

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

April 2, 2007

Members of Community Development Committee present: Preston Stearns, Donna Shirey, Antoinette Newman, Doug Joseph.

Other members of Council present: Mel Clemens, Ron Stake, Council President William L. Hills. Councilman Brett Baxter was absent.

Mr. Stearns: I will call the Community Development Committee together at 7:30. And the first thing on the agenda is the approval of the agenda. Are there any changes, admissions, or would anybody like to add anything? (No response).

If not, then we'll move on to the approval of the minutes of the March 19, 2007 Community Development Committee Meeting. Are there any corrections or deletions on that? (No response).

If not, then we'll move right on to item number 4. And item number 4 is Discussion of the YMCA Facility in Reynoldsburg. Held February 20, and March 5, and March 19. You all received a letter from the Mayor, that the Mayor had signed in support of the YMCA project that is a joint venture for the City of Reynoldsburg and the YMCA of Central Ohio. And are there any questions on that letter, or does anybody have anything they'd like to bring out on it? (No response). If not, I'd like to say that what we need to do next is to have a support from Council accepting this letter and using it as a stepping stone for the next step of getting the YMCA project going here in Reynoldsburg. So what I'd like to do tonight if everyone is in agreement, is to make a motion that we move this to Council to have a Resolution of Support saying that we are in favor of this. So Mrs. Frazier said she's going to draft a resolution for us next week. And hopefully we can have it on the regular Council meeting at that time. So what I need tonight then is a motion to do so. I make the motion. Do I have a second? Second by Councilwoman Newman. All in favor, say aye. (All voted AYe@). Opposed? (No response). Okay. The AYes@ have it. That means that we will be moving it on. And in doing so, I would like to have this discussion put on hold until some definitive actions have come forward for us to move forward with recommendations on a committee that is to be formed that we can take before Council, and then hopefully we can take it on to the general public for their approval for this project. I make a motion for that. To put this in Other Legislation until that time. I need a second. Okay. We've got a second from Councilwoman Newman. All in favor, say aye? (All voted AYe@). Opposed? (No response). Okay. Thank you very much.

So that just about covers it except for one thing that I would like to say about a letter that was presented to the Council here last week. And I want to say that I was very disturbed about the letter. And it seems like when someone tries to do some good, there's always someone bad coming in to try to spoil it. I'd like to say, that four years ago, such a letter was delivered by someone basically about the same time. That was four years ago. And it was trying to dishonor or slander Eric (Gilbert). And at that time, he was very much upset, as I am today. But I want to say, I am not going to be moved by the letter. I'm not going to be discouraged, not one bit. In

fact, I=m going to continue to work just as hard as I have been for the benefit of my constituents. And this kind of junk and garbage does not need to come, need to be here in the City of Reynoldsburg. I mean, we are a city of respect and we=ve got to do things to support one another, and that=s basically it. I just don=t think that...we=re moving backwards...I mean, we=re in the 21st Century, and to have that kind of garbage come before us is just ridiculous. So basically, that=s it.

And at that, I=m going to close the Community Development meeting at 7:34.

Community Development Committee
April 2, 2007
- - -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Lyday)

SAFETY COMMITTEE MEETING MINUTES

April 2, 2007

Members of Safety Committee present: Ron Stake, Antoinette Newman, Donna Shirey. Councilman Brett Baxter was absent.

Other members of Council present: Preston Stearns, Doug Joseph, Mel Clemens, Council President William L. Hills.

Mr. Stake: And I'll call to order, the Safety Committee at 7:35.

Item number 2 is approval of the agenda. Are there any changes to the agenda? (No response). None being heard, it'll stand as submitted.

Item number 3 is approval of the minutes of March 19, 2007 Safety Committee meeting. Are there any changes to those minutes? (No response). None being heard, the minutes will stand.

Item number 4 is the Discussion, Liquor Permit Request - New - 7820 E. Main St., LLC, 7820 E. Main, Reynoldsburg, Ohio 43068. Chief Suci.

