

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

April 5, 2010

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 called the meeting to order at 7:30 p.m. and said: The first item on the agenda is the approval of the agenda. Are there any changes? Seeing none, it will stand as submitted.

The next item is the approval of the minutes of the **Community Development Committee meeting held February 16, 2010.** Are there any changes, deletions to the minutes? Seeing none, they will stand as written.

Item No. 4 - Discussion: Authorization of Landscape Maintenance Contract (Main Street - 2010 and 2011). Mr. Shamblin.

Parks and Recreation Director Shamblin: Hi there, good evening. Thank you, Councilwoman Kelly. This evening I bring before you legislation requesting authorization for the Mayor to enter into contract for the landscape services for the Main Street landscaping, and that is a two year contract. The annual fee for that yearly is \$31,165 - for a two year total of \$62,330.

Mrs. Kelly: And you are bringing this forward as an emergency?

Mr. Shamblin: Yes.

Mrs. Kelly: Okay. Does anybody have any questions for Mr. Shamblin? Mr. Long.

Mr. Long: What amount is budgeted each month for that?

Mr. Shamblin: It's done annually, not a monthly basis.

Mr. Long: I'm sorry, I meant annually.

Mr. Shamblin: Oh that's okay; this year we had budgeted \$48,500; we increased it a little bit from last year, yes, so we're under budget.

Mr. Long: Well under it. Excellent. Thank you.

Mr. Shamblin: Thank you. Brickman is a, one of the largest landscaping companies in the country, so they've been consistently coming under on a lot of contracts so...

Mrs. Kelly: Any other questions? Okay, seeing none, I would like to send this to Council with recommendation for adoption as an emergency. Seconded by Mr. Burd. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).**

Item No. 5 - Discussion: Authorization of contract - Civic Park Trail. And again Mr. Shamblin, that's you, and I'm very excited that this is moving forward.

Mr. Shamblin: It's been a process but, before you we are bringing legislation forward to request authorization for the Mayor to enter into a contract with Chemcote, Inc. for the construction of the trail at Civic Park. So, and that I remind you, all that is, that will be funded through Ohio Department of Transportation.

Mrs. Kelly: Are there any questions for Mr. Shamblin regarding this? Okay, and again, this comes forward as an emergency?

Mr. Shamblin: Yes, please.

Mrs. Kelly: Okay, then I would like to send this to Council with a recommendation for adoption as an emergency. Seconded by Mr. Long. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Okay, motion carries; and with that I will close the Community Development Committee Meeting at 7:33 p.m.

Community Development Committee

-- -Nancy C. Frazier, Clerk of Council

April 5, 2010

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

SAFETY COMMITTEE MEETING MINUTES

April 5, 2010

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 7:38 p.m. First item on the agenda, is the approval of agenda. Are there any additions or deletions to the agenda? If not, it'll stand approved.

Next item is approval of the minutes of the Safety Committee Meeting held March 15, 2010. Are there any corrections to the minutes? If not, they'll stand approved.

Item No. 4 - Discussion: Revisions to Chapter 757 Pawnbrokers and Chapter 759 Secondhand Dealers. I met with the City Attorney and Detective Binder pertaining to this issue and to our Detective, it's a very important issue on how he could effectively handle merchandise that's being left and turned in to pawnbrokers, and also secondhand dealers, and also jewelry stores and such as that, by putting them on LEADS online, and he demonstrated to me and showed us how he would do it and how the time it would save and what all he could do with it and what an improvement it would be and I think Jed and I and the rest of us felt this was really a good step forward by using the computer and so forth. It's very effective, and really, I was very impressed with it; and it takes a lot to impress me, because you know I've been around a long time and sometimes I would get all shaky about things, but I do think this is really something that is a useful tool for him and for our community and it would help him track down our burglaries and as they turn them in and sell them to the pawn shops, it's easier for the pawn shops and the others, because this would be set up for them, and all they have to do is punch it in, and they don't have to make out paper ones and turn them into the Chief and they have such a problem with that. So anyhow, we're going to have them here at the next meeting, our City Attorney and the Detective and they will go over this issue and explain everything and give us a demonstration on it and if there's any questions, we have Jed is here and I'm sure he'd be glad to answer. What I would like to do is move this on for a first reading and then have it revert back to committee and then at our next committee meeting, the Detective could be here and also Mr. Hood and I think Jed's here and he could have something to say on this.

