



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 12, 2018

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 – January 22, 2018

4. NEW LEGISLATION/DISCUSSION ITEMS

- a. 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.
- b. ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY’S FIXED ASSET LIST.
- c. 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.

MINUTES COMMITTEE MEETING
 REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
 January 22, 2018

Chairman Mel Clemens called the meeting to order at 7:30 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 8, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

MOTION THAT THE COUNCIL OF THE CITY OF REYNOLDSBURG DOES HEREBY ADOPT THE RESOLUTION TO RECOGNIZE AND ENCOURAGE PARTICIPATION IN THE CENTRAL OHIO LITTER SUMMIT TAKING PLACE ON FEBRUARY 6, 2018. --- Luzader. Development, Parks and Recreation Committee.

Mr. Luzader: Arley Owens, our Director of Keep Reynoldsburg Beautiful approached me about this about a week and a half ago. Franklin County and the Central Ohio area is having a Litter Summit on February 6 and he asked me and all the surrounding communities also have passed resolutions of support. Just to show that we are interested in trying to clean up the central Ohio area I've actually asked Mr. Owens if he could be here tonight. If anyone's got any questions and I think he'd like to also extend an invitation for all of us to come to the Litter Summit on the 6th if we want to. Do you have anything you'd like to add?

Arely Owens: Thank you Brett. I appreciate you championing the resolution. The Litter Summit was basically the brain child of the Ohio Department of Transportation. They looked back over their spending over the past few years and they discovered that every year 4 to 5 million dollars was being spent on picking up litter along the highways and roadways in Ohio. Joe Hunt, who is over this project, he decided to create a task force, a Litter Summit Steering Committee, to plan this agenda, which is going to take place February 6 at ODOT's headquarters at 1980 West Broad Street. We are the first of three being planned for the State of Ohio and I felt it was very important that Reynoldsburg was a part of that leadership team. I appreciate everyone voting for this resolution. It means a lot to us. They're doing the same thing at City Hall in Columbus today and they will be doing the same thing in Grove City, Hilliard, and Whitehall. If you have any questions or if you want to find out how to attend just approach me. All I need is your name, e-mail, and we'll get you registered. Registration is free. Thank you.

Minutes Acceptance: Minutes of Jan 22, 2018 7:30 PM (Approval of Minutes)

MINUTES COMMITTEE MEETING
 REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
 January 22, 2018

RESULT:	REFERRED [UNANIMOUS]	Next: 1/22/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

9-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE 1 (ONE) JOHN DEERE 4066R COMPACT UTILITY TRACTOR FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/22/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

10-18

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE TWO (2) F-150 PICK-UP TRUCKS AND ONE (1) F-550 TRUCK WITH ACCESSORIES FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/22/2018 7:34 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

Minutes Acceptance: Minutes of Jan 22, 2018 7:30 PM (Approval of Minutes)

City Attorney's Office**Jed Hood****7232 E. Main Street****Reynoldsburg OHIO 43068****Phone****ORDINANCE REQUEST**

DATE: February 12, 2018**TO: Development, Parks and Recreation Committee****RE: 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**

Approval:

Completed Brad McCloud	Completed Jed Hood	Stephen Cicak
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Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

BOARD OF TRUSTEES**ETNA TOWNSHIP, LICKING COUNTY, OHIO****RESOLUTION No. _____****RESOLUTION PROVIDING FOR ACCEPTANCE OF THE ETNA-REYNOLDSBURG JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT AMENDMENT NO. 1 IN ITS PRESENT FORM AND FOR A PUBLIC HEARING ON THE AMENDED CONTRACT**

The Board of Trustees of Etna Township, Licking County, Ohio met in a _____ meeting on _____, 2018 at 81 Liberty Street with the following members present:

John Carlisle, President

Randy Foor, Vice-President

John Johnson, Trustee

Trustee _____ moved the following:

WHEREAS, the Township of Etna (the “Township”) and the City of Reynoldsburg (the “City”) have negotiated and intended to enter into the Etna-Reynoldsburg Joint Economic Development District Contract Amendment No. 1 (the “Amended Contract”) to create and provide for the addition of territory (hereafter the “Property”) to the District in accordance with Section 715.72 of the Revised Code for their mutual benefit and for the benefit of their residents and the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF ETNA TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board hereby approves the form of the Amended Contract now on file with the Fiscal Officer subject to any revisions thereto following the public hearing provided for herein and to final approval by this Board. Further, the Board hereby approves the Economic Development Plan and By-Laws previously approved pursuant to the Original Contract which shall remain in full force and effect and shall be applicable to the Property to be added to the District.

Section 2. The Township shall hold a public hearing concerning the Amended Contract commencing at ____ a.m./p.m. on the -_____ day of _____, 2018, at 81 Liberty Street, Etna, Ohio. The public hearing shall allow for public comment and recommendations on the proposed Amended Contract. The Township may include in the Amended Contract any of those recommendations prior to final approval of the Amended Contract. The Fiscal Officer is authorized and requested to cause notice of the time and place of

Resolution # _____

Attachment: Resolution Accepting JEDD 3 AMENDED Contract and Public Hearing (JEDD 3 Etna Township)

the public hearing to be published in the Pataskala Standard, which is a newspaper of general circulation in the Township, 30 days prior to the public hearing.

