

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES
February 7, 2005

Members of Community Development Committee present: Lane J. Beougher, Preston Stearns, Antoinette Newman.

Other members of Council present: Ron Stake, Brett Baxter, Eric Gilbert, Council President William L. Hills. Councilman Mel Clemens was absent.

Mr. Beougher: I'll call the Community Development Committee meeting to order.

The second item on the agenda is the Approval of the minutes of the November 1, 2004 meeting, which was our last one. Are there any corrections, comments, additions, deletions? (No response). Hearing and seeing none, they will stand approved as submitted.

Item number 3 is the Approval of the agenda. Are there any additions or deletions to tonight's agenda? (No response). Hearing and seeing none, it will stand approved.

Item number 4 is the Election of the Chairman and appointment of Vice Chairman. Mrs. Newman.

Mrs. Newman: I'd like to make a motion that Lane Beougher be the Chairman of the Community Development Committee.

Mr. Beougher: Thank you. Is there a second? Mr. Stearns with the second. Any discussion on this? (No response). All in favor of the nomination, please signify by saying aye. (All voted "Aye"). Mrs. Newman, would you serve as Vice Chairman?

Mrs. Newman: Yes. Thank you.

Mr. Beougher: Thank you. Item number 5 is the Defibrillator for the Senior Citizens Center, and transfer of funds. Mr. Walsh.

Mr. Walsh: We would like to purchase a defibrillator for the Senior Center. And in order to do so, we would like to transfer some funds from an existing account, 5361 to Capital Account which is 5639 account. This is a zero sum increase in the budget. So there's no change. We just need to transfer some funds.

Mr. Beougher: Okay. Thank you. And it seems like this is a pretty good idea.

Mr. Walsh: Yeah. In fact recently, the Police Department used their defibrillator to save a gentleman's life at the back of their building. So obviously, it's a good piece of equipment and we would like to make sure we can get one at the Senior Center. We do have one in this building right now.

Mrs. Newman: Could I ask a question, please?

Mr. Beougher: Certainly. Mrs. Newman.

Mrs. Newman: Mr. Walsh, what kind of training would the people over there have to use the defibrillator, and who would be trained?

Mr. Walsh: Many of the city employees have already received training.

Mrs. Newman: I mean, particularly the two people who are over there?

Mr. Walsh: Yes. Training will be made available to both of them. Most of the parks employees have already received training. As well as the fact that these units are very easy for someone to use. Even if they haven't been trained. They are very specific. Very clear. I've been through the training and they are very easy to use. But we will be providing training. Absolutely.

Mrs. Newman: I just wonder, would it be possible, even for some members, in case there isn't an employee?

Mr. Walsh: Absolutely.

Mrs. Newman: Would that be possible, or not?

Mr. Walsh: Absolutely. Yes.

Mrs. Newman: So there's always someone there hopefully?

Mr. Walsh: Yes.

Mrs. Newman: Okay. Thank you.

Mr. Beougher: Thank you, Mrs. Newman. Mr. Stearns.

Mr. Stearns: Yes. Thank you, Mr. Chairman. I'm sure they're going to be readily available. Right? So that...

Mr. Walsh: Yes. It will be placed on an existing wall in a cabinet permanently marked.

Mr. Stearns: Just like you would go get a fire extinguisher?

Mr. Walsh: Just like a fire extinguisher. Yeah.

Mr. Stearns: Okay. Thank you.

Mr. Beougher: Thank you, Mr. Stearns. Mr. Baxter.

Mr. Baxter: Well thank you, Councilman Beougher. If I remember right, these are pretty much self explanatory. That anybody could pick one off of the wall, follow directions on it, and the unit

does all the work for them. Is that right?

Mr. Walsh: That's correct.

Mr. Baxter: That's what I thought. Thank you.

Mr. Beougher: Thank you, Mr. Baxter. Anybody else on Council have a question? Mr. Stake.

Mr. Stake: Thank you, Mr. Beougher. I notice, this is a life saving device. I was just wondering what prompted us to go ahead and get this for the Senior Center. Or decide to go ahead and move forward with this.

