

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
February 25, 2019

Chairman Marshall Spalding called the meeting to order at 7:48 PM

Call to Order - Roll Call

PRESENT: Clemens, Spalding, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – February 11, 2019

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT --- Spalding. Development, Parks and Recreation Committee.

Ms. Bauman: Thank you Chairman Spalding, members of the committee, members of Council. I am asking for some unappropriated dollars to be appropriated into various funds in the Parks and recreation Department, I should say various accounts. These are dollars that would have been donations or carry over monies from last year. So one is the 2018 Farmers Market carryover which is , \$14, 746.86. we also have \$7, 672.74 remaining from the donation from Reynoldsburg Festivals Inc. We received a \$1,000.00 in honor of one of our coaches for our Superhero softball or baseball program, and those monies will be used directly for our superhero baseball program.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/25/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

27-19

ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT THE FRANKLIN SOIL AND WATER CONSERVATION MINI GRANT; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

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MOVER:	Marshall Spalding, Chairman	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

28-19

ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT GRANT FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/25/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

29-19

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDIA PROMOTION ENTERPRISES (MPE) FOR THE 2019 TOMATO FESTIVAL; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/25/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ENACTING SECTION 1171.09 WIRELESS FACILITIES AND SUPPORT STRUCTURES OF CHAPTER 1171 GENERAL REGULATIONS; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

Mayor McCloud: Chairman Spalding, if I could ask that you could hold that for two weeks.

Mr. Spalding: I could do that, we shall. We will go ahead and hold this for two weeks. He wants to say something anyway.

Mr. Clemens: I just want to say something, I'm afraid I forget by two weeks from now. Some of it I'm going to cut out and forget about it until then but I would like to bring up some things that you know were getting ready to approve new technology. And not knowing about the health effect and that's important to me as far health issues. And if there is a health issue in the future, who will be

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liable. Will the City or whose handling that? I seen out in California that fire departments out there, they've got an ordinance passed through their unions that there would be no structure out on there site or on the fire department because of the health factors they had some men that got sick. So they did get that passed, so they don't know, are not able to have any of these facilities put on their fire departments. And, there is something that Mayor you probably know about is that first, there is 14 Ohio cities listed as participating in the Franklin County law suit. They are Bexley, Columbus, Dublin, Delaware, Gahanna, Grandview Heights, Grove City, Hilliard, Lancaster, New Albany, Upper Arlington, Westerville, Whitehall and Worthington. And the law suites pertain to preventing 50 foot utilities poles used and 28 cubic foot boxes the size of a refrigerator. They believe this violates the Ohio constitution and threatens the principal of <INAUDIBLE> the rest of this I wont bring up this evening, I thought that's something you could look in to that I do know that we've had somebody apply for this but that's a special exception use permit, so that would come before Council. I'm interested in having the fees and charges and design guidelines. And I don't care who you appoint, in charge of it or anything like that, but I think when it comes to fees and charges, I think things like should be approved by Council. So that's something I would like to have you look into, but other than that, that's all I have for this evening. <INAUDIBLE>

Mr. Spalding: Thank you Mel. Mr. Bowsher would you please just give a suggestion because were going to shelve this for two weeks. But in the mean time I certainly would like you to get together with Councilman Clemens and make sure those issues and concerns that he has are certainly addressed. He certainly has done some research on this.

Mr. Bowsher: Yea and before we finalize I guess anything, it was my assumption that when we wrote the design guidelines that we would just charge the maximum that was allowed by the house bill, which is around like \$1200.00 give or take, don't quote me on that. Everyone else has basically charged the max on that. A lot of the communities that you had mentioned Mr. Clemens, has violated a lot of those laws, which is why we wanted to writ it so it was more lax, so were not putting ourselves up for a lawsuit, at the same time, making sure that were, making sure that we have proper design guidelines to make sure that were not just having poll spread throughout the right of way.

Mr. Clemens: Yea and I have no problem with that, who does it or anything like that. But I think final approval after you do these things should come to Council. That's something that you can discuss with the Mayor on that.

Mr. Spalding: As it appears that it will, that's what I read here. Well it appears to me, that's exactly what will happen. That's why it came tonight. Good, I appreciate that, thank you.

RESULT:	ITEM HELD	Next: 3/11/2019 7:30 PM
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LEGISLATION FOR THIRD READING

34-19

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ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE PARKS & RECREATION DEPARTMENT'S FIXED ASSET LIST. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/25/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

35-19

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE (1) 2019 F-350 4X4 FOR THE PARKS AND RECREATION DEPARTMENT. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/25/2019 7:35 PM
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AYES:	Clemens, Spalding, Baker, Bryant, Skinner	