**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**January 11, 2021**

Council President Leanora Jenkins called the meeting to order at 6:33 PM

PRESENT: Cotner (Remote), Baker (Remote), Bryant (Remote), Jenkins (Remote), Strickland (Remote), Salvati (Remote), Pyakurel (Remote), Lawson-Rowe (Remote)
ABSENT:

All stand for the pledge of allegiance.

## Approval of Agenda

The agenda stands as approved.

## Approval of Minutes

a. City Council – Regular Meeting – December 14, 2020

The minutes stand approved as submitted.

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| **RESULT:** | **ACCEPTED** |

## Community Comments

### Volunteer Energy Presentation

**Mayor Begeny**
It is a wonderful occasion when I am able to present to Council some great news. Larry is going to go ahead and tell us a little bit more from Volunteer Energy Service and our agreement with them and present this check.

**Larry Taylor-Volunteer Energy Services**
It's much more fun to hand over a check to the City of Reynoldsburg in person but this is going to have to do. Some of you have known for 45 or 50 years. Some of you I don't know. My name is Larry Taylor, I am an Energy Specialist with Volunteer Energy Services. I administer the gas aggregation program for the City of Reynoldsburg. The nice thing about the aggregation program that we have with the City is that it creates two wins. The first win is that it's a guaranteed savings of 8% from FCO Columbia Gas customers in the City of Reynoldsburg. The second being, way back when we negotiated this agreement, Volunteer Energy agreed to donate 5 cents for every MCF used in the

aggregation program, back to the City of Reynoldsburg. So you guys could collectively decide how to use that money to benefit the residents of the City. Again, this is the best part about my job. I get to present a check, typically Mr. Cicak jumps up runs over and gives me a hug. Unfortunately, he is not going to be able to do that this evening. It's my pleasure to be able to present this check in the amount of $24,167.12.

**Mayor Begeny**
Thank you very much. I am very happy with the partnership and I know the Auditor and I always thrilled anytime that we are able to give money back into the City so that we can use to benefit the community.

**Auditor Cicak**
I want to thank your organization. I know you are based in Pickerington and I invite you to come and move back to Reynoldsburg.

**Larry Taylor**
I will work on that, so you never know.

**President Jenkins**
Thank you for coming this evening Mr. Taylor and we appreciate the check and are excited about that.

**Larry Taylor**
We appreciate you all and thank you very much as well.

Mayor Begeny had the following comments.

**Mayor Begeny**
It is my opportunity today to declare it as Human Trafficking Awareness Day. I do have a proclamation to read.

***WHEREAS,*** *human sex trafficking is a form of modern-day slavery and occurs when an adult or child is recruited, harbored, obtained, or exported through force, fraud or coercion for the purposes of sexual exploitation; and*

***WHEREAS,*** *human sex trafficking is growing throughout Reynoldsburg, Ohio and the United States, thriving in cities across geographic and socio-demographic variability, and*

*nationally, the criminal enterprise of human trafficking is second only to the illegal drug trade, in terms of the speed of its growth and being among the most lucrative, and;*

***WHEREAS,*** *human sex trafficking significantly threatens the safety and well-being of the child victims, some as young as infants, and often coming from the foster care system, and vulnerable adults and being purchased, as well as the families of buyers, legitimate businesses and our communities; and*

***WHEREAS,*** *there is a growing body of evidence that targeting sex buyers is a pragmatic, effective way to reduce demand within the commercial sex industry; and*

***NOW, THEREFORE,*** *I, Joe Begeny,* ***Mayor*** *of the City of Reynoldsburg, Ohio, do hereby to continue our efforts to combat the commercial sexual exploitation of our children and vulnerable adults, and mitigate the associate public safety, economic, and health risks to our community, in collaboration with the U.S. Institute Against Human Trafficking, Reynoldsburg Diversity Inclusion Equity Youth Council, and other anti-human trafficking organizations by;*

**COMBATING COMMERCIAL SEXUAL EXPLOITATION THROUGH COMPREHENSIVE EDUCATION, AND THE IMPLEMENTATION AND ENFORCEMENT OF A ZERO-TOLERANCE POLICY AGAINST ANY ACT WHICH MAY SUPPORT THE SEX TRAFFICKING OF HUMANS**

*And ask the citizens of Reynoldsburg to join us in promoting a shift away from the culture of tolerance toward human trafficking.*

Thank you Cornelius McGrady for being such a powerful advocate for such a long time within the community of Reynoldsburg and the country at large.

**Communications**

TREASURY BOARD MEETING MINUTES

HUMAN TRAFFICKING FREE ZONE INFORMATION

**MINUTES REGULAR MEETING**
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| **RESULT:** | **REFERRED TO COUNCIL** | **Next: 1/25/2021 6:30 PM** |

## Motions

A MOTION TO APPROVE A RESOLUTION OF RECOGNITION OF CONGRESSWOMAN JOYCE BEATTY

**Councilmember Lawson-Rowe**
It is with great honor that I am able to offer this resolution of appreciation for Congresswoman Beatty. Actually, we had it on our schedule last year to recognize her, thank you Covid.

Councilmember Lawson-Rowe reads the motion into the minutes

Congresswoman it is such an honor to watch your servant leadership. We appreciate you. I have invited Ms. Julie Collins to be a part of this call, it's because of her that I met you. I am in awe of all of your leadership and fight for those of us here. We can go on and on and all of your accomplishments from March until now is not included in this because we did not know we would not be able to recognize you in March of last year.

**Congresswoman Beatty**
Let me just say, if it is appropriate, first Mr. Mayor it is good to see you, to you Councilwoman Lawson-Rowe and all of the other Council members and elected officials and friends. All of you fall into that category. And to have Julie here is a special honor to me, she is very special. We have the opportunity to work together in one of my other tours of duty as a public servant when I was in the Ohio House of Representatives and her work was stellar. She guided me through many of the issues that you have talked about and many of the things that you see in my career today. Certainly you all know, there is always people who stand with you and next to you and deliver all of the things that you read. I don't know if you really know how special you are to me. I want to say to you Councilwoman Bryant, thank you. It was your leadership that continuously before she was elected, all I heard was Reynoldsburg and Reynoldsburg and our Council and what we can do. You know it's like having a dream. Dreams come true. Then it was you and Councilmember Baker. We thought we had concurred the world. That I was able to come and see two of you there. When you came to me and said we are going to go to take it all. From having someone the President of Council to multiple people on the Council, we are going to have the Mayor. And then we are going to have a first time person that

comes from a heritage that people don't even know what county and where he is from to join us. Then we are going to bring everyday people to the table. We are going to run and do that together. I met Louis. I met all of the rest of you and you were strong as a team. And then it was you Council President. Angie said don't underestimate us, we are going to win. Then when my two sisters who are little specials. We have a special bond with our sorority that put them in a whole different classification. I want to say is, I sat here and listened to you read off those things, those things only happened because I have a team. A team in my congressional office, my district office. Trenton Weaver, who is a Council and Lawyer in our office, has always pushed to make sure Reynoldsburg was at the table and well represented as other municipalities. Tonight is a big thank you. I am getting emotional because this is an emotional week. Maybe you didn't ask for this but to have this many elected officials and individuals with authority on this call, we should be very thankful for the community that we come from. Very thankful that we have diverse leaders like you that make us understand that we will build back a better America. That makes us understand that we will not let people come and take over our United State Capital or let them come and destroy this wonderful America that we live in. We are on a briefing now because there are four different insurgent groups that have sent threats that aren't veiled threats. We are on a call with all kinds of leaders that are explaining to us that we do have something to be worried about but we are bigger and better and we will not run and we will not be afraid. This was a scarring time. To be told to be in your office and barricade yourself and lock the door and hide. And to have three young staff on the first day of work there. I didn't have time to reflect on my life. I thought about much of what you read Meredith, about the work that I had done and how I could continue to help people. But when you heard a gunshot and vulgar language and you heard gas bomb going off. But when I saw 15 people scaling the walls of the capital and having enough armory to break out the windows and come through wood doors and not even stop when bullets were fired. They were serious about taking over the capital. They had enough tie backs to put around the wrist of every member of congress. We were very fortunate. No matter what you hear about those who protected us, those in the trenches, it was amazing that we did not lose more Officers. At the top where leaders are. True leaders. Thank you for leading. Our security leadership failed us, failed the nation and failed those died. They did not call in for the National Guard and when someone was begging for it, it was denied. When 30 some thousand people came to the grounds and took over the capital, we were left helpless and to be harmed. It’s the first time I have gotten to say that out loud and to say how grateful I am to be here. So many of my colleagues you have seen on TV who were in the balcony, who hit the ground and put on gas masks and herded us to the secure location that I not so secure and the newspapers knew where we were going.

Then there was another problem, it was Covid infested, even of my colleagues on the other side of the isle, with 100 others in there, refused to put on a mask. This morning members are testing positive who were in that room. I am sure it is because of that. Back to the business at hand. Thank you. Thank you for honoring me. It doesn't matter whether it was March of last year or today. This is a resolution that I will frame. I take it with great honor. I am very honored and privileged to serve. To have you as part of the third congressional district. This means more to me than you will know. Thank you.

**President Jenkins**
Thank you for your support and we appreciate your public service. We are so happy that you are safe.

**Councilmember Bryant**
Thank you for continuing to represent us and to be faced with something and face it with courage and bravery. I thank you for protecting our democracy and standing up to those who would otherwise come against it. You are the best congresswoman in the land and I thank you for all that you do.

**Councilmember Pyakurel**
Thank you for coming and supporting us <INAUDIBLE>. Last week was the darkest day of our democracy. It was one of the realist moments in life that I thought that the refugee camp is better than United States. I felt that, literally, I felt that. We were inside crying. We came all the way from the origin of country in the refugee camps, stayed so long and came to the United States. Seeing how the people are treated, that's what was were discussing at home when we were seeing the capital. Thank you for what you do and that you are safe. We appreciate it. Thank you.

**Councilmember Strickland**
I wanted to say thank you for always being there. Always on the road fighting for us. You always have the voice. I see you. I am following you. She is a fighter for Reynoldsburg. I appreciate everything you do for our community. When we need advice we can call on you. Just thank you so much for being that congress woman who is out there on the front lines and just not talking, she is walking at the same time to make sure things are happening right here in Reynoldsburg. Thank you so much.

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**Councilmember Baker**
I just want to say thank you for everything you have done over the past and what continue to do and what you are about to do. What you have done for not just for the 3rd congressional district but the whole state of Ohio and the United States. It's very much commended. I am going to go out on a limb and if anybody needs to get the congressional Medal of Freedom from Congress, it should be you. I am going to take a personal privilege and start calling you Iron Side Beatty. You have a lot of things, been through a lot of things and seen a lot of things. Just to let you know, here in the Baker household we appreciate you so much.

**Congresswoman Beatty**
Thank you so much, all of the comments, they are so touching. You have been so generous with your time and I appreciate that so much thank you.

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Kristin Bryant, At-Large Councilmember |
| **SECONDER:** | Meredith Lawson-Rowe, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION

**Director Bowsher**
This is before you as a motion to go ahead and apply for this grant. We were working on a proposal for this a few years back. This alongside our Parks and Rec Director Donna Bauman. This will be a relocation of Blacklick Trail in Huber Park, to get it up out of the flood way as we have some erosion that's over in that area. As well as doing some stream bank restoration. This will be back before you, if we get accepted for the grant, to go over specific time lines and pricing.

**Councilmember Cotner**
What does this cost the City then? Is this 100%, matching funds that the City will be paying? What's the scope? The information we have is extremely limited.

**Director Bowsher**
This is one of three different grants that are aligned with the Clean Ohio. This one specifically is for trail movement as well as the stream bank restoration. This portion of the project is about $660,000.00. It's a 20% match given at that time that the City would be allocated. We are actually working with a couple of different organizations. The good thing about this is you can double up on the grants. Our goal would be when we apply for the other two that are not up for application yet, we will utilize those dollars to oversee those matching funds. We have a preliminary plan. We are still working on that. The goal is to get it before MORPC or Clean Ohio and get awarded. It's a very small grant, there is only $3,000,000.00. The metro parks typically get a portion of that alongside, we are competing with every other Central Ohio Municipality. It's tough, we have already been through the screener with them. EMH&T is our applicant on our behalf. WE are going to be continuing working with them. When we come back we can give you a much more detailed approach of what those cost. I will make sure that everyone in Council has a packet that outlines those cost, a spreadsheet, as well as a plan for this project specifically.

**Councilmember Cotner**
The motion says to apply for and accept it. Again, we are presented very little information. It's the first time we have seen it and we are going for an emergency. I am assuming timing is of the essence that you are presenting and needing an emergency all in one foul swoop.

**Director Bowsher**
It is but just clarify this is motion, so it doesn't need to be an emergency. Just a one read item. We spoke with the Auditor, Mayor and City Attorney via some emails that we were having this week and last. This is just to apply for. If we are warded we will come back to Council with much more detailed information about what those cost will look like to actually accept said grant.

**Councilmember Cotner**
Ok, so would be changing the language of this motion then? It says we are applying and accepting. Does that put us in the position that we are committed?

**Director Bowsher**
No we are not committed. Even if we were rewarded it and something were to happen and we weren't able to match the funds, the funds would never leave their hands. They

are reimbursement dollars. I will pass it on to the City Attorney Shook if we need to amend the language.

**Attorney Shook**
I would echo Councilmember Cotner's concern about the language and when I reiterated to Director Bowsher earlier today was that it needs to be clear to Council that this is not an acceptance of the award, that if we are presented with the opportunity to accept such award we would have to come back to Council for a 3 read ordinance. If you chose to amend the language that's up to you. But you could not accept it by a motion anyway.

**Councilmember Cotner**
Auditor Cicak, these funds would be matching through CIP that we are not matching but are required to put in.

**Auditor Cicak**
Councilmember Cotner, I think we still need to have a lot more information and have the application. I think Director Bowsher just mentioned that this is a reimbursement. There are too many variables that I don't know, I have not seen the application to be able to comment on it.

**President Jenkins**
What is the deadline for the grant and when we will know if we have been accepted to receive it?

**Mayor Begeny**
This particular grant will be made <INAUDIBLE> by the summer time. Around that time is the approximate time that we will be able to apply for the other two grants that would help alleviate cost factors with that. Basically would be something where even if the grants were applied for and received this year, nothing would come out until 2022 other than some engineering funds early on. Which again, would be covered by the grant.

**Councilmember Cotner**
I will clarify then that even though we are leaving language as is, it still does not require us to accept it and make that decision. I am fine with leaving the language as it is, I appreciate the clarification.

**MINUTES REGULAR MEETING**
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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Kristin Bryant, At-Large Councilmember |
| **SECONDER:** | Louis Salvati, Councilman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION TO AFFIRM THE APPOINTMENT OF JODELLE M. D'AMICO AND STEVEN CASTRO TO THE CIVIL SERVICE COMMISSION

There are no comments on this motion.

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Bhuwan Pyakurel, Councilman |
| **SECONDER:** | Stacie Baker, At-Large Councilmember |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION TO HEREBY CONFIRM THE MAYORAL APPOINTMENT OF PASTOR ROBERT LINDER TO SERVE ON THE BOARD OF ZONING AND BUILDING APPEALS FOR A TERM BEGINNING FEBRUARY 1, 2021 THROUGH JANUARY 31, 2024

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Bhuwan Pyakurel, Councilman |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
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A MOTION TO HEREBY CONFIRM THE MAYORAL APPOINTMENTS OF PAT ZOLLARS AND TYLER CULLINAN TO SERVE ON THE PLANNING COMMISSION FOR A TERM BEGINNING FEBRUARY 1, 2021 TO JANUARY 31, 2024

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Shanette Strickland, Councilwoman |
| **SECONDER:** | Kristin Bryant, At-Large Councilmember |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION TO RECOMMEND THE APPOINTMENT OF STACIE BAKER AS THE COUNCIL REPRESENTATIVE TO THE WEST LICKING JOINT FIRE DISTRICT BOARD FOR 2021

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Bhuwan Pyakurel, Councilman |
| **SECONDER:** | Kristin Bryant, At-Large Councilmember |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION TO RECOMMEND THE APPOINTMENT OF BARTH COTNER AS THE COUNCIL REPRESENTATIVE TO THE REYNOLDSBURG VISITORS BUREAU

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Shanette Strickland, Councilwoman |
| **SECONDER:** | Meredith Lawson-Rowe, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

**MINUTES REGULAR MEETING**
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A MOTION HEREBY APPOINTING STEPHEN CICAK AND CHRIS SHOOK TO SERVE ON THE VOLUNTEER PEACE OFFICERS' DEPENDENT FUND

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Meredith Lawson-Rowe, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION TO RECOMMEND THE APPOINTMENT OF KRISTIN BRYANT TO SERVE AS THE PRESIDENT PRO TEMPORE OF COUNCIL FOR THE PERIOD BEGINNING JANUARY 11, 2021 UNTIL THE NEXT COUNCIL ORGANIZATIONAL MEETING IN JANUARY 2022

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Meredith Lawson-Rowe, Councilwoman |
| **SECONDER:** | Stacie Baker, At-Large Councilmember |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION TO RECOMMEND THE APPOINTMENT OF TEMPORARY COMMITTEE CHAIRS

**President Jenkins**
I move to appoint Stacie Baker as the Temporary Chair of the Development Parks and Recreation Committee, Kristin Bryant as the temporary chair of the Public Safety, Law and Courts Committee, Shanette Strickland as the temporary chair of the Public Service and Transportation Committee and Louis Salvati as the temporary chair of the Finance and Administration committee.

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Meredith Lawson-Rowe, Councilwoman |
| **SECONDER:** | Kristin Bryant, At-Large Councilmember |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

A MOTION TO RECOMMEND THE APPOINTMENT OF COUNCILMEMBERS TO COUNCIL COMMITTEES EFFECTIVE JANUARY 11, 2021 UNTIL THE NEXT COUNCIL ORGANIZATIONAL MEETING IN JANUARY 2022

**President Jenkins**
I move to appoint Stacie Baker, Barth Cotner, Meredith Lawson-Rowe and Bhuwan Pyakurel to the Development Parks and Rec committee, Kristin Bryant, Barth Cotner, Meredith Lawson-Rowe and Bhuwan Pyakurel to the Public Safety, Law and Courts Committee, Shanette Strickland, Barth Cotner, Meredith Lawson-Rowe, Bhuwan Pyakurel to the Public Service and Transportation Committee and Louis Salvati, Stacie Baker, Kristin Bryant and Shanette Strickland to the Finance and Administration Committee.

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| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Meredith Lawson-Rowe, Councilwoman |
| **SECONDER:** | Bhuwan Pyakurel, Councilman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

## Reports

### Clerk of Courts

CLERK OF COURT REPORT

**Clerk Prasher**
The Clerk of Court submitted monies collected from the courts held on, 12/3, 12/10, 12/17, 12/23 and 12/30/20 in the amount of $13,277.00.

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| **RESULT:** | **READ INTO THE MINUTES** |

### Liquor Permit

MUDRAN INC. LIQUOR PERMIT REQUEST

**Deputy Chief Grizzell**
The application is for a permit for a restaurant at 7976 Main Street where Old Rev Cafe was. The permit is for beer, wine and mixed beverages. The owners are four

partners and are listed as Mudran Inc. They hold no other liquor permits and have no prior violations. We do not recommend a hearing for this application.

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| **RESULT:** | **READ INTO THE MINUTES** |

**Development, Parks & Recreation Committee**

This is the Development, Parks & Recreation Committee meeting for January 11, 2021.

Members in attendance are: Councilmember Cotner, Councilmember Lawson-Rowe, Councilmember Pyakurel, Temporary Chair Baker and President Jenkins.

Election of Committee Chair

**Councilmember Baker**
I open the floor for nominations for chair of the Development, Parks and Recreation committee. Individuals may nominate themselves with any second to the nomination. Is there any nomination for chair of this committee?

**Councilmember Pyakurel**
I nominate you to be chair of this committee.

**Councilmember Baker**
Ok, is there any other nominations? Is there a second.

**Councilmember Lawson-Rowe**
Second.

Councilmember Baker makes a motion for the election of Councilmember Baker as the committee chair for the Development, Parks and Recreation Committee. Second by Councilmember Lawson-Rowe. Motion carries.

**Councilmember Baker**
Thank you for re-electing me as chair of this committee.

Election of Committee Vice Chair

**Councilmember Baker**
I open the floor for nomination for vice chair of the Development, Parks and Recreation committee. Individuals may nominate themselves with a second. Are there any nominations for vice chair of this committee? I would like to open up the floor and nominate Councilmember Pyakurel as Vice Chair of the Development, Parks and Recreation Committee. Is there a second?

Councilmember Baker makes a motion for the election of Councilmember Pyakurel as the committee vice chair for the Development, Parks and Recreation Committee. Second by Councilmember Lawson-Rowe. Motion carries.
An Ordinance Authorizing the Mayor to Enter into a Contract for the 2021-2022 Landscape Services Contract and Appropriating Funds Therefor

**Director Bauman**
This legislation before you tonight is requesting authorization for the Mayor to enter into contract with Yard Solutions for landscape services for 2021 and 2022. The landscaping services is soft scape. Which goes from City Hall to Brice Road. Any soft scape through out there, that is what the landscaping services is for. Mulch, pruning of trees, taking care of perennials, all of that good stuff that goes with it. The contract for one year is $89,830.91. That is a 2 year contract, so this would be the same price for 2021 and 2022. For two years it bring the total contract to $169,795.70. We do not need to appropriate funds as I did have that included in the 2021 budget.