Mr. Walsh: This has been a discussion in the city since some time in the middle of last year. We did receive the unit for this building. The police department has received their units. And it was decided that it would be very appropriate for a Senior Center which has literally thousands of people in and out of there all year around, to have one of these units as well.

Mr. Stake: Okay. If I could just suggest, and I don't know how the Community Development members or the rest of the members of Council feel about this but, since it is a life saving device, if we could attach emergency language to this, I think at this time it might be appropriate for this item.

Mrs. Newman: I think that's a good idea.

Mr. Beougher: Mr. Walsh and I discussed accelerating this a little bit this afternoon. And it's a very good suggestion. And even though he hasn't marked it as an emergency, I think if we were waiting a month after the legislation was signed and something would happen, we'd have egg in our face. So I agree wholeheartedly. There was a question as to the, if when this is a current state price. Do you think you could get that information by the Council meeting on Monday?

Mr. Walsh: I have it now.

Mr. Beougher: You have it now?

Mr. Walsh: I have it in my hands. I have extra copies if you'd like them.

Mr. Beougher: Okay. Are we in the ball park?

Mr. Walsh: Yes. In fact, it's a better price now than it was before.

Mr. Beougher: Okay. Excellent. And what is that price?

Mr. Walsh: The current price, let me back up here, we had requested \$1994 and it's actually now, \$1794. There's an additional \$200 discount on the unit.

Mr. Beougher: Very good.

Mr. Walsh: Probably because I called them today and talked to them about it.

Mr. Beougher: Very good.

Mr. Walsh: Of course, it never hurts to ask.

Mr. Beougher: I can't argue with that. Alright. Any other questions?

Mr. Stake: Mr. Beougher.

Mr. Beougher: Yes, Mr. Stake.

Mr. Stake: I was just wondering if this was something that needs to go to Finance.

Mr. Beougher: I had assumed so. Mrs. Frazier, is that correct?

Mrs. Frazier: That's correct.

Mr. Beougher: So we will refer it to Finance as well. So hearing and seeing no further discussion, I would make a motion to send this forward for a first reading and adoption as an emergency at the Council meeting on the 14th, and refer it to Finance. Did I get everything in there? Okay. Mr. Stearns with the second.

Mr. Stearns: I'll second that. And this is what I truly call a true emergency.

Mr. Beougher: Mr. Stearns is always watching out for those untrue emergencies. So I appreciate that Mr. Stearns. Any further discussion? (No response). Everyone in favor of passing this on to Council, please signify by saying aye. (All voted "Aye"). Any opposed? (No response). Motion carries. This will go forward. Thank you, Paul.

And we stand adjourned at 7:38.

Community Development Committee

- -Nancy C. Frazier, Clerk of Council

(Transcribed - Susie Smith)

February 7, 2005

SAFETY COMMITTEE MEETING MINUTES

February 7, 2005

Members of Safety Committee present: Brett Baxter, Ron Stake, Preston Stearns. Councilman Mel Clemens was absent.

Other members of Council present: Eric Gilbert, Antoinette Newman, Lane J. Beougher, Council President William L. Hills.

Mr. Baxter: And I'll call the Safety Committee meeting to order at 7:38.

The first item on the agenda is Approval of the minutes of the January 18, 2005 Safety Committee meeting. Are there any additions or deletions? (No response). If not, they'll stand as approved.

Moving on to the next item, Approval of the agenda. Are there any additions or deletions to the agenda? (No response). Hearing none, I will have the agenda stand as approved.

Going to number 4, Report by the Mayor to update Council on Phase 2 of the Major Commercial Corridors Streetscape Project.

