SAFETY COMMITTEE MEETING MINUTES
March 17, 2003

Members of Safety Committee present: Mel Clemens, Ron Stake, Lane Beougher. Councilman Jim Wade was absent.
Other members of Council present: Sarah Cannella, William Hills, Eric Gilbert, Council President Bradley L. McCloud.

Mr. Clemens: The first item on the agenda, approval of the minutes of March 3, 2003 Safety Committee meeting. Do I have any additions or deletions? If not, they'll stand approved. The next item on the agenda is the approval of the agenda. Do I have any additions or deletions to the agenda? If not, it'll stand approved.

The next item on the agenda, discussion, Liquor Permit request, HENGS Inc., Double Dragon, 6493 E. Main St., Reynoldsburg, Ohio 43068. Chief.

Chief Miller: Thank you Mr. Clemens. We've conducted an investigation into this issue. It's simply a purchase of stock. The owner, one of the previous owners, a gentleman by the name of Tong Bak Heng owned 40% and he's bought his two partners out and is now the sole owner of the restaurant. And that's all that happened in this license transaction.

Mr. Clemens: Thank you. Is there any other discussion or questions for the Chief? If not, we'll let this stand as it is and send it back.

The next item on the agenda, Ordinance to amend the Code of Ordinances of the City of Reynoldsburg, Ohio, amending Section 757.03 "Daily Reports To Police" of Chapter 757 Pawnbrokers. First reading 3-10-03. This had its first reading. Are there any questions for Chief Miller? Any discussion? Members of Council? If not, I'll make a motion to send this to Council for the second reading. Do I have a second? Second by Mr. Stake. Thank you.

The next item on the agenda, Ordinance to amend the Code of Ordinances of the City of Reynoldsburg, Ohio, Chapter 505 Animals and Fowl. It had its first reading 3-10-03. Chief Miller.

Chief Miller: Thank you Mr. Clemens. In this last week's packet you should have received an amendment for this legislation. In a discussion that we had with Mr. Underwood and his staff, they made some recommendations regarding amending the language for the dangerous dogs definition, and then also vicious dog definition. And you should see there that specifically we're expanding, I think probably the most important issue is the expansion of the definition of pit bull and that we are distinguishing it from some of the pure bred breeds and that we are also saying that if someone can provide proof of an obedience title or other such certificate, that this breed of dog would be able to stay in the city. Right now any dog that's defined as a pit bull that we identify, we send a letter to the owner advising them that the dog has to be removed from the city.
Mr. Clemens: Do we have any questions for Chief Miller from the Committee? Members of Council? Thank you Chief. If not, I'll make a motion that we amend the ordinance to amend the language as for the definition, the dangerous dogs and it's found on page one, and also definitions

of dangerous dogs found under Section 505.01 found on page three. I make a motion that we amend the ordinance to incorporate those two items. Do I have a second? Second by Mr. Stake. All in favor say aye. (All voted aye). Alright. I'll make a motion then that we send this to Council for the second reading. Do I have a second? Second by Mr. Stake. All in favor say aye. (All voted "Aye"). Opposed? (No response). Thank you. That will go on for the second reading with the amendment.

The next item on the agenda, Ordinance to amend the Code of Ordinances of the City of Reynoldsburg, Ohio, various Sections of Chapter 509 Disorderly Conduct and Peace Disturbance, Section 509.11 Noise. It's had its second reading on 3-10-03. Are there any questions from the Committee for Chief Miller? Members of Council? If not, I'll make a motion that we send this to Council for passage on the third reading. Do I have a second? Second by Mr. Beougher. All in favor say aye. (All voted "Aye"). Opposed? No response.

That concludes the Safety Committee meeting at 7:35.

Safety Committee
- -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Smith)
March 17, 2003

SERVICE COMMITTEE MEETING MINUTES
March 17, 2003

Members of Service Committee present: Eric Gilbert, William Hills, Ron Stake, Lane Beougher. Other members of Council present: Sarah Cannella, Mel Clemens, Council President Bradley L.

McCloud. Councilman Jim Wade was absent.