**Councilmember Pyakurel**
Is this something we do every year?

**Director Bauman**
We do this every two years. So we will do this, this year which will cover 2021 and then it will cover 2022. And then in 2022 around November, we will take it out to bid again for 23 and 24.

**Councilmember Cotner**
Nothing too significant other than sharing more information. Thank you Director Bauman for sharing why you are choosing Yard Solutions, I think that's important to

have in the packet for us. Yard Solutions is who we have currently and for the past two years, correct?

**Director Bauman**
Yes, yard solutions was awarded the contract for 19 and 20. It was quite a nightmare that they took over and I think they did a really good job in getting us back on track.

**Councilmember Cotner**
Yes, I think they have done really well. I think we heard critiques and complaints in some years passed and we really were getting the value we were paying, so I think that Yard Solutions has done a good job for the City. Again, I think that explaining why you saw them as the best choice, that was really important and the itemization was valuable for Council to see what has happened. I know in past there has even been discussion about whether the City should take that on and do it on our own in house verses utilizing a third party. Again, I thought that was good to have all that break down. Thank you for that. One other point to clarify, there were only two bids?

**Director Bauman**
It was Yard Solutions and then Grass Groomers was the lowest bid. Yard Solutions was the next lowest, the other two were substantially higher. They may have been 3 others, I'm sorry I don't have that.

**Councilmember Cotner**
Thank you, this was good information and useful for how the process should work. There is going to be significant work along Main Street this year. Do they have a plan and strategy for that?

**Director Bauman**
The portion where the street scape is will not be effected by any of the construction going on because it's the flower beds. They are back far enough off of the road that they should not be impacted.

**Yard Solutions Representative**
If I can just jump in here. We are used to working around a lot of curve balls, it's something that comes with the job. I don't really anticipate any major problems with it moving forward.

**Councilmember Cotner**
Fair enough. I knew you would take it into account but just trying to think through that process. Even though it's not on the road itself, it's still going to make an impact, thank you.

**Director Bauman**
And I a lot of the items like the mulching and stuff that takes place on the weekends or later in the evenings so it's not to effect traffic flow and so forth.

**Yard Solutions Representative**
Yes, when we are doing major services such as putting down mulch and things like that, we want to do it with as little traffic as possible. As little pedestrian interaction as possible. I think the last two years we hit it pretty hard on Saturday mornings just so that it wouldn't impact general traffic flow and utilize sidewalks.

Councilmember Baker makes a motion to move the ordinance to Council for a first read. Second by Councilmember Pyakurel. Motion carries.

An Ordinance Authorizing the Mayor to Enter into a Contract for the 2021-2022 Irrigation Service Contract and Appropriating Funds Therefor

**Director Bauman**
We are requesting to enter contract with EMI, Environmental Management Irrigation. They will take care of the irrigation, so the watering of the street scape. So we have irrigation that runs underneath there from City Hall to Brice Road. They are the ones that we would like to contract with to do any maintenance to that service. Their contract price is $18,000.00 per year, which is a two year contract with a total of $36,000.00. This is contract is the same for 2021 and 2022, EMI currently holds the contract for irrigation for 2019 and 2020. We do not need funds appropriated as they are in the budget.

Councilmember Baker makes a motion to move the ordinance to Council for a first read. Second by Councilmember Pyakurel. Motion carries.

**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
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## Public Safety, Law & Courts Committee

This is the Public Safety, Laws & Court Committee meeting for January 11, 2021.

Members in attendance are: Councilmember Cotner, Councilmember Lawson-Rowe, Councilmember Pyakurel, Temporary Chair Bryant and President Jenkins.

Election of Committee Chair

**Councilmember Bryant**
Anyone can make a nomination, including themselves. Are there any nominations?

**Councilmember Lawson-Rowe**
I would like to nominate you, Councilmember Bryant as Chair.

Councilmember Bryant makes a motion for the election of Councilmember Bryant as the committee chair for the Public Safety, Law and Courts Committee. Second by Councilmember Pyakurel. Motion carries.

Election of Committee Vice Chair

**Councilmember Bryant**
Anyone can make a nomination, including themselves. I would like to nominate Councilmember Lawson-Rowe. Do we have any other nominations?

Councilmember Bryant makes a motion for the election of Councilmember Lawson-Rowe as the committee vice chair for the Public Safety, Law and Courts Committee. Second by Councilmember Pyakurel. Motion carries.

## Public Service & Transportation Committee

This is the Public Service & Transportation Committee meeting for January 11, 2021.

Members in attendance are: Councilmember Cotner, Councilmember Lawson-Rowe, Councilmember Pyakurel, Temporary Chair Strickland and President Jenkins.

Election of Committee Chair

**Councilmember Strickland**
I open the floor for nomination for chair of the Public Service and Transportation Committee. Individuals may nominate themselves with a second. Are there any nominations?

**Councilmember Lawson-Rowe**
I would like to nominate you, Councilmember Strickland to continue service.

Councilmember Strickland makes a motion for the election of Councilmember Strickland as the committee chair for the Public Service and Transportation Committee. Second by Councilmember Pyakurel. Motion carries.
Election of Committee Vice Chair

**Councilmember Strickland**
I open the floor for nomination for vice chair of the Public Service and Transportation Committee. Individuals may nominate themselves with a second. I would like to nominate Councilmember Lawson-Rowe.

Councilmember Strickland makes a motion for the election of Councilmember Lawson-Rowe as the committee vice chair for the Public Service and Transportation Committee. Second by Councilmember Lawson-Rowe. Motion carries.

**Finance & Administration Committee**

This is the Finance & Administration Committee meeting for January 11, 2021

Members in attendance are: Councilmember Baker, Councilmember Bryant, Councilmember Strickland, Temporary Chair Salvati and President Jenkins.

Election of Committee Chair

**Councilmember Salvati**
I open the floor for nomination for chair of the Finance and Administration Committee. Individuals may nominate themselves with a second. Are there any nominations?

**Councilmember Strickland**
I would like to nominate you, Councilmember Salvati as chair.

Councilmember Salvati makes a motion for the election of Councilmember Salvati as the committee chair for the Finance and Administration Committee. Second by Councilmember Baker. Motion carries.
Election of Committee Vice Chair

**Councilmember Salvati**
I open the floor for nomination for vice chair of the Finance and Administration Committee. Individuals may nominate themselves with a second. I would like to nominate Councilmember Baker.

Councilmember Salvati makes a motion for the election of Councilmember Baker as the committee vice chair for the Finance and Administration Committee. Second by Councilmember Bryant. Motion carries.

**Consent Agenda for First Reading**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2021-2022 LANDSCAPE SERVICES CONTRACT AND APPROPRIATING FUNDS THEREFOR --- Baker. Development, Parks and Recreation Committee.

There is no discussion on this item.

| | | |
|---|---|---|
| **RESULT:** | **REFERRED TO COUNCIL** | **Next: 1/25/2021 6:30 PM** |

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2021-2022 IRRIGATION SERVICE CONTRACT AND APPROPRIATING FUNDS THEREFOR --- Baker. Development, Parks and Recreation Committee.

There is no discussion on this item.

| | | |
|---|---|---|
| **RESULT:** | **REFERRED TO COUNCIL** | **Next: 1/25/2021 6:30 PM** |

**Consent Agenda for Second Reading**

AN ORDINANCE TO APPROVE THE FINAL PLAT PLAN FOR THE SPRING HILL FARM DEVELOPMENT --- Baker. Development, Parks and Recreation Committee.

There is no discussion on this item.

**Other Council Matters**

**Councilmember Lawson-Rowe**
The holiday Martin Luther King Day, January 18th, my Council colleagues and I will be handing out free PPE equipment as a part of the National Day of Service. The Martin Luther King Holiday is a day on not a day off so we will ensure that we will be out there. Let's see Monday, January 18th in front of City Hall from 12 until 2, while supplies last. We look forward to seeing everyone. We have much work to do but we need to make sure everyone is safe. We can continue the work and take it to the next level.

**Councilmember Strickland**
I would just like to acknowledge the ladies of Delta Sigma Theta Inc. a happy Founders Day. We have been in existence since 1913. We are celebrating 108 years of service. Congresswoman mentioned Councilmember Lawson-Rowe and myself who are members. A few things that we concentrate on is making sure economic development. It's called economic development, education development, international awareness and involvement, physical and mental health and political awareness and involvement. I know we have been working in our community, this is who we are and I just wanted to make sure that I give a special shout out to my sorority sisters who are still working in our community even past college. We are excited to continue the work and just a quick shout out to the Deltas.

**President Jenkins**
Thank you and congratulations for working so hard for the community not just in Reynoldsburg but with your sorority.

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**Councilmember Baker**
Thank you for everybody who is helping the community get through this pandemic. I do want to keep with tradition and those are working as essential workers. To our residents, thank you for helping the City get through this. Shout out to the Lady Raiders, they have been kicking butt. Go Bucks!

**Auditor Cicak**
Councilmembers I would like to offer my thanks for letting me continue to serve on that board. Thank you.

**Councilmember Pyakurel**
I want to thank our schools and teachers for continuing to educate our children. And the parents who are working from home and with the students in front of a computer all day, it's not easy for them. Whatever grade they are in, hopefully there is light at the end of the tunnel. I want to thank teachers and parents and most important our students for getting through this pandemic and getting out of this hopefully soon.

**President Jenkins**
The Reynoldsburg Community Association is postponing their February Spaghetti dinner for all of those that normally attend.

**Councilmember Baker**
Shout out to my beautiful wife on her birthday.

**Upcoming Meetings**

**January 21, 2021 BZBA**

**January 25, 2021 Council (Virtual)**

**February 4, 2021 Planning Commission**

**February 8, 2021 Council**

**February 18, 2021 BZBA**

**February 22, 2021 Council**

**MINUTES REGULAR MEETING**
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**Adjournment**

Leanora Jenkins

Leanora Jenkins, President of Council

Mollie Prasher

Mollie Prasher, Clerk of Council

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**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

Council President Leanora Jenkins called the meeting to order at 6:41 PM

PRESENT: Cotner (Remote), Baker (Remote), Bryant (Remote), Strickland (Remote), Salvati (Remote), Pyakurel (Remote), Lawson-Rowe (Remote), Jenkins (Remote)
ABSENT:

## Approval of Agenda

The Volunteer Energy Presentation has been postponed.

A motion has been added to allow Clerk Prasher to handle liquor permits during the holiday break.

The agenda stands as amended.

## Approval of Minutes

a. City Council – Special Meeting – December 7, 2020

The minutes are approved as submitted.

| | |
|---|---|
| **RESULT:** | **ACCEPTED** |

## Community Comments

**Mayor Begeny**
The City of Reynoldsburg has been awarded the OPWC Phase 2 grant for our Main Street improvements. This project is from Jackson to Graham/Waggoner Road. Improvements will include some storm sewer upgrades that haven't been touched since the 1930's as well as curbs, sidewalks and lighting. It's a 2.9-million-dollar project and we received 1.97, 1.4 million in grant funds and $500,000.00 in a 0% interest loan. The cost to the City will be about $900,000.00. Its significantly less than Phase 1 because it is not going to include narrowing the streets. It was great news to hear that and I wanted to be able to share.

I have even better news to share. I am here to recognize someone tonight who is on our zoom call. She is near and dear to our member's heart. In recognition of Ruth Marilyn Lawson and her 80th birthday. Tonight, I am going to read a proclamation.

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**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

***WHEREAS,*** it is one of the privileges of the Mayor of the City of Reynoldsburg, to recognize occasions of importance; and
***WHEREAS,*** Ruth Marilyn Lawson celebrates her 80th birthday, December 11th; and
***WHEREAS,*** Ruth graduated from Central State University in 1964 with her Bachelor's Degree and a certification as a Medical Technologist. She then began working at a hospital lab and wrote a manual discussing hematology; and
***WHEREAS,*** she worked as a probation office for the Springfield, Ohio Juvenile Court system where she became the first African American woman to become the Chief Probation Officer; and
***WHEREAS,*** Ruth has always been a devoted member of her community; she has worked as a campaign manager and as a program executive for the Community Developer's Program at the General Board of Global Ministries in New York City. While there she helped to establish Human Relations Sunday, which is celebrated the Sunday before Martin Luther King, Jr. Day; and
***WHEREAS,*** she has been an active member of the United Methodist Church since she was a child. She is currently a member of Covenant UMC where she has spent the last 10 years as the church secretary; and
***WHEREAS,*** Ruth is a devoted mother to two children, grandmother to four grandchildren, and great-grandmother to two great-grandchildren.
***NOW, THEREFORE,*** I, Joe Begeny, Mayor of the City of Reynoldsburg, Ohio, do hereby deem it an honor and pleasure to extend this Certificate of Recognition to Ruth Marilyn Lawson on the occasion of her birthday, with sincere congratulations and best wishes for many more happy years ahead.

**President Jenkins**
Happy 80th Birthday, congratulations!

**Councilmember Lawson-Rowe**
Thank you for allowing me this personal privilege and to honor my mother in the middle of pandemic. Turning 80 years old is such a huge honor. She is the epitome of a leader and strong woman for my family and community. Happy birthday Mom, surprise!

**Ms. Lawson**
Yes, Meredith you got me good again! Thank you, Mayor. It's a privilege to be her mother. She serves well, and I thank you.

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**President Jenkins**
Happy Birthday, thank you for all of the support you have given to some of us on Council and all of the events you have attended. You have been up and down that highway and coming to a lot of events here and I just want to thank you for coming here and supporting us in Reynoldsburg. When I couldn't be there, you were there and making sure I wasn't forgotten. I want to say thank you for supporting us.

**Councilmember Baker**
Happy Birthday!

**Councilmember Strickland**
Happy Birthday!

**Ms. Lawson**
This is a whirlwind. I didn't expect this much attention. Thank you so much.

**Communications**

There are no communications.

**Motions**

A MOTION TO APPROVE A RESOLUTION STATING WHAT SERVICES THE CITY OF REYNOLDSBURG WILL PROVIDE TO THE PROPOSED ANNEXATION OF PROPERTY AT 1160 AND 1180 WAGGONER ROAD

**Director Bowsher**
This is for the Messiah Lutheran Church. They own two parcels to the north. The Church as it stands on its current parcel are within the City; the other two parcels are for expansions so they can tap into the City services and be annexed into the City of Reynoldsburg. The lines are currently there on Waggoner Road, sewer, storm and water. It will go to Franklin County for its approval after yours and then back 60 days from that day back to you for its final approval into the City.

**Councilmember Cotner**
You said their future expansions, can you elaborate on what those look like?

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**Director Bowsher**
Yes, they own two homes there. This is primarily being done for the expansion of Joseph's Coat, that want to be located adjacent to the church and its parcels. They will be looking at building a small but generous size facility there on the parcel. I am sure that Messiah Lutheran has other abilities there for the buildings that are currently on there that could be utilized as tapping into the sewer and water that is pretty much what I know at this time.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Bhuwan Pyakurel, Councilman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

**A Motion to Authorize the Clerk of Council to Return Any Liquor Permit Requests Received Between December 14, 2020 and January 11, 2021 Marked as "Without a Request from Hearing," as Long as the Reynoldsburg Police Department Finds No Reason for a Hearing While Council is in Recess Over the Holidays, Unless the Police Department Finds a Reason for a Hearing that Could Prompt the Calling of a Special Council Meeting**

**Clerk Prasher**
President Jenkins, I received a liquor permit today that has a response date of January 4, 2021. The request was forwarded to Chief Baker for investigation. Once his report is complete, he will forward a copy to me that I will forward to Council. This motion allows me to return the request, if approved by Chief Baker, to the state liquor board. Should the Chief determine that a hearing is necessary, I will consult Attorney Shook to decide if a Special Council meeting needs to be scheduled.

**President Jenkins**
Attorney Shook, do you have anything to add?

**Attorney Shook**
No, madam President.

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## Reports

### Clerk of Court

CLERK OF COURT REPORT

**Clerk Prasher**
The Clerk of Courts submitted for the month of October 1, October 8, October 15, October 22 and October 29th with a total revenue of $18,898.00.

| | |
|---|---|
| **RESULT:** | **READ INTO THE MINUTES** |

### Auditor's Report

AUDITOR'S REPORT FOR OCTOBER, 2020

**Clerk Prasher**
The Auditor submitted a budget by department and classification for the month of October 2020.

| | |
|---|---|
| **RESULT:** | **READ INTO THE MINUTES** |

### Development, Parks & Recreation Committee

This is the Development Parks and Recreation Committee Meeting for December 14, 2020.

Members in attendance are Councilmember Cotner, Councilmember Pyakurel, Councilmember Lawson-Rowe, Chair Baker and President Jenkins.

An Ordinance to Approve the Final Plat Plan for the Spring Hill Farm Development

**Director Bowsher**
This is a motion for approval by the Planning Commission. This is phase 1 of 4 of the approved development on Waggoner Road for the MI Homes development Spring Hill Farms. This is roughly about 75 homes and is phase 1. We will have to do this 3

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more times. By state law it goes to Planning Commission first then it goes to you. What your doing is, the City engineer has already taken a look at this, they have accepted it. Planning Commission has accepted it. Once your final approval is made it will go to the County Recorder and Auditor to create those actual parcels for this plat map and be recorded.

Councilmember Baker motions to forward the Ordinance to Council for a first read. Second by Councilmember Pyakurel. Motion carries.

**There is no Public Safety, Law & Courts Committee meeting.**

**There is no Public Service & Transportation Committee meeting.**

**Finance & Administration Committee**

This is the Finance and Administration Committee Meeting for December 14, 2020.

Members in attendance are Councilmember Baker, Councilmember Bryant, Councilmember Strickland, Chair Salvati and President Jenkins.

An Ordinance to Make Appropriations for Expenses and Other Expenditures of the City of Reynoldsburg, State of Ohio, During the Fiscal Year Ending December 31, 2021

**Mayor Begeny**
A couple quick comments on the budget. After review with the Auditors Office as well as outside Council, the budget comes before you this evening. The only thing that is not included in the budget right now is the potential for use for CIC funds. Outside of that, the budget stands for you and if you have questions myself or the directors will be able to answer.

**Councilmember Strickland**
Can you explain to me a little more what the plans for the CIC fund are?

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**Mayor Begeny**
Absolutely. As you know, Council approved the creation of a CIC or Community Investment Corporation and as you know what our plans are is to kind of go through a process where we will have members from Council as well as outside individuals come in and have a meeting after the first of the year. We have been and agreed to by the Auditor to find a different bank than the one we have been using which is Heartland bank. Once the board is established, we will bring them together and have a meeting and then evaluate the potential for whatever bank that we go to. Identify some that will come from the general fund and then we will come back to Council and discuss it with you.

**Director Bowsher**
Th CIC in short term is called the Community Investment Corporation. We have had one for a while. This was enacted a long time back in 19. To help out with improvement and growth. So, the goal in doing this is to create small business loans and land reutilization in better words a land bank. Development finance structures and deals. Those are the main functions we will be utilizing moving forward. For us we are still deciding on how we are going to fund it year after year. We have talked about bed tax and JEDDs. I think we will narrow it down in the short term. Clearly, we need some seed money as we move forward. After having a meeting, we had last week with the Auditors office, Mayor and myself and we would set an earmarked value in January and we would push in front of you to appropriate those funds and therefore wanted to separate that and launch it. That's how we are going to do it. What we are going to look at is the Mayor and I have taken a look at a couple individuals that we would like to put on that board. A local developer that will be doing some work in the area, Time Spencer. The CEO and president of Dynalab, Gary James. As two. We will be looking at Tom Schottenstein for the Schottenstein corporation who owns the old Kroger. There is a lot of Development potential in that area. We will be naming a fourth, potentially what we are looking for is one of the finance managers from the bank, we select that fourth member. It will be a 7-board member total. Then the Mayor sits on it as an elected official and two members from Council. I will let you guys duke it out amongst yourselves as to who will be on there and then 3 non-voting members, myself, as the Director for the CIC, the auditor and the City Attorney. Both because of their subject matter experts in various fields will help the CIC move smoothly along. That's kind if the break down and function of the CIC. There are some bi-laws that we had our outside firm draft for us. The board will have to vote on those. It is a political subdivision.

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**Councilmember Baker**
Will there be money in the budget so we can get our website up to date?

**Mayor Begeny**
Yes. The website has been a constant conversation piece for the last few months and we did allocate funding for that. Earlier on, in January of last year, we met with the person who is responsible for our website. To give you an idea of why the website it is the way it is. Our website is very secure but not user friendly. There are not a lot of options that we can use with it. Pending Council's approval, we are going to look at other community websites and find things that are more user friendly. If it's just looking at things online or an opportunity to get more information out there. One example would be the City of Whitehall, they have a very good website that is user friendly as well as good information, as far as City issues, personnel, who to talk to and things like that. We are taking comments from directors as well as looking at other sites and of course we would like suggestions that you may have with that.