Mayor McPherson: Thank you, Chairman Baxter. I think most of you have heard that on the first of February, we had a meeting here in City Council Chambers wherein we rolled out the Streetscape. Some of the information to the people that we were going to need easements from. We have since been setting up meetings with these people in order to acquire the easements for the Main Street Revitalization Project, Phase 2. We have one signed that I'm aware of and probably between Tuesday, Wednesday, and Thursday of this week, we're hoping to have several more easements signed. As most of you will recall, one of the problems with Phase 1 was moving the project forward and not having the easements. And we don't want to do that again. So we're really working very, very diligently on the easements. We're meeting with the owners of the properties 24/7. It doesn't matter when they want them. We've got meetings scheduled as late as beginning 8:30 in the evening. Weekends are fine. Whenever they want to meet, we're meeting with them. The big part of this is going to be the financing. And the financing at this point isn't in time _____. I'm going to give you some ball parks of how we think it's going to be financed. We will have a much better handle on it by the time Sharon gives you the report on the 28th of this month. But I'm just going to kind of give you a cursory review of where we're looking. And also tell you that a lot of this is going to depend on the engineering being done by the first of April, which we anticipate it being done. And we anticipate after the engineering is done that we would go out to bid some time in May. And the reason for this is like Sharon told you back on the 18th, we're on a fast track. We don't want to lose some of this money and we have to physically be under construction some time in June. So May is kind of our target day we've got to get the bids in, accept the bids, and get working on it. But the way it stands right now, we're looking at \$652,900 through a grant. We're looking at \$1,980,000, which is a zero interest loan for the first three years, and then it goes to 3% for the balance of the term that we select. Those are in hand. The next one is CDBG Funds. It is not in hand but it looks very, very good. We'll get it. And that's \$250,000. Now depending on how the engineering comes in, what the costs come in, the balance of that then we're looking at going to the bond market. And nothing at this point is in stone but that's the direction that we're going. That's how we're thinking. And again, we would hope that by the 28th when Sharon comes in to give you the detailed report and show you all the pictures and do all the friendly and fuzzy stuff, that we'll be able to give you a pretty good handle at that time on all of these costs. I'll try to answer any questions that I might for you but that pretty well is just a cursory overview of where we are right now. We have spent endless hours on this project getting it to the point that it is. Meetings after meetings. AEP has been absolutely a great partner in this go around. They have come in and

met with us whenever we wanted them to come in and are in fact, making their schedules available just like we are 24/7, weekends, evenings, it doesn't matter when it is. They're available to go out and talk to people about the easements that they need. So it's been a much, much more organized if you will, approach to this and we're very much looking forward to getting the engineering done and getting some cost numbers in here for a report on the 28th. Thank you, very much.

Mr. Baxter: Well, thank you Mayor. A few questions if I could please. To start off with, from a cost perspective, do we have a feeling roughly where we're standing at this because we're obviously talking about going to bid. And in the time frame that we have our next committee meeting as well, I would like to get a feeling for what these costs are going to come in prior to actually going to bid.

Mayor McPherson: Well if you'll recall, when we started the project, we estimated between 6 and 7 million dollars. And I think that's still going to hold true.

Mr. Baxter: Okay. Also, what I'm looking for is from a time prospective. Are we going to put into contract with the contractors, a time requirement. In other words, complete buy dates, and if not, penalties.

Mayor McPherson: We always put a time to have it done in. How the negotiation goes as far as penalties is going to depend on whether they're going to increase the cost to do that. A lot of times it's a trade off. But those are all things that we look at before we bring it to Council for your approval.

Mr. Baxter: Okay. Any questions from the committee? Mr. Stake.

Mr. Stake: Thank you, Mr. Baxter. Mayor, have we decided yet how we're going to run this one? Are we going to do it the same way we did Phase 1 where we had a project manager, and then the construction company doing the project?

Mayor McPherson: Yes.

Mr. Stake: And then we have inspectors on the back end. Are we going to use the same?

Mayor McPherson: Yes. We're going to use the same format that we used before. One of the things that we've improved on this time, we're looking up front at a lot of other issues such as the detour routes and things like this. Which before, we were in to the project before we got into that. So we got a whole lot up front this time that we didn't have there before. But yes, it will still be, there will still be a construction manager on it. And there will still be inspectors for the project.

Mr. Stake: So there'll be a separate project manager from the construction company?

Mayor McPherson: I believe that's probably going to be a part of the bid package that we'll get from EMH&T.

Mr. Stake: Okay. Thank you.

Mr. Baxter: Yes.

