

SAFETY COMMITTEE MEETING MINUTES

April 7, 2008

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

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

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

Second item on the agenda is the approval of the agenda tonight. Are there any deletions, additions or otherwise changes to the agenda tonight? Seeing none, the agenda stands approved.

Item #3 - the approval of the minutes of the March 17, 2008 Safety Committee Meeting. Are there any changes, additions or deletions to those minutes tonight. Seeing none, those minutes will stand approved.

Item #4 - Discussion - Liquor Permit Request - New - Noodle Shop Co Colorado Inc dba Noodles & Co & Patio, 2166 Baltimore Reynoldsburg Rd, Reynoldsburg, Ohio 43068. Chief.

Chief Suci: Yes, Chairman Joseph, we did conduct an investigation into this permit, a new permit application. We find no reason to challenge, or appeal this permit application.

Mr. Joseph: Ok. Any questions received tonight from Committee or Council? Seeing none - this item will return to the clerk with no action.

Item#5 - Discussion - Liquor Permit Request - Transfer - from Gerald E Robey to Robeys Pub LLC, dba Robeys Pub, 1318 Aida Dr, Reynoldsburg, Ohio 43068. Yes, Chief.

Chief Suci: Yes, Chairman Joseph, we also conducted an investigation into this Liquor Permit Transfer and again find no reason to challenge, or appeal this permit transfer application.

Mr. Joseph: Ok. Again, any questions for the Chief from Committee or Council tonight on this item? Seeing none, this item will return to the Clerk with no action. Thank you very much Chief.

And with nothing else on the Committee Agenda tonight, I will close the Committee at 7:32 p.m.

Safety Committee

- - -Nancy C. Frazier, Clerk of Council

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

4-7-08

SERVICE COMMITTEE MEETING MINUTES

April 7, 2008

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

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 7:33 p.m. First item on the agenda is the approval of the agenda. Do I have any additions or deletions. I'd like to add Item #3a to remove 1 - 2 and 4 from Other Legislation. Do I have a second? Second by Mrs. Kelly. All in favor say "Aye". (All voted "Aye") Thank you.

Next item on the agenda is approval of the minutes from March 17, 2008 Service Committee meeting. Are there any additions or deletions? If not - they stand approved.

Item #3a is to remove items 1 - 2 and 4 from Other Legislation. These items - Item #1 is the discussion of the drainage problem at Ivor Rusk Residence and that was held on 3-5-07 and I think it's time to remove it, and if we have any other problems, we can certainly address them.

Item #2 is Discussion: Authorization of professional engineering services - Matterhorn Drive Storm Sewer Project. Since we're doing the Rosehill Road Project, there's no reason to have this on here; if the problem comes up after we do the Rosehill Road Project, certainly that's something we'd put on the agenda; so I would like to remove that.

Item #4 is Discussion: Purchase of replacement, residential, blue recycle containers and appropriation of funds and this was held 3-17-08 and I think we solved that issue, so I'd like to have that removed. So I'd like to make a motion to remove these items, 1 -2 and 4 from Other Legislation. Do I have a second? Second by Mrs. Kelly. All in favor say "Aye". (All voted "Aye") Opposed? (No response) Thank you.

Next item on the agenda is the ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1349 Suite B Brice Road, proposed use - automotive repair); applicant, John Swartz - and first reading 3-10-08. On 3-17-08 item was held until 4-7-08. Is Mr. Swartz here? (No response).

On this item we had some questions - I'd asked some questions about the layout and what he was going to do as far as the parking lot diagram and so forth, so we'd really know what was going to be done with the building; and also he was supposed to move that trailer out of there which he hasn't done yet, so I would like to hold this item until Mr. Swartz shows up. Do I have a second? Second by Mrs. Kelly - all in favor say "Aye". (All voted "Aye") Opposed? (No response) Thank you.

Next item on the agenda - Item #5 - 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. Is Mr. and Mrs. Black here? (No response) This is an annexation that we didn't approve over a year and a half ago. There's a lot of problems pertaining to this. If they don't feel that they want to come and answer their problems pertaining to this piece of property before it comes into Reynoldsburg then I'd like to move this to Other Legislation. Are there any questions or comments from members of the Committee - members of Council? I make a motion to put this

in Other Legislation. Do I have a second? Second by Mr. Deskins. All in favor say "Aye".
(All voted "Aye") Opposed? (No response) Thank you.

That ends the Service Committee Meeting at 7:40 p.m.