Chief Suci: Yes, sir. Officer Don Travis did an investigation into this permit application, and he found no reason to challenge this application whatsoever.

Mr. Stake: Okay. Thank you, Chief. I just, and we had a brief discussion here before the meeting started, and I had mentioned to you that it looked like a new liquor permit request. And you said it was a transfer. And on the agenda it says new. And on the documentation I have it doesn't look like a transfer. Can you help me? I'm a little confused.

Chief Suci: The report states that it's a transfer. I believe Sunoco already had a liquor license. So I would guess that it's a....

Mr. Stake: Okay. Well if there's anything other than that, if you could get back to us by next Monday, I'd appreciate it. Are there any questions or comments from members of the Safety Committee? (No response). Members of Council? (No response). None being heard, then I'll, do we need a motion for that Mrs. Frazier, or just recommend we send it back to the Clerk?

Mrs. Frazier: Why don't you send it back to the Clerk, provided there's no new information next Monday?

Mr. Stake: Okay.

Chief Suci: Maybe I can clear it up. It is a transfer back to a previous owner of the business. I don't know if that would be considered a new owner or not.

Mrs. Frazier: They marked it new.

Chief Suci: Yes. They've had a liquor license and have had.

Mr. Stake: I thought they had too.

Chief Suci: These people formerly owned the business and are now taking the business back over. So I think it's probably just a clerical error on liquor....

Mrs. Frazier: Well, on that application or whatever it is, up there at the top it says, AFor Office Use Only@, it says ANew and Transfer@. So maybe they just picked the first word.

Chief Suci: Right.

Mrs. Frazier: Are you going to check any way?

Chief Suci: Sure.

Mrs. Frazier: Thank you. And just...you can send it back without a request for a hearing provided there's no new information next Monday.

Mr. Stake: And that's what we'll do. We'll send it back to the Clerk without a request for a hearing provided there's no information next Monday.

Chief Suci: That'll be fine.

Mr. Stake: Thank you. And item number 5 is Discussion, Liquor Permit Request - STCK - Eastern Palace Inc., dba Eastern Palace, 6078 E. Livingston Ave., Reynoldsburg, Ohio 43232. Chief.

Chief Suci: This one is also marked a transfer and we found no reason to appeal this liquor license transfer application.

Mr. Stake: Okay. Mr. Clemens.

Mr. Clemens: I have no problem with it. Other than I thought, I don't have it with me tonight, but I thought there were two different addresses on it.

Chief Suci: It's one address. One's marked Columbus. It should be marked Reynoldsburg. They filled it out incorrectly.

Mr. Clemens: That's what I thought. Okay.

Mr. Stake: Okay. Any other questions from members of Council? (No response). Okay then,

none being heard, we=ll send this back to the Clerk with no action. Thank you, Chief.
Chief Suci: Thank you.

Mr. Stake: Item number 6 is an ORDINANCE AUTHORIZING INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF REYNOLDSBURG AND THE FRANKLIN COUNTY BOARD OF COMMISSIONERS REGARDING A SUB-GRANT AWARD FROM THE FRANKLIN COUNTY 9-1-1 WIRELESS FUND, AND APPROPRIATING FUNDS THEREFORE. It had its first reading on March 26, 2007. Are there any questions or comments from members of the Safety Committee? (No response). Members of Council? (No response). Okay. Chief, is there any reason to push this forward at this time? Or are you under a time constraint on this at all?

Chief Suci: Originally there was believed to be a time constraint, but I=ve verified with EmergiTech, that is not the case. So it can go the full three readings if needed.

Mr. Stake: Full three readings?

Chief Suci: Yes, sir.

Mr. Stake: Okay. Alright. Thank you. Okay. Councilwoman Newman.

Mrs. Newman: I=d just like to say that maybe I=m naive, but this seems like a no-brainer. If we=re going to be reimbursed for it, why should we put it through three readings? I don=t see why anybody would have any objection to it. That=s what I=ve often thought on things like this, since we=re being reimbursed.