**Councilmember Baker**
I wanted to make sure that there is money going into our sidewalk program account so that we can start getting sidewalks implemented in areas where there are no sidewalks and fixing the areas where some have crumbled.

**Mayor Begeny**
Yes, there are a couple option with it. Director Dorman and I have talked about a couple philosophical changes to what we are going to do. With the help of the City Attorney and engineering firm, when putting out road bids in January, one of the things we will be including with that will be sidewalks within the area itself. One of the roads being looked at is Taylor Mills Place. So, when the engineers go out to do their early work, they are going to survey the sidewalks within that area and if any of them are in need of repair then they will be allocated at that point in time. As the Service Department moves through out to fix those roads. Those areas of sidewalks will be taken care of. The other part that you mentioned is those sidewalks that go to nowhere. I know there is one at an empty space between Retton and Brice Road. There is another one at the area of Palmer and Graham, in front of Livingston house. We are going to try and take one per year and finish those off, depending on of course cost and location. The extension by Palmer in front of Livingston house is going to be longer than some of the others because we have the bridge in there as well. But we are going to try and take one at time and do a project every year. We do have

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approximately $890,000.00 in our sidewalk fund, so obviously we want to be judicious and strategic about how we use it in order to finish off some those sidewalks.

**Councilmember Baker**
There is no reason anywhere is Reynoldsburg should not have sidewalks.

**Mayor Begeny**
For any future development that comes into the City, they have to provide those multi use path or something along those lines. It will be included in any of their designs. So there is not going to be anything in there we have to pick up after the fact.

**Councilmember Bryant**
The part on Graham Road in front of the Livingston House is going to get done this year?

**Mayor Begeny**
Correct.

**Councilmember Bryant**
Ok. That is definitely a safety concern. I think we have all seen various post about where we have got people in wheel chairs and how to get around traffic. I am pleased to hear that. Are we getting any funding from the County to help?

**Mayor Begeny**
That's our hope. We have reached out and talked to them earlier this year to get a cost estimate. The Franklin County Engineer is going to be a guest on my 12 o'clock show in a couple of weeks and I'm sure that subject will come up.

**Councilmember Bryant**
We do have a number of places, I would just encourage some more collaboration with the County, because they do have money to spend. The last time I had a conversation with some of the commissioners, they indicated that they do want to help us. Commissioner Brown in particular has a fondness for walk ability as much as Councilmember Pyakurel and we need to make a lot more strides in that department. Let's try to coordinate with them and see if we can get more funding. One of the things that I think we need to look at is also we have had some conversation about

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speed tables in the past. I met with Director Dorman and I think we need to start looking at that in all of our infrastructure projects. We have got some roads through town that are widely sped on. Priestly, Rosehill, Haft, Brice, Kingsley. I think that is something we need to start investing in because we can only ask the Chief to have his officers out at so many locations at so many times. They are not there 24/7, I think the reality is we have escalating bad driving through town and I don't want to see it come down to something tragic. I think we need to find a way to fit that in to the budgeting to the new roads going forward.

**Mayor Begeny**
I am all for sharing resources and funding from Franklin County. I am sure the auditor will agree with me on that.

**Councilmember Baker**
You forgot your fiber-optics concerns.

**Councilmember Bryant**
I talked to Director Dorman about that. Safety first.

**Councilmember Pyakurel**
Last Thursday I was invited to speak at the Ohio Traders Office. They asked a question about what is the need for Reynoldsburg. I brought forward the sidewalks and streets among other issues. Maybe there is funding from the state available in the future. Various towns, City's, smaller cities. Just wanted to inform you.

**Mayor Begeny**
Our primary state representative Rich Brown, for the Franklin County side of Reynoldsburg, he and I have had talks in the past. AS they get ready to begin the budget negotiations for the state level. Depending on how much money they have set aside and funding for other things that can go into the budget. I know he and I will have those conversations. Canal Winchester was the recipient of some good raises, the last time around. I think he tries to rotate during those two-year budget cycles to all of the communities. I know Whitehall has gotten some different funding as well so I will definitely be advocating for Reynoldsburg as well. I am sure that we can put together some pretty good idea for how those funds should operate. And thank you for your continued assistance on this, it's a great thing Councilmember Pyakurel.

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Councilmember Salvati motions to amend the Ordinance to account for the final budget numbers submitted as part of the Council packet and to add emergency language to the legislation. Second by Councilmember Bryant. Motion carries.

Councilmember Salvati motions to forward the amended Ordinance to Council for third reading and approval. Second by Councilmember Bryant. Motion carries.
An Ordinance to Unappropriate Covid-19 Business Relief Grant Program in the Amount of $73,837.73 and Reappropriating $73,837.73 to the CARES Act - Franklin County Fund, and Declaring an Emergency

**Auditor Cicak**
This is the return of the CARES Act funds that were unused for our community branch. It actually comes from the administration, but I will be glad to speak on it or answer any questions.

**Mayor Begeny**
I would just like to say thank you to the Auditor, Director Bowsher, City Attorney Shook, and Rich Waggoner from the chamber of commerce, for all their due diligence in working with numbers that I'm sure. With exception of the Auditor of course. It was very heartwarming for all of us to go out and talk with the business owners. They were very appreciative of what we were able to do in their time of need. Our small businesses are the backbone of the community and in their time of need I was very proud that we were able to come together as a community and provide what we did for them and I thank the members of the committee for the selections.

**Councilmember Salvati**
Yes. I am pretty pleased with how all the CARES act money worked out in the end. Not just this, but the way we appropriated the rest of it all.

**Councilmember Lawson-Rowe**
It was heartwarming and exciting to see how our City took care of all our business owners from large to small. Small businesses that didn't even know where the City building, Mayor's office was located, were recipients of those funds and that's just because we had created relationships and we had communication and that was full circle.

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**Councilmember Pyakurel**
For clarification, we are asking for an emergency because the money has to be used by the end of the year?

**Councilmember Salvati**
Correct.

Councilmember Salvati motions to move the Ordinance to Council for first reading and emergency approval. Second by Councilmember Strickland. Motion carries.

An Ordinance to Transfer Funds Among Various General Fund Accounts for the Year End Clean-Up, and Declaring an Emergency

**Auditor Cicak**
I am requesting you amend and adopt as submitted as in the emails. It was submitted on Friday, I am not sure if you received it or not, the updates, but they are very minor. A little more overtime for the Police Department, and some other things that were marked in red on the documents that were sent to Council.

**Councilmember Salvati**
Yes. We appreciate the updates on that.

Councilmember Salvati makes a motion to amend the ordinance to account for the final numbers submitted as part of the Council packet. Second by Councilmember Bryant. Motion carries.

Councilmember Salvati motions to forward the amended Ordinance to Council for third reading and approval. Second by Councilmember Baker. Motion carries.

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## Legislation for Emergency Adoption

### 101-2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KIRCH GROUP TECHNOLOGIES, LLC. FOR INFORMATION TECHNOLOGY SERVICES FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WAIVE COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY --- Salvati. Finance and Administration Committee.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

### 102-2020

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE CITY OF REYNOLDSBURG'S HEALTH INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO FOR THE PERIOD FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY --- Salvati. Finance and Administration Committee.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

### 103-2020

AN ORDINANCE TO TRANSFER FUNDS AMONG VARIOUS GENERAL FUND ACCOUNTS FOR THE YEAR END CLEAN-UP, AND DECLARING AN EMERGENCY --- Salvati. Finance and Administration Committee.

Minutes Acceptance: Minutes of Dec 14, 2020 6:30 PM (Approval of Minutes)

Reynoldsburg
OHIO • 1839

**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

| | |
|---|---|
| **RESULT:** | **ADOPTED AS AMENDED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

**104-2020**

AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO FUND THE HEALTH SAVINGS ACCOUNTS FOR 2021, AND DECLARING AN EMERGENCY --- Salvati. Finance and Administration Committee.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

**105-2020**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CITY CYBER INSURANCE FOR 2021, WAIVE COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY --- Salvati. Finance and Administration Committee.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

**106-2020**

AN ORDINANCE TO ENCUMBER THE UNENCUMBERED BALANCE OF THE CARES ACT FUND TO BE USED FOR PAYROLL EXPENSES FOR PUBLIC SAFETY EMPLOYEES WHOSE SERVICES WERE SUBSTANTIALLY DEDICATED TO MITIGATION OR RESPONDING TO THE COVID-19 PUBLIC HEALTH EMERGENCY, AND DECLARING AN EMERGENCY --- Salvati. Finance and Administration Committee.

Minutes Acceptance: Minutes of Dec 14, 2020 6:30 PM (Approval of Minutes)

Reynoldsburg
OHIO • 1839

**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

**107-2020**

AN ORDINANCE TO UNAPPROPRIATE COVID-19 BUSINESS RELIEF GRANT PROGRAM IN THE AMOUNT OF $73,837.73 AND REAPPROPRIATING $73,837.73 TO THE CARES ACT - FRANKLIN COUNTY FUND, AND DECLARING AN EMERGENCY --- Salvati. Finance and Administration Committee.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **MOVER:** | Stacie Baker, At-Large Councilmember |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

## Consent Agenda for First Reading

AN ORDINANCE TO APPROVE THE FINAL PLAT PLAN FOR THE SPRING HILL FARM DEVELOPMENT

| | | |
|---|---|---|
| **RESULT:** | **REFERRED TO COUNCIL** | **Next: 1/11/2021 6:30 PM** |

## Consent Agenda for Third Reading

**108-2020**

AN ORDINANCE TO AMEND CHAPTER ELEVEN - PLANNING AND ZONING CODE FOR THE CITY OF REYNOLDSBURG, OHIO --- Baker. Development, Parks and Recreation Committee.

Minutes Acceptance: Minutes of Dec 14, 2020 6:30 PM (Approval of Minutes)

Reynoldsburg
OHIO • 1839

**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

**109-2020**

AN ORDINANCE TO APPROPRIATE FUNDS FOR CONTINGENCY WORK PERTAINING TO THE CONSTRUCTION SERVICES RELATING TO THE EAST MAIN STREET AND KROGER TRAFFIC LIGHT PROJECT, AND DECLARING AN EMERGENCY --- Strickland. Public Service and Transportation Committee.

**110-2020**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EMH&T FOR THE 2021 WATER MAIN REPLACEMENT PROJECT AND APPROPRIATING FUNDS --- Strickland. Public Service and Transportation Committee.

**111-2020**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EMH&T FOR THE 2021 SEWER MAIN RELINING AND MANHOLE REHABILITATION PROJECT, AND APPROPRIATING FUNDS --- Strickland. Public Service and Transportation Committee.

## Legislation for Third Reading

**112-2020**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021 --- Salvati. Finance and Administration Committee.

| | |
|---|---|
| **RESULT:** | **ADOPTED AS AMENDED [UNANIMOUS]** |
| **MOVER:** | Louis Salvati, Councilman |
| **SECONDER:** | Shanette Strickland, Councilwoman |
| **AYES:** | Cotner, Baker, Bryant, Strickland, Salvati, Pyakurel, Lawson-Rowe |

Minutes Acceptance: Minutes of Dec 14, 2020 6:30 PM (Approval of Minutes)

Reynoldsburg
OHIO • 1839

**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

**Other Council Matters**

**Councilmember Pyakurel**
Last week I had a meeting with Ohio History Connections Director. There is an opportunity for us. Ohio history Connection collects the history around this state and archives the history. This started in 1957 and there are more than 1700 of historical markers that are kept in the Ohio History Connection. This year they are doing something special. They want to represent minorities and immigrants, people from other background. That is a good opportunity for us to work together and look at ourselves. I looked at their website and I found that our Livingston House and much more history related to Reynoldsburg there. But I think there are many more to come. Let me read a little bit here. Reynoldsburg not the City but the community coming together to see if we can go to their website and apply, there is a grant program and things like that. All of us can go to their website and work together. I had a small discussion with a Councilmember Lawson-Rowe today and she is also excited. Let me read something from their website:

The Ohio Historical Marker program is administered by the Local History Services Department of the Ohio History Connection. Since 1957, the program has placed approximately 1,800 markers that share our state's history. Partnering with community sponsors, we help tell the unique stories of the people, places, things, or events that helped shape individual communities as well as Ohio and the nation. Approximately 20 new markers are accepted into the program each year.

The special call for me first <INAUDIBLE> 2021. The Ohio History Connect office is working to re-balance the stories being told across the state for a special call for locations for the next applicant cycle. The Ohio Historical Marker Program is seeking applications of under-served audiences throughout Ohio. We are asking for Ohio stories about people of color, woman, LGBTQ+, immigrants, under represented faith bases communities, people with disabilities and counties with field and 12 markers who are considered <INAUDIBLE> area and given a spot to tell their stories during the application cycle. During a special call cycle on the application addressing the requested topics and locations will be considered. The next open application runs through May 1, 2022. So, all of this information is available on the website. I think all of us could work together and represent ourselves and make our history in this collection. With that, I will forward the information afterwards so we can out this on our website and the community can work together to represent ourselves.

Minutes Acceptance: Minutes of Dec 14, 2020 6:30 PM (Approval of Minutes)

Reynoldsburg
OHIO • 1839

**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

**Councilmember Baker**
I want to continue to thank our men and woman of service, our doctors, our nurses, our teachers, and people who are working the logistic and retail industry for keeping our country moving. We all know the vaccine has been rolled out so we know there is light at the end of the tunnel soon.

**Councilmember Lawson-Rowe**
I would like to publicly thank the Mayor's Office and Ms. Jennifer Clemens in particular for all of the work that she has done with Reynoldsburg Connects and the Facebook page. We all know we have a huge opportunity here is Reynoldsburg to keep our lines of communication open with our immediate community and City as a whole. I know she works very diligently to get the Reynoldsburg Connect out. I would like to give a plug to register for Reynoldsburg Connects because I know it comes monthly, I know we are connected to Facebook but we can register for it to be delivered directly to our email. Thank you for all your work Ms. Clemens.

**Upcoming Meetings**

President Jenkins
There is a schedule of upcoming Council, BZBA and Planning Commission meetings. Please note the December 28th Council meeting has been cancelled. The next Council meeting is scheduled for Monday, January 11, 2021 as a virtual meeting beginning at 6:30pm.

Unless there is additional business, this meeting is adjourned at 7:36pm.

**December 17, 2020 BZBA**

**January 7, 2021 Planning Commission**

**January 11, 2021 Council (virtual)**

**January 21, 2021 BZBA**

**January 25, 2021 Council (virtual)**

Minutes Acceptance: Minutes of Dec 14, 2020 6:30 PM (Approval of Minutes)

Reynoldsburg
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**MINUTES REGULAR MEETING**
**REYNOLDSBURG CITY COUNCIL**
**December 14, 2020**

**Adjournment**

Leanora Jenkins

Leanora Jenkins, President of Council

Mollie Prasher

Mollie Prasher, Clerk of Council

Minutes Acceptance: Minutes of Dec 14, 2020 6:30 PM (Approval of Minutes)

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 phone**

# Memo

**DATE:** **January 11, 2021**

**TO:**

**CC:**

**RE:** **Treasury Board Minutes December, 2020**

# MINUTES

## CITY OF REYNOLDSBURG
## TREASURY INVESTMENT BOARD MEETING

**December 15, 2020**

The December meeting of the Treasury Investment Board (T.I.B.), was called to order at 10:08 a.m. by Chairman Begeny. Members present were, Mayor Joe Begeny, Auditor Steve Cicak, and City Attorney Chris Shook.

The Auditor presented:
Meeder Portfolio Review dated 11/30/2020, Star Ohio Plus Rates dated December 14, 2020, and an updated Star Ohio Revenue Report

The next meeting of the T.I.B. will be Tuesday, January 19, 2021 at 10:00 a.m. in the Mayor's Conference Room.

There being no further business, this meeting adjourned at 10:16 am.

Respectfully submitted,

Chris Shook, Secretary

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

The portfolio yield slipped to 0.93% from 0.95% as maturities are reinvested in the current market environment. The weighted average maturity held at 2.5 years with roughly 30% of the portfolio maturing beyond three years, in-line with current strategy.

Interest rates remain low with the 2 year US Treasury currently yielding 0.14% and the 5 year US Treasury currently yielding 0.38% per barrons.com.

The Fed meets later this month and market expectations are for the fed funds target to remain in the range of 0.0%-0.25%. 3rd quarter GDP rebounded by 33.1% as lockdowns were lifted.

While the unemployment rate has improved to 6.7%, roughly 15 million folks continue to rely upon unemployment assistance during these uncertain times. Expectations remain for a slow recovery.

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

ROBERT SPRAGUE
OHIO TREASURER

# STAR Ohio and STAR Plus Daily Rate

| STAR Ohio Rate as of December 14, 2020 | |
|---|---|
| Total Shares: | 14.785 Billion |
| Overnight Yield: | 0.14 % |
| Annualized Yield: | 0.14 % |
| Daily Dividend Rate: | 0.0000037510 |
| Average Days to Maturity: | 51.7 days |

| STAR Ohio Plus Rate as of December 14, 2020 | |
|---|---|
| Rate: | 0.15 % |
| Annualized Yield: | 0.15 % |
| Rate for Over $2.5 MM: | 0.03 % |
| Annualized Yield for Over $2.5 MM: | 0.03 % |

**Select a Different Date**

Enter Date 12/15/2020

Update

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Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

# U.S. DEPARTMENT OF THE TREASURY

## Resource Center

## Daily Treasury Yield Curve Rates

Get updates to this content.

XML These data are also available in XML format by clicking on the XML icon.
XSD The schema for the XML is available in XSD format by clicking on the XSD icon.

If you are having trouble viewing the above XML in your browser, click here.

To access interest rate data in the legacy XML format and the corresponding XSD schema, click here.

**Select type of Interest Rate Data**
Daily Treasury Yield Curve Rates Go

**Select Time Period**
Current Month Go

| Date | 1 Mo | 2 Mo | 3 Mo | 6 Mo | 1 Yr | 2 Yr | 3 Yr | 5 Yr | 7 Yr | 10 Yr | 20 Yr | 30 Yr |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 12/01/20 | 0.07 | 0.07 | 0.09 | 0.10 | 0.12 | 0.17 | 0.22 | 0.42 | 0.68 | 0.92 | 1.46 | 1.66 |
| 12/02/20 | 0.07 | 0.08 | 0.09 | 0.10 | 0.11 | 0.16 | 0.22 | 0.42 | 0.69 | 0.95 | 1.50 | 1.70 |
| 12/03/20 | 0.08 | 0.08 | 0.08 | 0.09 | 0.10 | 0.16 | 0.21 | 0.40 | 0.67 | 0.92 | 1.46 | 1.67 |
| 12/04/20 | 0.07 | 0.07 | 0.09 | 0.10 | 0.11 | 0.16 | 0.21 | 0.42 | 0.70 | 0.97 | 1.53 | 1.73 |
| 12/07/20 | 0.09 | 0.08 | 0.08 | 0.10 | 0.10 | 0.14 | 0.20 | 0.40 | 0.67 | 0.94 | 1.49 | 1.69 |
| 12/08/20 | 0.08 | 0.08 | 0.09 | 0.09 | 0.10 | 0.14 | 0.20 | 0.39 | 0.65 | 0.92 | 1.46 | 1.67 |
| 12/09/20 | 0.07 | 0.07 | 0.08 | 0.09 | 0.10 | 0.16 | 0.21 | 0.41 | 0.68 | 0.95 | 1.48 | 1.69 |
| 12/10/20 | 0.07 | 0.08 | 0.08 | 0.09 | 0.10 | 0.14 | 0.20 | 0.39 | 0.65 | 0.92 | 1.44 | 1.65 |
| 12/11/20 | 0.08 | 0.08 | 0.08 | 0.08 | 0.10 | 0.11 | 0.18 | 0.37 | 0.63 | 0.90 | 1.42 | 1.63 |
| 12/14/20 | 0.07 | 0.08 | 0.09 | 0.08 | 0.10 | 0.13 | 0.17 | 0.37 | 0.63 | 0.90 | 1.43 | 1.63 |

* The 2-month constant maturity series begins on October 16, 2018, with the first auction of the 8-week Treasury bill.

30-year Treasury constant maturity series was discontinued on February 18, 2002 and reintroduced on February 9, 2006. From February 18, 2002 to February 8, 2006, Treasury published alternatives to a 30-year rate. See Long-Term Average Rate for more information.

Treasury discontinued the 20-year constant maturity series at the end of calendar year 1986 and reinstated that series on October 1, 1993. As a result, there are no 20-year rates available for the time period January 1, 1987 through September 30, 1993.

**Treasury Yield Curve Rates:** These rates are commonly referred to as "Constant Maturity Treasury" rates, or CMTs. Yields are interpolated by the Treasury from the daily yield curve. This curve, which relates the yield on a security to its time to maturity is based on the closing market bid yields on actively traded Treasury securities in the over-the-counter market. These market yields are calculated from composites of indicative, bid-side market quotations (not actual transactions) obtained by the Federal Reserve Bank of New York at or near 3:30 PM each trading day. The CMT yield values are read from the yield curve at fixed maturities, currently 1, 2, 3 and 6 months and 1, 2, 3, 5, 7, 10, 20, and 30 years. This method provides a yield for a 10 year maturity, for example, even if no outstanding security has exactly 10 years remaining to maturity.