Mr. Gilbert: I'll call the Service Committee meeting to order at 7:35. The first item on the agenda is the approval of the minutes of the March 3, 2003 Committee meeting. Are there any additions or deletions to the minutes? None being heard, they're going to stand as read. Item number 3 is the approval of the agenda. I would like to make a motion that we hold item number 4 (Discussion, Residential Zoning Review Committee). Are there any other additions or deletions to the agenda this evening? Do I have a second to my motion to hold item 4? Mr. Stake with the second. All those in favor please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 5 is an Ordinance to authorize EMH&T to prepare specifications and advertise for bids for the painting of the East Broad Street and Taylor Road water tower. This item's had its first reading. Are there any questions or concerns from members of Service at this time? Other members of Council? None being heard, I'll just make a motion that we forward this to Council for its second reading on the Consent Agenda. Do I have a second? Second by Mr. Hills. All those in favor please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 6, this is an Ordinance to accept the unrecorded donation and dedication of real property. This item also had its first reading on Council. Are there any other questions or concerns from members of Service? Other members of Council? None being heard, I'll make a motion that we forward this to Council for its second reading on the Consent Agenda. Do I have a second? Mr. Beougher with the second. All those in favor please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 7 is the Ordinance approving the Final Plat of the Woods at Slate Ridge, Phase 5, Part 1. As the members are aware, we received the deed restrictions and homeowners association documentation in last week's packet. That incorporates into all phases of the development. Mr. Conie, I believe I saw him walk in. Any members of Service have any questions for Mr. Conie, representative from Land Network at this time? Other members of Council? None being heard, I would like to make a motion that we forward this to Council with a recommendation for adoption with a rule suspension. Do I have a second? Mr. Hills with the second. All those in favor please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes. Mr. Conie, I appreciate you being here.

Item number 8, Ordinance accepting unrecorded deed of easement and authorizing the Mayor to execute the ingress/egress easement. This is for the Reynoldsburg Public Safety Building and the Park Condominiums. Does this raise any questions or concerns from members of Service? Other members of Council? None being heard, I would make a motion that we forward this to Council for its third reading with recommendation for adoption. Do I have a second? Second by Mr. Beougher. All those in favor please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 9 is the Ordinance to amend the Official Zoning Map of the City of Reynoldsburg.

Applicant, Timothy Rini, Vice President of Land Development, C.V. Perry. The members should have received in their packets over the weekend C.V. Perry's addressing the concerns that were raised at the March 6 Planning Commission meeting by Mr. Brandt and other members. This documentation incorporated maintenance and repair of the common elements that are provided for in this development. Does this raise any questions or concerns from members of Service? Other members of Council? Very well. This item did have its second reading. I would make a motion that we forward this to Council for its third reading with recommendation for adoption. Do I have a second? Mr. Hills with the second. All those in favor please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

I'll adjourn Service at 7:39.

Service Committee
- -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Smith)
March 17, 2003

FINANCE COMMITTEE MEETING MINUTES
March 17, 2003

Members of Finance Committee present: William Hills, Mel Clemens, Eric Gilbert, Sarah Cannella.
Other members of Council present: Lane Beougher, Ron Stake, Council President Bradley L. McCloud. Councilman Jim Wade was absent.

Mr. Hills: I'll call Finance to order at approximately 7:40. Item 2a, approval of minutes of

Finance from February 3, 2003. Any additions or deletions to those minutes? Hearing and seeing none, they'll stand as submitted. Item 2b, approval of Finance Committee minutes for March 3. Any additions or deletions from those minutes? Or changes? Seeing and hearing none, they will stand as submitted. Approval of tonight's agenda. I have no additions or deletions. Does anyone else on Finance have anything? If not, we'll move promptly into item number 4, discussion, Issuance and sale of bonds for the Streetscape. Mr. Whitney, Mr. Brandt, whomever else wants to address this in whatever order that is appropriate.