Mr. Stake: Well, that=s a good point.

Chief Suci: The only advantage I=d bring up is, of course the quicker we pass it, the quicker we get it installed, the quicker we have the ability, but it=s totally up to Council=s pleasure as to how they want to handle it.

Mrs. Newman: That=s another way I look at it, too, but we=ll follow your lead.

Mr. Stake: Are there any objections from members of Council to send this forward this evening with a recommendation for adoption as an emergency? It sounds like it would certainly increase the safety of some of our citizens.

Chief Suci: Most certainly.

Mr. Stake: Any objections from members of Council on that? (No response). Okay then. I=ll make a motion that we send this forward to Council with recommendation for adoption as an emergency. Do I have a second? Second by Councilwoman Shirey. Any further discussion? (No response). All in favor, please state aye. (All voted AAYe@). Opposed? (No response). Motion passes. Thank you.

And with that, I=ll adjourn the Safety Committee at 7:40.

Safety Committee

April 2, 2007- -Nancy C. Frazier, Clerk of Council (Transcribed - Susie Lyday)

SERVICE COMMITTEE MEETING MINUTES

April 2, 2007

Members of Service Committee present: Mel Clemens, Doug Joseph, Antoinette Newman, Preston Stearns.

Other members of Council present: Ron Stake, Donna Shirey, Council President William L. Hills. Councilman Brett Baxter was absent.

Mr. Clemens: I=d like to call the Service Committee meeting to order at 7:40.

The first item on the agenda is approval of the agenda. Are there any deletions or additions? (No response). If not, it will stand approved.

The next item is approval of the minutes of Service Committee meeting held March 19, 2007. Are there any additions, deletions? (No response). If not, it=ll stand approved.

Next item, Discussion, Resolution of services available to 3.78+/- acres; Jefferson Township, Franklin County (Barnett). Is there any discussion on this? Does anybody have any questions pertaining to this? (No response). If not, I=d like to send this to special Council meeting to follow this meeting, for adoption. Do I have a second? Second by Mr. Stearns. All in favor, say aye. (All voted AAye@). Opposed? (No response). Thank you.

Next item, Acceptance of annexation of 0.65+/- acres; David and Sharon Black, owners; approved by Franklin County Commissioners on January 2, 2007; rec=d. by Clerk of Council on 1-12-07; can go to committee to begin the acceptance process on March 19, 2007. Held 3-19-07. With further discussion with the City Attorney on this and other members of Council, this is really an annexation I don=t believe that we care for, or want. Are there any questions pertaining to this piece of property, members of the committee, members of Council? (No response). If not, I=d like to send the ordinance accepting the annexation of .65+/- acres located in Truro Township to the City of Reynoldsburg by David and Sharon Black, Dustin L. Keller, agent for petitioners, and declaring an emergency, I=d like to send that to Council with a recommendation for rejection. Do I have a second on this? Second by Mr. Joseph. All in favor, say aye. (All voted AAye@). Thank you.

The next item, Discussion, Authorization of professional engineering services, Matterhorn Drive Storm Sewer Project, and appropriation of funds. Held 3-19-07. This was held to look into, which I did. I don=t know, I spent quite a bit of time when we had the heavy rains, talking to people and walking through their yards, plus their back yards, plus over to Rosehill Road and the homes on Rosehill Road. I think it=s a situation we should look into. What I=d like to do is set a meeting with Mr. DeBolt, and our City Engineer, and Mr. Hills some time within the next two weeks to discuss this with the Administration. It would be a costly project. I think it=s, from what I saw, it=s a project that surely needs done. I=m just not sure on what process. That would be up to the engineers and so forth. But from what I saw and