Mr. Stearns: Yes Mr. Baxter. Thank you. Mayor, as an ongoing project like this, are we going to have an update or charts showing what's been done? What's to be done, etc.? Are these kind of charts going to be available so we can kind of keep an eye on what's really happening all the time?

Mayor McPherson: Yeah. We'll try to give you regular updates. And of course, we're meeting with the business owners every other week. You're always welcome to attend those meetings. And we also put the status on our web site on a weekly basis. So all you have to do to find out where we are on the project is click on our web site and there will be a section in there that will say "Main Street Revitalization Phase 2". And it will tell you where we are and what we've done, who's on third. And it will tell you all the information. And if there's something missing that you want, then you can just click and e-mail us and we'll see that you get that information. In addition to giving our normal updates to Council.

Mr. Baxter: Thank you, Mr. Stearns. Mayor, just one other quick question here. During the last project, we had some business owners that were impacted by the project. What steps have we....

Mayor McPherson: What?

Mr. Baxter: Business owners along Main Street that were impacted by the project. What initiatives have we taken place to insure that we have less impact to the business? We know there's going to be, but with that said, how much can we reduce that and what programs have we put into place to see that that doesn't hurt them as much this time?

Mayor McPherson: Well again, I think you'll find that when we give the report on the 28th, we've included that as part of that report. Again, I just want to emphasize that this time we're out in front instead of being behind. This time we know how the direction of the traffic is going to be changed. We know what's going to be closed. We know approximately when. So we've got a lot of things we didn't have in the first phase that, the first phase was a tremendous learning experience for everybody that was involved in it. And I can assure you that this next phase will be much, much more organized. As evidence of that, we had 58 of the business owners, well and some staff, but mostly business owners in here on the first, telling them from the day one, where we're going, how we're going to do it. And I think that's important. So that alone is going to make a huge difference in the impact to the businesses.

Mr. Baxter: Okay. Great. I brought that up because of the article that we read in the Columbus Dispatch talking about the Reynoldsburg Street Project worries several merchants. And I brought that up because I had read a portion of it that's dated, we thought that, and I quote, "Phase 1 was a nightmare for all of us". And I didn't think it was a nightmare. I think we had a place we could have done a better job. I wouldn't have called it a nightmare. Personally, I thought that there were a lot of people that worked very hard to make the Streetscape look the way it did. And the end result shows that we did a great job. So personally, I wouldn't have called it a nightmare.

Maybe a, as you said, a lesson learned. And we'll do a better job next time.

Mayor McPherson: That's right.

Mr. Baxter: So, are there any other questions of committee? (No response). Any questions of Council? Mrs. Newman.

Mrs. Newman: I would just like to know, is everyone really comfortable, or do they think we're going to be comfortable carrying this debt load and what the, does Howard have any estimate of what the bond rates are going to be?

Mayor McPherson: Well that's what we're going to be talking about once we get the numbers in. Right now we don't know for sure what the numbers are going to be. And also if you'll recall, we talked about putting some other projects in with this bond issue. Including the Taylor Road project. So there's a lot of things that once we get these numbers in, we have to sit down and meet with the Auditor on before we bring anything to City Council.

Mrs. Newman: Dr. Whitney can...

Mayor McPherson: We always try to include the Finance Chair in our meetings when we start talking about debt service.

Mr. Baxter: I recognize Howard. He's standing in the back ready to say something. Howard.

Mr. Whitney: Thank you. We have continually, debt rolling off. And assuming that things go well and rates don't go up too high, we should be able to service most of the debt. Especially after 2 years, follow the debt with debt servicing that's rolling off. So there would really be no increase in the debt burden.

Mrs. Newman: Sounds good.

Mr. Whitney: The first year there might be a little bit and maybe the second year. But after that...

Mayor McPherson: Well you need to understand too, we'll try to program that out so the debt is starting to come off before we have to actually start paying debt too. So there's a lot of manipulating. A lot of things that go on when we start talking about the pay back and the pay back period and things like that.

Mr. Whitney: I do have flexibility in the way we advertise it.

Mayor McPherson: That's right.

