

SAFETY COMMITTEE MEETING MINUTES

March 1, 2010

Members of Safety Committee present: Chris Long, Nathan Burd, Fred Deskins, Jr. Councilman Mel Clemens was absent.

Other members of Council present: Leslie Kelly, Doug Joseph, Barth R. Cotner, Council President William L. Hills.

Mr. Long: I'll call the Safety Committee Meeting to order at 7:31 p.m. First item, second item on the agenda is the approval of agenda. Are there any additions, deletions to the agenda tonight? Hearing none, it will stand as written. The third item on the agenda is the approval of the minutes for the Safety Committee Meeting held February 1, 2010. Could I get a motion for approval please. Motion by Councilman Deskins. Seconded by Mr. Burd. All in favor vote "Aye". (All voted "Aye") Opposed. (No response).

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. From - Giang Enterprises, Inc. To - Hoan Vuu Co., LLC, dba Marks Drive Thru, 1800 Brice Rd, Reynoldsburg, Ohio 43068. Lieutenant.

Lieutenant McKinley: Good evening members of Council. On this particular investigation for this liquor license, the officer doing the investigation has been unable to get hold of Mr. Vuu for an interview, which is normal process in the investigation, and so we're requesting a two week push back on the due date for this.

Mr. Long: Okay. Yeah, I'd like to introduce a motion that it's to be sent back to Council for a motion requesting an extension for investigation. Seconded by Mr. Deskins. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

This moves us on to Item No. 5 which is a discussion about another liquor permit request. Item No. 5 - Discussion: Liquor Permit Request - New - Tamarkin Co dba Brice Rd Valu King 5506, 6300 E Livingston Av, Reynoldsburg, OH 43068.

Lieutenant McKinley: This investigation's been completed and as you know, this is the old Big Bear location and we found no reason to not recommend this license to proceed.

Mr. Long: Any questions from anybody on the Committee, on Council? Therefore, I'll refer this back to the Clerk for no further action.

It takes us on to Item No. 6 which is another Discussion: Liquor Permit Request - New - All Town Market, Inc dba All Town Market, 7147 E Main St, Reynoldsburg, OH 43068.

Lieutenant McKinley: This license would be for the business that's going in between the Subway and the Little Caesar's Pizza across the street, and the investigation was complete and we saw no information that would prevent us from letting this go forward.

Mr. Long: Any comments from anybody on Committee, members of Council? Hearing none, I'll refer this back to the Clerk for no further action; and I will close the Safety Committee Meeting at

7:34 p.m.

Safety Committee

-- -Nancy C. Frazier, Clerk of Council

March 1, 2010

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

SERVICE COMMITTEE MEETING MINUTES

March 1, 2010

Members of Service Committee present: Doug Joseph, Nathan Burd, Barth R. Cotner, Chris Long.

Other members of Council present: Fred Deskins, Jr., Leslie Kelly, Council President William L. Hills. Councilman Mel Clemens was absent.

Mr. Joseph: I'll call the Service Committee Meeting to order at 7:34 p.m. The next item on the agenda is approval of agenda. Are there any additions, deletions or changes to the agenda tonight? Seeing none, the agenda will stand as approved.

Item 3 is approval of the minutes of the Service Committee Meeting held February 16, 2010. Are there any additions, deletions or changes to the minutes of that date? Seeing none, minutes will stand approved.

Item No. 4 - ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1187.06 "Special Provisions for AR-1, AR-2, and AR-3 Multiple Family Districts" OF CHAPTER 1187 SPECIAL PROVISIONS FOR RESIDENTIAL USES; AND AMENDING TABLE 1175.03 "Lot, Yard, Height Requirements for Dwellings" of CHAPTER 1175 DISTRICT REGULATIONS .- -second rdg 1-25-2010; on February 1, 2010 item held for two weeks. *On 2-16-2010 item sent to Council with amended language, for the third reading and a recommendation for adoption; on 2-22-2010 at approval of agenda time, item was returned to committee for further discussion.*

I made that recommendation on the 22nd. Glen Dugger had requested to have an opportunity to speak to that issue and thought he would be here tonight, but on Thursday he told me that he would not be here to speak to his issues. I've not heard back from him, so we're going to go ahead and move forward with this tonight. So is there anything else from the Committee or Council on this item? Okay, I'm going to make a motion that we send this on to Council for the third reading with recommendation for adoption. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you.

The only other thing I have tonight, the BZBA did pass a Special Exception Use Permit and that will go into effect a week from tonight unless someone introduces legislation to send that to Council. I just refer that to Council members to study the BZBA minutes and the item that they passed. And with that I'll close the Service Committee at 7:36 p.m.