Service Committee

- - -Nancy C. Frazier, Clerk of Council

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

4-7-08

FINANCE COMMITTEE MEETING MINUTES

April 7, 2008

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

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

Mr. Stake: I'll call to order the Finance Committee Meeting at 7:41 p.m.

Item #2 is approval of the agenda. We did receive some information this evening on the Sidewalk Phase #4 and #5; however, I don't think we have everything at this time, so I would like to hold Item #9. Are there any other changes to the agenda? I don't believe that we need a second on that so all in favor please state "Aye". (All voted "Aye") Opposed? (No response) Motion passes.

Item #3 is approval of the minutes of the Finance Committee Meeting held March 17, 2008. Are there any changes to those minutes? None being heard - they'll stand as submitted.

Item #4 Discussion: Repeal and replace ordinance that waives competitive bidding for various exempted contracts and expenditures over \$10,000 and here's our Auditor Richard Harris.

Mr. Harris: Chairman Stake and members of Council - this is something that we periodically review those companies which need to be on the list to waive competitive bidding. The couple of changes that the Chief had requested that I forwarded in the legislative request to you - the Chief would like to see a couple of people added to that list for reasons of needing to get automobiles that are better than what he can get for \$10,000 limit and one group that does the work on the new cruisers as far as adding the light bars and the radios and all the things that don't come with the cars. Also Mr. Kipp has a company called Zandee Environmental Services which he gets some things from them for his meter readers to go out and electronically read those things. That company was sold to a company called Stantec Environmental Services so we need to in order to be compliant need to change that to reflect the change in ownership of that company and those were the only changes that were noted from the list that we had previously been working on and certainly if anyone has any questions the Chief can answer the reasons he needs that and any of the other ones I'd be glad to answer any questions that anybody has.

Mr. Stake: Are there any questions for Mr. Harris from members of the Finance Committee? Councilman Clemens.

Mr. Clemens: I know what it's for and so forth, but I would like to have the Chief explain why he'd want that added, you know...

Chief Suci: We have not added any vehicles to our unmarked fleet near as I can tell since 1991 - a new vehicle. You can't buy a new vehicle of any substance for \$10,000 or less. My attempt's going to be to add two new vehicles to my unmarked fleet this year through monies received through a forfeiture thus I need to have that cap raised so that I can move forward with that.

Mr. Clemens: And also this includes what.....

Mr. Harris: The light bars and the radios on the cruisers when they have to put new ones in as they have to do occasionally to outfit those vehicles because you're doing three of them at a time would get over the \$10,000 limit.

Chief Suci: We use the same vendor to do it all at once and there's usually one purchase order cut and it's in excess of \$10,000.

Mr. Clemens: I mean I understand that, and there's no other vendors that do this? I mean.....this is why we do this so that we don't bid it out and so forth?

Chief Suci: There are other vendors - typically this is the low bidder, but it's still over \$10,000. We can go through that process if you wish but we've been down that road - I know in the four years I've been here - every year and he's always the low bidder and it would just eliminate that step.

Mr. Clemens: Okay.

Mr. Stake: Okay. Any other questions from members of the Finance Committee?
Councilwoman Newman.

Ms. Newman: Chief - your unmarked vehicles - are they usually used cars?

Chief Suci: Yes.....for the last twenty years they have been - yes.

Ms. Newman: Yes.....that's what I wanted to know.

Mr. Stake: Okay. Any other questions or comments from members of Council? Thank you Chief, Mr. Harris, thank you. Then I'll send this on to Council for it's first reading. Do I have a second? Second by Councilwoman Newman. Any further discussion? All in favor please state "Aye". (All voted "Aye") Opposed? (No response) Motion passes.

Item #5 is Discussion: Appointment to Civil Service Commission. Mayor - you had Denise Mucci resign, correct? And you'd like to appoint Sue Murphy to the Civil Service Commission.

Mayor McCloud: That is correct Chairman Stake.

Mr. Stake: Okay. Are there any questions or comments from any members of the Finance Committee.....members of Council - then I will make a motion that we send this motion on to Council with a recommendation for adoption. Do we have a second? Second by Councilman Clemens. Any further discussion - all in favor please state "Aye". (All voted "Aye") Opposed? (No response) Motion passes.

Item #6 is Discussion: Video Service Provider(s); franchise fees - update by City Attorney.

Mr. Hood: Thank you Chairman Stake. Good evening Council. The ordinance that I have in front of you for your consideration this evening will bring us in compliance with the new updated Revised Code Section 1332. This provides a statewide video service fee provider authorization. In the past, cable TV providers would have to go to each individual city or municipality and

engage in a franchise fee agreement for uses of right-of-way, things of that nature. In exchange for that, a fee is charged. Well, the last General Assembly made the requirement, a statewide requirement basically doing away with our franchising fee agreements so what this ordinance will do is to allow us to still collect those franchise fees under the statewide authorization. Happy to entertain any questions.