**Treasury Yield Curve Methodology:** The Treasury yield curve is estimated daily using a cubic spline model. Inputs to the model are primarily indicative bid-side yields for on-the-run Treasury securities. Treasury reserves the option to make changes to the yield curve as appropriate and in its sole discretion. See our Treasury Yield Curve Methodology page for details.

**Negative Yields and Nominal Constant Maturity Treasury Series Rates (CMTs):** At times, financial market conditions, in conjunction with extraordinary low levels of interest rates, may result in negative yields for some Treasury securities trading in the secondary market. Negative yields for Treasury securities most often reflect highly technical factors in Treasury markets related to the cash and repurchase agreement markets, and are at times unrelated to the time value of money.

At such times, Treasury will restrict the use of negative input yields for securities used in deriving interest rates for the Treasury nominal Constant Maturity Treasury series (CMTs). Any CMT input points with negative yields will be reset to zero percent prior to use as inputs in the CMT derivation. This decision is consistent with Treasury not accepting negative yields in Treasury nominal security auctions.

In addition, given that CMTs are used in many statutorily and regulatory determined loan and credit programs as well as for setting interest rates on non-marketable government securities, establishing a floor of zero more accurately reflects borrowing costs related to various programs.

For more information regarding these statistics contact the Office of Debt Management by email at debt.management@do.treas.gov.

For other Public Debt information contact (202) 504-3550

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

# PORTFOLIO REVIEW

MEEDER INVESTMENT MANAGEMENT

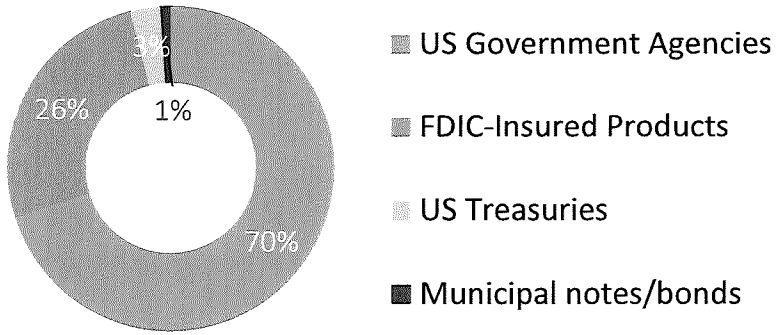
City of Reynoldsburg portfolio as of 11/30/2020

Account number 56 00 0229 0 00

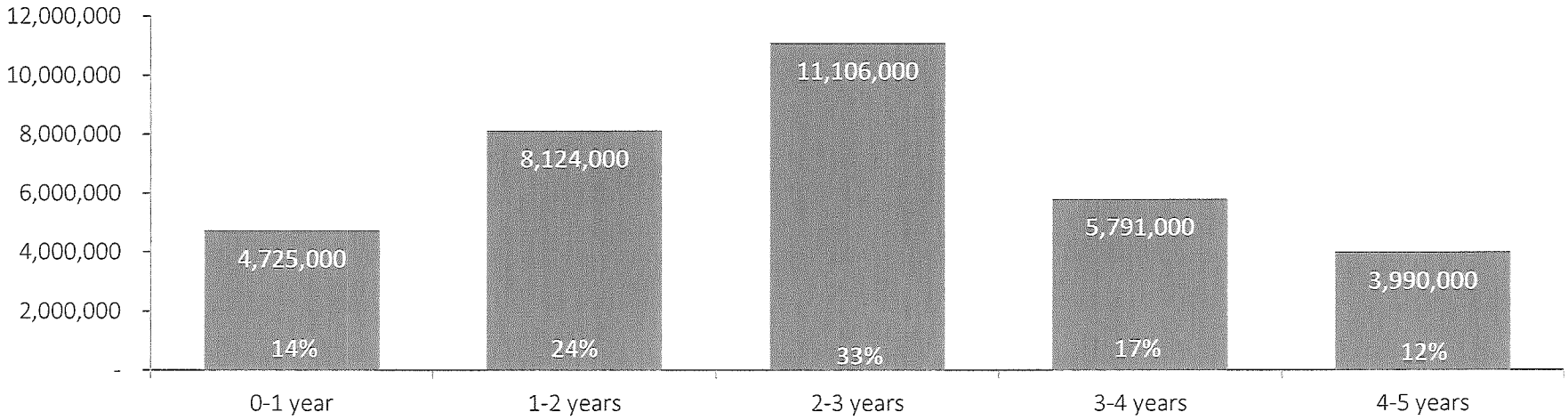
| **Your Portfolio** | |
|---|---|
| Cash | $6,282,932 |
| Securities | $33,736,000 |
| Total Portfolio | $40,018,932 |

| **Your Securities** | |
|---|---|
| Weighted Average Maturity | 2.48 years |
| Weighted Average Yield | 0.93% |
| Estimated Annual Interest Income | $313,745 |

## Your Asset Allocation




## Your Maturity Distribution




Yield and interest income information is annualized. All yield information is shown gross of any advisory and custody fees and is based on yield to maturity at cost. Days to maturity is calculated based on the difference between maturity date and report date. Total days to maturity is calculated based on weighting each security's days to maturity to the total securities or assets. Past performance is not a guarantee of future results.



Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

For the Account of: *CITY OF REYNOLDSBURG*

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 30, 2020*

MEEDER
INVESTMENT MANAGEMENT

WE ENCOURAGE YOU TO REVIEW THIS STATEMENT WITH THE STATEMENT YOU RECEIVE FROM THE QUALIFIED CUSTODIAN. ADVISORY SERVICES PROVIDED BY MEEDER PUBLIC FUNDS, REGISTERED INVESTMENT ADVISER.

STEPHEN CICAK
CITY OF REYNOLDSBURG
7232 E. MAIN STREET
REYNOLDSBURG OH 43068

10229

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)



For the Account of: *CITY OF REYNOLDSBURG*

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

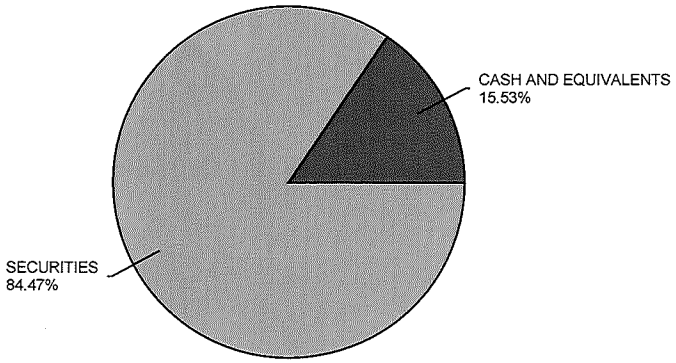
MEEDER INVESTMENT MANAGEMENT

# Account Summary

## Portfolio Summary

| Portfolio Assets | Value on OCT 31, 2020 | Value on NOV 30, 2020 | Est. Ann Income | % Total Assets |
|---|---|---|---|---|
| CASH AND EQUIVALENTS | 11,595,790.38 | 6,282,931.87 | 8,944.63 | 15.53 |
| SECURITIES | 34,174,134.76 | 34,172,854.75 | 305,548.40 | 84.47 |
| **TOTAL ASSETS** | **45,769,925.14** | **40,455,786.62** | **314,493.03** | |

### Asset Allocation (portfolio assets)




## Cash Activity Summary

| | Credits | Debits | YTD |
|---|---|---|---|
| SECURITIES PURCHASED | .00 | −240,000.00 | −26,416,862.14 |
| SECURITIES SOLD & REDEEMD | 240,000.00 | .00 | 16,405,135.04 |
| DEPOSITS & WITHDRAWALS | 3,841,218.51 | −9,184,583.26 | 7,349,068.67 |
| DIVIDENDS | 1,219.28 | .00 | 78,071.71 |
| INTEREST | 29,286.96 | .00 | 366,161.40 |
| WITHHOLDING | .00 | .00 | .00 |
| OTHER ACTIVITY | .00 | .00 | .00 |

| | This Period | YTD |
|---|---|---|
| **INCOME** | 30,506.24 | 444,233.11 |

## Realized Gain/Loss Summary

| | This Period | YTD |
|---|---|---|
| SHORT−TERM | .00 | 43,762.28 |
| LONG−TERM | .00 | 4,731.41 |

For the Account of: *CITY OF REYNOLDSBURG*

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

MEEDER INVESTMENT MANAGEMENT

# *Portfolio Assets Detail*

## CASH AND EQUIVALENTS

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| **CASH AND EQUIVALENTS** | | | | | | | | | |
| FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND (31846V567) | 92,202.80 | 11/30/2020 | 92,202.80 | 1.000 | 92,202.80 | .23 | .00 | 27.66 | 0.03 |
| STAR OHIO (00001CASH) | 3,691,216.41 | 11/30/2020 | 3,691,216.41 | 1.000 | 3,691,216.41 | 9.12 | .00 | 5,167.70 | 0.14 |
| STAR PLUS – TIER 1 (00002CASH) | 2,499,512.66 | 11/30/2020 | 2,499,512.66 | 1.000 | 2,499,512.66 | 6.18 | .00 | 3,749.27 | 0.15 |
| **TOTAL CASH AND EQUIVALENTS** | | | **6,282,931.87** | | **6,282,931.87** | | **.00** | **8,944.63** | **.14** |
| **TOTAL CASH AND EQUIVALENTS** | | | **6,282,931.87** | | **6,282,931.87** | | **.00** | **8,944.63** | **.14** |

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| **MATURITY (0–5 YRS)** | | | | | | | | | |
| MERCANTIL BANK 1.90% 12/16/20 (58733ADR7) | 110,000.00 | 12/16/2016 | 110,000.00 | 100.083 | 110,091.30 | .27 | 91.30 | 2,090.00 | 1.90 |
| LAKELAND BK 1.05% 12/30/20 (511640AZ7) | 245,000.00 | 03/26/2020 | 244,975.50 | 100.084 | 245,205.80 | .61 | 230.30 | 2,572.50 | 1.06 |
| PINNACLE BANK TN 1.05% 12/30/20 (72345SKH3) | 245,000.00 | 03/26/2020 | 244,975.50 | 100.084 | 245,205.80 | .61 | 230.30 | 2,572.50 | 1.06 |
| BANK OZK 0.55% 3/1/21 (06417NVA8) | 249,000.00 | 04/22/2020 | 248,975.10 | 100.126 | 249,313.74 | .62 | 338.64 | 1,369.50 | 0.56 |







Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)



**For the Account of:** *CITY OF REYNOLDSBURG*

**Account Number:** *56 00 0229 0 00*
**Date:** *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

MEEDER INVESTMENT MANAGEMENT

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| TRUIST BANK 1.15% 04/20/21 (89788HAU7) | 247,000.00 | 04/14/2020 | 246,975.30 | 100.430 | 248,062.10 | .61 | 1,086.80 | 2,840.50 | 1.16 |
| CATHAY BANK 0.80% 4/30/21 (149159QF5) | 245,000.00 | 04/20/2020 | 244,975.50 | 100.313 | 245,766.85 | .61 | 791.35 | 1,960.00 | 0.81 |
| BANK CHAMPAIGN NA 0.70% 05/07/21 (06607ABU4) | 220,000.00 | 04/28/2020 | 220,000.00 | 100.284 | 220,624.80 | .55 | 624.80 | 1,540.00 | 0.70 |
| BROOKLINE BK 0.65% 05/07/21 (11373QJN9) | 249,000.00 | 04/21/2020 | 248,975.10 | 100.260 | 249,647.40 | .62 | 672.30 | 1,618.50 | 0.66 |
| T 1.375% 05/31/21 (912828R77) | 145,000.00 | 02/05/2020 | 144,728.13 | 100.648 | 145,939.60 | .36 | 1,211.47 | 1,993.75 | 1.52 |
| CELTIC BANK 0.40% 06/07/21 (15118RVA2) | 100,000.00 | 05/12/2020 | 100,000.00 | 100.182 | 100,182.00 | .25 | 182.00 | 400.00 | 0.40 |
| NORTHWOOD OH LOCAL SCH DIST 0.374% 07/01/21 (668571FA5) | 60,000.00 | 08/19/2020 | 60,000.00 | 100.009 | 60,005.40 | .15 | 5.40 | 224.40 | 0.37 |
| BELMONT COUNTY 1.00% 08/25/21 (080257RN0) | 110,000.00 | 08/13/2020 | 110,831.60 | 100.542 | 110,596.20 | .27 | −235.40 | 1,100.00 | 0.24 |
| FHLB 0.125% 08/26/21 (3130AK2E5) | 1,000,000.00 | 08/28/2020 | 999,897.36 | 100.025 | 1,000,250.00 | 2.47 | 352.64 | 1,250.00 | 0.14 |
| FHLB 0.125% 09/17/21 (3130AK6Z4) | 1,500,000.00 | 09/22/2020 | 1,499,926.25 | 99.974 | 1,499,610.00 | 3.71 | −316.25 | 1,875.00 | 0.13 |
| FFCB 1.59% 12/10/21 (3133ELCY8) CALLABLE 12/10/2020 | 650,000.00 | 12/30/2019 | 649,447.50 | 100.034 | 650,221.00 | 1.61 | 773.50 | 10,335.00 | 1.63 |

For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| FHLB 2.63% 12/10/21 (313376C94) | 200,000.00 | 08/09/2017 | 204,034.05 | 102.565 | 205,130.00 | .51 | 1,095.95 | 5,260.00 | 2.14 |
| FHLB 1.625% 12/20/21 (3130AHSR5) | 400,000.00 | 12/19/2019 | 399,812.00 | 101.567 | 406,268.00 | 1.00 | 6,456.00 | 6,500.00 | 1.65 |
| ALLY BANK 1.70% 1/24/22 (02007GMS9) | 247,000.00 | 01/16/2020 | 246,567.75 | 101.866 | 251,609.02 | .62 | 5,041.27 | 4,199.00 | 1.79 |
| MERRICK BANK 1.65% 1/31/22 (59013KFD3) | 249,000.00 | 01/21/2020 | 248,751.00 | 101.832 | 253,561.68 | .63 | 4,810.68 | 4,108.50 | 1.70 |
| STEARNS BANK NA 1.60% 02/10/22 (857894F53) | 249,000.00 | 01/30/2020 | 248,937.75 | 101.808 | 253,501.92 | .63 | 4,564.17 | 3,984.00 | 1.61 |
| NEXTIER BANK 1.60% 02/22/22 (65344AAB1) | 249,000.00 | 01/30/2020 | 248,937.75 | 101.855 | 253,618.95 | .63 | 4,681.20 | 3,984.00 | 1.61 |
| SB ONE BK 1.50% 2/28/22 (78414TBW1) | 247,000.00 | 01/31/2020 | 246,753.00 | 101.765 | 251,359.55 | .62 | 4,606.55 | 3,705.00 | 1.55 |
| GOLDMAN SACHS 2.35% 03/15/22 (38148PGZ4) | 245,000.00 | 03/07/2017 | 245,000.00 | 102.912 | 252,134.40 | .62 | 7,134.40 | 5,757.50 | 2.35 |
| CENTERSTATE BANK NA 1.00% 03/21/22 (15201QCD7) | 245,000.00 | 03/10/2020 | 245,000.00 | 101.182 | 247,895.90 | .61 | 2,895.90 | 2,450.00 | 1.00 |
| EVERBANK 2.25% 03/29/22 (29976D2N9) | 165,000.00 | 03/29/2017 | 165,000.00 | 102.861 | 169,720.65 | .42 | 4,720.65 | 3,712.50 | 2.25 |
| FHLMC 0.25% 06/08/22 (3134GVJ66) | 500,000.00 | 07/17/2020 | 500,445.83 | 100.173 | 500,865.00 | 1.24 | 419.17 | 1,250.00 | 0.22 |
| FFCB 0.26% 06/22/22 (3133ELN26) | 500,000.00 | 06/29/2020 | 500,263.89 | 100.123 | 500,615.00 | 1.24 | 351.11 | 1,300.00 | 0.24 |



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Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)



**For the Account of:** *CITY OF REYNOLDSBURG*

**Account Number:** *56 00 0229 0 00*
**Date:** *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

MEEDER INVESTMENT MANAGEMENT

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| FHLMC 0.27% 07/08/22 (3134GV5E4) CALLABLE 07/08/2021 | 500,000.00 | 07/09/2020 | 499,907.50 | 100.024 | 500,120.00 | 1.24 | 212.50 | 1,350.00 | 0.28 |
| FHLMC 0.32% 07/08/22 (3134GV5J3) CALLABLE 01/08/2021 | 100,000.00 | 07/08/2020 | 100,000.89 | 100.002 | 100,002.00 | .25 | 1.11 | 320.00 | 0.32 |
| FFCB 0.20% 07/13/22 (3133ELT95) | 500,000.00 | 07/09/2020 | 499,765.00 | 100.025 | 500,125.00 | 1.24 | 360.00 | 1,000.00 | 0.22 |
| BARCLAYS BANK 2.20% 07/19/22 (06740KKJ5) | 70,000.00 | 07/19/2017 | 70,000.00 | 103.392 | 72,374.40 | .18 | 2,374.40 | 1,540.00 | 2.20 |
| TIAA FSB 2.15% 07/19/22 (87270LAD5) | 60,000.00 | 07/19/2017 | 60,000.00 | 103.310 | 61,986.00 | .15 | 1,986.00 | 1,290.00 | 2.15 |
| BANK HAPOALIM 0.25% 07/22/22 (06251A2B5) | 249,000.00 | 07/08/2020 | 248,751.00 | 100.200 | 249,498.00 | .62 | 747.00 | 622.50 | 0.30 |
| FHLMC 0.28% 07/27/22 (3134GWEH5) CALLABLE 07/27/2021 | 750,000.00 | 07/28/2020 | 749,899.17 | 100.055 | 750,412.50 | 1.85 | 513.33 | 2,100.00 | 0.29 |
| FHLMC 0.26% 07/28/22 (3134GWDP8) CALLABLE 07/28/2021 | 500,000.00 | 07/17/2020 | 500,000.00 | 99.985 | 499,925.00 | 1.24 | −75.00 | 1,300.00 | 0.26 |
| TEXAS CAPITAL BANK NA 0.25% 08/08/22 (88224PLZ0) | 249,000.00 | 07/28/2020 | 248,626.50 | 100.199 | 249,495.51 | .62 | 869.01 | 622.50 | 0.33 |
| FHLMC 0.20% 09/01/22 (3134GWE36) CALLABLE 09/01/2021 | 1,000,000.00 | 08/28/2020 | 1,000,000.00 | 99.944 | 999,440.00 | 2.47 | −560.00 | 2,000.00 | 0.20 |
| FHLB 2.63% 12/09/22 (3130ADRX2) | 500,000.00 | 03/02/2018 | 495,130.00 | 104.956 | 524,780.00 | 1.30 | 29,650.00 | 13,150.00 | 2.85 |

For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

# Portfolio Assets Detail

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| FIRST INTERNET BK 2.35% 12/19/22 (32056GCS7) | 250,000.00 | 12/18/2017 | 250,000.00 | 104.479 | 261,197.50 | .65 | 11,197.50 | 5,875.00 | 2.35 |
| WELLS FARGO 1.85% 12/30/22 (949495AF2) | 249,000.00 | 12/19/2019 | 248,813.25 | 103.504 | 257,724.96 | .64 | 8,911.71 | 4,606.50 | 1.88 |
| DISCOVER BANK 2.55% 01/10/23 (254673KT2) | 135,000.00 | 01/03/2018 | 135,000.00 | 105.028 | 141,787.80 | .35 | 6,787.80 | 3,442.50 | 2.55 |
| ENERBANK USA 1.65% 2/14/23 (29278TNA4) | 249,000.00 | 02/12/2020 | 248,502.00 | 103.261 | 257,119.89 | .64 | 8,617.89 | 4,108.50 | 1.72 |
| SERVISFIRST BK 1.60% 2/21/23 (81768PAF3) | 249,000.00 | 02/12/2020 | 248,626.50 | 103.178 | 256,913.22 | .64 | 8,286.72 | 3,984.00 | 1.65 |
| SYNCHRONY BANK 2.70% 02/23/23 (87165FTH7) | 35,000.00 | 02/23/2018 | 35,000.00 | 105.646 | 36,976.10 | .09 | 1,976.10 | 945.00 | 2.70 |
| BMW BANK NORTH AMERICA 1.65% 02/28/23 (05580AVA9) | 200,000.00 | 03/11/2020 | 200,000.00 | 103.327 | 206,654.00 | .51 | 6,654.00 | 3,300.00 | 1.65 |
| AXOS BANK 1.60% 03/27/23 (05465DAG3) | 147,000.00 | 02/27/2020 | 146,926.50 | 103.314 | 151,871.58 | .38 | 4,945.08 | 2,352.00 | 1.62 |
| CITIBANK NA 2.90% 04/11/23 (17312QJ26) | 245,000.00 | 04/11/2018 | 245,000.00 | 106.438 | 260,773.10 | .64 | 15,773.10 | 7,105.00 | 2.90 |
| FIRST SOURCE BANK 2.85% 04/11/23 (33646CJP0) | 225,000.00 | 04/11/2018 | 225,000.00 | 106.320 | 239,220.00 | .59 | 14,220.00 | 6,412.50 | 2.85 |
| DOLLAR BANK 2.85% 04/13/23 (25665QAY1) | 200,000.00 | 04/13/2018 | 200,000.00 | 106.335 | 212,670.00 | .53 | 12,670.00 | 5,700.00 | 2.85 |