Mr. Baxter: Okay. Thank you, Howard.

Mrs. Newman: Thank you.

Mr. Baxter: Are there any other questions of Council? President Hills.

Mr. Hills: If I could, and I was at the February 1 meeting and I think Mrs. Newman was also there. It was a well attended and very responsive meeting. EG&G, EMH&T, AEP. They were all here and it was a good presentation. And it certainly indicated that it appears that the city has certainly worked, and it's going to take some steps like putting the, I won't get the terms wrong, but the trunk line in the street, and possibly those buildings who are fed currently by riser poles from the back will stay there to reduce the cost but help with appearance.

Mayor McPherson: There you go. You're _____ for the 28th.

Mr. Hills: No, I'm not. I guess that's what I'm saying. I want to see that on the 28th. And we're here tonight because I went to Bob after the meeting and I said, this is what we need to hear as a Council, is an update. Because we often, the job that was done at that presentation was a good job. And I was impressed with it. I sat there with my mouth shut. As you know, I didn't say a word through it. But I do, and I'm glad Howard stood up because I do even address some possible things. Because we're looking at Taylor Road, Street Program, and I've also seen the Treasury Investment Board said something about a 256 project. So I think I may I know what that is. But when we're looking at a bond here from the numbers you gave us, our bond would be about 4 million dollars now. I know that 3 years ago when we sat down and made our pie charts, some money came out of the Water Department, some money came out of the Street Department, and I assume that those will still be looked at where there's applicable funding that we already have that we can reduce our bonding. And I guess, I wanted to clarify that the numbers we're going to hear on the 28th are not just Streetscape, but it's how we're going to do our other projects that are out here on the board for this year.

Mayor McPherson: Well it's primarily going to be Streetscape. And then as the month goes on, we'll be discussing some of the other projects. We're trying not to mingle them too much at this point. But I think everyone that's setting the table is aware that we're going to have to bond more than just this project. We're going to have to bond at least two other projects. Maybe three. And we'll be bringing those to you when we get the numbers worked out.

Mr. Hills: I guess that's what I'm asking. Is we need to know, here's the bonding of Streetscape. But we also need to know, are we going to bond, we're not going to the bond market twice this year.

Mayor McPherson: No. No.

Mr. Hills: And then we're not once this year and once next year. We're going to the bond market for Capital Improvements and we want to be sure that they're all out there and we know what they are and everyone knows what they are. And I just want to, I feel that need to have them in.

Mayor McPherson: Yeah. We will certainly be having, in addition to this meeting, a meeting going over all of the finances that we're probably going to need for not only this project but for a

couple of the other projects. And Streetscape is a perfect example. We have to decide what to do on our Street Improvement Program. Because I can assure you, we don't have a million, six dollars in our General Fund to fund it. And we may have to look at that when it comes back to you all for the final review, about taking some of the streets off in addition to even funding. Because you know, we can only bond so much without hurting ourselves.

Mr. Hills: I think those streets are back to us now in a courtesy letter just recently. So it is an issue. We need to look at where we are. And I commend Howard in his statement because I know 3 or 4 years ago, we worked and worked on numbers that the goal here was, and with the economic times the way they are, I think it was a very good goal to have. We did not want to increase our monthly or yearly obligation on a long term debt. And I think we've been reasonably successful in that through Phase 1.

Mayor McPherson: And that is still our goal.

Mr. Hills: And I have not seen, I'm sure Mr. Stake will have the opportunity to see those things. But as long as we still are having that as our goal. But I think we also have to be realistic with our goals and in that we're looking at another 3 plus million dollars in other projects in addition to this that need to be, if not completed this year, started this year. I think hopefully at the end of the month we'll see an overall picture so we don't have the surprises come in after we put out the bond and then we're looking at where we pick up another million and a half dollars. Because I think our budget's about as tight as we can get right now.

Mayor McPherson: Well I think one of the keys is obviously our debt as it drops off. And I think, I'm pretty sure you'll see a projection from Howard that's going to show you not only this year, next year, three years, but go out five or six years or maybe even more. And you can see at the end of like three years or four years, we start getting some huge debt dropping off. So there may be, I think that was probably the interim there that he was maybe mentioning that we may not be as successful at it as we'd like to be. But a year later, something else drops off that makes it all balance out. But those will all be things that we'll bring to you when we get down to the bond part of it.

