SAFETY COMMITTEE MEETING MINUTES
Tuesday February 19, 2008

Members of Safety Committee present: Doug Joseph, Ron Stake, Leslie Kelly, Fred Deskins. Other members of Council present: Mel Clemens, Antoinette Newman, Council President William Hills. Councilwoman Donna Shirey was absent.

Safety Committee Chairman Doug Joseph called the meeting to order at 7:30 p.m.

The agenda was approved without objection.

Minutes of the February 4, 2008 Safety Committee Meeting were approved without objection.

Discussion: Liquor Permit Request - STCK - G S K Enterprises, Inc., dba Milligan's Pub, 2100 Brice Rd., Reynoldsburg, Ohio 43068- - - -Chief Suciu said an investigation had been conducted and the recommendation was that Council request a hearing before the Ohio Department of Liquor Control. Mr. Joseph moved to send a motion to Council requesting a hearing; Mr. Stake seconded. All voted "Aye".

Discussion: Rosehill Road Reconstruction Project - **for discussion only**- - -*held 2-4-08 for two weeks.*- - -City Engineer Jim Miller said answers were not yet available concerning sidewalk maintenance; or sidewalks on the west side of Rosehill Road adjacent to the City of Columbus corporation limits; that after conversations with the Mayor and staff during the past week, the city (of Reynoldsburg) is wanting to assume the responsibility of maintenance of the six foot leisure path on the east side of the street. Mr. Miller said a press release had been sent out stating the CDBG application which had been submitted by the city in the amount of $250,000, had been successfully funded in the amount of $200,000. Mr. Miller said City Attorney Hood had been in contact with the Franklin County assessor's office regarding the maintenance issue on the west side of the road, but as of Friday, he had no updates.

Mr. Joseph asked Mr. Miller to refresh members' minds as to the timetable for the project. Mr. Miller said plan preparation needed to begin the end of March; that an emergency had been requested at the third reading so plans could be completed by September/October 2008; utilities be relocated from October to March 2009; and then be ready to begin construction in March 2009. Mr. Deskins asked if the overhead utilities were going to be put underground; and if there would be costs involved. Mr. Miller said the issue of putting them underground was still up for discussion; but to simply move the utilities would not cost anything as they were in the city's right-of-way. Mr. Hills said there may or may not be payment; there was a pending lawsuit that would determine such matters; that whether or not the utilities would be underground was still being evaluated.

Mr. Hills said while the issue had been 'for discussion only' in order to get questions answered, if there was consensus to do so, the item could start through the three reading process, and further discussion could be held. Mr. Clemens said he was comfortable that the issue could be sent forward; that the plans that had been drawn years ago were to be updated, and asked the City Engineer if that was correct. Mr. Miller said that was correct. Mrs. Newman said some of the existing utilities were above ground and some were below, and that she would hope that those already underground would stay that way. Mr. Deskins said that if it was possible to put the utilities underground, this would be a good opportunity to do so. Mr. Joseph moved to send an ordinance authorizing the services, to Council for the first reading. Mr. Stake seconded. All voted “Aye”.

Meeting adjourned 7:44 p.m.

Safety Committee
- - -Nancy C. Frazier, Clerk of Council
2-19-08

FINANCE COMMITTEE MEETING MINUTES
Tuesday February 19, 2008

Finance Committee members present: Ron Stake, Mel Clemens, Doug Joseph, Antoinette Newman.

Other members of Council present: Fred Deskins, Leslie Kelly, Council President William Hills. Councilwoman Donna Shirey was absent.

Finance Committee Chairman Ron Stake called the meeting to order at 7:45 p.m.

At the request of the Mayor, Mr. Stake moved to amend the agenda by holding Item 4, "Discussion: Approval of two appointments to Civil Service Commission- - -*held 2-4-08 for two weeks at time of approval of agenda, at request of Mayor.*"; and by adding Item 3a, Appointment to the Design Review Board. The amended agenda was approved with all voting "Aye".

The minutes of the Finance Committee meeting held February 4, 2008 were approved without objection.

Appointment to the Design Review Board - - - Mr. Stake said there was a vacancy on the Design Review Board, which is a Council appointment; and there might be another vacancy once this one is filled. Mr. Stake said he would recommend Dick Hudson as the appointment; that Mr. Hudson had lived in Reynoldsburg for thirty-five years, and had served on other boards. Mr. Stake said some other letters of interest had been received, and he would encourage such letters to continue. Mrs. Newman said she would be in favor of the appointment, as she was familiar with some of the work Mr. Hudson had done in the past. Mr. Stake said he thought any such vacancies should be filled as soon as could be, in the interest of those that have to appear before the boards and commissions. Mr. Stake moved to send a motion to Council with a recommendation for approval; Mr. Clemens seconded. All voted "Aye".

2008 Final Appropriation- - -Mayor McCloud said the Final Appropriation would be tweaked from time to time, with the update of new information as becomes available, such as the recent information regarding Workers Compensation. Mr. Stake said he would encourage all members to look through the appropriation and make sure they are okay with the submission. Mr. Stake said the change regarding Workers Compensation would be reflected in the final document, but he would move to send the submitted document forward for a first reading. Mrs. Newman seconded. All voted "Aye".

Refinancing of Wesley Ridge Bonds - issue date 1997- - - -Ed Moore, Bricker and Eckler, explained the requested legislation, and said while three readings could be given, he would ask for an emergency on the third reading. Mr. Stake asked if the city's bond rating would be effected. Mr. Moore said not at all. Mr. Stake moved to send legislation to Council to be read for the first time. Mr. Joseph seconded. All voted "Aye".

Meeting adjourned 7:56 p.m.

Finance Committee- - -Nancy C. Frazier, Clerk of Council 2-19-08