discussed it was quite, I felt sorry for the people honestly, on Rosehill Road. Especially 1061. They've got a beautiful deck and I stopped and talked to them and we sat there and watched the sun set over a big lake, which was nice in their back yard, a lot of geese and so forth! And this continues into the properties behind them. It's a little tough getting back to it, because you've got to climb over sand bags that they've put up in their yards to get through. But I think it's something that you have to look at. It's something you have to look at in the process while it is storming. And believe me, it was raining the few days that we had. And I understand you can go, the next day after it stops and you've got a little water laying here and a little water laying there. But you just about had to paddle up in between the two yards and it was like Blacklick Creek coming through the yards on Matterhorn. I think it's something we have to look into and discuss with the Administration. Because it would be an expensive project. And since it involves property on Rosehill Road, which basically leads to a lot of the problems, I just don't know how it will be handled. So I would like to set up a meeting with Steve, and our City Engineer, and Mr. Hills if he's available. I'd have other Councilmen, but if I do then we can't have a private meeting. But within the next week or two, everybody can agree on, if that's alright with the committee.

Mrs. Newman: Mr. Clemens.

Mr. Clemens: Yes.

Mrs. Newman: Did you say you were going to have a meeting with the Councilmen after your meeting with....

Mr. Clemens: I will get back to the people on the committee.

Mrs. Newman: Okay. Because I'm very interested.

Mr. Clemens: I'll let everybody know.

Mrs. Newman: Okay.

Mr. Clemens: It'll be something that we'll bring up in the next committee meeting too. But I think before we do it, I think it's something we really have to look into. We're talking about a project that could be up to 400,000 or something like that. And I certainly wouldn't want to do it if it wasn't done correctly. And I don't want to go in and do something that's on somebody's property that we shouldn't do. So I mean, there's all kinds of things to look at that is causing this situation and see what the proper steps would be. So that would be alright with you, Steve? We can set something up? You too, Mr. Hills? We'll set it up to Bill's convenience. I know because of his work schedule, and I have some problems too, that I have to work out when the meeting's set up. So we'll leave it at that. If that's alright with Council, committee, or other members of Council we'll put it on hold for two weeks. Yes, Mr. Stearns, do you have something?

Mr. Stearns: Yes, Chairman Clemens. I just want to say thank you for going over there and taking a look at that. That was something that, I know that the people on Matterhorn, especially on the west side of the street there, would certainly appreciate it in that area. And when I brought it before Council, committee two weeks ago, I really felt it was something that was really needed. And I just want to thank you for going out there and taking a look at it. Especially at a time when it really was raining.

Mr. Clemens: Basically, I felt that was the only time, and I looked at the other projects at the same time. So I will hold this for two weeks if that=s alright with everybody. Members of Council, members of Committee? (No response). Okay. This will be held for two weeks.

Next item on the agenda, ORDINANCE ACCEPTING UNRECORDED GENERAL WARRANTY DEED FROM THE KROGER CO., an Ohio corporation (0.180 ac., N.W. Corner of Taylor Rd. & E. Main St.). It had its first reading 3-26-07. Are there any questions from the committee pertaining to this? (No response). Members of Council? (No response). If not, I=d like to send this to Council for the second reading. Do I have a second. Second by Mr. Joseph. All in favor, say aye. (All voted AAye@).

