

MINUTES SAFETY COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
April 7, 2014

Members of Safety Committee present: Chris Long, Dan Skinner, Mel Clemens, Leslie Kelly, Barth Cotner, 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.

One correction of error, item 3 should have read approval of minutes of Safety Committee held 03/17/2014. Instead of approval of minutes of Service Committee held 03/17/2014.

Approval of the minutes of the Safety Committee Meeting held 03/17/2014.

Discussion: 2014 Fireworks Contract for Independence Day Celebration.

Mr. Burd: Thank you Chairman Long, members of Council. This contract is the same nearly word for word as it is every year with pyrotechnico, the amount is \$26,250.00, it is included in the community events section of the Service Department's budget. This year's dates would be July 3rd which is what we did last year and worked out really well. The rain date would be July 5. Other than that it's largely what you've seen year after year so I'll open it up for any questions you may have.

Mr. Long: I believe this company has really bent over backwards for the additional safety features that we've insisted considering the accident that happened, what about 12-13 years ago?

Mr. Burd: Yeah and any time the Truro Fire Department has requested something they've obliged, so they've been very good to work with. If you've seen the back page of the contract, there are 6 items that Truro asked about a few years ago and they've incorporated all of them into the contract and so we haven't had any issues with them and the amount has stayed the same for 3 years in a row now, so that's another positive thing and we've enjoyed a good relationship with them.

Mr. Long: any comments or questions from members of the Committee or Council?

Mr. Skinner: Mr. Burd, how are you? Quick question. Other communities in the area, do they use the same company? Do we even know?

Mr. Burn: Well the company is from Pennsylvania, they do shows all over the Midwest, I do not know who the neighboring communities use, I can find that out for you before the next meeting

but they're very reputable, but I can't list which other local communities I know they serve here right now.

Mr. Long: Any other questions from members of Council? I'll make a recommendation that we send this onto Council for its first reading. You're not asking for an emergency on this are you?

Mr. Burd: No, if it gets held at any point we may need to change that, but we usually get this started early April, it can go three readings if you'd like and we should have plenty of time.

Mr. Long: Ok, I'll make a motion that we send this on to Council for its first reading. Second by Mr. McGrady. All voted "Aye" Motion passed.

Discussion: Purchase of new police cruisers.

Chief O'Neill: This item is something out of the budget. It's a little bit less than we initially requested but given the state of things, we understand why we went from 3 cruisers down to 2. We initially intended on getting one SUV, 4wd version of the Explorer and 2 regular police interceptor cruisers, but when we found out we were only going to get 2, we went back to the officers and sergeants and found out what they thought would be the best way to spend the \$70,000 that was allotted because of that, we did have an alteration from our initial request, we converted both over to the SUV and with the trade ins we're proposing, we're going to be just under our \$70,000 budget.

Mr. Long: Ok, any questions from members of the Committee or Council?

Mr. Skinner: I had a question about the trade in values. They seemed a little low, although I understand it might not be an apples to apples from things you would see on like Kelly blue book. Did the company give you any explanation on why the lower value? My brief Kelly blue book value figure of about anywhere from \$1800-\$2000 with those miles, but I don't know if they elaborated on that.

Chief O'Neill: Typically, the vehicles that we trade in have been run pretty hard and the miles put on them don't necessarily equate what a normal with one or two owner would reflect. We drive these things 7 days a week 3 shifts every day some of them. It's all in town city miles, a lot of stop and go stuff. On top of that, there's a lot of the time when a police cruiser sits in a parking lot in front of a house somewhere, not moving, not accumulating any miles but the engine continues to run, the air conditioner continues to run, the heat continues to run, so to look at Kelly blue book and equate what a normal person would trade in is not a apples to apples comparison.

Mr. Harris: Usually, the big difference between a city owned vehicle or something like that is, even though they may have 140,000 miles on them, those engines run all of the time and the fact of the matter is, that's harder on there to sit there idling than it is if you're driving. Most of the time when he gets that many miles on one and there's a very limited market for people that want

those vehicles, I've heard people try to put them on Ebay and that kind of stuff, they don't really get that much for them because who's going to buy them?

Mr. Long: Any further questions from members of the Committee, members of Council? You're asking for an emergency on this Chief?

