

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
January 28, 2019

Chairman Marshall Spalding called the meeting to order at 7:44 PM

Call to Order - Roll Call

PRESENT: Spalding, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – January 14, 2019

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

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

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/28/2019 7:34 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

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.

Ms. Bauman: Thank you chairman Spading. We are requesting authorization to purchase this truck from Byers. The money has already been appropriated and it is in our account ready to go. We are also asking the to waive competitive bid as we would like to purchase this off of the Columbus City contract that they have.

Mr. Spalding: Is this different than the state contract per chance?

Ms. Bauman: It is a little bit, its actually cheaper than the state contract. So the state contract for this truck is \$36,846 and the bid Columbus has with Byers is \$32,524.

Mr. Spalding: Good. Any discussion from the committee? Council?

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RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/28/2019 7:34 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

LEGISLATION FOR EMERGENCY ADOPTION

6-19

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS FOR PROFESSIONAL DESIGN SERVICES FOR THE KROGER STREET LIGHT, AND MAIN STREET IMPROVEMENTS, APPROPRIATING FUNDS THEREFOR; AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/28/2019 7:34 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

7-19

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH CALFEE ZONING FOR PROFESSIONAL ZONING CODE REWRITE SERVICES AND DECLARING AN EMERGENCY. --- Spalding. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/28/2019 7:34 PM
MOVER:	Marshall Spalding, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	