The next item, ORDINANCE AUTHORIZING E.M.H.&T. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE GRAHAM ROAD, FROM PALMER ROAD SOUTH TO BRIDGE STORM WATER STUDY, AND APPROPRIATING FUNDS THEREFORE. It had its first reading 3-26-07. This is another project that I did go to when we had our heavy rains. Spent quite a bit of time there as a matter of fact. And came back the second time. Looks to me like it=s a project that can be handled in-house by our own people. We have a good staff out at the Street Department, Storm Water Department. I looked at, they talked about sheets of water coming down the street, and it rained hard. Which there weren=t any sheets of water coming down the street. Where the water was coming from, the intersection of where Palmer comes to Graham Road. Basically what it looks like, if you follow it down past the Livingston House, about half way to the Livingston House, it all drops off 2 feet down. It just runs off the road and then straight down. It looks to me like, and I could be wrong, and that=s why I=d like to discuss it with Steve and maybe the engineer, but it looks to me like the drop could be put beside the street at the intersection of Palmer and Graham. Dug down, trenched right through the approach that goes into the Livingston House, and put casing steel underneath it, pipe. Put gravel back, and then when we re-blacktop Graham Road, blacktop the first part of the approach until it goes down. Then it=s a steady drain down the hill any how. There=s a drain that goes under the parking that could go into the Livingston House, then it goes down, it goes under the road in through a big tile into the stream. While I was there, I saw absolutely no puddles. I mean, there=s puddles in Livingston parking. Not the parking lot but in around where it goes under the drive that goes into the parking lot. Because there=s a big tile there and there=s just a little water laying where it comes out the other side. I think it can be done in-house and I think it=s something that we can save a lot of money on. So I would like to hold that. As a matter of fact, I=d like to put it in Other Business for the time being. Do I have a

second on that? Second by Mr. Joseph. All in favor, say aye. (All voted Aye).

The next item, ORDINANCE AUTHORIZING E.M.H.&T. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATING TO THE FRENCH RUN FOOTBRIDGE EROSION PROTECTION PROJECT; AND APPROPRIATING FUNDS THEREFORE. First reading 3-26-07. And it surely does need it. I know that I spoke up somewhat not in favor of it at the last meeting. I did go there too. It is being all washed away. And it does need the work done. And I think that's one that's justified as far as I'm concerned. I don't know if any other members of Council has had the opportunity to look at it. But I would like to send it on for the second reading. If you get the opportunity, drive down there by French Run and take a look at it where it's eroding before it comes in the, it's eroding real bad before it, when it makes the turn and comes underneath the bridge there. And it is going to wash it away. Do I have any other questions from the committee or members of Council? (No response). If not, I would like to send that to Council for a second reading. Do I have a second? Second by Mr. Stearns. All in favor, say aye. (All voted Aye).

Mrs. Newman: Mr. Clemens, could I ask a question about the previous item?

Mr. Clemens: Yes.

Mrs. Newman: You say that this work can be done in-house at Graham and Palmer Road, the problem.

Mr. Clemens: That's correct.

Mrs. Newman: Do they still need to have engineering drawings and that kind of thing done?

Mr. Clemens: No. I don't think so. And if it would come back up, I would bring it off the, I'll put it back on the agenda.

Mrs. Newman: Okay.

Mr. Clemens: I intend to meet with them in the meantime and go over it. I just hate to keep holding things, put it on hold and say nothing happens within the next two weeks and they'd have to hold it again.

Mrs. Newman: Okay. Thank you.

Mr. Clemens: Next item, ORDINANCE AUTHORIZING E.M.H.&T. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATING TO THE WIND RIVER DRIVE EROSION PROTECTION AT DYSAR DITCH; AND APPROPRIATING FUNDS THEREFORE. It had its first reading 3-26-07. That is another project that's bad and I think it's needed. It's been needed for probably 10 years. It's a project I should have done and

didn't do. So I think it should have been done. And at that time we didn't have the money but I think we do now. And I think rightfully so, I think it's a project that should be done. Do I have a second? I'd like to send this to Council for approval first. Do I have any comment from members of the committee, members of Council? (No response). I'd like to send this to Council for the second reading. Do I have a second? Second by Mr. Stearns. All in favor, say aye. (All voted Aye@).

The next item, ORDINANCE AUTHORIZING E.M.H.&T. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATING TO THE GLENCREST STORM SEWER OUTLET AND DAWN DRIVE STORM SEWER PROJECT; AND APPROPRIATING FUNDS THEREFORE. First reading 3-26-07. I did check this and it is a mess. So it would be my recommendation that we would send this to Council for the second reading. Does members of the committee have any comments? (No response). Members of Council? (No response). I'd like to make a motion to send this to Council for the second reading. Do I have a second? Second by Mr. Joseph. All in favor, say aye. (All voted Aye@). Thank you.

