



**SAFETY COMMITTEE
MONDAY APRIL 6, 2015**

COMMITTEE MEETING:

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDBURG, OH 43068**

President: DOUG JOSEPH

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Daniel J. Skinner, Esq.

COMMITTEES:

Community Development: Chmn Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner
Safety: Chmn Long, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady
Service: Chmn Clemens, Barrett, Kelly, Cotner, Long, McGrady, Skinner
Finance: Chmn Cotner, Long, Clemens, Kelly, Barrett, McGrady, Skinner

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Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a "Speaker Form" and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*April Beggerow
Clerk of Council*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Safety Committee - Committee Meeting - Mar 16, 2015 7:30 PM
4. Discussion
 - a. Permission to Receive Trade in Value for Each of the Cruisers and Remove the Listed Cruisers from the Fixed Asset List

CITY OF REYNOLDSBURG

SAFETY COMMITTEE MONDAY MARCH 16, 2015

COMMITTEE MEETING:

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDBURG, OH 43068**

1. Call to Order

Safety Committee Meeting Called to Order by Chairman Long at 7:30 PM.

PRESENT: Kelly, McGrady III, Clemens, Cotner, Long, Skinner, Joseph

ABSENT:

2. Approval of Agenda

Agenda Stands Approved

3. Approval of Minutes

1. Safety Committee - Committee Meeting - Mar 2, 2015 7:30 PM

Minutes Stand Approved

4. Discussion

1. Resolution Authorizing Participation in Odot Cooperative Purchasing Program

Mr. Burd: Thank you Chairman Long, members of Council. This winter we think is coming to an end but we're here tonight to talk about preparing for next winter already. Last week, Keith and I participated in a conference call with the Ohio Department of Transportation regarding their road salt purchasing program. ODOT plans to do a salt bid in April and this would allow communities who participate in on that bid to replenish their salt supplies during the spring and summer months and in order to participate in this, we would need to pass this Resolution as an emergency next week because ODOT is requiring that all Resolutions be in by April 3rd. Right now we don't really have any other options to us to buy salt now in the spring so we believe this will be beneficial for us. We currently have around 640 tons of salt on hand so it will become imparative that we have more between now and the end of the year. Passing this resolution does commit us to buying salt on the bid, but we get to determine the amount that we buy, so we'll purchase an amount that can be afforded with existing funds in our current snow and ice control budget so there won't be any new appropriation associated with this purchase. If you have any questions, I'll be happy to answer.

Minutes Acceptance: Minutes of Mar 16, 2015 7:30 PM (Approval of Minutes)

Mr. Long: Nathan, you mention in here in your write up that the Resolution does not restrict our ability to purchase salt through other purchasing, it basically opens up the opportunity for us to take advantage of competition correct?

Mr. Burd: Yeah, we can still purchase through our other consortiums, *** we can still, a few weeks ago, we bought from just a random vendor that showed up with extra salt. Participating on the state's bid doesn't keep us from buying elsewhere, so this is really just one more option for us and the way last year went with us only being able to buy 475 tons out of the 3000 we normally buy, we like the idea of opening up our options a little bit and seeing if there are more opportunities.

Mrs. Kelly: If we had another year similar to this year next winter, and we're in a similar boat where we are not able to buy the 3000 that we normally do, we only buy the 470, how in danger would we be in having a really good short edge.

Mr. Burd: Well, like right now we have 640 tons left, but if you recall, a few weeks ago we bought 500 tons. Had we not been able to buy that 500 tons we'd be looking at around 100 tons, which there's still a few weeks to go in March, could be problematic. Now thankfully, it looks like the winter weather is hopefully in the rear view mirror, but it's important that we buy as much salt as we can through the year because the salt you buy in the spring and summer is actually what gets you through the following winter. So we were able to start this winter with about 1400 tons on hand, had we not had that much on hand last fall, we would have been in a bind, so that's kind of the reason behind this, is to try to get back up to that level so that we're in the same position. This winter actually was a little less than average, February was not, but the winter as a whole was a little less, but the previous winter was double what we normally have, so you never really predict it but, you know as Service Director, my biggest nightmare is running out of salt and so this, we think, working with ODOT will be a good thing for us.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/23/2015 7:30 PM
MOVER:	Chris Long	
SECONDER:	Dan Skinner, At Large	
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

5. Adjourn

Meeting Closed at 7:34 PM.

Police Department**James O'Neill****7240 E. Main Street****Reynoldsburg OHIO 43068****614-322-6947 Phone****ORDINANCE REQUEST**

DATE: April 6, 2015**TO: City Council****RE: Trade in Old Cruisers & Remove from Fixed Asset List**

The Division of Police received 2015 budget approval to purchase three new cruisers. This ultimately rotates the three oldest cruisers from the fleet. We received a quote from the Lebanon Ford Dealership regarding trade in value for the following:

- 2009 Ford Crown Vic (245), 2FAHP71V69X101534 (118,870 miles): \$1200.00
- 2009 Ford Crown Vic (246), 2FAHP71V89X101535 (168,995 miles): \$1200.00
- 2009 Ford Crown Vic (247), 2FAHP71VX9X101536 (116,739 miles): \$1200.00

Therefore, we respectfully request the following:

1. Permission to receive the trade in value for each of the cruisers and apply the value towards the cost of the three new cruisers.
2. Permission to remove the above listed cruisers from the fixed asset list.