Chief O'Neill: Yes, we'd like to get on the list as quick as possible, hopefully get on the first build out put these things on the road.

Mr. Long: What's the date on that, do you want 3 readings on this?

Chief O'Neill: If we can get it as an emergency on the first reading that would be great. It's already been approved in the budget.

Mr. Long: I'll make a motion that we send this on to Council for adoption as an emergency on the first reading. Second by Mr. Skinner. All voted "Aye" Motion passed.

Meeting adjourned at 7:37 p.m.

Safety Committee

- - April L. Beggerow, Clerk of Council

April 7, 2014

MINUTES SERVICE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
April 7, 2014

Members of Service Committee present: Mel Clemens, 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 03/17/2014.

Discussion: Special Exception Use Permit Application #163771 for daycare facility at 1914 Brice Road.

Mr. Clemens: Do we have a representative here pertaining to this this evening. (no answer). If not I'll make a motion that it is denied. Second by Mr. Long. All voted "Aye" Motion passed.

Discussion: Proposal from EMH&T for the City Wide Water System Modeling & Appropriation of Funds. (refer to Finance for appropriation).

Mr. Root: Chairman Clemens, members of Council, good evening. This is our water hydraulic model. We discussed this a little when we were talking about the Water and Sewer CIPs. What this will do is give us a more in depth study of our water lines, kind of tell us where our high pressures are, where our low pressures are Marabar, all three water lines that are going up there, their closed off of with a one inch bypass, this will kind of help determine what's going on there so when we got to do waterline replacement, we can do it correctly the first time.

Mr. Clemens: Are there any questions for our water superintendent?

Mr. McGrady: This is going to give you a gage on high pressure low pressure and then you'll be able to determine what again please?

Mr. Root: Well what it's going to do is, they're going to flow hydrants, so it's like a flow test to determine, it could determine where maybe we don't significant pressure for to be able to fight fires, or water lines going out to the east, this would give us a model of what lines to tap, to move out towards the east and what size. Then we can add on to this for water quality, age of the water in the pipe to determine if we're getting enough circulation.

Mr. McGrady: That gives me a little more information, Thank you.

Mr. Clemens: How much is that?

Mr. Root: \$48,003.00.

Mr. Clemens: I wonder where that 3 bucks is going? Is this an emergency?

Mr. Root: I'd like to get it done on the second reading, you can have 2 readings.

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.

Discussion: Proposal from EMH&T for 2014 Sewer Inspection and Cleaning. This is something we do every year isn't it?

Mr. Root: This is in the budget and is part of our CMOM program. The CMOM program is 2 parts, one is the rehabilitation part that I brought forth a few weeks ago. That's to fix the problem, this is the inspection portion. So this is inspecting pipe that has never been TV, so it will find if there are holes, cracks, deformities, which will then be added to our list to build or fix.

Mr. Clemens: Any questions for our water superintendent? Is this for an emergency?

Mr. Root: We would like two readings so that way it would get us about May to get started.

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

Discussion: Authorization to purchase new vehicle for the Water/Wastewater Department.

Mr. Root: This truck would be used in our sewer department. It hauls our trailer with easement machines that jet sewers in the back yards. Our current truck is a 2002 with almost 82,000 miles and is showing some wear and tear. That truck will be transferred to the Parks & Rec department for their use after we receive our new truck.

Mr. Clemens: did you talk to the Recreation Director about it.

Mr. Root: Yes, he said he would take it.

Mr. Clemens: That's good because that's what we should do is move our equipment around that we're not using.

Mr. Root: And when we traded, we had the same kind of truck last year, when we traded it in they gave us \$500 for it so it's not like we're getting a whole lot of money for them.

Mr. Clemens: And the money is in the budget.

Mr. Long: This item or the last two items, are those, were they in the budget?

Mr. Root: The truck and the sewer cleaning was in the budget, the only one that was not was the water hydraulic model.

Mr. Long: Ok. Mr. Clemens you'll have to refer that one to the Finance Committee.

Mr. Clemens: Ok, are there any questions to Mike? How about this, is this an emergency?

Mr. Root: If I could have 2 readings on this was well, because they're saying an 8 week time so that puts us about end of July/August time getting it.