Next item, ORDINANCE AUTHORIZING E.M.H.&T. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATING TO THE BARTLETT COURT STORM SEWER OUTLET PROJECT; AND APPROPRIATING FUNDS THEREFORE. It had its first reading, and this is a project also that could be, and I'm not really, I'd like to have more discussion with it, this could be done in-house also. But I'd like more discussion on this. So I would like to hold this for two weeks if that's okay with members of Council. Do you have any questions on this?

Mr. Stearns: Yes, Chairman Clemens. How close was this to the Bartlett Road Sewer Project about a year or so ago? Was it something that was, is it something that just developed after that?

Mr. Clemens: No. It's not involved with that at all. No.

Mr. Stearns: It was nowhere near there?

Mr. Clemens: No. The other one was down at this end, running down the road down to the creek.

Mr. Stearns: Okay.

Mr. Clemens: But I'd like to put that on hold for a couple of weeks. Any other questions from the committee? (No response). If not, I'd like to move this on to Council for its second reading. Do I have a second? Second by Mr. Stearns. All in favor, say aye. (All voted Aye@).

Mrs. Frazier: Wait. Are you holding this one or....

Mr. Clemens: I'm holding it. I didn't mean to send it on. I'm trying to get it over with and I got talking too fast. I do not want to send it.

Mrs. Frazier: Okay. I'm just checking.

Mr. Clemens: Don't pay any attention to what I do. Just pay attention to what I say. So we'll hold this. You shouldn't have never seconded that Preston.

Mr. Stearns: You asked for a second.

Mr. Clemens: I know it. Okay. I do have to apologize, Nancy. I'm sorry. That's what you get for speeding up here a little bit. I'm just doing it for you guys because I don't really care about (the game) tonight.

Next item, this is an ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: REPLACEMENT OF CHAPTER 1335 AFLOOD DAMAGE PREVENTION@ AND DECLARING AN EMERGENCY. I did have a discussion before the meeting started with Mr. Hills, and our City Attorney, and our City Engineer. They are working on this. They're restructuring it and really there's not that much wrong with it. Just restructuring. What we have before us is not, they do not want to pass. But they will have it before us by the next meeting. So it doesn't have to be in until May 1. So we can pass it as an emergency then. So I'd like to hold it for two weeks. Are there any other discussions from the committee? (No response). Members of Council? (No response). If not, I would like to send this one to Council for the second reading. Do I have a second? Second by Mr. Joseph. All in favor, say aye. (All voted AAye@).

Mrs. Frazier: No.

Mr. Clemens: I'm holding it again. I'm ahead of myself. We're going to hold it for two weeks. Is that alright with the members of the committee? (No response). I know I shouldn't have tried to speed up.

Mr. Hills: Sorry about that.

Mr. Clemens: That's alright.

Mrs. Newman: We've got plenty of time.

Mr. Clemens: We've got plenty of time left. I don't even know why we're hurrying to start with. But that's alright. We'll hold that for two weeks.

And I'd like to close my meeting at 7:56.

Service Committee

April 2, 2007

- - Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Lyday)

FINANCE COMMITTEE MEETING MINUTES

April 2, 2007

Members of Finance Committee present: Ron Stake, Mel Clemens, Preston Stearns.

Other members of Council present: Doug Joseph, Antoinette Newman, Donna Shirey, Council President William L. Hills. Councilman Brett Baxter was absent.

Mr. Stake: And I'll call to order, the Finance Committee meeting at 7:57.

The second item on the agenda is approval of the agenda. Are there any changes to the agenda? (No response).

Item number 3 is approval of the minutes of the Finance Committee meeting held March 19, 2007. Are there any changes to those minutes? (No response). None being heard, they'll stand as submitted.