City Attorney Hood: Thank you, Chairman Clemens. Very briefly Council members, the intent and the purpose of both these chapters of codified ordinances, is to give our Police Department a very useful and cutting-edge tool. This LEADS online system is a way to track not only stolen property, but all pawned property, and all property that is sold to what we call a secondhand dealer, somebody who buys property with the purpose of reselling it to somebody else. So what this does

is, it gives the Police Department the best ability right now to reunite victims of crime with property that had been taken from them, as opposed to going to each individual shop, whether it be within or without Reynoldsburg and try to track down an article that has been stolen. If you remember some time ago, the Police Department requested authorization to enter into contract with LEADS Online and the Council decided to do that for a three year period and I feel very strongly, once you see the demonstration at the next committee meeting, you'll be as impressed as Chairman Clemens as to its effectiveness. So, if there are any questions this evening, I'd be happy to try to entertain them. Detective Binder, who is our burglary Detective will be here at the next committee meeting to give you a demonstration and I'm sure can show you this tool in action.

Mr. Clemens: Are there any questions for Mr. Hood or myself? He did show where he keeps track of people that pawn these things and all over central Ohio and he'll know when they did it, how many they do a month. So if a guy does three tv's in a month, you know he's cleaned his own house out and probably yours too. So you can keep track of all this and it's really amazing on the improvement it's going to be.

Mr. Hood: The system is amazing and as I said in my memo, there's absolutely no cost to any of our business owners to subscribe to the LEADS online system. They do charge us a subscription fee, that is why the Council is approached in order to enter into contract with LEADS online for our Police Department. Law enforcement agencies are charged a subscription fee to use the system, but the pawnbrokers and the secondhand dealers who subscribe and also input the data are not charged a fee, and as I've said in my memo as well, LEADS online was gracious enough to donate or to give to all of our pawn dealers and secondhand dealers, a camera, a web camera at no cost, if they choose to enter or take photographs of the items they bring into their shop. That way they can also upload a photograph of particular items that may be engraved or something of unique value.

Mr. Clemens: Yes, Leslie.

Mrs. Kelly: This, I'm very impressed. I got an email this past weekend regarding another program that seems to go along beautifully with this that the Police Department's doing right now, giving out UV markers for people to write on their property that is expensive property that if it's stolen, that somebody can come up and then can use a special light and it will come up and that seems to go right in-line here. I think that's extremely proactive and I'm very impressed.

Mr. Hood: Also another initiative undertaken by Detective Binder.

Mrs. Kelly: And I actually got that from a block watch captain, so I was impressed that there's evidence of really good communication there so, good work going on in the Police Department.

Mr. Hood: Absolutely.

Mr. Clemens: Also they'll be able to record the jewelry stores. All jewelry would be photographed; because you know, within five or six days, it's already melted and gone and they would still have a photograph of it and so forth. So, it's quite an advancement really.

Mr. Hood: This ordinance has not been revised since 1981 so, of course, in your readings and your studies, if there are other changes that you would like to make, obviously we can discuss those in private in my office or obviously at the next meeting.

Mr. Long: Jed, the current process is manual now?

Mr. Hood: Yes.

Mr. Long: Do they mail their daily report? Do they bring them in? Or do we have an Officer take his time and the city's money and stop by to pick them up every day?

Mr. Hood: No, the burden is on the particular dealer, whether they be pawnbroker or secondhand dealer to actually take a log or ticket book to the Chief of Police in Reynoldsburg every day on a daily report. Unfortunately, that has not been complied with very rigorously. There are shops in Reynoldsburg that don't know that there is a secondhand dealer ordinance that they must comply with and that's part of what Detective Binder's been doing. He's reached out, and he'll explain to you all that he's reached out to all of these different businesses that would be effected by the revision of the ordinance, to make sure they understand that he's, he and I are asking you to amend the ordinance and what will be expected of them, but also how it will be, the burden will be extremely lessened by this online system.

Mr. Long: Thank you.

Mr. Clemens: Are there any other questions for Mr. Hood? If not, I would like to send this to Council for the first reading. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Thank you.