Mr. Brandt: Good evening President McCloud, members of Council. I believe you have before you a memo that we prepared earlier today that gives the estimates on Phase I. There's no point in going through it, but you can see the estimate came in about 10% above the original, or what was felt to be the preliminary estimate. And I highlighted a couple of the issues that we feel contributed to that. One was our additional work with utility companies. That in itself in this deregulated environment which we found out was somewhat confusing on our own gas and electric aggregation programs contributed to that. Item 2, we had a number of the property owners that we've been working with. We still have some to go but we're on the downhill slide there. The original plans were modified to take into consideration some of their individual recommendations or concerns relative to their specific property and business and hence, that was taken into account. And as you can see, this is based on, I'm told an ODOT formula of 262 items. So I'm somewhat mystified by it myself but if it's a form that they use, that's most likely the most acceptable process. We have been told that with the economy being currently the way it is, there have been bids come in on major projects that have less than estimates. We can only keep our fingers crossed and hope on that point. But I think if you at the, and I won't steal his thunder, but I think Mr. Whitney did an excellent job in the attached summary sorts of funds that he provided. Just as you glance through it you can see that there's the TIF Bond, there's a number of the funds that come out of the rotary funds or enterprise funds, whichever of the term you prefer that have been indicated for that specific project or part of the project which they can be used for no other projects, if you will, other than ones related to those issues. So, yes, some would consider this possibly a "beautification program". It's also a maintenance program, an updating program, an upgrading program. I think one of the people from ODOT commented that the portion that you see down there that Mr. Whitney's included which ODOT's agreed to provide to us. If you drive Main Street slowly or walk down through there, they actually did, they walked all the way from Rosehill to the other side of Brice Road. If it's not paved under this program, we'll certainly be looking for another source of funds to pave it under another program. Other than that, that's about all I can add. Howard, if you'd like to, and I would like to thank Howard for his efforts and support in putting together a lot of the information that his division or department is responsible for. He's been most supportive and most helpful.

Mr. Clemens: John, I have just one question. The permissive license tax fund, I know these past years, in the years before when I was there, we were kind of saving this for the widening of Brice Road, the half a million that we were going to pay. Will enough funds come back in by the time they widen Brice Road to make up for the difference? Do you know how much of that we're getting a year?

Mr. Brandt: No sir, I don't.

Mr. Clemens: Howard, do you know how much we're getting on permissive license tax funds?

Mr. Brandt: Would that be Rosehill as opposed to Brice?

Mr. Clemens: Yes.

Mayor McPherson: Mr. Clemens. We have a separate source on the permissive tax. The funds that you're looking at tonight will not effect the monies that we have set back for the Rosehill Road project.

Mr. Clemens: Okay.

Mayor McPherson: We had those set aside. I think $400,000 for that.

Mr. Clemens: Okay. Fine. That's what I wanted to know.

Mr. Whitney: I had given you two sheets. The original sheet as of 5:00 on Friday. The second sheet as of about noon today. We will be bonded, in the monetary sense that is. We had originally planned under the old cost estimates to go out and borrow 3.7 million and service this from our tax funds and from the TIFF Fund which had been set up for this. Then that result, over in the right hand column where it says change and debt service amount, under the lower cost there, lower cost scenario might be, we're going to be somewhere between the lower cost scenario because I've called the best case scenario on the second page the worst case scenario. The worst case scenario is based on today's information. Even if we do experience the worst case scenario, we are going to be able to fund this issue with a grand total of about $30,000 over a three year period which does not come from the retirement of existing bonds. Therefore, for all intents and purposes there's no case outflow out of current income to do this project. And that's another worst case scenario. I've asked for 3.7 million but because of events today I want that raised up to, I'd like to request that be raised up to 4.3 million.

Mr. Hills: 4.3? In essence, the $600,000 difference in the estimates?
Mr. Whitney: That is correct.

Mr. Hills: Does that raise questions from anyone up here? Because I think Howard, I would like to thank everybody involved in the project number one, because one of the things that I have sort of tried to take a hard line from the finance side of it is that we needed to be able to start this project in such a way that we weren't incurring new long-term debt. And it appears it certainly was within that realm and it appears now it is still very much within that realm and if so it's a minimal amount over. And I've looked at this project and I think many have and I don't know how we afford not to do the renovation of our Main and Brice Road area and start down this path that would be a great benefit. We have watched it deteriorate. We've had a lot of growth in other areas of the city but we need as a city to upgrade and bring it back. And John, just while I'm speaking for a second, I know there's been a, possibly a misunderstanding or some concerns with three of the people in, three of the business owners in Phase 1. I would like you to keep us appraised as if they come on board and if they're not coming on board, I think we need to keep that appraised publicly too so that we can have citizens who are there and possibly help encourage us to, let's all move forward for the benefit of the whole city. I know you've had some progressive talks with them and we hope that it has gotten their attention but we do need, once we start this project forward, we will move forward and it will improve the whole Main and Brice Road area. Did you want to add anything to that?