BOARD OF TRUSTEES

ETNA TOWNSHIP, LICKING COUNTY, OHIO

Section 3. The Board further directs that a copy of the Amended Contract, together with a description of the Property to be included in the District, including a map, and the Economic Development Plan for the District that includes a schedule for the provision of any new, expanded, or additional services, facilities, improvements, and a schedule for the collection of any income tax to be levied, shall be available for public inspection, in the office of the Township Fiscal Officer.

Section 4. It is found and determined that all form actions of this board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board and any of its committees, that results in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 5. This Resolution shall take effect at the earliest time provided by law.

Trustee _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follow:

YEAS: _____ * _____ * _____

NAYS _____ * _____ * _____

The motion carried and the Resolution was adopted.

Attest: _____
Walter Rogers, Fiscal Officer

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Etna Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number _____ is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Etna Township at its _____ meeting held on _____, 2017 as was recorded in the official proceedings of the Board.

Resolution # _____

Walter Rogers, Fiscal Officer

Attachment: Resolution Accepting JEDD 3 AMENDED Contract and Public Hearing (JEDD 3 Etna Township)

Resolution # _____

JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT

AMENDMENT NO. 1

BY AND BETWEEN

CITY OF REYNOLDSBURG

(FRANKLIN, LICKING AND FAIRFIELD COUNTIES), OHIO

AND

ETNA TOWNSHIP (LICKING COUNTY), OHIO

Dated as of

_____, 2018

Attachment: JEDD 3 Contract- Amendment No. 1 (JEDD 3 Etna Township)

JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT, AMENDMENT NO. 1

This Joint Economic Development District Contract, Amendment No. 1, entered into pursuant to Ohio Revised Code 715.72, et seq., (the “Amended Contract No. 1”) dated as of _____, 2018, is entered into by and between the City of Reynoldsburg, Ohio (“City”), a municipal corporation and political subdivision organized and existing pursuant to the Constitution and the laws of the State of Ohio, and Etna Township (Licking County), Ohio (“Township” and together with the City, the “Contracting Parties”), a township and political subdivision organized and existing under the laws of the State of Ohio.

WITNESSETH:

WHEREAS, the Contracting Parties entered into a Joint Economic Development District Contract on or about August 7, 2017 (the “Original Contract”); and

WHEREAS, the Contracting Parties now desire to amend said Contract to add to the territory of the District; and

WHEREAS, the territory to be added to the District is comprised of property consisting of approximately 6.954 acres depicted on Exhibit “A”, and more particularly described on Exhibit “B”, both of which Exhibits are attached to this Amended Contract No. 1 and incorporated herein by reference (the “Property”).

NOW THEREFORE, in consideration of the mutual promises and covenants set forth in this Amended Contract No. 1, the City and Township agree and bind themselves, their agents, employees, and successors as follows:

(Remainder of Page Intentionally Left Blank)

Attachment: JEDD 3 Contract- Amendment No. 1 (JEDD 3 Etna Township)

1. Pursuant to Section 2.4 of the Original Contract, the Contracting Parties hereby agree to add the Property set forth and described on Exhibits “A” and “B” attached hereto.
2. All other terms and conditions of the Original Contract shall remain in full force and effect. Further, the Contracting Parties agree that the Economic Development Plan and By-Laws previously approved pursuant to the Original Contract are hereby confirmed and approved and shall remain in full force and effect and shall be applicable to the Property.

**IN WITNESS THEREOF, ETNA TOWNSHIP AND THE CITY OF REYNOLDSBURG
HAVE CAUSED THIS AMENDED CONTRACT NO. 1 TO BE EXECUTED BY THEIR
DULY AUTHORIZED REPRESENTATIVES AS OF THE DATE HEREINBEFORE
WRITTEN:**

ETNA TOWNSHIP BOARD OF TRUSTEES

By: John J. Carlisle, President

Date: _____

Resolution No. _____

APPROVED AS TO FORM:

John B. Albers II, Esq.
Attorney for Township

CITY OF REYNOLDSBURG

By: Bradley L. McCloud, Mayor

Date: _____

Ordinance No. _____

APPROVED AS TO FORM:

James E. Hood, Esq.
City Attorney

Attachment: JEDD 3 Contract- Amendment No. 1 (JEDD 3 Etna Township)

FISCAL OFFICERS' CERTIFICATIONS

The undersigned Fiscal Officer of Etna Township, Licking County Ohio hereby certifies that the moneys required to meet the obligations of the Township during the calendar year 2015 under the foregoing Joint Economic Development District Contract, Amendment No. 1, being zero, have been appropriated lawfully for that purpose, and are in the treasury of the Township or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Ohio Revised Code Sections 5705.41 and 5705.44.

