



**SAFETY COMMITTEE
MONDAY MARCH 16, 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

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
 1. Safety Committee - Committee Meeting - Mar 2, 2015 7:30 PM
4. Discussion
 1. Resolution Authorizing Participation in Odot Cooperative Purchasing Program

CITY OF REYNOLDSBURG

SAFETY COMMITTEE MONDAY MARCH 2, 2015

COMMITTEE MEETING: 7:30 PM

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

1. Call to Order

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

ABSENT: Barrett

Also present President Doug Joseph

2. Approval of Agenda

3. Approval of Minutes

1. Safety Committee - Committee Meeting - Feb 17, 2015 7:30 PM

Stand Approved

4. Discussion

1. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2015 FIREWORKS DISPLAY. (Second Reading on 2/23/2015).

Referred to Council for third reading with recommendation for adoption.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 3/9/2015 7:30 PM
MOVER:	Chris Long, At Large	
SECONDER:	Mel Clemens, Ward IV	
AYES:	Kelly, McGrady III, Clemens, Cotner, Long, Skinner	

5. Adjournment

1. Adjourned at 7:32 p.m.

Minutes Acceptance: Minutes of Mar 2, 2015 7:30 PM (Approval of Minutes)

Service Department**Nathan Burd****7232 E. Main Street****Reynoldsburg OH 43068****614-322-6884 Phone****RESOLUTION REQUEST**

DATE: March 16, 2015**TO: Safety Committee****RE: Resolution Authorizing Participation in Odot Cooperative Purchasing Program**

Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Statement of necessity: ODOT requires that the resolution be passed and sent to them by April 3. If this is not passed by then, we will be unable to participate in their summer salt delivery.

**RESOLUTION/ORDINANCE AUTHORIZING PARTICIPATION
IN ODOT COOPERATIVE PURCHASING PROGRAM**

Meeting or Approval Date: 3/16 Safety Committee Meeting & 3/23 Regular Council Meeting

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

NOW, THEREFORE,

Be it ordained by Reynoldsburg City Council;

SECTION 1.

Service Department

Nathan Burd

7232 E. Main Street

Reynoldsburg OH 43068

614-322-6884 Phone

That the Mayor hereby requests authority in the name of the City of Reynoldsburg to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.

SECTION 2.

That the Mayor is hereby authorized to agree in the name of the City of Reynoldsburg to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3.

That the Mayor is hereby authorized to agree in the name of the City of Reynoldsburg to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Reynoldsburg participates, for items it receives pursuant to the contract.

SECTION 4.

That the City of Reynoldsburg agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. The City of Reynoldsburg agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which the City of Reynoldsburg may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

_____ (Authorized Signature)
 _____ Date

(must have authorized signature(s) of either trustees, council, commissioners, mayor, or a group/individual authorized to contract on behalf of your Political Subdivision)

Nathan Burd
Director of Public Service
City of Reynoldsburg
7232 East Main Street
Reynoldsburg, Ohio 43068
(614) 322-6884
nburd@ci.reynoldsburg.oh.us

MEMORANDUM

Date: March 12, 2015
To: Reynoldsburg City Council Members
Re: Resolution for ODOT Road Salt Purchasing Program

On March 11, we participated in a conference call with officials from the Ohio Department of Transportation regarding the process of purchasing salt through their Road Salt Purchasing Program. We believe it would be very beneficial for the City of Reynoldsburg to take advantage of this opportunity.

This resolution will allow us to receive pricing from ODOT and purchase our requested amount of salt through their contract. We currently have approximately 640 tons of salt on hand and we would like to add more over the summer months to have an adequate amount heading into next winter. In order for the city to be eligible to participate in ODOT's summer program, the resolution must be passed and sent to them by April 3. To meet their timeline, we request that this resolution pass as emergency at the March 23 Regular Council Meeting.

This resolution does not restrict our ability to purchase salt through other purchasing consortiums or to buy directly from salt vendors. This is just one more option available to us. At this time, however, we are not aware of any other program that would allow us to buy a significant amount of salt during the summer months.

No appropriation is needed for this legislation. Salt will be purchased with existing funds in the Street Department budget. I will speak to this item during the March 16 Safety Committee meeting. Please let me know if you have any questions. Thank you.