Mr. Baxter: Very well. Thank you, Mayor. Discussion for consideration rescinding part of the Ordinance 69-3. I think we've had a pretty good discussion here tonight on that. Would anyone in Committee or Council suggest we move forward with those discussions or leave it as is?

Mr. Hills: I think if anybody wants, it's okay. I was the one that asked for that. And I think maybe the Administration picked up on, there's no such thing as bad press. Right? We don't want to say that. It's always good press I guess. But a paper, and I'm not even sure which one it was, but when I read that we were going to, the bids were going out late February for opening in March, I'm thinking, no they're really not going to do that. And that's when I looked back and saw that when we approved this ordinance, what happened when the bond came in in '03, we moved some engineering funds into Phase 2. And we put in that long list of language, the plans and specs and the ability to go out and bid. And that was, today it's just not like '03 was. And I was concerned when I read in the paper that we would be going out to bid without us even

knowing, having a good review. So I would think that, I've got a commitment from the administration that you're not going to be bidding this, I'm hearing now March at least. You certainly aren't going to do it before you've made Council aware of the fact that what the final numbers are and take final estimates.

Mayor McPherson: Oh, yeah. You'll clearly have that.

Mr. Baxter: Mr. Hills, I appreciate that clarification. And with that said, are there any other comments or questions on this Streetscape? Council, Committee? (No response).

We'll move on to the next item, number 5. Discussion of engine or exhaust brakes. It was held on 12-6-04 and again on 12-20-04. And discussions from the last committee meeting had brought up some suggestions of having this ordinance be city wide. And Mr. Stake said, I believe that's one of the comments you had made. You are more comfortable with it being city wide. With that said, I guess the question I have, has anybody looked at the ordinance? And if so, are they okay with it as it's now written? Yes, Mr. Stearns.

Mr. Stearns: (Blank section of tape).

Mr. Baxter: Right. And I believe that's how it's written. I'll read it right ahead as the title has it. "Ordinance to amend Chapter 339, Commercial and Heavy Vehicles by adding Section 339.5, Engine Exhaust Brakes which will prohibit the use of engines or exhaust brakes within the Reynoldsburg city limits. Making reference to the penalty of violation of this section and authorizing and posting of the ordinance at each roadway entrance into the City of Reynoldsburg." So with that being read, and if you read throughout the entire legislation, I think that is covered within it. So I was comfortable with that. Mr. Stake's comments were looked at and added to this. So any questions of the committee? (No response). Council? Mrs. Newman.

Mrs. Newman: One thing I'm concerned about is, it seems that every time a sign goes up, a new pole goes up too. Would this just be put on the same pole or upright structure that the city limit sign is on? You know, the Reynoldsburg home of the tomato, whatever?

Mr. Baxter: Mrs. Newman, I think that's a great question. I think that's something we'd want to address with our Street Department and get an answer to. Where exactly?

Mayor McPherson: It's going to just depend on what's there now. You know, the more signs that we put at our entrance, the more poles you're going to have. And you can only put up so many signs on a pole.

Mrs. Newman: Well I think most of them have just the one sign.

Mayor McPherson: It's just going to depend on which entrance we're putting it at. Whether it's on an existing pole or whether we have to put a new pole in.

Mr. Baxter: But if you have the ability to use an existing pole, that's going to be the case is what

I'm hearing?

Mayor McPherson: Yeah.

Mr. Baxter: Very good, Mayor.

Mayor McPherson: Yeah. We don't like putting more poles up. That kind of takes away from the entrance to the city.

Mr. Baxter: (Inaudible).

Mrs. Newman: Thank you.

Mr. Baxter: Very good. Are there any other questions from the committee? (No response). From Council? (No response). If not, I'm going to recommend we move this for it's first reading to Council next week. Do I have a motion? Do I need a motion to move that on, Mrs. Frazier?