By: Walter Rogers
Etna Township Fiscal Officer

The undersigned Fiscal Officer of the City of Reynoldsburg, Franklin, Licking, Fairfield Counties, Ohio hereby certifies that the moneys required to meet the obligations of the City, during the calendar year 2015 under the foregoing Joint Economic Development District Contract, Amendment No. 1, being zero, have been appropriated lawfully for that purpose, and are in the treasury of the City or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Ohio Revised Code Sections 5705.41 and 5705.44.

By: Richard Harris
Reynoldsburg City Auditor

Etna-Reynoldsburg Joint Economic Development District - 3 Economic Development Plan

The purpose for the creation of the Etna-Reynoldsburg Joint Economic Development District - 3 (the "JEDD") by Etna Township (Licking County), Ohio (the "Township") and the City of Reynoldsburg, Ohio (the "City") is to provide tools, primarily funds, to facilitate economic development to create or preserve jobs and employment opportunities and to improve the economic welfare of the people of the State, the County of Licking, the Township, the City, and the JEDD.

The Joint Economic Development District Contract – 3 (the "JEDD Contract") by and between the Township and the City creating the JEDD empowers the Board of Directors of the JEDD (the "JEDD Board") to impose a tax on the income of the persons working within the JEDD and on the net profits of the businesses located within the JEDD. The JEDD Contract anticipates that the JEDD Board will enact the tax at the initial meeting of the JEDD Board and that the tax will be effective immediately after the JEDD Board's enactment thereof at the rate of two percent (2%). The rate of such tax shall remain the same unless increased pursuant to the JEDD Contract, but shall never be decreased below two percent (2%). The JEDD Board shall enter into a Tax Agreement with the City to administer the enforcement, collection, and distribution of the tax, in accordance with the JEDD Contract.

The JEDD Contract provides that the proceeds from the tax will be distributed to the JEDD Board, the Township and the City. The Township and City, to the extent they so determine and in their sole discretion, and to the extent they are permitted by law, shall use such proceeds to provide the services, facilities and improvements set forth below in Items 1 through 5. The JEDD Board shall use such proceeds in accordance with the JEDD Contract, and, to the extent permitted by law, provide the following services, facilities, and improvements:

- (1) The facilitation of new economic development in the JEDD and the surrounding areas by entering into reimbursement, compensation, and other contracts and by providing financial incentives to the private sector and public sector. Such incentives include, but are not limited to, the implementation of Tax Increment Financing (TIF) and other tax incentive opportunities, as well as, potentially, contributions to the Community Improvements Corporation, as well as grants, low interest loans, forgivable loans.
- (2) The construction of new public infrastructure, including, but not limited to, streets, sidewalks and landscaping, and other public infrastructure improvements listed in the Township TIF Resolution.

- (3) The enhancement of public services in the JEDD and the surrounding areas, such as law enforcement, fire protection and emergency medical services (EMS), and maintenance of public infrastructure, to foster economic development, including funding for the Southwest Licking Local School District (the “School District”) and the West Licking Fire District (the “Fire District”). The City and Township shall retain all mutual aid agreements in place on the date of this Agreement, if any, until expiration, or beyond if the parties thereafter agree. The level of fire protection, EMS and law enforcement service within the JEDD shall be the same as within the Township. The entities which currently provide potable water and sanitary sewer services, if any, to current customers within the JEDD shall continue to provide such services, and shall extend such services to any new customers at their discretion. It is anticipated that all qualified customers located within the JEDD shall be able to connect to and receive potable water and sanitary sewer services from the Southwest Licking Community Water and Sewer District (“SWLCWSD”).
- (4) Assist the JEDD with planning, promotion and related activities to facilitate economic development in the JEDD and surrounding areas, including, but not limited to, any and all purposes set forth in the Township’s Comprehensive Plan, as well as other long term planning goals established by the Township. The Township and the City may provide secretarial services and other staffing to the JEDD. The Township and the City will cooperate with the JEDD in obtaining financial assistance, both public and private, for economic development projects. The Township shall provide zoning services for the JEDD. The City and the Township will cooperate to provide professional land use planning.
- (5) Any other purpose permitted by law at the time of such expenditure.

The timing of the provision of such services, facilities and improvements is dependent upon the amount of revenue generated by the tax imposed by the JEDD Board.

Exhibit "A"
Joint Economic Development District, Amendment No. 1
Property

The Property is the real estate situated in the County of Licking and State of Ohio consisting of the tax year 2016 parcel number listed below (and including any subsequent combinations and/or subdivisions of the current parcel number), depicted on the map and described on the legal description attached hereto:

Parcel No. 010-018048-01.000

10/11/2017

OnTrac Summary - Printer Friendly

OnTrac[®] Summary Information For The 2016 Tax Year**Parcel Number:** 010-018048-01.000**Owner:** COHEN FAMILY PROPERTIES LTD**Address:** 10501 COLUMBUS PKWY PATASKALA 43062**Tax District:** 010 ETNA T-SW LICKING LSD-WLJFD**2016 Rates:** 63,82000 (Full) / 57.28847 (Effective)**Land Use:** 455 Commercial garages**Class:** Commercial**Legal Description:** 6.956 AC SEC 18 PT**Mailing Address:** COHEN FAMILY PROPERTIES LTD

