

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
February 11, 2019

Chairman Marshall Spalding called the meeting to order at 7:52 PM

Call to Order - Roll Call

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

Approval of Agenda

Motion to amend the agenda adding as item 4d. ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDIA PROMOTION ENTERPRISES (MPE) FOR THE 2019 TOMATO FESTIVAL; AND DECLARING AN EMERGENCY.

Second by Councilman Skinner.
All voted affirmative by voice vote.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – January 28, 2019

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

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.

Ms. Bauman: This is a grant from Franklin Soil and Water, its called their mini grant. We would like to apply for it to receive up to \$2000.00 to help with, to replace invasive under stored plants which we have removed. So we would like to replace with a native, sustainable tree, shrubs and plants. And they would be in Huber Park and the Spangler area. And we do ask for an emergency so that we can have time to file in deadline of March 20th.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/11/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

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.

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Ms. Bauman: In December you granted a motion for us to apply for the preliminary screen for the Clean Ohio Conservation fund and we were approved to move on to phase 2, so we would like to go ahead and request authorization for the Mayor to apply for and accept that grant. If rewarded, the City would be responsible for 25% of the project cost. Our responsibility would be \$94,750.00 where the total estimate is coming in at \$378,975.00. And this was for the stream bank there at Huber Park where we have some erosion. And we are asking for an emergency on this as well to be done, to have everything included by the March 1st deadline.

Mr. Spalding: I have a question. From lets say the bank line, where does it start and where does it go....

Ms. Bauman: There's two different areas, one area is right kind of behind the senior center and one is down closer to the ball field. INAUDIBLE. I can send you, if you have your packet there is pictures. I know it doesn't do it justice as to the exact location but I can see if I can get a better picture to send you the exact location.

INAUDIBLE

Ms. Bryant: INAUDIBLE - question about photograph location

Ms. Bauman: No I think its down a little further. Its closer to being behind the senior center.

Ms. Bryant: Ok, is that generally where were seeing like when we have the heavy rains in the past, that's where its coming from?

Ms. Bauman: Yes, yes.

INAUDIBLE

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 2/11/2019 7:35 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Kristin Bryant, At-Large 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.

Mr. Bowsher: This is before you because the state legislature passed house Bill 478 on May 2nd of 2018, that's when it was in effect. We are one of the last municipalities to pass something and for good reason. We wanted to make sure, to kind of see what some of the other municipalities were doing, you know learn best practices and lessons from some of the things that they were doing. After having a couple of discussions with some of the major carriers. Basically what this is doing is

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allowing for our public INAUDIBLE the 5G technology. That INUADIBLE AT&T, T-Mobile are putting out. What the state has allowed us to do is when they want to put something within the City right away, its allowing us to set design guideline standards for the look and ascetics for those cell towers. These are smaller cell towers. They are changing about every 6 months. So we took a look a lot of different cities and what they were doing and we saw the city of Dayton was really doing it the best. They basically had given the design discretion to the administration because its so ever changing. Its very quick, the technology is getting better. The towers are getting much smaller. So our goal is to pass this legislation to allow for the design guidelines standards that will be adjusted as need so were not adjusting ordinances every 6 months to catch up to the technology. So this is basically allowing us to set those design guidelines standards and collect a fee when they would like to put a cell tower within the City.

INAUDIBLE

Mr. Bowsher: Just because were one of the last to do it and we have a couple of applications that have come in and we want to make sure that we can service those applications because right now the house bill basically allows them to go ahead and do it because we don't have those design guidelines and the last thing that we want is a bunch of wood poles along our street-scape.

Mr. Spalding: I agree with that.

INAUDIBLE

Mr. Bowsher: Those are already set in the ORC, its already set. When they passed the house bill.

Mr. Clemens: Doesn't say so here, it just says, Director or Developer shall have the authority to establish INAUDIBLE fees and charges and so forth.

Mr. Bowsher: Yes and that's because, that's probably going to be ever changing and we figured that just as street lights probably 60 years ago were kind of sporadic, we thought that this is going to be so natural, we want to make sure that were changing with the times.

