



Doug Joseph, President
Caleb Skinner, Ward 1
Brett Luzader, Ward 2
Marshall Spalding, Ward 3
Mel Clemens, Ward 4
Barth Cotner, At-Large
Stacie A. Baker, At-Large
Kristin J. Bryant, At-Large

CITY COUNCIL

Committee Meetings Regular Council Meeting

7232 E. Main St
Reynoldsburg, OH 43068
www.ci.reynoldsburg.oh.us

April Beggerow
614-322-6836

Monday, March 12, 2018

07:30 PM

Council Chambers

OPENING 7:30 PM

INVOCATION - COUNCILMAN BRETT LUZADER

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

DEVELOPMENT, PARKS AND RECREATION COMMITTEE MEETING

1. CALL TO ORDER – ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. Development, Parks and Recreation Committee – Committee Meeting – February 26, 2018

4. LEGISLATION FOR THIRD READING

- a. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (Second Reading 2/26/2018).

MINUTES COMMITTEE MEETING
 REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
 February 26, 2018

At-Large Councilmember Stacie Baker called the meeting to order at 7:30 PM

PRESENT: Baker, Bryant, Skinner, Joseph

ABSENT: Clemens

Approval of Agenda

Agenda stands approved.

Approval of Minutes

- a. Development, Parks and Recreation Committee – Committee Meeting – February 12, 2018

RESULT:	ACCEPTED
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LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Clemens. Development, Parks and Recreation Committee.

Ms. Bryant: There are 3 options given to dispose the property and I'd like to know which option is going to be used.

Mr. Cicak: The John Deere tractor is going to be traded in, the laptop destroyed and the dump truck is going to be traded in.

Ms. Bryant: Ok so 3 trade ins and one destruction?

Mr. Cicak: Yes.

Ms. Bryant: Thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/26/2018 7:34 PM
MOVER:	Stacie Baker, At-Large Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Baker, Bryant, Skinner	
ABSENT:	Clemens	

Minutes Acceptance: Minutes of Feb 26, 2018 7:30 PM (Approval of Minutes)

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****ORDINANCE REQUEST****DATE: March 12, 2018****TO: Development, Parks and Recreation Committee****RE: ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT
FROM THE CITY'S FIXED ASSET LIST.**

Approval:

Completed Brad McCloud	Jed Hood	Completed Stephen Cicak
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The Parks & Recreation Department would like authorization from City Council to remove the following items from the Fixed Asset list. These items are no longer operational and/or needed by the department and will be traded-in; destroyed; or placed on the City's Auction Site:

745	John Deere 1070 Tractor
C00011	HP Pro Book Lap Top
2852	9' Dump Body
1752	4x2 Diesel Dump Truck