COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

REYNOLDSBURG CITY COUNCIL

April 18, 2011

Members of Community Development Committee present: Leslie Kelly, Barth R. Cotner, Chris Long, Nathan Burd.

Other members of Council present: Fred Deskins, Jr., Doug Joseph, Mel Clemens, Council President William L. Hills.

Mrs. Kelly: I'll call the meeting to order at 7:30 p.m. The first order of business is the approval of the agenda. I would like to hold Items Numbers 5 and 6 for two weeks and we will, I do plan to take comments and questions on Item Number 4 and then hold that for two weeks so people can kind of digest some of the new information that we received. Seconded by Mr. Burd. All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Okay, motion carries. Okay, next order of business is approval of the minutes of the Community Development Committee meeting held April 4, 2011. Any there any corrections, changes? Seeing none, they will stand as written.

Item No. 4 - ORDINANCE ADOPTING THE "OLDE REYNOLDSBURG STRATEGIC PLAN"- - -first rdg 3-28-2011; *on 4-4-2011 item held for two weeks.* Mr. Hansen.

Planning Administrator Hansen: Thank you, Chairperson Kelly. I passed out a memo Friday outlining the information that was requested of me regarding the plan sections that were related to the Planning Commission's recommendations, the couple sections that related to those three recommendations, and I'll answer any questions that you may have.

Mrs. Kelly: Anybody have any questions at this time? Okay, then we will hold.....

Mr. Hills: Let me, I have one, if I could. And I do see, and I appreciate you putting, where you made some reference to whether it be this Steering Committee or Planning Commission, whichever, but I do notice that the references you made, it appears to come out of Planning, is truck traffic from Jackson to Graham, and what we put in the Plan is to reroute designated truck traffic away from Jackson. So in the Plan itself, it's not saying it's going to Graham, so that does vary a little bit from what the alleged recommendation was.

Mr. Hansen: Yeah, I know, it was partly intentional. I'm, coming from the Steering Committee, the Planning Commission, we'd always discussed from Jackson to Graham, but in light of making that update to the Plan, there could be other options that we haven't fully investigated yet and as it being a recommendation, I thought it would be more pertinent to leave it open so that it would be subject to further study.

Mr. Hills: Normally I would have a concern if it were going against what they recommended coming out of Planning, but I'm not sure how it came out of Planning or the Steering Committee but I can say here that I think you're, it's appropriate, and I'd appreciate it if the Mayor got involved with that, because I think there's other factors that need to be considered before we can be fact-specific at what streets you're going to do. This is a bigger issue than just, I'll put it where I want to put it.

Mr. Hansen: Right, and I agree with you.

Mrs. Kelly: Any other questions? Okay, then we will hold that for two weeks and come back to it. Thank you very much Mr. Hansen. Okay, and with that, I will close the Community Development Committee at 7:33 p.m.

Community Development Committee

- - -Nancy C. Frazier, Clerk of Council

April 18, 2011

(Transcribed - S. Cochran, Ass't. Clk. of Council)

SAFETY COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
April 18, 2011

Members of Safety Committee present: Mel Clemens, Chris Long, Nathan Burd, Fred Deskins, Jr.

Other members of Council present: Leslie Kelly, Doug Joseph, Barth R. Cotner, Council President William L. Hills.

Mr. Clemens: I'll call the Safety Committee meeting to order at 7:34 p.m. First item on the agenda is the approval of agenda. Are there any items to be added to the agenda? If not, it will stand approved as is. Next item is approval of the minutes of the Safety Committee meeting held March 21, 2011. Are there any additions or corrections to the minutes? If not, they'll stand approved.

Item No. 4 - Discussion: Liquor Permit Request - New - C S Ross Company dba Big Lots 97, 1900 Brice Rd, Reynoldsburg, OH 43068. Lieutenant, is there anything on this?

Lieutenant O'Neill: There was nothing in the investigation that would lead us to oppose this.

Mr. Clemens: Okay. Are there any questions pertaining to this? Fred.

Mr. Deskins: Thank you, Councilman Clemens. I do have a question for Lieutenant. Do you have any idea, is this going to be strictly liquor, or is it going to be beer sales, or what kind of booze are they going to sell at Big Lots?

Lt. O'Neill: I don't have that right here in front of me. I can find out and let you know.

Mr. Deskins: Okay, fine.

