MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
March 12, 2018

Ward 2 Councilmember Brett Luzader called the meeting to order at 7:39 PM

PRESENT: Luzader, Baker, Bryant, Skinner
ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Public Service and Transportation Committee – Committee Meeting – February 26, 2018

RESULT:	**ACCEPTED**

NEW LEGISLATION/DISCUSSION ITEMS

30-18

ORDINANCE TO APPROVE PAYMENT OF SERVICES PERFORMED PRIOR TO THE AUDITOR'S CERTIFICATION OF AVAILABILITY OF FUNDS AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

Mr. Sampson: Thank you Chairman Luzader and members of Council. This is a housekeeping item. This ordinance is regarding the engineering and appropriation of bid documents for the 2018 Street Program, it was passed in November of 2017 for $92,418. We received an invoice from EMH&T on January 23rd for $17,200.00 and the PO was not opened until February 13th. So that makes this a Then & Now.

Mr. Luzader: Are there any questions from the Committee on this item?

Mr. Sampson: The money is in the account, sufficient funds, just a delayed invoice.

Ms. Bryant: I guess I have to wonder why we need to declare an emergency if they're the ones turning in an invoice late.

Mr. Sampson: We can do three reads and 30 days if you prefer. We have a good relationship with our consultant and we want to maintain that relationship and like any other business, they like to get paid within 60-90 days but its up to you Councilwoman Bryant if you prefer that we delay it, if we extend it. Chairman Luzader?

Mr. Luzader: I think this might be for the Auditor or City Attorney, I think this has to be passed within 30 days upon certification of the Auditor doesn't it?

Mr. Hood: Yes it has to be passed within 30 days. The Revised Code requires it. A then and now has to be cured w/in 30 days by Councilmatic action. The Auditor does not have authorization to do a then and now for more than $3,000. This is a bona fide emergency.

Mr. Sampson: Ms. Bryant is that satisfactory?

Ms. Bryant: I would just like to limit the amount of emergencies that we have but understanding with Mr. Hood's explanation...

Mr. Hood: Emergencies absolutely, and then and nows even more so. We don't want to be in the habit of doing these. Absolutely correct.

Mr. Sampson: Let me make a comment, emergencies in the City of Reynoldsburg are a 2 read unless there is a special exception or unless a Council member insists it be passed that evening. Emergencies are still a 2 read. An emergency, I believe, and again, having been on the job for coming on 2 years, that emergencies really aren't what the City of Columbus does, everything is an emergency and it's passed in one evening. I do believe that we do, give our Council and the public the opportunity even on these emergency reads to provide input and ask questions. Emergency is an overstatement in terms of defining what we do in terms of a legislation requiring a quicker passage than 3 reads and 3 reads with 30 days.

Mr. Luzader: This is a bit of an exception because by the time we got it...

Mr. Sampson: I'm just giving a minor tutorial on my experience in other communities and the private sector my experience with Reynoldsburg and how we define emergency reads, they're really not quite emergencies.

Mr. Clemens: This is the City of Reynoldsburg, I agree but I don't agree on just having emergencies just for the heck of it really. If it's an emergency, we have a reason to call it that, that's fine. If it's not an emergency, and it could have been done 2 months ago, to me that's not an emergency. This one you passed is an emergency and I agree with you on that. But I'm a strong believer in an emergency is for the health and welfare of the City of Reynoldsburg..

Mr. Sampson: And I agree Mr. Clemens. That's why I introduced the fireworks in February, so we could have them in July.

Mr. Clemens: I have no problems with this one.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/12/2018 7:34 PM**
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

31-18

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GARLAND COMPANY FOR THE REPLACEMENT AND INSTALLATION OF A NEW ROOF FOR THE MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/12/2018 7:34 PM**
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

32-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE MINI TRACK HOE CX37C AND CRONKHITE MODEL 3300 TRAILER FOR THE WATER AND WASTEWATER DEPARTMENT AND DECLARING IT AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/12/2018 7:34 PM**
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

LEGISLATION FOR THIRD READING

38-18

ORDINANCE GRANTING AN EASEMENT TO AEP OHIO TRANSMISSION CO., INC., (0.106 ACRE UNDERGROUND UTILITY EASEMENT) FOR COMMUNICATIONS PURPOSES OVER A 6.815 ACRE CITY-OWNED TRACT KNOWN AS PARCEL #060-007912-00. --- Luzader. Public Service and Transportation Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/12/2018 7:34 PM**
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

39-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH PYROTECNICO FOR THE 2018 FIREWORKS DISPLAY. --- Luzader. Public Service and Transportation Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/12/2018 7:34 PM**
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

40-18

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Luzader. Public Service and Transportation Committee.

RESULT:	**REFERRED TO COUNCIL [UNANIMOUS]**	**Next: 3/12/2018 7:34 PM**
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	