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Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)



For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| BELMONT SAVINGS 2.85% 04/18/23 (080515CN7) | 200,000.00 | 04/18/2018 | 200,000.00 | 106.366 | 212,732.00 | .53 | 12,732.00 | 5,700.00 | 2.85 |
| FFCB 0.35% 05/04/23 (3133EL2W3) CALLABLE 12/09/2020 | 250,000.00 | 09/17/2020 | 250,000.00 | 99.916 | 249,790.00 | .62 | −210.00 | 875.00 | 0.35 |
| WEBBANK 0.60% 6/1/23 (947547MD4) | 100,000.00 | 05/15/2020 | 99,850.00 | 100.050 | 100,050.00 | .25 | 200.00 | 600.00 | 0.65 |
| FNMA 0.45% 06/02/23 (3135G04V2) CALLABLE 12/02/2020 | 325,000.00 | 07/06/2020 | 325,073.13 | 100.001 | 325,003.25 | .80 | −69.88 | 1,462.50 | 0.46 |
| TEXAS EXCHANGE 0.70% 6/16/23 CALLABLE 9/2/20 (88241THL7) | 210,000.00 | 05/15/2020 | 209,580.00 | 100.058 | 210,121.80 | .52 | 541.80 | 1,470.00 | 0.77 |
| BMO HARRIS 0.60% 06/26/23 CALLABLE 9/26/20 (05600XAA8) | 249,000.00 | 06/09/2020 | 248,427.30 | 100.038 | 249,094.62 | .62 | 667.32 | 1,494.00 | 0.68 |
| FHLMC 0.27% 06/30/23 (3134GWR73) CALLABLE 09/30/2021 | 675,000.00 | 09/18/2020 | 675,000.00 | 99.894 | 674,284.50 | 1.67 | −715.50 | 1,822.50 | 0.27 |
| FHLMC 0.25% 07/07/23 (3134GWVF0) CALLABLE 10/07/2021 | 675,000.00 | 09/22/2020 | 675,000.00 | 99.965 | 674,763.75 | 1.67 | −236.25 | 1,687.50 | 0.25 |
| FHLMC 0.375% 07/14/23 (3134GV5F1) CALLABLE 01/14/2022 | 300,000.00 | 07/06/2020 | 300,000.00 | 100.002 | 300,006.00 | .74 | 6.00 | 1,125.00 | 0.38 |
| FFCB 0.40% 07/27/23 | 225,000.00 | 09/17/2020 | 225,127.50 | 100.003 | 225,006.75 | .56 | −120.75 | 900.00 | 0.40 |

For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| (3133ELZ72)<br>CALLABLE 12/09/2020 | | | | | | | | | |
| BANKWELL BANK 0.40% 07/28/23<br>(06654BCL3) | 249,000.00 | 07/01/2020 | 248,850.60 | 100.582 | 250,449.18 | .62 | 1,598.58 | 996.00 | 0.42 |
| FFCB 0.32% 08/10/23 | 500,000.00 | 08/10/2020 | 499,769.44 | 99.951 | 499,755.00 | 1.24 | −14.44 | 1,600.00 | 0.34 |
| (3133EL3E2)<br>CALLABLE 08/10/2021 | 100,000.00 | 09/17/2020 | 100,033.78 | 99.951 | 99,951.00 | .25 | −82.78 | 320.00 | 0.32 |
| **TAX LOT TOTAL** | **600,000.00** | | **599,803.22** | | **599,706.00** | **1.49** | **−97.22** | **1,920.00** | **.34** |
| FFCB 0.28% 09/14/23<br>(3133EL6U3)<br>CALLABLE 09/14/2021 | 1,000,000.00 | 09/16/2020 | 999,423.33 | 99.968 | 999,680.00 | 2.47 | 256.67 | 2,800.00 | 0.30 |
| FHLMC 0.33% 09/15/23<br>(3134GWL46)<br>CALLABLE 06/15/2021 | 345,000.00 | 09/03/2020 | 345,000.00 | 100.020 | 345,069.00 | .85 | 69.00 | 1,138.50 | 0.33 |
| FFCB 0.25% 09/21/23<br>(3133EMAM4)<br>CALLABLE 09/21/2022 | 750,000.00 | 09/22/2020 | 749,695.41 | 99.835 | 748,762.50 | 1.85 | −932.91 | 1,875.00 | 0.26 |
| FHLMC 0.30% 09/28/23<br>(3134GWTL0)<br>CALLABLE 09/28/2021 | 750,000.00 | 09/18/2020 | 750,000.00 | 99.990 | 749,925.00 | 1.85 | −75.00 | 2,250.00 | 0.30 |
| FHLB 0.30% 09/29/23<br>(3130AK3S3)<br>CALLABLE 09/29/2021 | 150,000.00 | 09/11/2020 | 149,925.00 | 99.909 | 149,863.50 | .37 | −61.50 | 450.00 | 0.32 |
| WELLS FARGO 1.90% 10/18/23<br>(949763M60) | 247,000.00 | 10/31/2019 | 246,876.50 | 104.926 | 259,167.22 | .64 | 12,290.72 | 4,693.00 | 1.91 |
| T 1.625% 10/31/23<br>(912828T91) | 875,000.00 | 12/30/2019 | 874,658.21 | 104.207 | 911,811.25 | 2.25 | 37,153.04 | 14,218.75 | 1.64 |



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Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)



**For the Account of:** ***CITY OF REYNOLDSBURG***

**Account Number:** ***56 00 0229 0 00***
**Date:** ***NOVEMBER 1, 2020 – NOVEMBER 30, 2020***

MEEDER INVESTMENT MANAGEMENT

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| THIRD FEDERAL 1.75% 11/13/23 (88413QCJ5) | 247,000.00 | 11/05/2019 | 246,259.00 | 104.599 | 258,359.53 | .64 | 12,100.53 | 4,322.50 | 1.83 |
| MORGAN STANLEY 1.85%12/26/23 (61690UQZ6) | 247,000.00 | 12/23/2019 | 245,765.00 | 105.063 | 259,505.61 | .64 | 13,740.61 | 4,569.50 | 1.98 |
| MORGAN STANLEY 1.90%12/26/23 (61760A4Z9) | 247,000.00 | 12/23/2019 | 245,765.00 | 105.216 | 259,883.52 | .64 | 14,118.52 | 4,693.00 | 2.03 |
| FHLMC 0.43% 02/12/24 (3134GWKD7) CALLABLE 02/12/2021 | 200,000.00 | 08/04/2020 | 200,000.00 | 100.005 | 200,010.00 | .49 | 10.00 | 860.00 | 0.43 |
| FHLB 1.50% 08/15/24 (3130AGWK7) | 500,000.00 | 11/06/2019 | 495,935.00 | 104.571 | 522,855.00 | 1.29 | 26,920.00 | 7,500.00 | 1.68 |
| FFCB 0.47% 08/19/24 (3133EL4J0) CALLABLE 08/19/2021 | 100,000.00 | 08/20/2020 | 100,002.61 | 99.926 | 99,926.00 | .25 | −76.61 | 470.00 | 0.47 |
| FNMA 0.45% 08/26/24 (3136G4Z71) CALLABLE 08/26/2022 | 750,000.00 | 08/28/2020 | 749,746.88 | 99.677 | 747,577.50 | 1.85 | −2,169.38 | 3,375.00 | 0.46 |
| FHLMC 0.45% 09/11/24 (3134GWN44) CALLABLE 03/11/2021 | 500,000.00 | 09/03/2020 | 500,000.00 | 99.942 | 499,710.00 | 1.24 | −290.00 | 2,250.00 | 0.45 |
| FNMA 0.40% 09/16/24 (3136G43H4) CALLABLE 09/16/2022 | 500,000.00 | 09/08/2020 | 500,000.00 | 99.617 | 498,085.00 | 1.23 | −1,915.00 | 2,000.00 | 0.40 |
| FNMA 1.625% 10/15/24 (3135G0W66) | 1,000,000.00 | 11/05/2019 | 995,010.00 | 105.205 | 1,052,050.00 | 2.60 | 57,040.00 | 16,250.00 | 1.73 |
| | 500,000.00 | 12/24/2019 | 495,970.00 | 105.205 | 526,025.00 | 1.30 | 30,055.00 | 8,125.00 | 1.80 |
| **TAX LOT TOTAL** | **1,500,000.00** | | **1,490,980.00** | | **1,578,075.00** | **3.90** | **87,095.00** | **24,375.00** | **1.75** |

For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| FFCB 1.65% 11/01/24 (3133EK4Y9) | 500,000.00 | 11/06/2019 | 498,145.00 | 105.218 | 526,090.00 | 1.30 | 27,945.00 | 8,250.00 | 1.73 |
| FFCB 1.625% 11/08/24 (3133EK6J0) | 500,000.00 | 11/06/2019 | 497,545.00 | 105.133 | 525,665.00 | 1.30 | 28,120.00 | 8,125.00 | 1.73 |
| RAYMOND JAMES 1.80% 11/8/24 (75472RAK7) | 247,000.00 | 11/05/2019 | 246,506.00 | 105.980 | 261,770.60 | .65 | 15,264.60 | 4,446.00 | 1.84 |
| FHLB 1.97% 12/23/24 (3130AHQR7) CALLABLE 12/23/2020 | 250,000.00 | 12/19/2019 | 249,812.50 | 100.110 | 250,275.00 | .62 | 462.50 | 4,925.00 | 1.99 |
| FFCB 1.50% 03/05/25 (3133ELRN6) CALLABLE 03/05/2021 | 500,000.00 | 03/02/2020 | 500,000.00 | 100.214 | 501,070.00 | 1.24 | 1,070.00 | 7,500.00 | 1.50 |
| FHLMC 0.50% 06/16/25 (3134GWP91) CALLABLE 09/16/2022 | 750,000.00 | 09/16/2020 | 750,010.42 | 99.604 | 747,030.00 | 1.84 | −2,980.42 | 3,750.00 | 0.50 |
| FFCB 0.55% 09/16/25 (3133EL7K4) CALLABLE 09/16/2021 | 750,000.00 | 09/16/2020 | 750,011.46 | 99.515 | 746,362.50 | 1.83 | −3,648.96 | 4,125.00 | 0.55 |
| FFCB 0.53% 09/29/25 (3133EMBH4) CALLABLE 09/29/2021 | 675,000.00 | 09/29/2020 | 674,334.94 | 99.825 | 673,818.75 | 1.66 | −516.19 | 3,577.50 | 0.55 |
| | 400,000.00 | 10/01/2020 | 399,617.67 | 99.825 | 399,300.00 | .98 | −317.67 | 2,120.00 | 0.55 |
| **TAX LOT TOTAL** | **1,075,000.00** | | **1,073,952.61** | | **1,073,118.75** | **2.64** | **−833.86** | **5,697.50** | **.55** |
| FHLMC 0.55% 09/30/25 (3134GWW93) CALLABLE 09/30/2021 | 250,000.00 | 10/07/2020 | 249,905.55 | 99.790 | 249,475.00 | .61 | −430.55 | 1,375.00 | 0.56 |
| FFCB 0.52% 10/14/25 | 75,000.00 | 10/02/2020 | 74,906.25 | 99.736 | 74,802.00 | .17 | −104.25 | 390.00 | 0.55 |



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Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)



For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *NOVEMBER 1, 2020 – NOVEMBER 30, 2020*

# *Portfolio Assets Detail*

## SECURITIES

| Description | Shares | Date Acquired | Total Cost | Current Share Price | Current Mkt Value | % of Portfolio | Unrealized Gain/Loss | Est. Ann Income | Yield at Cost |
|---|---|---|---|---|---|---|---|---|---|
| (3133EMCP5)<br>CALLABLE 10/14/2021 | | | | | | | | | |
| FHLMC 0.65% 10/22/25<br>(3134GWZV1)<br>CALLABLE 01/22/2021 | 100,000.00 | 10/09/2020 | 100,000.00 | 100.065 | 100,065.00 | .24 | 65.00 | 650.00 | 0.65 |
| FNMA 0.56% 11/17/25<br>(3135GA2Z3)<br>CALLABLE 11/17/2022 | 240,000.00 | 11/05/2020 | 240,000.00 | 99.912 | 239,788.80 | .58 | −211.20 | 1,344.00 | 0.56 |
| **TOTAL MATURITY (0–5 YRS)** | | | **33,706,672.65** | | **34,172,854.75** | | **466,182.10** | **305,548.40** | **.93** |
| **TOTAL SECURITIES** | | | **33,706,672.65** | | **34,172,854.75** | | **466,182.10** | **305,548.40** | **.93** |
| **TOTAL ASSETS** | | | **39,989,604.52** | | **40,455,786.62** | | **466,182.10** | **314,493.03** | **.80** |

For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *From NOVEMBER 01, 2020 through NOVEMBER 30, 2020*

# *Statement of Transactions*

| Date | | Total Cash | Investment Cost Basis |
|---|---|---|---|
| | **CONTRIBUTIONS** | | |
| 11/06/2020 | CLIENT DEPOSIT | 1,343,218.51 | |
| 11/18/2020 | CLIENT DEPOSIT | 2,498,000.00 | |
| | **TOTAL CONTRIBUTIONS** | **3,841,218.51** | **0.00** |
| | **INTEREST** | | |
| 11/02/2020 | INTEREST RECEIVED<br>MERRICK BANK 1.65% 1/31/22 | 348.94 | |
| 11/02/2020 | INTEREST RECEIVED<br>T 1.625% 10/31/23 | 7,109.38 | |
| 11/02/2020 | INTEREST RECEIVED<br>FFCB 1.65% 11/01/24 | 4,125.00 | |
| 11/02/2020 | INTEREST RECEIVED<br>TEXAS EXCHANGE 0.70% 6/16/23 CALLABLE 9/2/20 | 124.85 | |
| 11/04/2020 | INTEREST RECEIVED<br>FFCB 0.35% 05/04/23 | 218.75 | |
| 11/05/2020 | INTEREST RECEIVED<br>CELTIC BANK 0.40% 06/07/21 | 201.64 | |
| 11/09/2020 | INTEREST RECEIVED<br>BROOKLINE BK 0.65% 05/07/21 | 137.46 | |
| 11/09/2020 | INTEREST RECEIVED<br>FFCB 1.625% 11/08/24 | 4,062.50 | |
| 11/09/2020 | INTEREST RECEIVED<br>RAYMOND JAMES 1.80% 11/8/24 | 2,241.27 | |







Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)



**For the Account of:** ***CITY OF REYNOLDSBURG***

**Account Number:** ***56 00 0229 0 00***
**Date:** ***From NOVEMBER 01, 2020 through NOVEMBER 30, 2020***

MEEDER INVESTMENT MANAGEMENT

# *Statement of Transactions*

| Date | | Total Cash | Investment Cost Basis |
|---|---|---|---|
| 11/10/2020 | INTEREST RECEIVED<br>STEARNS BANK NA 1.60% 02/10/22 | 338.37 | |
| 11/12/2020 | INTEREST RECEIVED<br>THIRD FEDERAL 1.75% 11/13/23 | 2,179.01 | |
| 11/16/2020 | INTEREST RECEIVED<br>ENERBANK USA 1.65% 2/14/23 | 348.94 | |
| 11/17/2020 | INTEREST RECEIVED<br>HSBC BANK 3.10% 11/17/20 | 3,750.58 | |
| 11/18/2020 | INTEREST RECEIVED<br>BELMONT SAVINGS 2.85% 04/18/23 | 484.11 | |
| 11/18/2020 | INTEREST RECEIVED<br>FIRST INTERNET BK 2.35% 12/19/22 | 498.97 | |
| 11/18/2020 | INTEREST RECEIVED<br>WELLS FARGO 1.90% 10/18/23 | 398.58 | |
| 11/23/2020 | INTEREST RECEIVED<br>SERVISFIRST BK 1.60% 2/21/23 | 338.37 | |
| 11/23/2020 | INTEREST RECEIVED<br>NEXTIER BANK 1.60% 02/22/22 | 338.37 | |
| 11/27/2020 | INTEREST RECEIVED<br>AXOS BANK 1.60% 03/27/23 | 199.76 | |
| 11/30/2020 | INTEREST RECEIVED<br>MERRICK BANK 1.65% 1/31/22 | 337.68 | |
| 11/30/2020 | INTEREST RECEIVED<br>T 1.375% 05/31/21 | 996.88 | |

For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *From NOVEMBER 01, 2020 through NOVEMBER 30, 2020*

# Statement of Transactions

| Date | | Total Cash | Investment Cost Basis |
|---|---|---|---|
| 11/30/2020 | INTEREST RECEIVED<br>BANK OZK 0.55% 3/1/21 | 116.31 | |
| 11/30/2020 | INTEREST RECEIVED<br>WELLS FARGO 1.85% 12/30/22 | 391.24 | |
| | **TOTAL INTEREST** | **29,286.96** | **0.00** |
| | **ORDINARY DIVIDENDS** | | |
| 11/02/2020 | DIVIDEND RECEIVED<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | 1.46 | |
| 11/30/2020 | DIVIDEND RECEIVED<br>STAR OHIO | 1,014.02 | |
| 11/30/2020 | DIVIDEND RECEIVED<br>STAR PLUS – TIER 1 | 203.80 | |
| | **TOTAL ORDINARY DIVIDENDS** | **1,219.28** | **0.00** |
| | **NET PURCHASES AND SALES OF ASSETS** | | |
| 11/02/2020 | PURCHASE MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | −11,708.17 | 11,708.17 |
| 11/03/2020 | PURCHASE MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | −1.46 | 1.46 |
| 11/04/2020 | PURCHASE MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | −218.75 | 218.75 |
| 11/05/2020 | PURCHASE MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | −201.64 | 201.64 |



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Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

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**For the Account of:** ***CITY OF REYNOLDSBURG***

**Account Number:** ***56 00 0229 0 00***
**Date:** ***From NOVEMBER 01, 2020 through NOVEMBER 30, 2020***

MEEDER INVESTMENT MANAGEMENT

# *Statement of Transactions*

| Date | | Total Cash | Investment Cost Basis |
|---|---|---|---|
| 11/06/2020 | PURCHASE<br>STAR OHIO | −1,343,218.51 | 1,343,218.51 |
| 11/09/2020 | PURCHASE MONEY MARKET<br>FGZXX − FIRST AMERICAN GOVT OBLIGATIONS FUND | −6,441.23 | 6,441.23 |
| 11/10/2020 | PURCHASE MONEY MARKET<br>FGZXX − FIRST AMERICAN GOVT OBLIGATIONS FUND | −338.37 | 338.37 |
| 11/12/2020 | PURCHASE MONEY MARKET<br>FGZXX − FIRST AMERICAN GOVT OBLIGATIONS FUND | −2,179.01 | 2,179.01 |
| 11/16/2020 | PURCHASE MONEY MARKET<br>FGZXX − FIRST AMERICAN GOVT OBLIGATIONS FUND | −348.94 | 348.94 |
| 11/17/2020 | PURCHASE<br>FNMA 0.56% 11/17/25 | −240,000.00 | 240,000.00 |
| 11/17/2020 | MATURITY $240000 PAR<br>HSBC BANK 3.10% 11/17/20 | 240,000.00 | −240,000.00 |
| 11/17/2020 | PURCHASE MONEY MARKET<br>FGZXX − FIRST AMERICAN GOVT OBLIGATIONS FUND | −3,750.58 | 3,750.58 |
| 11/18/2020 | REDEMPTION<br>STAR OHIO | 3,285,533.12 | −3,285,533.12 |
| 11/18/2020 | PURCHASE<br>STAR PLUS − TIER 1 | −2,498,000.00 | 2,498,000.00 |
| 11/18/2020 | PURCHASE MONEY MARKET<br>FGZXX − FIRST AMERICAN GOVT OBLIGATIONS FUND | −1,381.66 | 1,381.66 |
| 11/23/2020 | REDEMPTION<br>STAR OHIO | 2,517,753.69 | −2,517,753.69 |

For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *From NOVEMBER 01, 2020 through NOVEMBER 30, 2020*

# Statement of Transactions

| Date | | Total Cash | Investment Cost Basis |
|---|---|---|---|
| 11/23/2020 | PURCHASE MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | –676.74 | 676.74 |
| 11/25/2020 | REDEEM MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | 285.31 | –285.31 |
| 11/27/2020 | PURCHASE MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | –199.76 | 199.76 |
| 11/30/2020 | PURCHASE MONEY MARKET<br>FGZXX – FIRST AMERICAN GOVT OBLIGATIONS FUND | –1,842.11 | 1,842.11 |
| 11/30/2020 | DIVIDEND REINVESTMENT<br>STAR OHIO | –1,014.02 | 1,014.02 |
| 11/30/2020 | REDEMPTION<br>STAR OHIO | 3,381,011.14 | –3,381,011.14 |
| 11/30/2020 | DIVIDEND REINVESTMENT<br>STAR PLUS – TIER 1 | –203.80 | 203.80 |
| | **TOTAL PURCHASES** | **–4,111,724.75** | **4,111,724.75** |
| | **TOTAL SALES** | **9,424,583.26** | **–9,424,583.26** |
| | **TOTAL NET PURCHASES AND SALES OF ASSETS** | **5,312,858.51** | **–5,312,858.51** |
| | **GAIN (LOSS) REALIZED ON SALES 0.00** | | |
| | **DISBURSEMENTS TO OR FOR BENEFICIARIES** | | |
| 11/18/2020 | CLIENT WITHDRAWAL | –3,285,533.12 | |
| 11/23/2020 | CLIENT WITHDRAWAL | –2,517,753.69 | |



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Attachment: 121520 Treasury Minutes (Treasury Board Meeting Minutes)

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For the Account of: *CITY OF REYNOLDSBURG*

MEEDER INVESTMENT MANAGEMENT

Account Number: *56 00 0229 0 00*
Date: *From NOVEMBER 01, 2020 through NOVEMBER 30, 2020*

# *Statement of Transactions*

| Date | | Total Cash | Investment Cost Basis |
|---|---|---|---|
| 11/30/2020 | CLIENT WITHDRAWAL | -3,381,011.14 | |
| | **TOTAL DISBURSEMENTS TO OR FOR BENEFICIARIES** | **-9,184,297.95** | **0.00** |
| | **OTHER EXPENSES** | | |
| 11/25/2020 | CUSTODIAN FEES | -285.31 | |
| | **TOTAL OTHER EXPENSES** | **-285.31** | **0.00** |
| | **NON CASH ENTRIES** | | |
| | **ADJUSTMENTS TO SECURITIES** | | |
| 11/04/2020 | TAX LOT ADJUSTMENT FOR ACCRUED INT FFCB 0.35% 05/04/23 | | -106.94 |
| | **TOTAL ADJUSTMENTS TO SECURITIES** | **0.00** | **-106.94** |

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 phone**

# Memo

**DATE:** **January 11, 2021**

**TO:**

**CC:**

**RE:** **Human Trafficking Free Zone**

Former Councilmember Cornelius McGrady wanted to present this information to Council and request that Council consider making Reynoldsburg a human trafficking free zone. He would also like Council to approve a resolution expressing the same. He has provided a packet of information explaining the proposal and outlining the need.