Mr. Hood: Thank you all.

Mr. Clemens: And that ends the Safety Committee Meeting at 7:42 p.m.

Safety Committee

--Nancy C. Frazier, Clerk of Council

April 5, 2010

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

SERVICE COMMITTEE MEETING MINUTES

April 5, 2010

Members of Service Committee present: Doug Joseph, Nathan Burd, Barth R. Cotner, Chris Long.

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

Mr. Joseph: I'll call the Service Committee Meeting to order at 7:42 p.m. Item No. 2 is the approval of agenda. Are there any additions, deletions or changes to the agenda tonight? Seeing none, the agenda will stand as approved.

Item 3 is approval of the minutes of the Service Committee meeting held March 1, 2010. Are there any additions, deletions or changes to those minutes from March 1st for the Service Committee? Seeing none, minutes will stand approved.

Item No. 4 - Discussion: Authorization of engineering services - 2010 Storm Water Projects and appropriation of funds - and we have both Mrs. Boratyn and Mr. Miller to talk about that tonight.

Safety/Service Director Boratyn: Good Evening, thank you Chairman Joseph. I'm going to just talk briefly to it and then turn it over to Jim. We have some pictures too that Nancy's going to put up for us. These are the storm water projects that we've been talking about, several times, we've been down here and talked about the fact that we've got some systems, our own storm water systems in the city that are failing and need to be fixed. As a matter of fact, one of the first things when I came on as Safety/Service Director, Larry Ward came and talked to me about these projects. He was concerned about some of these failing systems, so for the past two years, we've been working to try and bring some projects forward. These are the four we picked and put out to bid to get a consultant and we had our selection committee and we chose OHM. So we're here now to request authorization to enter into contract with OHM for \$66,700 to be paid from the Storm Water Account and it is in fact to fix these four storm water problems we have. So we'll go through them and I'm going to let Jim speak to any specifics you might have on the technical aspects of these. I can only explain them in a layman's term.

(Describing photos on screen, which are also available in the Council office for review): This is a big huge pipe, it's got cracks in it, it's falling, it's causing the ground behind it to fail and it needs to be fixed and shored up and that's what they'll be looking at. This is the King's Meadow, this would be the first outlet rehabilitation. (Go to the next picture there.) It's still part of the King's Meadow. You can see there where the pipe is fallen and it's coming apart so that means water's coming out back into the pipe. It's making the ground fall behind these homes. (Go to the next.) This is the ditch at Main Street ditch, correct? Yeah, this is the Main Street ditch. I can tell you from a layman's terms, I mean Jim and I went out and took these pictures and we walked them. I had Jim try to explain to me from the technical perspective, but from a layman's terms, the ditch is

supposed to go like this, so that it drains properly and that is clearly failing to do that. We're not sure what all caused it to do this, but that's one of the things they'll be looking at. (Next picture.) This is Glencrest storm water. This is the storm sewer outlet. That fairly large pipe has a lot of debris in it and it's not transporting the water properly from the streets. (Next.) This one is still Glencrest. No that's Oak Valley. That's another storm outlet that's at the corner of Oak Valley and Main Street where there's a lot of ponding of water there and that needs to be addressed as well. So, in a nutshell, that's what we've brought. That's what we would like to do and I appreciate Jim putting everything together and seeing it down here since I was gone last week on vacation, putting everything together and sent it down. Jim, want to address any specifics on any of the various projects?

Director of Engineering Miller: I would just be happy to answer any questions that any of you might have. We anticipate the construction cost of these four improvements combined being approximately \$300,000 and the money that we anticipate using to pay for the construction and the money that we will be using to pay for the engineering and the construction documents, is coming out of the Storm Water Fund.

Mrs. Boratyn: On page ten of the proposal you'll see the proposed time line when this will be done. So, and it is critical that we stay on a very tight time line, because we want to have a construction done September into mid-November. It has to be done at least by then.

Mr. Joseph: And when will the balance need to be set aside for this project, the \$300,000 plus that you just mentioned. When would that need to be appropriated?

Mr. Miller: Well that will be appropriated after we bid the project for construction.

Mr. Joseph: And that will be approximately when again?

Mr. Miller: It's my hope, August.

