

MINUTES COMMITTEE MEETING
REYNOLDSBURG PUBLIC SERVICE AND TRANSPORTATION COMMITTEE
February 12, 2018

Ward 2 Councilmember Brett Luzader called the meeting to order at 9:29 PM

PRESENT: Luzader, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Public Service and Transportation Committee – Committee Meeting – January 22, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE GRANTING AN EASEMENT TO AEP OHIO TRANSMISSION CO., INC., (0.106 ACRE UNDERGROUND UTILITY EASEMENT) FOR COMMUNICATIONS PURPOSES OVER A 6.815 ACRE CITY-OWNED TRACT KNOWN AS PARCEL #060-007912-00. --- Luzader. Public Service and Transportation Committee.

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

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH PYROTECNICO FOR THE 2018 FIREWORKS DISPLAY. --- Luzader. Public Service and Transportation Committee.

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

18-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE A REPLACEMENT COVER FOR THE STREET DEPARTMENT SALT BARN AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/12/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

19-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE TWO INTERNATIONAL TRUCKS AND RELATED EQUIPMENT FOR THE STREET DEPARTMENT AND REMOVE TWO (2) TRUCKS AND RELATED EQUIPMENT FROM THE ASSET LIST; AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

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

20-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE (1) PICK-UP TRUCK AND RELATED EQUIPMENT AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/12/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

21-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE 1 (ONE) BOBCAT SKID-STEER WITH ACCESSORIES FOR THE STORM WATER DEPARTMENT AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

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

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Luzader. Public Service and Transportation Committee.

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MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

22-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE ONE (1) TRUCK AND RELATED EQUIPMENT FOR THE STREET DEPARTMENT AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/12/2018 7:34 PM
MOVER:	Brett Luzader, Ward 2 Councilmember	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Luzader, Baker, Bryant, Skinner	

23-18

ORDINANCE TO APPROPRIATE FUNDS FROM THE CITY'S SEWER FUND 720 AND APPROPRIATE FOR THE PURCHASE OF EQUIPMENT AND DECLARING AN EMERGENCY --- Luzader. Public Service and Transportation Committee.

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

LEGISLATION FOR THIRD READING/ADOPTION

26-18

MINUTES COMMITTEE MEETING
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ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: ENACTING NEW SECTIONS IN CHAPTER 1101 PLANNING COMMISSION; REPEALING CHAPTER 1103 DESIGN REVIEW BOARD, AND ENACTING A NEW CHAPTER 1103 DESIGN REVIEW; AMENDING SECTION 1131.02 DEFINITIONS OF CHAPTER 1131 DEFINITIONS; REPEALING SECTION 1139.04 POWER OF COUNCIL ON APPEALS AND SECTION 1139.05 APPLICATION PROCEDURES OF CHAPTER 1139 BOARD OF ZONING AND BUILDING APPEALS; ENACTING A NEW SECTION 1139.04 APPLICATION PROCEDURES AND A NEW SECTION 1139.05 POWER OF COUNCIL ON APPEALS OF CHAPTER 1139 BOARD OF ZONING AND BUILDING APPEALS; AMENDING SECTION 1143.05 STANDARDS FOR SITE PLAN REVIEW OF CHAPTER 1143 ZONING CERTIFICATE; SITE PLAN; PLOT-GRADE-UTILITY PLAN; AMENDING SECTION 1161.04 COMMERCIAL DISTRICTS, SECTION 1161.05 INDUSTRIAL DISTRICTS, AND SECTION 1161.07 ANNEXED LANDS OF CHAPTER 1161 ZONING DISTRICTS; AMENDING SECTION 1179.04 PARKING AND LOADING DESIGN STANDARDS OF CHAPTER 1179 PARKING AND LOADING; AMENDING SECTION 1181.02 ZONING SIGN PERMIT REQUIRED OF CHAPTER 1181 SIGNS AND GRAPHICS, AMENDING SECTION 1182.03 EXTERIOR LIGHTING REGULATIONS OF CHAPTER 1182 EXTERIOR LIGHTING; AND AMENDING SECTION 1193.13 APPLICATION AND REVIEW REQUIREMENTS OF CHAPTER 1193 HISTORIC OVERLAY DISTRICT. --- Luzader. Public Service and Transportation Committee.

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

16-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 905.01 CONSTRUCTION REQUIREMENTS FOR RESIDENTIAL STREETS OF CHAPTER 905 STREETS GENERALLY; AMENDING SECTION 909.01 SIDEWALK CONSTRUCTION PERMIT AND FEE, SECTION 909.04 PLANS AND SPECIFICATIONS, AND SECTION 909.06 GRADE, CONSTRUCTION SPECIFICATIONS OF CHAPTER 909 SIDEWALKS; AND AMENDING SECTION 913.05 BOND FOR IMPROVEMENT OF CHAPTER 913 PRIVATE ROADWAYS. --- Luzader. Public Service and Transportation Committee.

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