Mr. Clemens: INAUDIBLE The right of way in front of anybody house or anything, if it came down to that, are we going to be associated working with these people?

Mr. Bowsher: They can already do it now. They can just do it and not even ask us permission, right so this basically gives us another level...

Mr. Clemens: We're already doing it. So what do you want to do?

Mr. Bowsher: So its just were trying to enact the design guidelines standards, saying what it can and cant look like and we'll probably get together with the service department, the building department and we will come together to create these design guidelines, so then at that point, if they are putting it on the polls or whatever service contract we need to set yp with them so we can allow for

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electricity purposes. Because currently right now they can just throw wooden polls down the side and we obviously don't want that.

Mr. Clemens: Never come to City Council for approval?

Mr. Bowsher: This would be the approval, I guess this would be the approval for that.

Mayor McCloud: Mr. Clemens if you would like to see the design standard before and actually, we could do that. Obviously, were a little under the gun time wise because of the INAUDIBLE.

Mr. Clemens: What I think is if were dealing with, I mean if its going to be the public right of way, a lot of people don't realize what the public right of way is, which is in front of every house, beside of every house, behind every house. INAUDIBLE

Mayor McCloud: We can do that, yea.

Mr. Bowsher: Totally agree. It will probably be a little bit different depending on where its at. I think they are really targeting Main Street and Brice Road and 256 is where they really want to put these at.

Mr. Cotner: So are where are they, you said they are targeting those areas. Like with the old cell towers, they went on private property. They would buy a parcel, put up a giant tower. This is not happening that way your saying? They pretty much, and who are they?

Mr. Bowsher: They would be the cell companies. So the house bill basically gave them the authority to put it in the right of way, free of charge, unless the City decided to pass an ordinance to enact a design guidelines or a fee structure associated with that. So tomorrow if Verizon came out and said and hey were going to put it on Brice Road, do you have anything place? And we said no we don't have anything, INAUDIBLE Ok then were going to put it here.

Mr. Cotner: So this will then involve a fee that they would pay to the City as well?

Mr. Bowsher: yes, we can do that. And its something the we wanted to discuss sort of administratively because we know that were going to put them in strategic areas along major corridors. I know Grove City, Westerville, they in their design guidelines say well you have to have so many feet in between them. So they are not doubling up. If your going to utilize the public right of way and don't have street lights, put a street light there which they have done. They will have ones that have them built in, the technology is ever changing and so they are going to be switching them in and out for the better technology. What we didn't want to do is bulk down and design guidelines standard tonight and pass something that in 6 months is obsolete and now we've got to change it again. So that was basically the effect of allowing the design guideline standards to basically be administrative and we can change as they change.

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Mr. Cotner: That makes sense, I was just trying to understand INAUDIBLE so if Verizon wants to put one in and you know another company wants to put one in they can put them in right next to each other?

Mr. Bowsher: Yea, in fact we've actually already had to allow two to go in on Main Street and attach them to polls from AEP and they will just attach them to anything because they have the right to do so, unfortunately.

INAUDIBLE

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

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Ms. Bauman: We are requesting authorization for the Mayor to enter into contract with MPE for \$41, 000.00, for professional service and the booking agent for the 2019 Tomato Festival. As the booking agent, they will procure artist for August 9th and August 10th. We would, are also going to hire them as the production company via a separate contract. We already have monies in the budget appropriated for this. And the reason we are selecting Media Promotions is they came very highly recommended from the Village of Obetz. Obetz puts on a very successful Zucchini Festival and their recommendation to us was to go with MPE and to utilize them as both the booking agent and the production assistant, especially in our first year, they said its best to work with one contractor, one individual to help you with all of our needs so at least in these first couple years, seeing how INAUDIBLE while we'd like to use them again next year until we get comfortable we move forward we might be able to do the whole thing and the production on our own. I am requesting emergency language on this so that we can get contracts signed by March 1st so we can secure two national acts. Unless, we get those signed then e can tell you who they are.

INAUDIBLE

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MOVER:	Marshall Spalding, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

LEGISLATION FOR SECOND READING

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

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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.

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