Mr. Brandt: The only thing I wanted to say is, you saw the brochures this evening for our solicitation project and correspondingly with the nudge that we got on our pricing, we're going to nudge our goal if you will for the program to hopefully help pick up some of that as well from local corporations, citizens that so choose to purchase a bench, trash receptacle, light pole or any other item that's on the list. So we've already got those as you can see tonight, prepared and ready to go and there will probably be the first mailing to a good many people probably some time next week and the Reynoldsburg Chamber has agreed to include a copy of those in their next membership mailing as well. So we're working on that and Mayor McPherson has stepped up and agreed that he will personally contact some of the companies we're having a problem with and we're going to put together a list for him and we'll be working on that with him.

Mr. Hills: Good. Thank you Bob. I would appreciate it if you could do that because it's a sensitive area but we all need to work as a community together.

Mayor McPherson: We plan to proceed to that probably starting next week as a matter of fact.

Mr. Hills: I see your picture's in the brochures.

Mayor McPherson: You bet ya.

Mr. Hills: Okay. Any questions from anyone else on Finance? Because bottom line, what we're being asked to do here is just an ordinance to authorize the City Auditor to go forward with the bonding and that bonding would now be an ordinance of 4.3 million dollars, $4,300,000 and in the best case scenario is still within not changing our debt picture or our long-term payment picture at all and even in the worst case scenario we're not, we're doing it for, incurring it, we're less than the $30,000 over a three year period. So, it's not a major expenditure in the worst case scenario.

Mr. Whitney: That's correct.

Mr. Hills: Okay. Questions at all from anyone on Council? Questions from anyone in the audience? I think this has been a long haul and a lot of meetings, a lot of time, and a lot of efforts. Mr. Beougher.

Mr. Beougher: Just a quick question. The difference between the best case and the worst case scenario, is that because of the interest rate at the time?

Mr. Whitney: That's because of the $600,000 increase in cost that we were made aware of today.

Mr. Beougher: Okay.

Mr. Whitney: Interest rate, all of this, you notice I say preliminary on everything because we will know nothing for certain until we do in fact do the bidding with these bonds. But this will be quite close.

Mr. Hills: It'll be close in the issuing of the bonds and you've got the bids come in. Are the bids going to be higher and lower than what the estimates are? Those are things that you can't really predict but certainly on the best projects, and I know a lot of people spend a lot of time on these numbers. Enough time that they refined them up until 1:00 today and I had substantial conversation with people on Friday and they were still being refined as of today. But certainly I think the goal was to keep it within our long-term debt exposure and it appears that we are certainly doing that for this phase of the project. If not doing it totally within, we are extremely close to that. Mr. Beougher, anything else?

Mr. Beougher: Are we ready to bid this? This may be a question for Mr. Parkinson. How close are we to bidding this?

Mr. Parkinson: Is on the street.

Mr. Beougher: It's on the street? Okay. So it has been advertised. Okay. And I would agree with John that the bidding climate is very favorable right now but that will change as the days and weeks progress here in the season.

Mr. Whitney: And interest rates are also very favorable today.

Mr. Beougher: That's correct. Thank you.
Mr. Hills: Everything's pointed in the favor. If we're going to do it, now's the time to do it and I would certainly encourage someone if there's some reason not to do it, please stand up and say what it is. But I don't see how we as a city can afford not to. With that, I would send this ordinance forward to authorize the Auditor to issue 4.3 million dollars and for financing the Brice Road Streetscape project with recommendation, and send it forward with recommendation for adoption as an emergency. Is there a second? Second by Mrs. Cannella. All in favor state aye. (All voted "Aye"). Opposed? (No response). Seeing none it will go forward. Thank you very much.

Mr. Whitney: Thank you ladies and gentlemen.

Mr. Hills: Moving on to the last item, item 5, discussion, Maintenance agreement with Sprint, and waiver of competitive bidding. And Safety/Service Director and/or Mr. Anthony it looks like who inherited it. Who's going to speak to this? Mr. Anthony, go right ahead sir.