151 MILL ST APT 315

GAHANNA OH 43230

Market Land Value: \$263,500**Market Improvement Value:** \$27,000**Total Market Value:** \$290,500**Sale Date:** 1/6/2010**Sale Amount:** \$850,000.00**Deed Type:** WD - WARRANTY**Conveyance Number:** 39**Valid Sale:** Yes**Foreclosure:** No**Homestead/Disability:** No**Owner Occupied Reduction:** No**On Contract:** No**Tax Lien Sold:** No

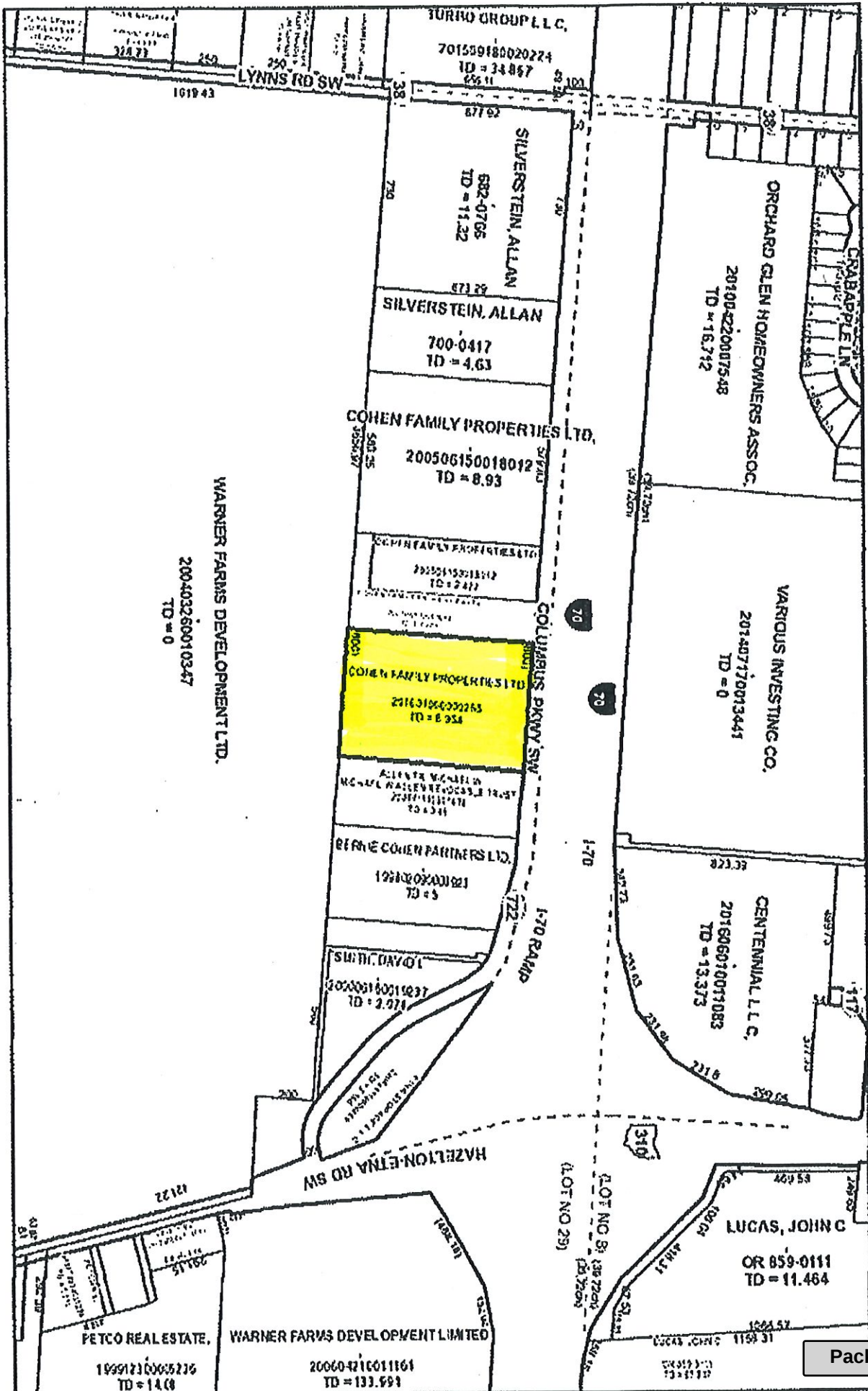
Attachment: Exhibit A (JEDD 3 Etna Township)