Mr. Stake: This would not change anything, this would keep things as they are and still be in compliance with the state law - correct?

Mr. Hood: Yes Sir.

Mr. Stake: Okay. Are there any other questions from the Finance Committee, members of Council. Mrs. Kelly.

Ms. Kelly: And this would not increase the rate for Joe Public person, their cable or their....

Mr. Hood: The fees will remain the same as is they are under the Franchising Fee Agreement.

Mr. Stake: We have no control over the fees that the cable companies charge, but we are not increasing any fees.

Mr. Hood: This ordinance will not increase anything - it will just maintain.

Mr. Stake: Okay. You're looking for emergency and.....

Mr. Hood: I am and this does generate revenue for the City and this is a revenue stream that we depend on. I do believe that this is an emergency of a financial nature.

Mr. Stake: So you'd like to send this on to the Special Council Meeting this evening.

Mr. Hood: Yes, sir and signed by the Mayor this evening.

Mr. Stake: Thank you, Mr. Hood. Questions or comments from the members of the Council. I make a motion that we send this item on with recommendation for adoption as an emergency to the Special Council meeting. Seconded by Councilman Joseph. Any discussion.....all in favor - please state "Aye". (All voted "Aye") Opposed? (No response) Motion passes.

Item#7: Discussion: Appointment to Brice Road Tax Incentive Review Council...on 3-17-08 item was held at the time for approval of the agenda because at that time we did not have a Development Director who needs to be on that Tax Review Council. And at this time we do have a Development Director, Lucas Haire, and our City Auditor, and this is in regards to City Auditor, Richard Harris and Development Director Lucas Haire to the Brice Road Tax Incentive Review Council for a three year term scheduled to expire December 31st, 2010 and this would be a motion. Are there any other questions or comments from the Finance Committee - members of Council. Okay. Then I'll make a motion that we send this motion on to Council with recommendation for adoption. Do I have a second? Second by Councilman Clemens.

Any further discussion? All in favor please say "Aye". (All voted "Aye") Opposed? (No response) Motion passes.

Item #8: Discussion: Appointment to Taylor Road Tax Incentive Review Council. This is very similar to the previous legislative request. Motion to approve appointments of the City Auditor, Richard Harris and the Development Director, Lucas Haire to the Taylor Road Tax Incentive Review Council for three years, term to expire December 31st, 2010. Any questions or comments from the Finance Committee - Councilman Clemens.

Mr. Clemens: Yes..before we vote on this - and I don't know if it's proper or not. I have a question on one of my items in the Committee that I would like ask after this is voted on in your Committee. Would it be proper that I can ask?

Mr. Stake: Sure.

Mr. Clemens: It refers back to my Committee, but I wonder if it would be proper after you're done with this item.

Mr. Stake: Anybody else on the Finance Committee have a problem with that? Council? All right - if I forget, remind me. Then on this item I'll make a motion that we send this to Council with a recommendation for adoption. Do I have a second? Councilwoman Newman. Any further discussion. All in favor please state "Aye". (All voted "Aye") Opposed? (No response) Motion passes. Councilman Clemens.

Mr. Clemens: Thank you and I do apologize for this because this does revert back to my Committee. There's a question I want to ask and I had it written down and I skipped over it when I asked another question. It has to do with the Special Exception Use Permit and since Mr. Swartz wasn't here and so forth and this has been a month or so and I was going to ask the Mayor or the Service Director - this is a Special Exception Use Permit to have the use of that business, in that section, and in that district, and he's still in business, and I just wondered how this operates, and if he's in business and he's not in the proper zoning, why is he still in operation all the time we've been discussing this?

Mr. Stake: That's a very good question.

Mr. Clemens: And I'm sorry I didn't ask - I meant to ask it then but I would ask the Mayor to look into this if he would and I just don't know, because it's improper in the zoning it's in now. It's been continued to be in business and I checked before I came tonight and it's still in business and if he doesn't feel like they want to come down here and discuss it with us, I don't think it should be in operation until the Special Exception Use Permit's been passed. Thank you for letting me discuss that.

Mr. Stake: Sure. So Mayor and Safety/Service Director - you'll look into that for Councilman Clemens? Alright.

If there's nothing else, we'll adjourn the Finance Committee at 7:50 p.m.

Finance Committee

- - -Nancy C. Frazier, Clerk of Council

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

4-7-08