Mr. Stake: Are you making the motion, Mr. Baxter?

Mr. Baxter: I'm making the motion. Do I need a second? I have a second from Mr. Stearns. All in favor? (All voted "Aye"). All opposed? (No response). Motion's approved.

And with that, I will adjourn the Safety Committee at 8:00.

Safety Committee
- -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Smith)
February 7, 2005
SERVICE COMMITTEE MEETING MINUTES
February 7, 2005

Members of Service Committee present: Eric Gilbert, Brett Baxter, Antoinette Newman.
Other members of Council present: Lane J. Beougher, Ron Stake, Preston Stearns, Council
President William L. Hills. Councilman Mel Clemens was absent.

Mr. Gilbert: I'll call the Service Committee meeting to order at 8 p.m.

The second item on the agenda is the approval of the minutes of the January 18, 2005 meeting. Are there any additions or deletions to those minutes? (No response). None being heard, they will stand as read.

Item number 3 is the approval of the agenda. I have a request to hold item number 6, where we will take up discussion on that item regarding the erosion of Blacklick Creek. So I'll make a motion that we hold item number 6. Do I have a second? Second by Mr. Baxter. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes. And the agenda is approved.

Item number 4 is the Election of a Chairman. Do I have a nomination of Chairman of the Committee?

Mr. Baxter: I'd like to nominate if I may.

Mr. Gilbert: Sure.

Mr. Baxter: I'd like to nominate Eric Gilbert for Chairman.

Mr. Gilbert: Thank you. Is there a second? Thanks, Mrs. Newman. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes. And I

would ask Mrs. Newman to serve as Vice Chair.

Mrs. Newman: (Inaudible).

Mr. Gilbert: Thank you. Item number 5 is the Discussion, Acceptance of the following deeds of easement. This is in regards to the Taylor Square Development. There is a storm sewer easement, a water main easement, storm sewer easement, sanitary sewer, water main, another storm sewer easement, additional sanitary sewer easement, and a water main easement. The Clerk has informed me that these items can all be packaged into one ordinance. And the members should have had this in their packets over the weekend. Were there any questions that were raised out of that information from members of Service? (No response). Other members of Council? (No response). I did not see any indication that there was an immediate need for this to pass so it can run through it's normal three readings. So I would make a motion that we forward these to Council for their first reading on the Consent Agenda. Do I have a second? Second by Mr. Baxter. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Item number 7 is an Ordinance to accept an application for annexation of .475+/- acres in Truro Township. Any questions at this time from members of the committee? (No response). Other members of Council? (No response). This item did have its first reading on January 24 and we just need to move forward for its second reading. I'll make a motion that we forward this to Council for its second reading on the Consent Agenda. Do I have a second? Mrs. Newman with the second. All those in favor, please signify by saying aye. (All voted "Aye"). Opposed? (No response). Motion passes.

I'll adjourn Service at 8:03.

Service Committee
- -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Smith)
February 7, 2005
FINANCE COMMITTEE MEETING MINUTES
February 7, 2005

Members of Finance Committee present: Ron Stake, Eric Gilbert, Lane J. Beougher. Councilman Mel Clemens was absent.

Other members of Council present: Antoinette Newman, Preston Stearns, Brett Baxter, Council President William L. Hills.

Mr. Stake: I'd like to call the February 7 Finance Committee to order at 8:04.

The next item on the agenda is approval of the minutes of the Finance Committee meeting held January 18, 2005. Are there any changes to those minutes? (No response). None being heard, they'll stand as submitted.

Item number 3 is approval of the agenda. I have just one change to the agenda and that's 3a, the defibrillator for the Senior Center. Are there any other changes to the agenda? (No response). Okay then, I make a motion that we amend the agenda to include 3a as the defibrillator. Do I have a second? Second by Mr. Beougher. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

And 3a is the defibrillator. This came from the Community Development Committee. I think this is a great idea. The sooner the better on this. I just have one further question, Mr. Walsh. You're just needing \$1,794 to be transferred. Is that correct?

Mr. Walsh: I'd like to keep it the same amount. That way we can also fund the box that it's going to go in.