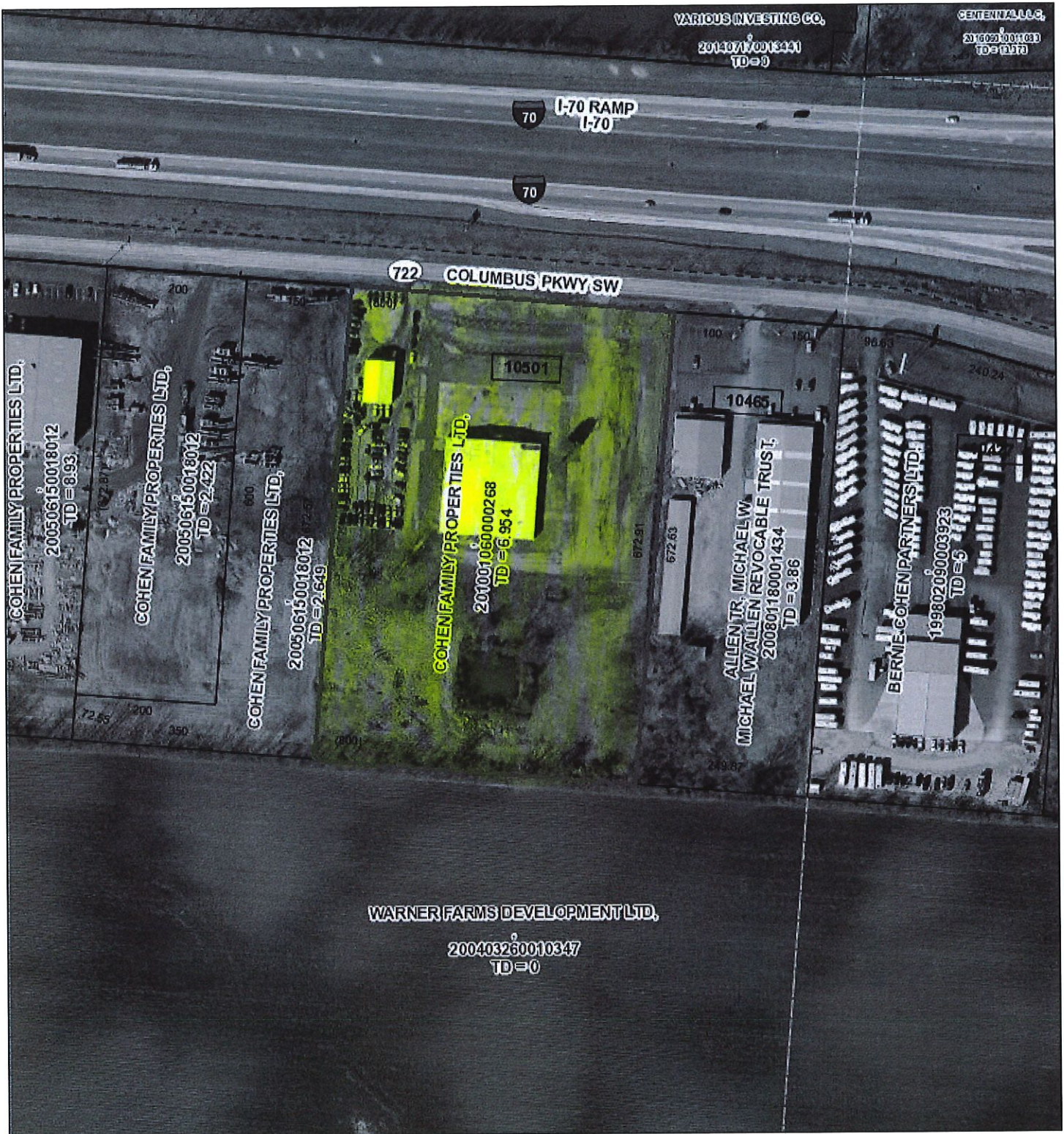
December 6, 2017



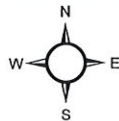
0 500 Feet
0.09 Miles

LUCKING COUNTY TAX MAP





October 11, 2017



0 200 Feet
0.04 Miles

LICKING COUNTY TAX MAP

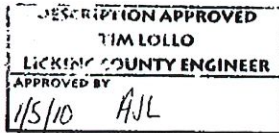
Pictometry

Attachment: Exhibit A (JEDD 3 Etna Township)

Address		
N/A COHEN FAMILY PROPERTIES LTD -- 10501 COLUMBUS PKWY SW		
Engineer's Pin	Owner	Auditor's PIN
17190000600000035000	N/A COHEN FAMILY PROPERTIES LTD	ESLTD8048-01.000
Tax Acreage	Deed Acreage	Official Record
6.954	12.358	201001060000268

Exhibit “B”
Joint Economic Development District, Amendment No. 1
Property

Legal Description



201001060000268
Pgs: 3 \$56.00 T20100000276
01/06/2010 2:09PM BXHAYES TITLE
Bryan R. Long
Licking County Recorder

SEC.319.202 COMPLIED WITH
J. TERRY EVANS, AUDITOR
BY MW 1700⁰⁰



TRANSFERRED
Date January 6, 2010
MW
Licking County Auditor

GENERAL WARRANTY DEED

David L. Smith and Yolanda B. Smith, his wife, of Licking County, Ohio, for valuable consideration paid, grant with general warranty covenants to **Cohen Family Properties, LTD**, an Ohio Domestic Limited Liability Company, whose tax mailing address is 1303 Poppy Hills Dr. Blacklick Oh 43004, the following real property:

Situated in the State of Ohio, County of Licking, Township of Etna, and being more particularly described and delineated on the attached Exhibit "A"

Prior Deed Reference: Deed Book 769, Page 71 and Deed Book 816, Page 486, Recorder's Office, Licking County, Ohio
Also known as: 10501 Columbus Expressway, Pataskala, OH 43062
Auditor's Parcel #010-018048-01.000

Excepting conditions, easements, restrictions, rights of way and zoning and other governmental regulations of record and taxes and assessments not yet due and payable which Grantees assume and agree to pay as a part of the consideration herein.