Item number 4 is Discussion, Supplemental Appropriations for (1) Widening and resurfacing SR256 between Marcus Theater and a point north of Farmsbury Drive; and (2) Livingston Avenue Bikepath - Huber Park to Blacklick Woods. I was told that we could combine these. These are bills that I believe we need to pay and they can be combined into one ordinance. And Mr. DeBolt, do you want to give us some more information on these?

Mr. DeBolt: Thank you, Mr. Chairman, members of Council. As you know, 3 years ago ODOT worked with the City of Pickerington and Reynoldsburg to improve the interchange at I 70 between Marcus Theater up to Farmsbury. And somewhat to a surprise of us, we got an invoice for additional services earlier this year. My first question was to the ODOT representatives, why 3 years later? And I guess they're auditing their books and they have many projects around the state, that they have a back log. So again, that's unfortunate it took this long. And second question was, is it something we really need to pay? And should pay? And again, over the past couple of months, did some research with both ODOT and the City of Pickerington. And I believe it is something that we're obligated to pay. As the information that I provided to you points out. There were discussions at the time because this intersection is in such a heavily traveled area. Around Christmas time, a lot of stores and everything in the area, that Council and the Administration felt there was a need to expedite the project. And it was discussed in meetings that we have records of that I provided to you, that if those projects, that project could be expedited, there would be an incentive for the contractor to do so. And the contractor did meet that expectation. So the commitment that was made to expedite it would be both an incentive to get it done, and a penalty not to get it done, by December 15. The contractor did meet their .. under the obligation. So they were entitled to the entire amount of the incentive

which ended up being \$200,000. That amount was split between the entities involved and the project, including ODOT. Our portion came to 29% which was \$58,000. And the project, the actual construction came in just under what we originally deposited. About \$4,000. There=s another \$4500 that was committed from Violet Township. So when you add all that up, it comes out to be \$49,000 of the invoice that we are obligated to pay. Pickerington did end up paying their part of the share. And therefore, I=d recommend that we go ahead and pay ours.

Mr. Stake: Okay. And on the bikepath. Do you have anything you=d like to say on that?

Mr. DeBolt: I don=t have anything particularly other than maybe I=ll defer to Mr. Walsh.

Mr. Stake: I know Mr. Walsh provided us a memo on that. But, Mr. Walsh.

Mr. Walsh: Yeah. I actually have nothing to add except what was in the memo. It=s something less than \$1,000 of which half of it will be reimbursed to us from Metro Parks is their share. So we=re really talking about something under \$500 here for our share. Not significant.

Mr. Stake: Okay. Thank you. Are there any questions for Mr. DeBolt or Mr. Walsh?

Mrs. Newman: Actually, I have a question for you I guess.

Mr. Stake: Councilwoman Newman, go right ahead.

Mrs. Newman: Or for Dick. Where is this money? The \$58,000?

Mr. Stake: I believe it would be coming from the CIP Fund 410.089.5659. Correct?

Mr. Harris: That is correct. There was a project set up in the CIP for that about 3 years ago when it was put, when it was started. This would need to be charged into that so all the information could be audited when the state audits those things. So it would have to come from Fund 410, the CIP.

Mrs. Newman: So is that required additional appropriation or supplemental appropriation?

Mr. Harris: That=s going to require additional appropriation. Yes.

Mrs. Newman: Okay. Alright.

Mr. Stake: Are there any other questions from members of Council? (No response). Okay then. None being heard, I=ll make a motion that we send this forward for its first reading. Appropriation of \$49,408.29 to account number 410.089.5659 from the unappropriated CIP Fund for the State Route 256, Interstate 70 minor widening. And \$926.49 to account number 410.078.5602 for the Livingston Avenue bikepath. Do I have a second? Second by Councilman Stearns. Any further discussion? (No response). All in favor, please state aye. (All voted AAYe@). Opposed? (No response). Motion passes.

And I will adjourn the Finance Committee at 8:02.

Finance Committee

April 2, 2007

- - -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Lyday)