Mr. Joseph: August, okay.

Mrs. Boratyn: And that's Jim's estimate as the Engineer. I mean, we don't know what the bids might bring. If they bring something or they find out something when they're putting this together, we may not be able to do the project. We may not have enough money. It's just our hope to try and address these four this year.

Mr. Joseph: Would you then prioritize if there's not enough resources?

Mrs. Boratyn: Yes.

Mr. Joseph: Okay. Any questions from members of the Service Committee, from Council? Yes, go ahead.

Mr. Clemens: The length of time seems to be long. Is there a reason, I mean, talking about four months to...

Mr. Miller: Right. There's about 60 - 90 days of permitting once you prepare your preliminary plans, you've got to get them to the Ohio EPA and the Army Corp of Engineers and they're the 60 - 90 days.....

Mr. Clemens: It doesn't say that there, I mean, it just shows all the different months.

Mr. Miller: Yeah.

Mr. Clemens: If you're going to put down 90 days for permits, then you should put....

Mrs. Boratyn: They'll be working on the permits through that time. Probably just should have shaded that all in, Jim.

Mr. Miller: They should have, that's correct.

Mr. Clemens: Okay, just seemed like a long time.

Mr. Joseph: Other questions? Council? Okay and I see you do have this as an emergency, so unless there's additional questions, I'll make a motion we send this both to the Finance Committee, and to Council with recommendation for adoption as an emergency. Seconded by Mr. Burd. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Motion carries. Thank you and that was the one and only item we had for Service Committee tonight so I will close the Committee at 7:49 p.m.

Service Committee

--Nancy C. Frazier, Clerk of Council

April 5, 2010

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

FINANCE COMMITTEE MEETING MINUTES

April 5, 2010

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 will open the Finance Committee at 7:50 p.m. First thing on the agenda this evening is the agenda and I have a change to the agenda. I'd like to add it as 3a. Professional engineering funding for the 2010 Storm Water Projects.

Next is Item No. 3, approval of the minutes from the March 15, 2010 minutes. Are there any changes to the minutes? If not, they'll stand as written.

Next is Item No. 3a the discussion we just heard on the Storm Water Projects. I would like to refer, or make a motion to refer this to Council with recommendation for approval as an emergency, the Professional Engineering needs for the 2010 Storm Water Projects in the amount of \$66,700 from, take this from the Storm Water Fund, 740, and add to Account 740.124.5651. I need a second on that. Seconded by Mr. Joseph. Any discussion by the Committee? Any discussion by Council? If not, I'll take a vote. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Thank you, motion carries.

Item No. 4 - Discussion: Authorization to enter into Release of Guaranty (TIF - 1998). Mr. Luke Haire is going to explain it all to us.

Development Director Haire: Thank you, Chairman Deskins and Council members. Bringing before you tonight requesting authorization for the Mayor to sign a Release of Guaranty in regards to the Taylor Square TIF. When the Taylor Square TIF was put together in 1998, the developers, Edward Noble and Don Casto personally guaranteed the success of that project by guaranteeing that they would make debt service payments if it came up short. So not knowing how quickly and how successful it would turn out to be, there's a certain period for five years that they guaranteed that they would pay any shortage in debt service payments. In the terms of that TIF agreement, Section 7, it states that they would be released from the guarantee if the service payments exceeded \$315,000 per year for five years, five consecutive years and I believe it's exceeded that for eight consecutive years now. Taylor Square TIF's been very successful and it's been successful for both the city, the

developer, and the schools. So with that, they're requesting release from that liability and releasing them from guaranteeing, personally guaranteeing this project.

Mr. Deskins: Is there any questions for Luke from the Committee, anyone from Council? Luke, thank you very much, appreciate it.

Mr. Haire: Thank you.

Mr. Deskins: I'd like to make a motion to send this to Council with recommendation for approval giving the Mayor authorization to release the guaranty of the TIF from 1998. Second?

Seconded by Mr. Clemens. Any discussion? All in favor vote "Aye". (All voted "Aye")

Opposed. (No response). Thank you very much. I will close the Finance Committee at 7:52 p.m.

Finance Committee

-- -Nancy C. Frazier, Clerk of Council

April 5, 2010

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