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.

Mr. Clemens: and it's the \$48,003 that wasn't in the budget correct? I'll refer number 5 to the Finance Committee.

Meeting adjourned 7:45 p.m.

Service Committee

- - -April L. Beggerow, Clerk of Council

April 7, 2014

MINUTES FINANCE COMMITTEE MEETING
REYNOLDSBURG CITY COUNCIL
April 7, 2014

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

President of Council Doug Joseph was also present.

Councilman Long called the meeting to order at 7:45 p.m.

Approval of Agenda.

Motion to amend the agenda to add: Item from Service: Discussion: Proposal from EMH&T for the City Wide Water System Modeling & Appropriation of Funds. (refer to Finance for appropriation) as number 11. Second by Mr. Long. All voted "Aye" Motion passed.

Approval of minutes of the Finance Committee meeting held 3/17/2014.

Discussion: Establishment of Fund 299 Indigent Drivers Interlock and Alcohol Monitoring Fund as required under ORC 4511.191 (I).

Mr. Harris: Thank you Chairman Cotner, member of Council. The Ohio Revised Code Section 4511.191(1) has provisions in it where part of the fees collected from reinstatement of drivers licenses goes to pay for indigent driver monitoring devices if so ordered by the Court. So if someone has had a DUI and they think this is a habitual offender, that when they get their license back, they will require things like one of those breathalyzers that you put on that you can't pass a Breathalyzer it won't allow the car to start. The reason we're bringing this forward now is, we actually got a check from them after 5 years, so it's the first time we've gotten any money and I have to have some place to put it. So this was set up in this code, so the state has already approved it, I just need Council to approve me to open up fund 299 for this money. We got a check for like \$16,000 a few weeks ago. I'd like to have this passed as an emergency so that I can have a place to park the money.

Mr. Cotner: do you have, we obviously haven't had anybody tell us we have to pay for those yet, do we expect that to sit in there for a long time, is there any rhyme or reason that you would expect to see something come in with that?

Mr. Harris: It would have to be ordered by the Court. It's not something that we have or Council has the authority to do anything with, we'll have to appropriate the money when it comes in in case the court would order one of these devices or something like this or maybe additional things that they would do for indigent drivers. If the Court orders it we'll have to pay for it and I'll have to be able to use the money to pay for it.

Mr. Cotner: But we haven't had any requests...

Mr. Harris: No, up until this point no one has used the funds probably because there were none there but now that there's some there, a court could in fact order it.

Mr. Roth: Councilman Cotner, these devices are either for an interlock so the car won't turn on if somebody has been drinking or for a scram, ankle monitoring bracelet if somebody has been drinking that may not necessarily be a drunk driver. We have some certain candidates for that in Mayors Court, we just didn't have the funds for it. Then the state sent us a check that we didn't know was coming and until Council sets up a fund for it, the Auditor can't do anything with it. Once we have the fund and we have the money in it, I think it's something that our Magistrates in Mayors Court will start using for enforcement purposes.

Mr. Cotner: I understand we've got to set the fund up, that's the part, that Mr. Harris and I hadn't talked about was whether there was possibility of those funds being used.

Mr. Roth: We have people that need it, we just never knew the funds were there.

Mr. Cotner: Other questions for Mr. Roth or Mr. Harris?

Mr. Skinner: Mr. Roth, how, you said a minute ago, we have candidates for it, if you were to take a guess are we talking a half a dozen of them or three dozen or?

Mr. Roth: It's hard to say. We have people in Mayors Court, we only can handle first offense drunk drivers, first offense within 6 year drunk drivers, but we have some people that have had 4 or 5 20 years ago that look like they may be starting that pattern again. It's those people that we could use.... We have some people that are frequent flyers at Mayors Court that are in once a month that are stealing beer from the carryout then drinking it on the curb before they even walk anywhere. I think these are the kind of people we could use this with. We don't have a probation department which is the hard part. But along with these funds, there are third party vendors that supply the machinery and supply the monitoring and can tell the court, this person violated and we can bring them back into court.

Mr. Skinner: Would you envision using them just as frequently as needed until the fund was without money then we would replenish it...

