

SAFETY COMMITTEE MEETING MINUTES

March 15, 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 7:30 p.m. Next item is the approval of agenda. Are there any deletions or additions? If not, it will stand approved.

The next item is the approval of the minutes of the Safety Committee Meeting held March 1, 2010. Are there any adjustments? If not, they will stand approved

Item No. 4 - Discussion: Liquor Permit Request - Two Notices for the location as one is for a liquor agency and one is for a carry out liquor license. Hoan Vuu Co., LLC, dba Marks Drive Thru, 6240 E Main Av, Reynoldsburg, Ohio 43068. Chief.

Chief Suci: Yes, Chairman Clemens. After some initial confusion regarding an application for a transfer, and then an application for a new, Officer John Bock did do an investigation into this new permit application. It is my understanding, and I believe that Mr. Hood had some discussions with an attorney representing the applicant on the transfer, that the transfer of license is being rescinded. They're going to pull that back and we find no reason to appeal the new one.

Mr. Clemens: You find no reason to, you say? Are there any other questions for our Chief pertaining to this item? Any questions from members of Council? If not, then we're not, we'll just let it go, Nancy, just let it go through?

Mrs. Frazier: Yes.

Mr. Clemens: All right. Thank you, Chief. That ends the Safety Committee Meeting at 7:33 p.m.

Safety Committee

-- Nancy C. Frazier, Clerk of Council

March 15, 2010

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

FINANCE COMMITTEE MEETING MINUTES

March 15, 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'll call to order the Finance Committee Meeting at 7:34 p.m. The first thing on the agenda this evening is the agenda. Do I hear any changes from anyone on the Committee? If not, the agenda will stand as written.

Next is Item No. 3 - minutes from our March 1, 2010 meeting. Any changes to those minutes? Hearing none, they'll stand as written.

Next on the agenda is Item No. 4 - Discussion: Two Council Appointments to Reynoldsburg Housing Council for Community Reinvestment Areas. I think most of us, I hope most of us anyway, received the information in the packets. What we're trying to do, we've got two vacancies on the Reynoldsburg Housing Council and I have talked to the different people who are concerned. I talked to them last week. I talked to Mr. Humphreys. He is one of the people whose term expired on March 11, 2010. He can no longer serve because he no longer lives in Reynoldsburg. He's moving back into Reynoldsburg I understand, and would like to get involved later on, but right now he can't be considered. It's my understanding Councilman Cotner that you talked to Linda Winters and if you'd like to make some comments on that, I'd appreciate it.

Mr. Cotner: Yes, I did talk to Ms. Winters and she said that she would be happy to stay on, saw no problems from her standpoint, and was certainly willing to continue serving in that capacity, if asked.

Mr. Deskins: Thank you very much. Also we got a resume and a letter from an Edward Amaya. He lives in Reynoldsburg and he presently works for the Ohio Department of Jobs and Family Services and he's got a pretty impressive resume and I think President Hills, I think you also might have talked to him at one time.

Mr. Hills: He had asked me a couple of years ago could he volunteer for service on Boards and Commissions. I suggested at the time that he send a letter to both the Mayor and also the Clerk of Council, and I think that's just been as an ongoing interest letter that's been in our files for a couple of years, I believe.

Mr. Deskins: Thank you very much and our last person on the agenda, Cornelius McGrady. He showed an interest. He sent me a letter of interest. He wants to serve on the Board, in any way that he can help the City of Reynoldsburg. What I'd like to do now if there's no comments or questions, I would like to re-appoint Ms. Winters to serve another three-year term on the Housing Council, and I would also like to appoint Edward Amaya to serve a new three-year term to the

Housing Council. I'll do this in a motion and I'd like to send this to Council with recommendation for approval. Seconded by Mr. Joseph. All those in favor.....first of all I guess I better let, is there any questions from anyone on the Committee, anyone from Council? If not, I will ask for a vote. All those in favor vote "Aye". (All voted "Aye") Opposed. (No response). Thank you very much. I'm going to close the Finance Committee at 7:35 p.m.

Finance Committee

-- -Nancy C. Frazier, Clerk of Council

March 15, 2010

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