Mr. Anthony: Okay. The warrant on the telephone switch is ending this month and we feel that we need a maintenance agreement for public safety reasons. I've talked this over with the City Attorney. He agreed. Sprint was on the exempt list last year but since we don't have an exempt list yet, that's why this legislation's coming forward so we can get Sprint, get this agreement in place until the exempt list comes out. And Sprint is on the proposed, there's going to be one coming because Mr. Underwood told me that he had gotten with Howard and they had discussed the list and they have reduced the significant number from the list and they included Sprint and Ameritech and some other places on that list. Mr. Hills, you asked me to present some options and asked me some questions. I prepared this fact sheet. If you have any questions on it...

Mr. Hills: I appreciate the fact sheet. I think that when you called me about this and made me aware that you had inherited this, I asked a couple of questions that may have come up, and may come up and the fact sheet certainly answers many of my questions. I hope other Council people found the fact sheet also beneficial. Your recommendation though, I take it is not the $21,_____ (inaudible).

Mr. Anthony: No. After I talked to them, I figured out the difference between, the second one, the one I recommend doesn't include the actual telephone instrument. I figured out the average cost of the phones, and 40 phones would have to break and this past year 7 went out. And so I thought it would be more cost benefit to go without the telephones on the, because I don't think the phones, that 7 broke within the first 6 months. There has been none that has broke the last 6 months. I think we're pretty safe with the phones.

Mr. Hills: Okay. And Sprint is, we loose our warranty soon on Sprint. Right?

Mr. Anthony: That is correct.

Mr. Hills: As long as they know that we are starting this forward as...
Mr. Anthony: They'll continue to provide us service.

Mr. Hills: Okay. Questions from anyone on Council? Anybody on Finance first of all. Questions concerning this? Anybody on Council have any questions? Bart, I would, and I appreciate the fact you telling me that Mr. Underwood and Mr. Whitney have met about our competitive waiver list because my notes would indicate we should have had that down in January so if we'll get it down real quick and we'll end up with a new policy as to we don't exempt 100 people or 20, 30, 40, or whatever vendors it is from competitive bidding. If Mr. Whitney the Auditor, and the City Attorney worked on the list, we ought to see it real quick. And the goal was Mr. Underwood wanted to get involved and have something in January or February of this year, so when he comes back maybe we'll have it and we can start talking about that policy. But based on, and I appreciate your time and efforts of answering those questions that I had and also the fact sheet so everybody else would see some of the questions and have an answer and it does make things go much quicker here when we can have some information in front of us to work with. But I'd recommend we send this forward. I guess the one question I have, has the City Attorney seen and signed off on this contract? And if not, if he hasn't because it's not marked on here. But...

Mr. Anthony: He has. And he added one statement. It's in that contract. He added that a two hour response time on the contract and if anything goes wrong in the Public Safety Building.

Mr. Hills: Okay. And so everybody's all on board with that. He just hasn't, we don't have anything from him but I'm sure he'll let us know by next week.

Mr. Anthony: Yes.

Mr. Hills: Because this says, "please provide two hour response time" is lined out on the copy we have.

Mr. Anthony: Yeah. But if you look at the actual contract, the agreement, it's, the very first page where it says, "terms and conditions" at the very bottom. Bill put an asterisk, "the response time for the Public Safety facilities will not exceed two hours".

Mr. Hills: Okay. As a sub point to 4.1a.

Mr. Anthony: That is correct.

Mr. Hills: To not exceed two hours and then he lined it out somewhere else. Okay. Then he has approved the contract is what you're telling us.

Mr. Anthony: Yes.

Mr. Hills: Okay. Then I'd recommend we send this forward for authorization to enter into the maintenance agreement with Sprint and waive competitive bidding. And you say the money is already in the account. Is that...

Mr. Anthony: That is correct.

Mr. Hills: To send this forward for adoption as an emergency. Second by Mr. Gilbert. All in favor state aye. (All voted "Aye"). And we will, I thank you very much for that and seeing nothing further on Finance we will adjourn at 7:59.

Finance Committee
- -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Smith)
March 17, 2003