Yolanda B. Smith, wife of David L. Smith, Grantor, hereby releases all rights of dower therein.

Executed this 30th day of December, 2009.

David L. Smith

Yolanda B. Smith

State of Ohio
County of Licking SS:

Executed before me this 30th day of December, 2009 by David L. Smith and Yolanda B. Smith, who, under penalty of perjury in violation of section 2921.11 of the Revised Code, represented to me to be said persons.

PREPARED BY
HAYES TITLE

LAURIE WELLS, ATTORNEY AT LAW
NOTARY PUBLIC, STATE OF OHIO
My commission has no expiration date.
Section 147.03 R.C.

Attachment: Exhibit B (JEDD 3 Etna Township)

Exhibit "A"

Being a 12.358 acre tract of land and part of a 58.730 acre tract conveyed to 70 East, Incorporated as Parcel 1 in Deed Volume 670, Page 146 of the Licking County Recorder's Office, said 12.358 acre tract being located in Lot 30, north west quarter of Section 18, Township 17, Range 19, Refugee Lands, Township of Etna, County of Licking, State of Ohio and said 12.358 tract being more particularly described as follows:

Commencing at an iron pipe found at a point located 150.00 feet right of station 478+00 on the centerline of Interstate Route 70, as shown upon the location plan filed in Plat Book 8, Pages 173 and 174 in the Licking County Recorder's Office and upon right-of-way plan sheets 22 and 23 of 26 (Proj. Lic. 70-0.33) filed in the State of Ohio, Department of Transportation Division Office, Newark, Ohio; thence with the right-of-way of Interstate Route 70 North 86°18'10" West a distance of 346.63 feet to a point; thence South 3°41'50" West a distance of 60.00 feet to an iron pipe set on the south right-of-way of the Columbus Expressway Park East as recorded in the Licking County Commissioners Office, said iron pipe also being the northwest corner of a 15.733 acre tract and the true place of beginning for this survey; thence continuing South 3°41'50" West a distance of 672.91 feet to an iron pipe set on the north line of a 150.423 acre tract of land conveyed to Lyman H. and Audrey Warner in Deed Volume 522, Page 223, said iron pipe also being the southwest corner of said 15.733 acre tract; thence North 86°18'00" West a distance of 800.00 feet along the north line of said 150.423 acre Warner tract to an iron pipe set, said iron pipe also being the southeast corner of an 8.983 acre tract; thence North 3°41'50" East a distance of 672.87 feet to an iron pipe set on the south right-of-way of the aforesaid Columbus Expressway Park East, said iron pipe also being the northeast corner of said 8.983 acre tract; thence South 86°18'10" East a distance of 800.00 feet along the south right-of-way of said Columbus Expressway Park East to an iron pipe and the true place of beginning for this survey and containing 12.358 acres, more or less.

The foregoing description was prepared by Arthur D. Hargatt, Registered Surveyor No. 5824 in June 1976.

Subject to all planning, zoning and other governmental land use regulations and restrictions, if any, and all easements, leases, street and highway rights of way and any all other conditions and restrictions of record, if any.

SAVE AND EXCEPT THE FOLLOWING:

2.649 Acre Tract

Situated in the State of Ohio, County of Licking, Township of Etna, being in Lot No. 30, in the northwest quarter of Section 18, Township 17, Range 19, Refugee Lands, and being a part of a 12.358 acre tract conveyed to David L. Smith in Deed Volume 816, Page 486, all records being of the Recorder's Office, Licking County, Ohio unless otherwise noted and being more particularly described as follows:

Beginning for reference at an iron pin found at an angel point in the southerly limited access right-of-way of Interstate 70, and being 150.00 feet right of Station 478+00.00 as per the Location Plan as recorded in Plat Book 8, Pages 173-174 and on the Right-of way Plan sheets 22 & 23 of 26 (Lic.70-0.33) filed in the State of Ohio Department of Transportation District 5 Office;

Thence, with the southerly line of the right-of-way of said Interstate 70, the northerly right-of-way of Township Road 722 (International Drive), North 86°18'10" West, 1146.63 feet to a point;

Thence, leaving the southerly right-of-way of said Interstate 70 and crossing said Township Road 722, South 03°41'50" West, 60.00 feet to an iron pin found in the southerly right-of-way of said Township Road 722 and being the northwest corner of a 2.755 acre tract conveyed to Bernie Cohen Partners Ltd. in Instrument No. 199802130004693;