TRAFFICKING FREE ZONE™

# THE FACTS

## THE TRUTH ABOUT HUMAN TRAFFICKING

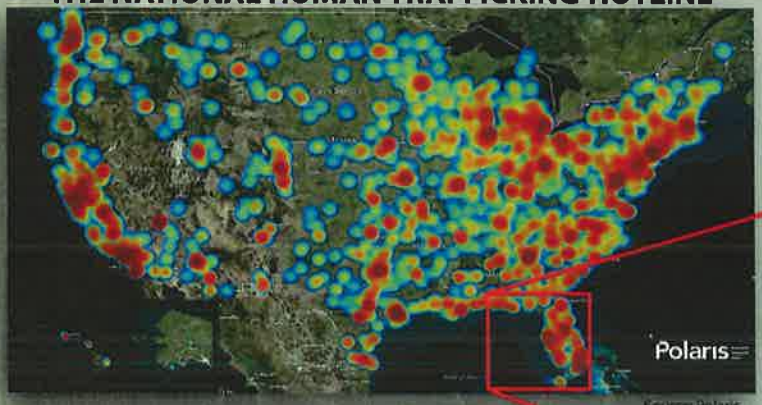
- There is no single profile for trafficking victims. Victims are: males and females, adults and children, U.S. citizens and foreign nationals, the well educated and those with no formal education.
- Why don't they run away? Victims of human trafficking are often: Isolated, experiencing traumatic bonding/Stockholm syndrome, under threat of exposure, subjected to the use and threat of violence against the victim or their loved ones, or in debt bondage.
- Trafficking does not require travel. Although transportation may be involved as a control mechanism to keep victims in unfamiliar places, it is not a required element of the trafficking definition. Smuggling is a crime against a country's borders; trafficking is a crime against a person.
- Victims don't self-identify as victims of human trafficking. They do not immediately seek help or self-identify as victims due to a variety of factors, including lack of trust, self-blame, or specific instructions by the traffickers regarding how to behave when talking to law enforcement or social services.
- We estimate over 100,000 children are trafficked for sex in the United States, with conservative estimates identifying 10% - 15% of them as boys.

### GLOBALLY, 4.8 MILLION PERSONS ARE IN FORCED SEXUAL EXPLOITATION

### THE U.S. LEADS ALL OTHER NATIONS IN THE CONSUMPTION OF TRAFFICKED GOODS/VICTIMS

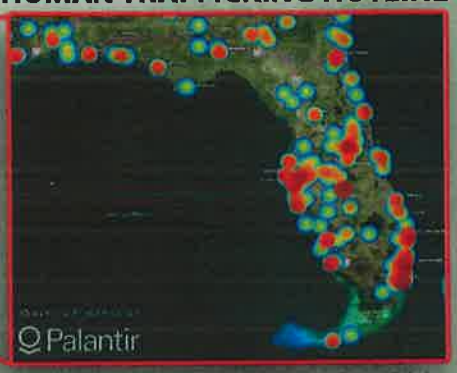
Source: Polaris

### FLORIDA CONSISTENTLY RANKS 3RD IN THE NATION FOR THE NUMBER OF CALLS MADE TO THE NATIONAL HUMAN TRAFFICKING HOTLINE




Source: Polaris

### TAMPA BAY CONSISTENTLY RANKS WITHIN THE TOP 4 REGIONS IN FLORIDA FOR THE NUMBER OF CALLS MADE TO THE NATIONAL HUMAN TRAFFICKING HOTLINE




Source: Polaris

usiaht

trafficking freezone.com

Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

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U.S. INSTITUTE AGAINST HUMAN TRAFFICKING

32,730
SEX
ADS COUNTED
during a 60-day period

2,391,893
"sex buyer"
ad impressions
55,267
average monthly reac

186
Declared
TraffickingFree
Zones

Members of
LAW ENFORCEMENT
trained
2,411

17,409
sex buyer visits t
"get help
traffickingfreezone.cor

7,693
COMMUNITY MEMBERS EQUIPPED TO REPORT HUMAN TRAFFICKING

boys safe home
3,470
nights of
refuge

TFZ Regions Include
FLORIDA CONGRESSIONAL DISTRICT 1
FLORIDA SENATE DISTRICT 18
PASCO COUNTY, FL
SAINT PETERSBURG, FL
CLEARWATER, FL
NEW PORT RICHEY, FL
MOUNTAIN BROOK, AL
HOOVER, AL
DADE CITY, FL
TEMPLE TERRACE, FL
HENDERSON, NV
VESTAVIA HILLS, AL
CHARLOTTE COUNTY, FL
BIRMINGHAM, AL
CULLMAN, AL
JEFFERSON COUNTY, AL
HOMEWOOD, AL
JACKSONVILLE, FL
HAWTHORNE, FL

project reach-out
10,564 potential victims engaged
1,701 respondants to messages
74 engaged for services

Students Educated:
over
20,000

TRAFFICKING FR ZONE

Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

TRAFFICKING FREE ZONE™

# A NEW WAY TO DECREASE DEMAND

## THE ZONE

Although slavery is commonly thought to be a thing of the past, human sex trafficking still exists today, globally and throughout the United States. There were an estimated 4.8 million victims of sex trafficking worldwide in 2016, and the U.S. leads all other nations in driving demand – meaning citizens of the U.S. are purchasing sex in greater numbers than any other nation in the world.

A product of the US Institute Against Human Trafficking, the TraffickingFree Zone™ Program aims to decrease the amount of demand (buyers) for sex trafficked victims within partner communities.

## THE APPROACH

The TraffickingFree Zone (TFZ) Program is a year-long modular approach within a partner county, based upon proven demand-reduction practices from around the United States. The success of the TFZ program is credited to establishing a holistic approach; a multi-sector collaboration involving community leadership, law enforcement, businesses, medical facilities, schools and community-based organizations.

County-by-county the TFZ program is implemented with the focus on arresting and prosecuting sex buyers instead of the victims who are being sold, educating people on sex trafficking, connecting the community with victim and buyer services, as well as implementing numerous other demand reduction techniques. Using the principles outlined in the TFZ program, communities can expect to see a significant decline in demand.

## GET IN THE ZONE

Whether you join the TFZ as an individual, business, law enforcement, church goer or community leader – you will make a difference. You'll be joining forces with one of the largest anti-sex trafficking movements in the world, and that's something to be proud of!

To request more information or a partnership with the TFZ program in your community, visit:

**traffickingfreezone.com**

The TFZ program is a product of the US Institute Against Human Trafficking. To learn more, visit:

**uslaht.org**

## 10 MODULES

1. **Baseline Research**
   Establish community baselines regarding the demand and supply of commercial sex in the local area.
2. **Criminal Justice**
   Collaboration with law enforcement, judges and prosecuting attorneys.
3. **Government and Social Services**
   Secure the support of all local government officials and agencies with public resolutions and proclamations to end human trafficking.
4. **Healthcare Community**
   Healthcare providers are trained in human trafficking awareness and response.
5. **Technology**
   Online advertising and social media campaigns to reach sex buyers through the internet.
6. **Education**
   Educate teachers, students and parents on human trafficking.
7. **Businesses and Employers**
   Business leaders commit to training their employees and adopting policy changes.
8. **Public Awareness**
   Utilize the media to raise public awareness.
9. **Faith-Based Community**
   Engage faith-based organizations in raising awareness and fighting demand.
10. **Impact Study**
    Analyze collected data upon one year of completion of the TFZ program.

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traffickingfreezone.com

Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

TRAFFICKING FREE ZONE™

# GOVERNMENT

The TraffickingFree Zone™ (TFZ) program seeks to secure the support of all local government agencies, with public resolutions and proclamations to end human trafficking completed by all commissions, councils and agencies. Objectives also include educating all government employees and contractors so that as they work in the community, all are equipped with the ability to recognize the signs of human trafficking and the have the resources available for reporting.

## GET IN THE ZONE

### 1 PROCLAMATION

Issue a Proclamation declaring your agency a TFZ, taking a public stance against human trafficking and sex buying within your community. We will send a press release to local media outlets, post on our social media and add your organization to the TraffickingFree Zone website.

### 2 GET YOUR EMPLOYEES TRAINED

Set a date for a trained speaker from the TFZ program to come to your location and spend one hour educating your employees on human trafficking awareness, signs and indicators, and how to respond when encountering a suspected trafficking victim.

Or you can choose to utilize our online training portal for online edcuation of your employees. This allows your team to take advantage of the training on their own time and remotely from wherever they are located.

### 3 ADOPT A POLICY

Add an organization-wide value or code against sex trafficking and sex buying by using a provided statement, adding to an existing statement, or writing a new statement which suits your organization's needs.

## BENEFITS

*1) Adopting a policy reduces the likelihood of your employees using company time to engage in the 2pm peak-time to search and secure after-work sexual engagements.*

*2) Taking a stance against human trafficking will inhibit your employees from having a prostituted/trafficked person meet them on your company property for a sexual engagement.*

*3) Your organization will be listed in the media, on social media and on our website as a TraffickingFree Zone - adding momentum to the movement against human trafficking in the U.S.*

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**traffickingfreezone.com**

Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

TRAFFICKING FREE ZONE™

# TECHNOLOGY

In collaboration with Seattle Against Slavery, the TraffickingFree Zone program targets online sex buyers through advertising and social media campaigns with 99% accuracy, and employs numerous disruption techniques to interrupt the online sex buying process. In addition, online campaigns targeting potential victims, parents of potential victims, and professionals who work with children run throughout the TraffickingFree Zone program.

## TECH TOOLS

### INTERCEPT BOTS

Typically, when law enforcement runs a cyber sting operation, it takes significant time, personnel and money to work through the data and arrest sex buyers. With the intercept bots, much of that process is automated. Intercept bots are used in collaboration with local law enforcement and are attached to the fake ads posted online as part of a cyber sting operation. The bot, posing as an individual looking to receive money for sex, communicates directly with all responders to the ad. During communication, the bot collects data from the sex buyers and sends it to law enforcement, eventually ending the conversation by informing the sex buyers that they have been communicating with a robot, that law enforcement has their information, and sends them resources for rehabilitation programs. Data collected about the sex buyer may contain their name, phone, address, cell carrier, place of employment, city, zip code, and more.

### SEARCH ADS CAMPAIGNS

Seattle Against Slavery begins the online search ads campaign by researching the local area, gathering information on local websites selling sex, and keywords associated with the location. Between twenty and thirty ads are created with the location-specific keywords and disseminated to the internet, making around 10,000 impressions throughout the campaign.

### SOCIAL MEDIA CAMPAIGNS

Using data collected from previous sting operations, Seattle Against Slavery can identify an online sex buyer's social media profile with 99% accuracy. Twenty to thirty social media ads are created and customized to the location, and disseminated on both Facebook and Instagram, making around 100,000 impressions throughout the campaign.

### VICTIM SUPPORT REACH OUT

Online ads selling sex typically have a phone number listed for the sex buyers to call or text to arrange the 'date'. By scraping those phone numbers, a list is compiled of potential victims of human trafficking, and a text message and/or phone calling campaign can be conducted, to reach out directly to potential victims and connect them with local services.

### DETERRENCE WEBSITE

The website to which all the ad campaigns point, which details the harm, consequences and alternatives of buying sex. Local resources and contact information are provided, encouraging sex buyers to get the help they need.

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traffickingfreezone.com

Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

# PROCLAMATION

***I hereby declare that the organization I represent is a TraffickingFree Zone***

**WHEREAS**, human sex trafficking is a form of modern-day slavery and occurs when an adult or child is recruited, harbored, obtained, or exported through force, fraud or coercion for the purposes of sexual exploitation; and

**WHEREAS,** human sex trafficking is growing throughout the United States, thriving in cities across geographic and socio-demographic variability, and nationally, the criminal enterprise of human trafficking is second only to the illegal drug trade, in terms of the speed of its growth and being among the most lucrative, and;

**WHEREAS,** human sex trafficking significantly threatens the safety and well-being of the child victims, some as young as infants, and vulnerable adults being purchased, as well as the families of buyers, legitimate businesses and our communities; and

**WHEREAS,** there is a growing body of evidence that targeting sex buyers is a pragmatic, effective way to reduce demand within the commercial sex industry; and

**NOW, THEREFORE, BE IT RESOLVED,** that we will continue our efforts to combat the commercial sexual exploitation of our children and vulnerable adults, and mitigate the associated public safety, economic, and health risks to our community, in collaboration with the U.S. Institute Against Human Trafficking, and other anti-human trafficking organizations by;

**COMBATING COMMERCIAL SEXUAL EXPLOITATION THROUGH COMPREHENSIVE EDUCATION OF OUR TEAM, AND THE IMPLEMENTATION AND ENFORCEMENT OF A ZERO-TOLERANCE POLICY AGAINST ANY ACT WHICH MAY SUPPORT THE SEX TRAFFICKING OF HUMANS**

And ask ALL citizens of the United States of America to join us in promoting a shift away from the culture of tolerance toward human trafficking.

Organization:

Printed Name of Authorized Signor:

Title of Authorized Signor:

Signature:

Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

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U.S. INSTITUTE AGAINST HUMAN TRAFFICKING

## WHAT WE STAND FOR

The **U.S. Institute Against Human Trafficking** is a nonprofit, faith-based organization anointed by God to fight against human trafficking in America with truth and integrity, showing the love of Jesus Christ to all involved. With offices in Tampa, Washington DC, Los Angeles, Austin and Las Vegas, we are addressing the national problem, and also doing so with on-the-ground services. Our work is also done in conjunction with federal, state and local government officials who sit in a position to influence policy on ending trafficking in America.

**TAMPA, FL (HQ)**
12353 Hampton Park Blvd.
Tampa, FL 33624
(813) 895-3390

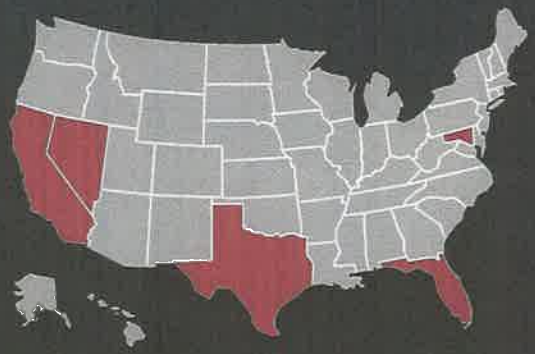
**LOS ANGELES, CA**
1750 E. Florence Ave.
Los Angeles, CA 90001
(323) 457-0100

**AUSTIN, TX**
500 E. St. Johns Ave., Ste 2,680
Austin, TX 78752
(512) 384-1600

**WASHINGTON, DC**
1629 K St. N.W., Suite 300
Washington DC 20006
(202) 798-0700

**LAS VEGAS, NV**
P.O. Box 97238
Las Vegas, NV 89193
(702) 727-3400

**MAILING ADDRESS**
P.O. Box 272463
Tampa, FL 33688
(844) 600-7774



. BOX 272463 | TAMPA, FL 33688 | (844) 600-7774 | WWW.USIAHT.ORG

usiaht

U.S. INSTITUTE AGAINST HUMAN TRAFFICKING

## THE PROBLEM

There are hundreds of thousands of victims trapped in the world of sex trafficking in the United States. Because of the hidden nature of the crime, it is essentially impossible to know how many for sure. And while statistics vary on the number of children in the U.S. who are trafficked, **we firmly believe the number is by far in excess of 100,000.**

## THE DEMAND

Our hypersexualized society is creating an environment where many people see others as objects to be used for their own sexual gratification. Pornography is at the heart of the problem, creating a tsunami of problems in our culture that experts are only recently beginning to be able to qualify and quantify. **We see that the problem lies in the demand to purchase a human being for sex. Because the demand exists, the traffickers are filling an economic equation, and filling the supply with victims.**

## WHO WE ARE

The **U.S. Institute Against Human Trafficking** intends to end Human Trafficking in the United States through prevention, combating demand, the rescue of victims, and providing safe refuge for the restoration of survivors. **We seek new and innovative ways to combat demand, raise awareness to this issue, and provide safe environments for survivors.**

## OUR EFFORTS INCLUDE...

- Creating financially stable and replicable Safe Homes for survivor restoration across the country
- Partnering with local law enforcement, governments, businesses, schools and community-based organizations to create TraffickingFreeZones™
- Educating federal, state and local government officials about the problem and what more they can do to stop it
- Eliminating the "demand" by promoting legislative and law enforcement focus on the sex buyers instead of those being sold

# IT IS TIME TO ELIMINATE DEMAND

# IN AMERICA

**85%**
Of those sold in sex slavery were abused as children. Most entered at ages 12-15 years.

**90%**
Of victims are arrested for selling sex; fewer than 10% of buyers are arrested.

**95%**
Of victims are physically assaulted and/or raped in prostitution.





Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

# A NEW WAY TO DECREASE DEMAND

TRAFFICKING FREE ZONE

TRAFFICKING FREE — ZONE —

# DECREASE DEMAND

For one year in each partner community, the TraffickingFree Zone™ program activates multiple sectors of society simultaneously, discouraging and impeding buyers from purchasing sex, while offering rehabilitation services for both buyers and victims.

## THE ZONE

USIAHT's flagship demand reduction program, TraffickingFree Zone™, is a year-long modular approach based upon proven practices from around the United States.

## THE APPROACH

The TraffickingFree Zone™ program's success is credited to establishing a holistic approach - - - a multi-sector partnership involving law enforcement, government, businesses, schools and community-based organizations.

County-by-county the TraffickingFree Zone™ program is implemented with the focus on arresting and prosecuting sex buyers instead of those who are being sold, educating community members on sex trafficking and implementing numerous other demand reduction techniques.

Using the principles outlined in the TraffickingFree Zone™ program, communities can expect to see a significant decline in demand.

## 10 MODULES

1. Baseline Research
2. Criminal Justice
3. Government and Social Services
4. Healthcare Community
5. Technology
6. Education
7. Businesses and Employers
8. Public Awareness
9. Faith-Based Community
10. Impact Study

## GET IN THE ZONE

If you'd like to request a partnership with the TraffickingFree Zone™ program in your community, visit:

**traffickingfreezone.com**

The TraffickingFree Zone™ is a program from the U.S. Institute Against Human Trafficking. To learn more, visit:

**usiaht.org**

# BOYS SAFE HO

## SUSTAINABLE

Unfortunately, most safe home programs in the United States close in the first year of operations due to a lack of sustainable funds. The U.S. Institute Against Human Trafficking **Boys Safe Home** program has been developed based upon one of the most successful safe home programs in the country, creating a viable and sustainable financial model.