Service Committee

--Nancy C. Frazier, Clerk of Council

March 1, 2010

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

FINANCE COMMITTEE MEETING MINUTES

March 1, 2010

Members of Finance Committee present: Fred Deskins, Jr., Doug Joseph, Leslie Kelly. Councilman Mel Clemens was absent.

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 7:37 p.m. Next item on the agenda is the approval of the agenda. Are there any changes from anyone? If not, the agenda will stand as written.

Next is Item No. 3 - minutes from our February 16, 2010 meeting. Any changes to those minutes? If not they'll stand as written.

Next on the agenda is Item No. 4 - Discussion: Request to add Pyrotecnico to waive of competitive bid list. Mayor.

Mayor McCloud: Thank you, Chairman Deskins, members of Council. The request that you have before you is, in fact, a request to add Pyrotecnico to the list of vendors that are exempted for contract and expenditures over \$10,000; and the reason I'm asking for this is that because of the inherent safety concerns with setting off the fireworks. Our Truro Township Fire Department is very diligent, as they should be, and in setting up those safety parameters, they have a good working relationship with Pyrotecnico. They find them to be highly professional and very safe and in light of the paramount issue of safety, that's probably best for everyone that we continue to work with this relationship that we already know is a good and safe one, so that is the impetus behind this request.

Mr. Deskins: How long have you had this ordinance Mayor?

Mayor McCloud: It's been several...Mr. Deskins, if I can get an exact number, I'm not sure.

Mr. Deskins: Mr. Hood would you please comment on this, have you looked at this? Do you feel comfortable with it? Do you have any comments or anything?

City Attorney Hood: I believe it's warranted, but it's really your decision to make.

This ordinance allows the city to enter into contracts with different vendors for different purposes without competitively bidding that particular area. If you look at the other vendors on that particular ordinance, you can see the types of relationships they have with the city. I've actually discussed this numerous times with the Mayor. I do support this. I think it's the right move for us. In addition to the safety concerns, which I think are paramount as the Mayor described, I think that we have fostered a relationship with Pyrotecnico that not only does the city feel very comfortable, also the TTFD. Obviously there's very stringent rules when you have fireworks displays like the one we have on the 4th of July. Pyrotecnico obviously exceeds our expectations with that. So they're that comfort level from years of service and I think the other kind of common sense reason is that we

budget for and spend the same amount of money on fireworks every year. We have very specific specifications for the fireworks that we allow to be set off in Reynoldsburg for 4th of July. They are more restrictive than the State Code allows. Pyrotecnico is well aware of those restrictions the city places on our show and lastly, I would say, this will enable the City of Reynoldsburg and Pyrotecnico to foster that relationship. So they understand that we want Pyrotecnico to be our provider for 4th of July, not for a day around 4th of July, but they understand to put us on their calendar, because as like many other municipalities around Ohio, also the County, everyone wants 4th of July fireworks. So this will basically alleviate that issue as well. They will understand that we are going to have this relationship in the future. So for all those reasons, I think this is a good idea, but ultimately, it is your decision.

Mr. Deskins: Thank you very much for your comments, appreciate it. Is there any questions from anyone on the Committee, anyone on Council? Mayor, do you want, is this emergency or do you want a.....

Mayor McCloud: That would be my, yeah, let me request I guess, Mr. Deskins, an emergency just so we can go ahead, because I'll need authorization to go ahead and enter into a contract so we can go ahead and tie them up.

Mr. Deskins: I'd like to make a motion that we refer this to Council with recommendation for adoption as an emergency. Seconded by Mr. Joseph. Any questions from the Committee, Council? If not, all those in favor vote "Aye". (All voted "Aye") Opposed. (No response). Send it on to Council. Thank you very much, Mayor.

Mayor McCloud: Thank you.

Mr. Deskins: I've got one more item I want to mention. I think most of the Council people received a notice from Nancy regarding the Reynoldsburg Housing Council. We've got two people that their term will be expiring March 11, 2010 and Luke is not here this evening, I wanted him to say a few words about these folks, see if he wants to get them reappointed or what, but if you know of anybody that's interested, we're going to try to address this again in two weeks; so if you know someone that might be interested in one of those positions, have them send a letter to Nancy, if you would please. Is there any comments regarding anything from anybody? If not, I will close the Finance Committee at 7:40 p.m. Thank you.

Finance Committee

-- Nancy C. Frazier, Clerk of Council

March 1, 2010

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