Thence with the southerly right-of-way of said Township Road 722, the northerly line of said 2.755 acre tract, South 86°18'10" East, 200.00 feet to an iron pin found and being THE PRINCIPAL PLACE OF BEGINNING for the herein described parcel:

Thence, with the southerly right-of-way of said Township Road 722, the northerly line of said 12.358 acre tract, South 86°18'10" East, 150.00 feet to an iron pin set;

Thence, leaving the southerly right-of-way of said Township Road 722 and crossing said 12.358 acre tract with the following new course:

South 03°41'50" West, 672.57 feet to an iron pin set in the northerly line of a 149.53 acre tract conveyed to Audry Warner in Official Record Volume 3, page 227;

Thence, with the northerly line of said 149.53 acre tract, North 86°18'00" West, 350.00 feet to an iron pin found at the southeasterly corner of an 8.983 acre tract conveyed to Bernie Cohen Partners Ltd. in Instrument No. 199712160010942;

Thence, with the easterly line of said 8.983 acre tract, North 03°41'50" East, 72.55 feet to an iron pin found in the southerly line of said 2.755 acre tract;

Thence with the southerly line of said 2.755 acre tract, South 86°18'10" East, 200.00 feet to an iron pin found;

Thence, with the easterly line of said 2.755 acre tract, North 03°41'50" East, 600.00 feet to THE PRINCIPAL PLACE OF BEGINNING, CONTAINING 2.649 ACRES more or less, subject however to all legal easements, restrictions and rights-of-way of record and records in their respective utility offices.

Iron pins set are 30"x1" O.D. with yellow plastic caps inscribed "HYDE P.S. 7529". *Basis of bearings is the centerline of Interstate 70 as South 86 degrees 18 minutes 10 seconds East, as per LIC-70-0.33 recorded in Plat Book 8, pages 173-174 and is for angular purposes only.*

2.755 Acre Tract

Situated in the State of Ohio, County of Licking and Township of Etna and being in Lot 30, in the Northwest Quarter of Section 18, Township 17, Range 19, Refugee Lands and being a part of a 12.358 acre tract conveyed to David L. Smith in Deed Volume 816, page 486, all records being of the Recorder's Office, Licking County, Ohio unless otherwise noted and being more particularly described as follows:

Beginning for reference at an iron pin found at an angle point in the southerly limited access right of way of Interstate 70 and being 150.00 feet right of Station 478+00.00 as per the Location Plan as recorded in Plat Book 8, pages 173-174 and on the Right of way plan sheets 22 & 23 of 26 (Lic. -70-0.33) filed in the State of Ohio Department of Transportation District Office 5; thence, with the southerly right of way of said Interstate 70, the northerly right of way of Township Road 722 (International Drive), North 86 deg. 18'10" West, 1146.63 feet to a point; thence, leaving the southerly right of way of said Interstate 70 and crossing said Township Road 722, South 03°41'50" West, 60.00 feet to an iron pin set in the southerly right of way of said Township Road 722 and being the Principal Place of Beginning of the herein described tract; thence, with the southerly line of said Township Road 722, the northerly line of said 12.358 acre tract, South 86°18'10" East, 200.00 feet to an iron pin set; thence, leaving the southerly right of way of said Township Road 722 and crossing said 12.358 acre tract with the following two new courses; 1) South 03°41'50" West, 600.00 feet to an iron pin set; 2) North 86°18'10" West, ~~600.00~~ 300.18 feet to an iron pin set in the westerly line of said 12.358 acre tract and the easterly line of a 8.983 acre tract conveyed to Bernard R. Cohen in Official Record Volume 397, page 611; thence, with the westerly line of said 12.358 acre tract, the easterly line of said 8.983 acre tract, North 03°41'50" East, passing a 5/8 inch capped rebar found at 300.18 feet, 600.00 to the Place of Beginning.

Containing 2.755 acres, more or less.

Parcel No: 10-018048-01 Tax Map No: 6

Iron Pins set are 30"x1" O.D. with yellow plastic caps inscribed "Hyde P.S. 7529." Basis of bearings for this survey is the centerline of Interstate Route 70 as South 86°18'10" East, per Lic-70-0.33 recorded in Plat Book 8, pages 173-174.

Subject to any and all easements, rights of way, conditions and restrictions of record, all legal highways, zoning ordinances, rules and regulations.

TOTAL ACRES 6.954 AC

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****ORDINANCE REQUEST****DATE: February 12, 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

Parks & Recreation Dept.**Donna Bauman****7232 E. Main Street****Reynoldsburg OHIO 43068****614-322-6879 Phone****ORDINANCE REQUEST****DATE: February 12, 2018****TO: Development, Parks and Recreation Committee****RE: 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.**

Approval:

Completed Brad McCloud	Completed Jed Hood	Completed Stephen Cicak
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Emergency/Suspension: Emergency

Reason For Emergency: Financial needs of the City's government

Ordinance to Authorize the Mayor to Purchase the Following Items from Service Supply Ltd., Inc.:**30--55 Gallon Receptacles****30--55 Gallon Dome Tops****30--55 Gallon Receptacle Liners****30--Surface Mounting Kits****25--8' Picnic Tables****10--6' Park Benches****For the Parks and Recreation Department and Declaring an Emergency.**

Parks & Recreation Dept.