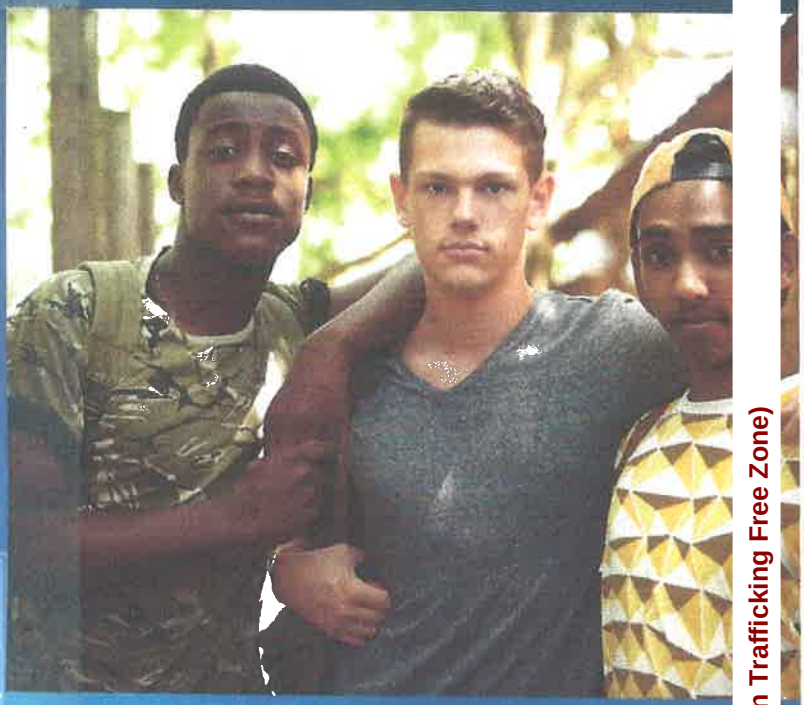
The majority of funding for our boys home is derived from state child welfare programs. This ensures the program's longevity, while maintaining an extraordinarily high level quality of care.

## HELP NEEDED

We need your help. While the program's operations are supported by state funding, we are still in need of partners who can help cover the difference. By doing so, the boys are given an even greater level of care and amenities that they will see nowhere else.

Find out how you can share your time, talents and treasures to benefit these young boys at:

**usiaht.org**



## THE HOME

The U.S. Institute Against Human Trafficking **Boys Safe Ho** one of the first safe homes for boys in the United States, ded to the care of male victims of sex trafficking under the age o

While conservative estimates project that 10% - 15% trafficked children in America are boys, other studies show 50%. The reality is that no one knows the real number, bu represent a significant porportion and are in need of spec services to help.

## THE PROGRAM

The home offers a critically important trauma-based care Although developed as a six to nine month program, we allo children to stay as long as necessary to receive proper care.

Located in an undisclosed location in Central Florida, the boy home is designed to serve any biologically born male under matter where they identify on the gender spectrum. important due to some projections citing that up to 5 trafficked biologically born males are transgender. Each chi their own bedroom and bathroom in the home, enablin unique program focus.

Attachment: Human Trafficking Free Zone Packet (Human Trafficking Free Zone)

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Recognition of Congresswoman Joyce Beatty**

Approval:

| | | |
|---|---|---|
| Joe Begeny | Chris Shook | Stephen Cicak |

This motion to approve a resolution to recognize the accomplishments of Congresswoman Joyce Beatty, who represents the residents of the City of Reynoldsburg.

**A Motion to Recognize Congresswoman Joyce Beatty**

**Whereas,** in 2012, Joyce Beatty was elected to represent the 3rd congressional district for Ohio, in the United States House of Representatives; and

**Whereas,** prior to her service in the U.S. House of Representatives, Congresswoman Beatty was Senior Vice President of Outreach and Engagement at The Ohio State University and a member in the Ohio House of Representatives for five terms; and

**Whereas,** during her tenure in the Ohio House, she rose to become the first female Democratic House Leader in Ohio's history and was instrumental in spearheading and enacting legislation to require financial literacy in Ohio's public school curriculum, to expand STEM education, and to secure funds to help under- and uninsured women access breast and cervical cancer treatment; and

**Whereas,** in 2014, Congresswoman Beatty's efforts proved pivotal in securing nearly $4 million in federal funds to address Columbus' infant mortality rate, which is one of the highest in the country. And she also brought then Department of House and Urban Development (HUD)

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

Secretary Shaun Donovan to the Third Congressional District to announce a $225 million project to revitalize the Near East Side, led by nearly $30 million in federal funds; and

**Whereas**, during the 114th Congress, Congresswoman Beatty's bipartisan legislation to combat child sex trafficking unanimously passed the House of Representatives and was signed into law as part of a larger measure, the *Justice for Victims of Trafficking Act*, by President Obama. That same year, Congresswoman Beatty's bill, the *Reimburse Educators who Pay for Academic Year (REPAY) Supplies Act of 2015*, was later included in the bipartisan tax package, the *Protecting Americans from Tax Hikes (PATH) Act of 2015*, and was signed into law on December 18, 2015. She also introduced the *Housing Financial Literacy Act of 2015* to improve first-time homebuyers' financial knowledge by providing a discount on Federal Housing Administration (FHA) backed mortgage insurance premiums upon successful completion of a HUD certified housing counseling course; and

**Whereas,** the Congresswoman introduced the *Free Credit Score Act*, and she authored the *Jumpstart Housing Opportunities Utilizing Small Enterprises (HOUSE) Act*, or *Jumpstart HOUSE Act*. She also played a major role, alongside other federal and local officials, in helping the City of Columbus win the Department of Transportation's (DOT) Smart City Challenge; and

**Whereas,** Congresswoman Beatty is a committed and vocal supporter of the Congressional Black Caucus, and the Office of Minority and Women Inclusion (OMWI), which seeks to increase the participation of women and minorities in all facets of the financial marketplace; and

**Whereas,** Congresswoman Beatty is active in The Links, Inc., Delta Sigma Theta Sorority, Inc., National Coalition of 100 Black Women, Columbus Urban League, The American Heart Association; and

**Whereas,** the City of Reynoldsburg wants to recognize the service and accomplishments of congresswoman Joyce Beatty.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG:**

# Clerk of Council

**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

That Council does hereby commend and recognize Congresswoman Joyce Beatty for her extraordinary leadership, dedication, and efforts in improving the quality of life for the citizens of Ohio and the residents of the Third Congressional District that includes the City of Reynoldsburg.

**Development Department**
**Andrew Bowsher**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6831 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Clean Ohio Conservation Program Grant**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Skipped<br>Chris Shook | Completed<br>Stephen Cicak |

Explanation of legislation and need: This legislation is to apply, and hopefully accept the grant, if awarded. Future engineering will be completed by EMH&T, and this project will not commence until 2022, with funds being awarded in 2021.

**This grant is to fund stream bank restoration in support of the Blacklick Trail, Huber Park, and future development. The application has been through a pre-screener through the clean Ohio fund board. It was deemed an excellent project candidate.**

A MOTION 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

WHEREAS, The Ohio Public Works Commission has grants available from the Clean

Ohio Conservation Program Funds, and

WHEREAS, It is in the best interest of the City of Reynoldsburg to take advantage of the opportunities provided by this program by applying for funding.

# Development Department

**Andrew Bowsher**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6831 Phone**

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1: That the Mayor is hereby authorized to apply to the OPWC for Clean Ohio Conservation Program funds.

SECTION 2: The Mayor is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Civil Service Commission Appointment**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

Per the Reynoldsburg City Charter, Section 7.03(a), The Mayor appoints members to the Civil Service Commission with the approval of the majority of City Council.

The Mayor has appointed two new members to the Civil Service Commission, Jodelle D'Amico and Steven Castro. There information is attached.

A Motion to Affirm the Appointment of Jodelle M. D'Amico and Steven Castro to the Civil Service Commission

## Mollie Prasher

**From:** Libby Wallace <libwall@yahoo.com>
**Sent:** Tuesday, November 14, 2017 8:33 PM
**To:** Civil Service
**Subject:** Civil Service Commission

To whom it may concern,

This letter is to express my interest in being appointed to the Reynoldsburg Civil Service Commission. I have lived in Reynoldsburg for approximately 45 years. I graduated from Reynoldsburg High School in 1979 and my three daughters also graduated from RHS. I have been a Registered Nurse for almost 30 years and currently work at St Ann's Hospital. I am in the process of earning my Bachelor of Science in Nursing and will be awarded my diploma from Ohio University in May of 2018. I have been active in the Reynoldsburg community, serving on the Board of Zoning and Building Appeals as well as serving on the Charter Review Commission earlier this year. I have coached soccer for the parks and recreation department and volunteered with Girl Scouts for a total of 13 years. I was an active volunteer and chaperone for both the orchestra and marching band during my daughters' time in the school system. I am registered to vote as a Democrat. I appreciate your time and consideration on this matter. Please do not hesitate to contact me with any further questions.

Elisabeth "Libby" Wallace
344 Pathfinder Dr
614-296-2414

Attachment: Jodelle D'Amico Letter of Interest (Civil Service Commission Appointments)

# JODELLE M. D'AMICO

340 Deer Trail Road

Reynoldsburg, Ohio 43068

## PROFILE

Licensed attorney in the State of Ohio since 1983. Solo law practitioner in Reynoldsburg since 1986. Resident of Reynoldsburg, Ohio since 1993. Member of the Ohio State Bar Association and Columbus Bar Association.

## EXPERIENCE

1986 to Present – Attorney in private practice, Reynoldsburg, Ohio. Business address: 7110 E. Livingston Avenue, Reynoldsburg, Ohio 43068. In addition to my private law practice, I served as a Special Counsel to former City Attorney William Underwood prosecuting criminal cases in Reynoldsburg Mayor's Court and Franklin County Municipal Court and collecting delinquent City income taxes until the City contracted with RITA for tax filing and collection.

1985 to 1986 – Associate with Kemp Schaefer and Rowe, Columbus, Ohio

1983 to 1984 – Associate with Sigall and Zingarelli, Columbus, Ohio

## EDUCATION

1980 - Bachelor of Arts, Miami University, Oxford, Ohio

1983 – J.D. Capital University Law School, Columbus, Ohio

Attachment: Jodelle D'Amico Resume (Civil Service Commission Appointments)

Steven Castro
110 Scenic Rd.
Blacklick, OH 43004
614-214-6582
eo_com@hotmail.com

I am a software engineer and entrepreneur. After working on corporate learning management software, I co-founded and operated an independently funded 2-man company for over 3 years. I also co-founded and organized the first year of GDEX, a game developer conference in Columbus. I taught computer programming as an adjunct professor at Columbus State Community College for a semester and have given multiple talks to aspiring creators around the state. I received a Bachelor of Science in Computer Information Systems with emphasis in Business Administration from DeVry University in Columbus in 2004.

I enjoy playing guitar and have done mentorship via free guitar lessons to kids near downtown Columbus for one year. I've also had a lifelong interest in philosophy and ethics, and have led or participated in different philosophy groups over the years.

I've lived around Columbus most of my life, but I'm originally from Northeast Ohio.

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Appointment of BZBA Member**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

The term of Pastor Robert Linder on the BZBA expired on December 31, 2020. The Mayor is recommending that Pastor Robert Linder be reappointed to the BZBA for terms beginning February 1, 2021 and expiring January 31, 2024.

A Motion to Hereby Confirm the Mayoral Appointment of Pastor Robert Linder to Serve on the Board of Zoning and Building Appeals for a Term Beginning February 1, 2021 through January 31, 2024

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Appointment of Planning Commission Members**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

The terms of Pat Zollars and Tyler Cullinan on the Planning Commission expired on December 31, 2020. The Mayor is recommending that Pat Zolalrs and Tyler Cullinan be reappointed to the Planning Commission for terms beginning February 1, 2021 and expiring January 31, 2024.

A Motion to Hereby Confirm the Mayoral Appointments of Pat Zollars and Tyler Cullinan to Serve on the Planning Commission for a Term Beginning February 1, 2021 to January 31, 2024

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **West Licking Fire District Appointment**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

Reynoldsburg City Council appoints Stacie Baker as a representative to the West Licking Joint Fire District.

A Motion to Recommend the Appointment of Stacie Baker as the Council Representative to the West Licking Joint Fire District Board for 2021

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Reynoldsburg Visitors Bureau Appointment**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

Reynoldsburg City Council appoints a representative to the Reynoldsburg Visitors Bureau annually. This year the appointment is Councilmember Barth Cotner.

A Motion to Recommend the Appointment of Barth Cotner as the Council Representative to the Reynoldsburg Visitors Bureau

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Volunteer Peace Officers' Dependent Fund Appointment**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

This motion is a housekeeping item. The appointment of Auditor Cicak and Attorney Shook is needed.

The Volunteer Peace Officers' Dependents Fund (Fund) was established to assist dependents of volunteer peace officers killed in the line of duty and to assist volunteer peace officers that become totally and permanently disabled as a result of a line of duty injury and is contained in Ohio Revised Code Chapter 143. A similar fund for volunteer fire fighters was established several decades ago.

A Motion Hereby Appointing Stephen Cicak and Chris Shook to Serve on the Volunteer Peace Officers' Dependent Fund

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Appoint President Pro Tempore of Council**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

Council's annual appointment of a President Pro Tempore - Kristin Bryant

A Motion to Recommend the Appointment of Kristin Bryant to Serve as the President Pro Tempore of Council for the Period Beginning January 11, 2021 Until the Next Council Organizational Meeting in January 2022

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Appointment of Temporary Committee Chairs**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

The Council President's recommendations for Council Committee chairs are

Stacie Baker - Development, Parks & Recreation Committee

Kritin Bryant - Public Safety, Law & Courts Committee

Shanette Strickland - Public Service & Transportation Committee

Lou Salvati - Finance & Administration Committee

A Motion to Recommend the Appointment of Temporary Committee Chairs

Stacie Baker - Development, Parks & Recreation Committee

Kritin Bryant - Public Safety, Law & Courts Committee

Shanette Strickland - Public Service & Transportation Committee

Lou Salvati - Finance & Administration Committee

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

# MOTION REQUEST

**DATE:** **January 11, 2021**

**TO:**

**RE:** **Recommendations for Council Committees**

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Chris Shook | Stephen Cicak |

Appointment of members to various Council committees

Development, Parks & Recreation Temp Chair Baker, Cotner, Pyakurel, Lawson-Rowe

Public Safety, Law & Courts Temp Chair Bryant, Cotner, Pyakurel, Lawson-Rowe

Public Service & Transportation Temp Chair Strickland, Cotner, Pyakurel, Lawson-Rowe

Finance & Administration Temp Chair Salvati, Baker, Bryant, Strickland

A Motion to Recommend the Appointment of Councilmembers to Council Committees Effective January 11, 2021 until the Next Council Organizational Meeting in January 2022

Development, Parks & Recreation Temp Chair Baker, Cotner, Pyakurel, Lawson-Rowe

Public Safety, Law & Courts Temp Chair Bryant, Cotner, Pyakurel, Lawson-Rowe

# Clerk of Council

**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 Phone**

| | |
|---|---|
| Public Service & Transportation | Temp Chair Strickland, Cotner, Pyakurel, Lawson-Rowe |
| Finance & Administration | Temp Chair Salvati, Baker, Bryant, Strickland |

**Clerk of Court**
**Leslie Clark**
**7232 E. Main Street**
**Reynoldsburg OH 43068**
**614-322-6852 phone**

# Memo

**DATE:** **January 11, 2021**

**TO:** **City Council**

**CC:**

**RE:** **Clerk of Court Report Month Ending November 2020**

I am submitting monies collected from the courts held on 11/5, 11/12, 11/19 and 11/26/20. I am also submitting monies collected during the same period pursuant to City Ordinance No/s. 146-94 and 104-02.

| | | | |
|---|---|---|---|
| Fines &Waivers/Bond Costs/Bond Forfeitures Order In | | (#110.4512) | $ 5,419.00 |
| Court Costs & Misc. Costs Assessed | | (#110.4510) | $ 9097.00 |
| Sub-Total (To General Revenue Fund) | | | $ 14,516.00 |
| Computerization Needs Fund | (#211.4510) | | $ 1,215.00 |
| Enforcement & Education Fund | (#293.4616) | | $ 75.00 |
| Sub-Total | | | $ 1,290.00 |
| **Total Amount Submitted** | | | **$ 15,806.00** |

**Clerk of Council**
**Mollie Prasher**
**7232 East Main Street**
**Reynoldsburg OH 43068**
**614-322-6836 phone**

# Memo

**DATE:** **January 11, 2021**

**TO:**

**CC:**

**RE:** **Request for Liquor Permit**

Chief Baker will provide a report of his investigation of a request for a liquor permit from Mudran Inc. for D1, D2 and D3 permits.

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

| | | |
|---|---|---|
| 6218747 PERMIT NUMBER | NEW TYPE | MUDRAN INC<br>7679 E MAIN ST<br>REYNOLDSBURG OH 43068 |
| ISSUE DATE | | |
| 12 14 2020 FILING DATE | | |
| D1 D2 D3 PERMIT CLASSES | | |
| 25 TAX DISTRICT / 220 / B / C84971 RECEIPT NO. | | |

FROM 12/16/2020

| | | |
|---|---|---|
| PERMIT NUMBER | TYPE | |
| ISSUE DATE | | |
| FILING DATE | | |
| PERMIT CLASSES | | |
| TAX DISTRICT / RECEIPT NO. | | |

MAILED 12/16/2020 RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/19/2021

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES B NEW 6218747
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐
DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) (Title)- ☐ Clerk of County Commissioner (Date)
☐ Clerk of City Council
☐ Township Fiscal Officer

CLERK OF REYNOLDSBURG CITY COUNCIL
7232 EAST MAIN STREET
REYNOLDSBURG OHIO 43068

DLC 4052

Attachment: Mudran Inc. (Mudran Inc. Liquor Permit Request)

9.b.1.a

Commerce Division of Liquor Control : Web Database Search

## OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

### Searching Instructions

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA

| | |
|---|---|
| **Permit Number** | 6218747 |
| **Permit Name / DBA** | |
| **Member / Officer Name** | |

**Search** **Reset** **Main Menu**

| | Member/Officer Name | Shares/Interest | Office Held |
|---|---|---|---|
| **Permit Number**: 6218747; **Name**: MUDRAN INC; **DBA**: ; **Address**: 7679 E MAIN ST REYNOLDSBURG 43068 | | | |
| | GOKUL KHADKA | 1.00 | |
| | RAM POKHREL | 1.00 | |
| | GANGA KHATIWODA | 1.00 | |
| | KAMAL SUBEDI | 1.00 | |

- Ohio.Gov
- Ohio Department of Commerce

Commerce Home | Press Room | CPI Policy | Privacy Statement | Public Records Request Policy | Disclaimer | Employment | Contacts

Attachment: Mudran Inc. (Mudran Inc. Liquor Permit Request)

**Parks & Recreation Dept.**
**Donna Bauman**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6879 Phone**

# ORDINANCE REQUEST

| | |
|---|---|
| **DATE:** | **January 11, 2021** |
| **TO:** | **Development, Parks and Recreation Committee** |
| **RE:** | **Landscape Services for Streetscape 2021-2022** |

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Skipped<br>Chris Shook | Completed<br>Stephen Cicak |

Ordinance authorizing the Mayor to enter into contract with Yard Solutions, Inc. 4830 Hendron Road Groveport, OH 43125 for the Landscape Services Contract for Streetscape for 2021 and 2022 for a total of $179,661.82, break down as follows:

2021 $89,830.91

2022 $89,830.91

These funds have been appropriated into the 2021 Parks and Recreation Budget.

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2021-2022 LANDSCAPE SERVICE CONTRACT AND APPROPRIATING FUNDS THEREFOR

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1. That the Mayor be and is hereby authorized and directed to enter into contract with Yard Solutions for 2021 through 2022 for the landscape service contract in an amount not to exceed $89,830.91 for 2021 and $89,830.91 for 2022.

**Parks & Recreation Dept.**
**Donna Bauman**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6879 Phone**

SECTION 2. That to fund the services provided in Section 1, the Parks & Recreation Department requests that $89,83091 in 2021 and $89,830.91 for 2022 from the Unappropriated General Fund be and is hereby appropriated to Account 110.340.5339 - Miscellaneous Contract Services.

SECTION 3. That upon adoption by Council, this Ordinance shall be in effect thirty days following signature by the Mayor.

Donna Bauman
Director, Parks and Recreation
614-322-6806
dbauman@ci.reynoldsburg.oh.us

Reynoldsburg
OHIO · 1839

MEMORANDUM

**DATE** **December 16, 2020**

**TO:** **Reynoldsburg City Council**

**CC:** **Mayor Joe Begeny, City Auditor Stephen Cicak, City Attorney Chris Shook**

**RE** **2021-2022 Streetscape Landscape Contract**

Please see attached the bids from Yard Solutions, Inc. and Grass Groomers, Inc. The recommendation from the Parks and Recreation Department is to accept the bid received from Yard Solutions, Inc. The Main Street corridor is the most visible entranceway into our City.

Yard Solutions, Inc. is higher than Grass Groomers, Inc. by $4,194.91 per year. This total includes both alternate bid items and the bid amount for the landscape.

