?

Mr. Harris: Well - yes. We get the check in first. The check comes to us - we put the money in this fund and when that is earned we charge it off - we apply the expense to it.

Mr. Stake: Okay. So how much money are we going to get through this Grant?

Mr. Harris: Is it \$13,000 or did it go up?

Lt. O'Neill: I think it's \$13,625 - right in the area.

Mr. Stake: Okay. Thank you Lt. Thank you Mr. Harris. That's all I had. Councilman Clemens - did you have a question..

Mr. Clemens: Yes. I can see where the Grant is beneficial because we do have areas where the overtime would really help and I would be interested in seeing how the overtime is spent on what areas. Because I know there's areas that are important to my district that I am sure that we could use additional help and so forth. So I'd be curious later on to see how it works out and how we are spending the overtime and what the areas are that we're speaking of and I'm sure the Mayor could let us know. He don't have to let us know at a Council meeting but just keep us informed because I know there's many projects that we need to handle that way. I think it's a good Grant.

Mr. Stake: Okay. Thank you Councilman Clemens. Any other questions from members of the Finance Committee.....members of Council? So you'd like an emergency on this as well?

Mr. Harris: I have the check here.

Mr. Stake: Well - you might want to cash it then.

Mr. Clemens: The check's in the mail.

Mr. Stake: Any problems with emergency from anybody on Council? Okay. Then I'll make a motion that we establish Fund#297 Edward Byrne Fund and repeal Section #3 or Ordinance #38-07 as an emergency. Do I have a second. Second by Councilman Joseph. Any further discussion. All in favor please say "Aye". (All voted "Aye") Opposed. (No response) Motion passes. All right Mr. Harris. You're done I guess for a minute.

Mr. Harris: Yeah, I'll hang around for a minute.

Mr. Stake: Yes, this might be a tough one.

Item#6 Discussion: Amend 84-06 and 85-06 (Sidewalk IV and V)- -legislation was sent to 3-10-08 Council for consideration as emergency measures, but legislation was not available. On 3-17-08 item held at time of approval of agenda until 4-7-08. *Item held on 4-7-08.* And here we are tonight and I do believe we do have everything. Correct? Okay. Are there any questions or comments from members of the Finance Committee on this item?

Mr. Clemens: You mean it is correct this time - everything is ready to go. We don't have any problems.

Mr. Stake: Safety/Service Director says "yes". Okay and this is an emergency as well. Any problems from anybody on Council with that. Are there any other questions or comments from members of Council in regards to this item. If not, then I'll make a motion that send this item on for recommendation for adoption as an emergency. Do I have a second. Second by Councilman Newman. Any further discussion? All in favor please state "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

Mrs. Frazier: Mr. Stake, there are three separate ordinances.

Mr. Stake: There sure are. Okay. And that would have been our last, okay, I guess we have to do all three of these. We can't just bundle them together?

Mrs. Frazier: No.

Mr. Stake: Ah shucks. All right. Let's back up then. The first one will be an Ordinance to authorize the reimbursement by the Auditor of the City to owners of these certain parcels of real property of amounts inadvertently billed the cost of the replacement of the sidewalks and driveway approaches in Phase 4 and Phase 5 areas of the City and declare an emergency. Do I have a second. Second by Councilman Newman. Any further discussion. All in favor say "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

I think the next one is to amend the Schedule Assessments originally approved by Ordinance #75-06 in connection with the levy of Special Assessments for the replacement of sidewalks and driveway approaches in Phase 4 area of the City of Reynoldsburg and to declare an emergency. Any questions or comments by members of Council on this? I make a motion to send this on to Council with a recommendation for adoption as an emergency. Second by Councilman Clemens. Any further discussion? All in favor please state "Aye". (All voted "Aye") Opposed. (No response) Motion passes.

And I believe the last one is an Ordinance to amend the Schedule of Assessments originally approved by Ordinance # 76-06 in connection with the Levy of Special Assessments for the replacement of sidewalks and driveway approaches in Phase 5 area of the City of Reynoldsburg, Ohio and to declare an emergency. Do I have a second. Second by Councilman Joseph. All in favor please state "Aye". (All voted "Aye") Opposed. (No response) Motion passes. Thank you and I think we did it right that time.

Item#7 ORDINANCE TO REPEAL AND REPLACE ORDINANCE NO. 96-06 PASSED December 18, 2006 THAT WAIVES COMPETITIVE BIDDING FOR VARIOUS EXEMPTED CONTRACTS AND EXPENDITURES OVER \$10,000- -first rdg 4-14-08. And I see Mr. Harris is here.

Mr. Harris: If there's any questions on this I'd certainly be glad to answer those.

Mr. Stake: Any questions for Mr. Harris from members of the Finance Committee, members of Council? Okay - then I'll make a motion that we send this item on for it's second reading - do we have a second. Second by Councilman Joseph. Any further discussion. All in favor state "Aye".

(All voted "Aye") Opposed. (No response) Motion passes.

Mr. Harris: Thank you.

Mr. Stake: I'll adjourn the Finance Committee at 8:14 p.m.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

4-21-08

(Transcribed/S. Cochran, Ass't. Clerk of Council)