Mr. Stake: Okay. The box? And what is that going to cost?

Mr. Walsh: That's around \$200. So it'll balance out beautifully.

Mr. Stake: Okay. So you're wanting to transfer \$1,994? Okay. Okay.

Mr. Walsh: Stay with the same number if you would.

Mr. Stake: Thank you, Mr. Walsh. Any questions from members of the committee? (No response). Members of Council?

Mr. Gilbert: Just real quick. We have other, is there a way in the future we might look at the other buildings that we have like Street Department and Water Department as funds permit possible? Just a suggestion for the next year or so. Because I know we have a large number of staff in those other locations as well.

Mr. Stake: Yeah. I think it certainly would be a wise investment if we could see our way clear of doing it. Sure. Thank you, Mr. Gilbert. Okay then, the item before us here, before the Finance Committee is approval of the \$1,994 transfer from account number 110.343.5361 to account number 110.343.5369. Are there any further questions or comments from members of the committee or members of Council? (No response). None being heard then, I'll make a motion that we approve this transfer, Finance Committee approve this transfer. Do I have a second? Second by Mr. Beougher. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes. Thank you.

Item number 4 is Discussion, Motion to accept Resolution recognizing Adam Ritter. This was submitted by Councilwoman Antoinette Newman. And I would just like to say that this Resolution of Recognition would be to recognize Adam Ritter for his outstanding both academic and athletic achievements. Mrs. Newman.

Mrs. Newman: Adam has lived in Reynoldsburg with his family since he was 2 years old. He attended Reynoldsburg grade school and middle school and then he went to St. Charles. And there he excelled at swimming. He was the district male swimmer of the year when he was a senior and he won the 200 and 500 free style championships, and the state 200 free style championship. He is now in Arizona in school as a college sophomore. And last season he was a first team All American and a member of the 400 and 800 free style relay team. Each finished fifth at the NCAA Championships. And I guess his coach is really thinking he has a brilliant future ahead. And I just think he should be honored for his excellence as a student and an athlete.

Mr. Stake: Thank you, Mrs. Newman. Are there any further comments or questions from members of the committee? (No response). Members of Council? (No response). Then I will make a motion that we send on to Council to accept the Resolution for Adam Ritter. Do I have a second? Second by Mr. Beougher. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes. Thank you, Mrs. Newman.

Item number 5 is ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN INCOME TAX SHARING AGREEMENT WITH THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT PURSUANT TO OHIO REVISED CODE SECTIONS 5709.62, 5709.82, AND 5709.83. This item had its second reading on January 24 of this year. And Mr. Brandt, is there any further information you'd like to give us on this?

Mr. Brandt: No, sir. It's just completing the circle if you will that was required pursuant to the enterprise zone agreement which was approved by Council to enter into with the Victoria's Secret Direct Fulfillment Center project.

Mr. Stake: Okay. Thank you. Yes, this is just another piece of the pie for the Victoria's Secret Direct project which I'm very happy is coming to Reynoldsburg. And we would want to send this on for its third reading with a recommendation for adoption. At least that would be my motion. But do any members of the committee have any questions or comments at this time? (No response). Members of Council? (No response). Okay. Well then, I will make a motion that we send this on to Council with a recommendation for adoption. Do I have a second? Second by Mr. Beougher. Any further discussion? (No response). All in favor, state aye. (All voted "Aye"). Opposed? (No response). Motion passes.

Mr. Hills: Excuse me for interrupting, but while you all were working on that, I looked and if you don't mind, I'd ask, Mayor you may want to take a look at the Human Resources account under OSHA because I certainly think that may be an appropriate funding spot for defibrillator's. And I'm not sure, there may be some monies available out of Human Resources that could be used rather than having to wait. So just a suggestion.

Mayor McPherson: We'll do that. Thank you.

Mr. Stake: Thank you, President Hills. And the Finance Committee's always happy to hear about monies available. So thank you.

So I will adjourn the Finance Committee at 8:12.

Finance Committee
- -Nancy C. Frazier, Clerk of Council
(Transcribed - Susie Smith)
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