Mr. Hills: It's C1 and C2. I believe that's beer, isn't it?

Mr. Long: It's a B New so it's Class B.

Mr. Clemens: It's probably beer and wine isn't it? That's what I would assume.

Mr. Long: Yeah, beer and wine.

Mr. Hills: The only classes I think are C1 and C2, I believe. I think that's beer; it's beer drink in and carry out. So I'm not sure_______

Mr. Deskins: The only reason I asked the question, we were discussing here earlier, beer has an outdate date on when it gets old; and whiskey ages with, as it ages it gets better.

Mr. Clemens: Could you check on that and let us know in case there's a problem. I think it's just beer and wine, but ....

Lt. O'Neill: Okay, I'll get back with you. I'll let you know.

Mr. Clemens: Okay, if you would. Thanks, and we'll not take any action on this, and we'll find out Monday night. Are there any other questions? There are no more questions on that. Thank you, Lieutenant.

Item No. 5 - Discussion: Authorize lease agreement for two copiers - Reynoldsburg Police Department. Lt. O'Neill.

Lt. O'Neill: I'll need my glasses for this one. I think the information should have been included. We had a leasing option presented to us for a couple of Canon printers. One of them would replace the existing Hewlett Packard printer that we have in what we call our Squad Support area. Replacement of that would result in approximately $2,900 a year savings just based on cartridge usage alone. The second printer is a little bit more substantial. It would replace and consolidate six different printers that are now in use in our Detective area. It would result in a savings of approximately $6,900 a year.

Mr. Clemens: And you do have the money in the accounts to pay for it?

Lt. O'Neill: Yes, we do.

Mr. Clemens: Yes, and you're asking this to be an emergency?

Lt. O'Neill: Yes.

Mr. Clemens: Are there any questions pertaining to this equipment for the Police Department? If not, I'd like to send it to Council for approval as an emergency. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response) Thank you, and that does close the meeting for the Safety Committee at 7:37 p.m.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

April 18, 2011

(Transcribed - S. Cochran, Ass't. Clk. of Council)

FINANCE COMMITTEE MEETING MINUTES
REYNOLDSBURG CITY COUNCIL
April 18, 2011

Members of Finance Committee present: Fred Deskins, Jr., Doug Joseph, Leslie Kelly, Mel Clemens.

Other members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Council President William L. Hills.

Mr. Deskins: I'd like to call the Finance Committee to order at 7:38 p.m. and the first thing on the agenda this evening is the agenda. Hearing no changes to the agenda, it will stand as written. Next is Item No. 3, approval of the minutes from our last Finance Committee meeting held March 21,2011. Hearing no changes to the minutes, they'll stand as written.

Item No. 4 - Discussion: Authorize CT Consultants to provide plan review and site inspection services - private site improvements. Mr. Miller.

Safety/Service Director Miller: Thank you, Chairman Deskins, members of Council. We adopted a contract just like this two years ago for site improvement and site inspections with private developments. We do right now the majority of that work in-house because development is slow; however, with the term of this contract, which is two years, we need a firm on board to help us with special needs inspections, and if, in the event we get too busy, we can't facilitate all the inspections and plan reviews ourselves. So this contract requires no appropriation of money as fees are paid for by the applicants that submit for site improvements and at that, I guess I'll leave it to any questions.

Mr. Deskins: Is there any questions from the Committee, any questions from Council? Then I'd like to make a motion to send a Motion to Council with recommendation for adoption. Seconded by Mr. Joseph. Questions from anyone? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes, thank you Jim.

Item No. 5 - Discussion: Amend Ordinance 6-11 to change account number. Mr. Miller.

Mr. Miller: Yes, Council approved an ordinance to transfer money, and when the legislation was prepared an Administrative error on the account number was made. We should be transferring money from 110.595 instead of 110.448. So it was just an error that I'm asking to rectify.

Mr. Deskins: Any questions from the Committee for Mr. Miller? Council? Okay, I'd like to send this to Council with recommendation for adoption as an emergency to amend Ordinance 6-11 passed February 28, 2011 and requesting a transfer of funds $2,285 from Fixed Building Maintenance Account 110.595.5361 to Furniture Expense Account 110.448.5631. Seconded by Mrs. Kelly. Thank you. Any questions from the Committee? Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. I'll adjourn at 7:40 p.m.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

April 18, 2011 (Transcribed - S. Cochran, Ass't. Clk. of Council)