



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, February 26, 2018

07:30 PM

Council Chambers

DEVELOPMENT, PARKS AND RECREATION COMMITTEE MEETING

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

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

4. LEGISLATION FOR SECOND READING

- a. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. (First Reading 2/12/2018).

MINUTES COMMITTEE MEETING
 REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
 February 12, 2018

Chairman Mel Clemens called the meeting to order at 8:25 PM

PRESENT: Clemens, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – January 22, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

AN ORDINANCE AMENDING A JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT (“JEDD 3) BY AND BETWEEN ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG, OHIO AND DECLARING AN EMERGENCY --- Clemens. Development, Parks and Recreation Committee.

Mr. Hood: This proposal would amend the existing JEDD 3 to add one additional parcel of land with the proposed development of being done and being sought after by the request of the land owner. This is a partnership between Etna Township, Licking County, and the City of Reynoldsburg. For the benefit of our newer members, this is when we lend our taxing authority to a portion of the unincorporated part of the county. This being Etna Township to institute an income tax within the development district to foster economic development and create jobs. Something we've done with them. This would be the last of the agreements we have done with them. This proposal does not re-write the agreement. All the terms are the same. It just simply adds one parcel of land at the request of the land owner. It does not change the development plan that we have on file or our intentions going forward in the district. The other thing that's important to know, once again for the benefit of our newer members, is that there's a statutory scheme that we have to comply with. In which case, we have the item read after the township has passed a resolution, which they have done. We will have the reading this evening. We will hold this with the Council Clerk. All the documents will be on file with her for public inspection and have a public hearing 30-days from this evening, which you can elicit comment from the public, add, amend if necessary, and then we would ask you to pass as an emergency, so we can get it moving forward.

Mr. Clemens: *Inaudible

Mr. Joseph: We'll set that up when we get to the Council meeting.

Minutes Acceptance: Minutes of Feb 12, 2018 7:31 PM (Approval of Minutes)

MINUTES COMMITTEE MEETING
 REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
 February 12, 2018

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/12/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

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

Ms. Bauman: Parks and Recreation Department is requesting that the items listed be removed from the fixed asset list.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/12/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

14-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE OF PARK BENCHES, TABLES AND RECEPTACLES AND RELATED EQUIPMENT FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

Mr. Clemens: *inaudible

Ms. Bauman: We are working with Service Supply, which is a Reynoldsburg company over on Lancaster Ave. They have put together a quote for us and if we purchase all of the equipment or at least place the order by February 15 the price would be \$43,000. If we purchase it after that date it would be more like \$54,000, so we're saving around \$12,000 if we can make that order this week. I looked also at the State bid. The State bid is coming in at about \$51,000, so the \$43,000 is even less than the State bid by around \$7,000.

Ms. Bryant: You mentioned the State bid. How many other bids did we have?

Ms. Bauman: Well, since it's on the State bid we don't have to. The items are less than what's on the State bid we don't have to get any bids. It's on Chapter 175 that we passed last year. Ordinance # F. I can read that if you like.

Ms. Bryant: No, that's ok, but those are the only two prices we have?

Ms. Bauman: Yes.

Ms. Bryant: Ok.

Minutes Acceptance: Minutes of Feb 12, 2018 7:31 PM (Approval of Minutes)

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
February 12, 2018

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/12/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

Minutes Acceptance: Minutes of Feb 12, 2018 7:31 PM (Approval of Minutes)

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****ORDINANCE REQUEST****DATE: February 26, 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