Mr. Roth: these funds come from every drunk driving case and we have quite a few of those. Not all of those people need this device. A true first offender, probably we're not going to use that with. But if somebody looks like they've had a pattern in the past, don't want to repeat it, we may use it for that. So I don't see the fund running out of money. And also we wouldn't be monitoring them forever, it may be for a certain period of time that they're on probation.

Mr. Cotner: These devices for the most part do have to be paid for by the offender except in this situation of what's classified as an indigent case.

Mr. Roth: Well we've never used them before because, yes they would have to be paid for by the offender and we don't have a probation department. Now that we have this money here, I think we can use them for people that just need it but may not necessarily be indigent. I really don't see this fund running out, if it's \$75 a month to monitor it and Mr. Harris how much did we get from the state?

Mr. Harris: \$16,000.

Mr. Roth: So it may be a handful of people that are doing it at any given time, but it's a tool we haven't had at our disposal before.

Mr. McGrady: You just sparked a question. We do not have a probation department. So we refer that downtown?

Mr. Roth: No, when our Magistrates put somebody on probation, because we don't have anybody following up on that, it's if we get information and we bring people in. Normally, that information comes from our Clerk of Courts saying somebody didn't pay their fine and their on probation so we bring them in for a sentence review. It could be from a victim if it's an assault or aggravated menacing case, the victim may say, this person is still bothering me, we may bring them in for a sentence review. But unlike downtown, the people don't have to meet with somebody once a month, they don't have to have their record monitored day to day, we have a much more informal kind of system, but we do have people that have days in jail hanging over their head on the condition they don't do certain things.

Mr. Cotner: Ok, then since we have money, it makes sense that we try to get this moved along as quick as we can, so I'll make a motion we send this forward with a recommendation for adoption as an emergency, Second by Mr. Long, all voted "Aye" Motion Passed.

Discussion: Appropriate Sponsorship monies from local businesses/organizations into various accounts in the Parks & Recreation Department.

Mr. Brown: Thank you Chairman Cotner, members of Council. Just asking to appropriate these funds into the identified accounts.

Mr. Cotner: Pretty straightforward. I make a motion to send this forward to Council with a recommendation for adoption as an emergency, Second by Mr. Long. All voted "Aye". Motion passed.

Discussion: Authorization of payment of the cost of living adjustment that was in the 2014 Final budget retroactive to January 1, 2014 for Chapter 160 employees.

Mr. McCloud: Thank you Chairman Cotner, members of Council. The legislative request you have before you would authorize the City Auditor to pay a 3% cost of living allowance. That amount was contained in the budget that you recently passed.

Mr. Cotner: Questions?

Mr. Skinner: Thank you Mayor for doing this by the way. It had been how long since these folks have received a raise? 3-4 years?

Mr. Harris: This would be year 3 in a row and then 4 out of the last 5 if they don't get anything so it's been awhile.

Mr. Cotner: Don't have an emergency on it? Just get it through all three readings? I make a motion to send this forward to Council for its first reading, Second by Mr. Clemens. All voted "Aye". Motion passed.

Discussion: Requesting disposal of fixed assets – Water/Wastewater.- first reading 3/24/2014.

I make a motion to send this forward to Council for its second reading, Second by Mr. McGrady. All voted "Aye". Motion passed.

Discussion: Requesting disposal of fixed assets – Parks & Recreation. – first reading 3/24/2014.

I would like to make a motion to send this forward to Council with a recommendation for adoption as an emergency, Second by Mr. Skinner. All voted "Aye". Motion passed.

ORDINANCE APPROPRIATING DONATED FUNDS TO ACCOUNT 110.111.5362 FROM THE UNAPPROPRIATED GENERAL FUND.--- 2nd reading 3/24/2014.

I make a motion to send this forward to Council with a recommendation for adoption, Second by Mr. Skinner. All voted "Aye". Motion passed.

Discussion: Proposal from EMH&T for the City Wide Water System Modeling & Appropriation of Funds. (refer to Finance for appropriation).

I make a motion to send this forward to Council for its first reading, Second by Mr. Long. All voted "Aye". Motion passed.

Adjourned at 7:55

Finance Committee
- - April L. Beggerow, Clerk of Council
April 7, 2014