Donna Bauman

7232 E. Main Street

Reynoldsburg OHIO 43068

614-322-6879 Phone

Requesting emergency passage tonight, February 12, 2018, after the First Reading for financial needs of the City. Service Supply is offering a "Hometown Discount" if the order is placed by February 15, 2018. List price for the items is \$55,181; after the "Hometown Discount" the price to the City is \$43,000 for a savings of \$12,181.

Per Chapter 175 competitive bidding is not required:

(F)--As an alternative to competitive bidding, the Mayor may also purchase goods and/or services upon equivalent or better terms and equal or better pricing than a cooperative purchasing program described in section (e) without further legislative authorization where there are adequate unencumbered appropriations for that purpose.

(I)--In any case in which a contract is entered into upon a per unit basis, the Mayor shall make an

estimate of the total amount to become due upon such contract. The estimate shall be certified in writing to the City Auditor. Any proposed contract under this section may be executed without further legislative authorization where there are adequate unencumbered appropriations for that purpose and the total amount due upon such contract does not exceed the amount provided for by Council in section (a).

Receptacles, tables and benches are offered on the State Bid List at a total price (not including shipping) of \$50,945. The savings between Service Supply with the "Hometown Discount" and the State Bid List is \$7,945.

Authorize the Mayor to enter into contract with Service Supply Ltd., Inc. 1610 Lancaster Ave., Reynoldsburg, OH 43068 to purchase **30--55 Gallon Receptacles; 30--55 Gallon Dome Tops;**

30--55 Gallon Receptacle Liners; 30--Surface Mounting Kits; 25--8' Picnic Tables; 10--6' Park Benches for \$43,000.

This items were approved for the 2018 Parks and Recreation Budget and will be purchased out of line item 110.340.5259.

Service Supply Ltd., Inc.

1610 Lancaster Ave
 Reynoldsburg, OH 43068
 Ohio: 800-282-1900
 WV & Indiana: 800-848-7556
 Local: 614-861-3681
 Fax: 614-863-0113

QUOTATION

Date	Quotation #
1/22/2018	5412

Project
SITE FURNISHINGS BY ULTRASITE

Customer
REYNOLDSBURG PARKS AND RECREATION 1615 TRURO RD REYNOLDSBURG, OH 43068 BRIAN MCGUIRE/614-322-4510 BMCGUIRE@CI.REYNOLDSBURG.OH.US

Description	Qty	Unit Price	Total
HI BRIAN AND DONNA, DON'T HESITATE - MUST HAVE ORDER TO OUR VENDOR BY FEBRUARY 15, 2018 TO GET HOMETOWN DISCOUNT BELOW. —			
ULTRASITE			
#S-55, 55 GALLON RECEPTACLE, BURGUNDY	30	433.00	12,990.00
#DT-55, DOME TOP	30	162.00	4,860.00
#PL-55, LINER	30	69.00	2,070.00
#SM KIT, SURFACE MOUNT KIT	30	55.00	1,650.00
#BT238-VR8, 8' TABLE, BURGUNDY AND BLACK FRAME	25	983.00	24,575.00
#961-VR6, 6' BENCH, BURGUNDY AND BLACK FRAME	10	641.00	6,410.00
FREIGHT & HANDLING *		2,626.00	2,626.00
TOTAL MATERIAL DELIVERED - LIST PRICE			55,181.00
HOMETOWN DISCOUNT - YOU PAY DISCOUNTED PRICE OF + *		43,000.00	43,000.00

NO TAXES ARE INCLUDED IN ABOVE PRICE UNLESS NOTED. ADD TAX IF APPLICABLE.
 UNION AND PREVAILING WAGES NOT APPLICABLE. FOR LIABILITY REASON. WHEN INSTALLATION IS QUOTED, SERVICE SUPPLY LTD., INC. IS REQUIRED TO USE FACTORY TRAINED INSTALLERS.

Total

FOB: PREPAY & ADD * Delivery A.R.O.: 5-6 WEEKS

Payment Terms: 1/2 WITH ORDER, BAL NET 20 DAYS

QUOTATION BY - JERRY GROVES, PRESIDENT

Quotation typed by - Donna L. Hetzner

Attachment: Picnic Tables_Benches (Park Furnishings)

FISCAL OFFICER'S CERTIFICATE

The undersigned, City Auditor of the City of Reynoldsburg, Ohio under the foregoing Agreement, certifies hereby that the moneys required to meet the obligations of the City during the year 2018, if any, under the foregoing Agreement have been appropriated lawfully for that purpose, and are in the Treasury of the City or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with Sections 5705.41 and 5705.44, Ohio Revised Code.

Dated: 1/24, 2018


City Auditor
City of Reynoldsburg, Ohio

Attachment: Picnic Tables_Benches (Park Furnishings)