Our recommendation is based on the following:

- We are still in the recovery phase from previous years of mismanagement of the contract. Yard Solutions has made great strides in improving the appearance and health of our plants, shrubs and trees.
- Due to the costs associated with insecticides we are of the opinion that Grass Groomers, Inc. did not adequately price the material needed to stay on top of and in some cases ahead of the scale insect. This includes removal and preventative treatment.
- History has shown us that taking the lowest bidder for the landscape contract has proven to be a disservice to maintaining a healthy and attractive landscape.
- Yard Solutions, Inc. submitted a completed bid book including work experience/references. Grass Groomers, Inc. did not submit a completed bid book, they submitted four (4) pages; no work experience/references.
- Yard Solutions, Inc. submitted detailed information on each different bid specification; which allows us to know they took into account the details of our specific project.

Attachment: contract 2021-2022 (2021-2022 Landscape Contract for Streetscape)

It is our recommendation to City Council to accept the two year bid for 2021 and 2022 for landscaping services for Streetscape submitted by Yard Solutions, Inc. in the amount of $179,661.82 ($89,830.91 per year). This includes the alternate bid items. This service has been included in the Parks and Recreation 2021 budget.

If you have any questions, please feel free to contact me at ext. 6879.

Thank you.

Attachment: contract 2021-2022 (2021-2022 Landscape Contract for Streetscape)

## BID SCHEDULE

Yard Solutions, Inc

The undersigned having carefully considered the terms and conditions of the Contract Documents for the City of Reynoldsburg Contract Landscape Services for Seasons 2021 and 2022, does hereby offer to perform such services on behalf of the CITY, of the type and quality in the manner described, and subject to and in accordance with the terms set forth in the Contract Documents at the rates herein set forth. Prices per ITEM are to be expressed in figures. ITEM TOTALS are to be expressed in figures and in words. **Words take precedence over figures:**

**BID:** Please indicate the **COST PER SEASON** and **TOTAL** for each **ITEM** listed below:

| | **2021** | **2022** |
|---|---|---|
| Fertilization | $ 4938.75 | $ 4938.75 |
| Insect and disease control | $ 11644.50 | $ 11644.50 |
| Weed control-general | $ 15137.72 | $ 15137.72 |
| Weed control on sidewalks and pavers | $ 3129.79 | $ 3129.79 |
| Mulching | $ 22240.25 | $ 22240.25 |
| Turf Maintenance | $ 13367.94 | $ 13367.94 |
| Annual and perennial maintenance | $ 4867.70 | $ 4867.70 |
| Tree and shrub pruning | $ 9571.20 | $ 9571.20 |
| **Total** | $ 84,897.85 (In Figures) | $ 84,897.85 (In Figures) |

**2021-2022 Total Bid Main Street** $ 169,795.50 (In Figures)
169,795.70

One hundred sixty-nine thousand seven hundred ninety-five dollars and fifty cen
(In Words)

**Add Alternate-A (Memorial Plaza)** $ 7,788.90 (In Figures) (TWO-YEAR TOTAL)

Seven thousand seven hundred eighty-eight dollars and ninety cents.
(In Words)

**Add Alternate-B (Bioswale at Reynoldsburg Community Center YMCA)** $ 2,077.22 (In Figures) (TWO-YE TOTAI

Two thousand seventy-seven dollars and twenty-two cents
(In Words)

**CONTRACTOR COMPANY NAME:** (Type/ Print) YARD SOLUTIONS

**NAME OF REPRESENTATIVE:** (Type/Print) JAYNA HOLEHOUSE

**TITLE:** (Type /Print) ACCOUNT MANAGER

**SIGNATURE OF REPRESENTATIVE:**

**ADDRESS:** 4830 HENDRON RD GROVEPORT OH 43215

**PHONE NUMBER:** 614-496-7775

**FAX NUMBER:** 614-836-8210

**DATE SIGNED:**

Attachment: contract 2021-2022 (2021-2022 Landscape Contract for Streetscape)

GrassGroomers, Inc

## BID SCHEDULE

The undersigned having carefully considered the terms and conditions of the Contract Documents for the City of Reynoldsburg Contract Landscape Services for Seasons 2021 and 2022, does hereby offer to perform such services on behalf of the CITY, of the type and quality in the manner described, and subject to and in accordance with the terms set forth in the Contract Documents at the rates herein set forth. Prices per ITEM are to be expressed in figures. ITEM TOTALS are to be expressed in figures and in words. **Words take precedence over figures:**

**BID:** Please indicate the **COST PER SEASON** and **TOTAL** for each **ITEM** listed below:

| | 2021 | 2022 |
|---|---|---|
| Fertilization | $ 9,586 | $ 9596 |
| Insect and disease control | $ INC. | $ INC. |
| Weed control-general | $ 18,782 | $ 18 792 |
| Weed control on sidewalks and pavers | $ 504 | $ 504 |
| Mulching | $ 19751 | $ 19,751 |
| Turf Maintenance | $ 16,451 | $ 16,451 |
| Annual and perennial maintenance | $ 7,358 | $ 7,358 |
| Tree and shrub pruning | $ 5,501 | $ 5,501 |
| **Total** | $ 77,933 (In Figures) | $ 77,933 (In Figures) |

**2021-2022 Total Bid Main Street $** 155,966 (In Figures)

One Hundred Fifty Five Thousand, Eight Hundred Sixty Six
(In Words)

**Add Alternate-A (Memorial Plaza) $** 4,819 (In Figures)

Four Thousand Eight Hundred Nineteen Per Season
(In Words)

**Add Alternate-B (Bioswale at Reynoldsburg Community Center YMCA) $** 2894 (In Figures)

Two Thousand Eight Hundred Eighty Four Per Season
(In Words)

**CONTRACTOR COMPANY NAME:** (Type/ Print) Grass Groomers Inc.

**NAME OF REPRESENTATIVE:** (Type/Print) Bryan Taynor

**TITLE:** (Type /Print) Business Developer

**SIGNATURE OF REPRESENTATIVE:** [signature]

**ADDRESS:** 7017 Americana Parkway
Reynoldsburg, OH 43068

**PHONE NUMBER:** 614. 759. 7033

**FAX NUMBER:** 614. 866. 9643

**DATE SIGNED:** 12-10-2020



Attachment: contract 2021-2022 (2021-2022 Landscape Contract for Streetscape)

**Parks & Recreation Dept.**
**Donna Bauman**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6879 Phone**

# ORDINANCE REQUEST

| | |
|---|---|
| **DATE:** | **January 11, 2021** |
| **TO:** | **Development, Parks and Recreation Committee** |
| **RE:** | **Irrigation Service Contract for 2021-2022** |

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Skipped<br>Chris Shook | Completed<br>Stephen Cicak |

Ordinance Authorizing Mayor to Enter into Contract for 2021 and 2022 Irrigation Services Contract with Environmental Management, 8220 Industrial Parkway Plain City 43064 for a total of $36,000.00 broken down as follows:

Year 1= $18,000.00

Year 2= $18,000.00

Funds have been appropriated into the 2021 Parks and Recreation Budget.

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2021-2022 IRRIGATION SERVICE CONTRACT AND APPROPRIATING FUNDS THEREFOR**

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:

SECTION 1. That the Mayor be and is hereby authorized and directed to enter into contract with Environmental Management for 2021 through 2022 for the irrigation service contract in an amount not to exceed $18,000 for 2021 and $18,000 for 2022.

**Parks & Recreation Dept.**
**Donna Bauman**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6879 Phone**

SECTION 2. That to fund the services provided in Section 1, the Parks & Recreation Department requests that $18,000.00 from the Unappropriated General Fund be and is hereby appropriated to Account 110.340.5339 - Miscellaneous Contract Services for the years 2021 and 2022

SECTION 3. That upon adoption by Council, this Ordinance shall be in effect thirty days following signature by the Mayor.

**Development Department**
**Emily Wheeler**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6829 Phone**

# ORDINANCE REQUEST

| | |
|---|---|
| **DATE:** | **January 11, 2021** |
| **TO:** | **Development, Parks and Recreation Committee** |
| **RE:** | **Spring Hill Farm Development Plat Approval** |

Approval:

| | | |
|---|---|---|
| Completed<br>Joe Begeny | Skipped<br>Chris Shook | Stephen Cicak |

**An Ordinance to Approve the Final Plat Plan for the Spring Hill Farm Development**

**WHEREAS**, Matt Kirk of EMH&T, has submitted the Spring Hill Farm final plat consisting of 22.225 acres for approval; and

**WHEREAS**, the Planning Commission met on May 7, 2020, reviewed and approved the preliminary development plan for Spring Hill Farm.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF REYNOLDSBURG, OHIO:**

**SECTION 1:** That the final plat for Spring Hill Farm, particularly described as follows:

Situated in the State of Ohio, County of Franklin, City of Reynoldsburg, and in Sections 5 and 6, Township 16, Range 20, Refugee Lands, containing 22.225 acres of land, more or less, said 22.225 acres being comprised of a part of that tract of land conveyed to M/I HOMES OF CENTRAL OHIO, LLC.

**Development Department**
**Emily Wheeler**
**7232 E. Main Street**
**Reynoldsburg OHIO 43068**
**614-322-6829 Phone**

**SECTION 2:** That the City Engineer has certified Spring Hill Farm will meet all requirements of storm water and design requirements.

**SECTION 3:** That said the final plats for Spring Hill Farm are attached to this Ordinance as Exhibit A and are made a part herein.

**SECTION 4:** That upon adoption by Council, this Ordinance shall be in effect thirty days following signature by the Mayor.

CITY OF REYNOLDSBURG

Department of Development
Planning & Zoning Division
7232 East Main Street
Reynoldsburg, Ohio

Application/Case#: 2020 - 5514
Date Submitted: 10/30/2020
Fee Amount: $3,550.00
☒ Paid: check 002397

# LAND SUBDIVISION/PLAT APPLICATION

## II. PROPERTY INFORMATION

**Property Address/Name of Plat:**
SPRINGHILL FARM SECTION 1

**Description of Location:**
704 WAGONER ROAD

**Parcel ID#(s):**
060-009329

| Number of Lots: | Present Zoning: | Present Use: |
|---|---|---|
| 56 | SR | VACANT |

**Complete Where Applicable:**

Engineer/(Surveyor): EMH&T - MATT KIRK

Builder/Developer: M/I HOMES OF CENTRAL OHIO, LLC

## III. PROPERTY OWNER OF RECORD

| Property Owner Name(s): | Property Owner Address(s): |
|---|---|
| M/I HOMES OF CENTRAL OHIO, LLC | 4131 WORTH AVENUE, SUITE 310, COLUMBUS, OHIO, 43219 |

## IV. APPLICANT INFORMATION

**Applicant Name:**
EMH&T - MATT KIRK

**Applicant Address:**
5500 NEW ALBANY ROAD, COLUMBUS, OHIO, 43054

| Applicant Phone Number: | Applicant Email: |
|---|---|
| 614-775-4131 | MKIRK@EMHT.COM |

## I. PROJECT TYPE

| ☐ Subdivision Without Plat | ☐ Preliminary Plat | ☒ Final Plat | ☐ Plat Modification/Vacation |
|---|---|---|---|
| ($150 Residential/$250 Non-Residential) | ($750 + $50 per lot) | ($750 + $50 per lot) | ($500) |

56 lots

Applicant Signature: Matthew A. Kirk Date: 9 NOV 20

*By signing this application, I certify that I am the owner of the property or the owner's agent, and that the work is authorized with the full knowledge of the owner. *

## **OFFICE USE ONLY**

**Additional Notes:**

Zoning Information
☐ Historic District
☐ CC Overlay

| Planning Com. Meeting Date: 12/3/2020 | City Council Meeting Date: |
|---|---|
| ☐ Approved as Submitted | ☐ Approved as Submitted |
| ☐ Approved w/ Conditions | ☐ Approved w/ Conditions |
| ☐ Tabled | ☐ Tabled |
| ☐ Denied | ☐ Denied |

P&Z Admin.: _____ Date: _____

Clerk of Council: _____ Date: _____

Attachment: Spring Hill Plat Approval Application (Spring Hill Development Plat Approval)

# SPRING HILL FARM SECTION 1

Situated in the State of Ohio, County of Franklin, City of Reynoldsburg, and in Sections 5 and 6, Township 16, Range 20, Refugee Lands, containing 22.225 acres of land, more or less, said 22.225 acres being comprised of a part of that tract of land conveyed to **M/I HOMES OF CENTRAL OHIO, LLC**, by deed of record in Instrument Number _____, Recorder's Office, Franklin County, Ohio.

The undersigned, **M/I HOMES OF CENTRAL OHIO, LLC,** an Ohio limited liability company, by **TIMOTHY C. HALL JR.,** Area President, owner of the lands platted herein, duly authorized in the premises, does hereby certify that this plat correctly represents its **"SPRING HILL FARM SECTION 1",** a subdivision containing Lots numbered 1 to 56, both inclusive, and areas designated as Reserve "A", Reserve "B", Reserve "C" and Reserve "D", does hereby accept this plat of same and dedicates to public use, as such, all of Clark Drive, Marilyn Court and Oldham Drive shown hereon and not heretofore dedicated.

Easements are hereby reserved in, over and under areas designated on this plat as "Easement" or "Drainage Easement", for the construction, operation and maintenance of all public and quasi public utilities above and beneath the surface of the ground and, where necessary, for the construction, operation and maintenance of service connections to all adjacent lots and lands and for storm water drainage. Within those areas designated "Drainage Easement" on this plat, an additional easement is hereby reserved for the purpose of constructing, operating and maintaining major storm water drainage swales and/or other storm water drainage facilities. No above grade structures, dams or other obstructions to the flow of storm water runoff are permitted within Drainage Easement areas as delineated on this plat unless approved by the Reynoldsburg City Engineer. Easement areas shown hereon outside of the platted area are within lands owned by the undersigned and easements are hereby reserved therein for the uses and purposes as expressed herein.

In Witness Whereof, **TIMOTHY C. HALL JR.,** Area President of **M/I HOMES OF CENTRAL OHIO, LLC**, has hereunto set his hand this ___ day of _____, 20___.

**Signed and Acknowledged In the presence of:**

_____

_____

**M/I HOMES OF CENTRAL OHIO, LLC**

**By** _____
**TIMOTHY C. HALL JR.,**
**Area President**

**STATE OF OHIO**
**COUNTY OF FRANKLIN ss:**

Before me, a Notary Public in and for said State, personally appeared **TIMOTHY C. HALL JR.,** Area President of **M/I HOMES OF CENTRAL OHIO, LLC**, who acknowledged the signing of the foregoing instrument to be his voluntary act and deed and the voluntary act and deed of said **M/I HOMES OF CENTRAL OHIO, LLC**, for the uses and purposes expressed herein.

In Witness Thereof, I have hereunto set my hand and affixed my official seal this _____ day of _____, 20___.

My commission expires _____

_____
Notary Public, State of Ohio

Approved this ____ day of _____, 20___.

_____
Chairman, Planning Commission
Reynoldsburg, Ohio

Approved this ____ day of _____, 20___.

_____
City Engineer and Director of Public Service
Reynoldsburg, Ohio

Approved and accepted this _____ day of _____, 20__, by Ordinance No._____ wherein all of Clark Drive, Marilyn Court and Oldham Drive shown dedicated hereon are accepted as such by the Council for the City of Reynoldsburg, Ohio.

_____ City Clerk, Reynoldsburg, Ohio

_____ Mayor Reynoldsburg, Ohio

Transferred this ____ day of _____, 20___.

_____
Auditor, Franklin County, Ohio

_____
Deputy Auditor, Franklin County, Ohio

Filed for record this ___day of _____, 20___ at _____M. Fee $_____

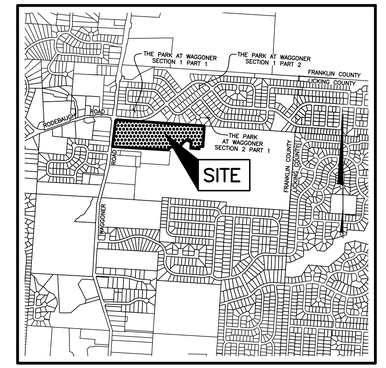
_____
Recorder, Franklin County, Ohio

File No. _____

Recorded this ____ day of _____, 20___.

_____
Deputy Recorder, Franklin County, Ohio

Plat Book _____, Pages _____




LOCATION MAP AND BACKGROUND DRAWING

NOT TO SCALE

**SURVEY DATA:**

**BASIS OF BEARINGS:** The bearings shown hereon are based on the Ohio State Plane Coordinate System, South Zone, NAD 83 (NSRS2007). Said bearings originated from a field traverse which was tied (referenced) to said coordinate system by GPS observations of Franklin County Engineering Department monuments FRANK 48, GLENREST and FCGS 4408 RESET.

**SOURCE OF DATA:** The sources of recorded survey data referenced in the plan and text of this plat are the records of the Recorder's Office, Franklin County, Ohio.

**IRON PINS:** Iron pins, where indicated hereon, unless otherwise noted, are to be set and are iron pipes thirteen sixteenths inch inside diameter, thirty inches long with a plastic plug placed in the top end bearing the initials EMHT INC.

**PERMANENT MARKERS:** Permanent markers, where indicated hereon, are to be one-inch diameter, thirty-inches long, solid iron pins, are to be set to monument the points indicated, are to be set with the top end flush with the surface of the ground, and then capped with an aluminum cap stamped EMHT INC. Once installed, the top of the cap shall be marked (punched) to record the actual location of the point.

SURVEYED & PLATTED BY

EMH&T
Evans, Mechwart, Hambleton & Tilton, Inc.
Engineers • Surveyors • Planners • Scientists
5500 New Albany Road, Columbus, OH 43054
Phone: 614.775.4500 Toll Free: 888.775.3648
emht.com

We do hereby certify that we have surveyed the above premises, prepared the attached plat, and that said plat is correct. All dimensions are in feet and decimal parts thereof.

○ = Iron Pin (See Survey Data)
● = MAG Nail to be set
◎ = Permanent Marker (See Survey Data)

By _____ Professional Surveyor No. 7865

_____ Date

J:\2020572\DWG\04SHEETS\PLAT\2020572-VS-PLAT-SEC1.DWG plotted by MASTON, JOHN on 10/21/2020 1:03:04 PM last saved by JMASTON on 10/21/2020 12:14:26 PM
Xrefs: 2020572-CS-REFR-N.DWG & 20191171-VS-ALTA-01.DWG & 2020572-CS-REFR-E.DWG



Attachment: Spring Hill Plat Approval Plat (Spring Hill Development Plat Approval)

# SPRING HILL FARM SECTION 1

CITY OF REYNOLDSBURG, OHIO
I.N. 200308190261909

℄ RODEBAUGH ROAD

N06°08'00"E 21.04'
S83°52'00"E 20.00'
N06°08'00"E 44.77'

THE PARK AT WAGGONER SECTION 1 PART 1 P.B. 92, P. 67 RESERVE "A"

THE PARK AT WAGGONER SECTION 2 PART 1 P.B. 98, P. 85

S85°56'33"E 1842.71'

N85°56'33"W 993.14'

S85°56'33"E 768.60'

N85°17'04"W 146.03'

S04°03'22"W 434.45'

N07°02'31"E 502.67'

281.95'

RESERVE "A"
5.628 Ac.
See Note "A"

D.E.

CLARK DRIVE

OLDHAM DRIVE

S86°32'30"E 654.55'

N86°31'08"W 1172.98'

RESERVE "B"
0.561 Ac.
See Note "E"

RESERVE "C"
1.172 Ac.
See Note "E"

RESERVE "D"
1.973 Ac.
See Note "E"

℄ WAGGONER ROAD

FRANKLIN COUNTY COMMISSIONERS
PARCEL NO. 8WD
I.N. 200306250193441

RHODERICK C. GRIFFIN, TRUSTEE
PARCEL 1
I.N. 201705300071557

KENTON G. GRIFFIN
LAUREL J. SAMPLE
I.N. 201705120064720
I.N. 201705120064721
RHODERICK C. GRIFFIN, TRUSTEE
I.N. 201705300071557

M/I HOMES OF CENTRAL OHIO, LLC
I.N.

MARILYN COURT

℄ of Existing Stream

S67°23'12"W 120.62'

S57°23'12"W 120.62'

S34°50'44"W 73.82'

S47°04'06"W 56.59'

S55°49'39"W 54.11'

S26°52'26"W 39.28'

N63°00'39"W 49.06'

N89°18'41"W 51.13'

S77°01'18"W 72.22'

N04°56'03"E 149.02'

S85°56'38"E 100.32'

N85°56'38"W 55.32'

Δ=90°00'00" R=20.00'
Arc=31.42'
ChBrg=S49°03'22"W
Ch=28.28'

N85°56'38"W 177.28'

S04°03'22"W 32.36'

See Note "D"

Section 6 / Section 5

| CURVE TABLE | | | | | |
|---|---|---|---|---|---|
| CURVE NO. | DELTA | RADIUS | LENGTH | CHORD BEARING | CHORD DISTANCE |
| C1 | 3°35'01" | 1000.00' | 62.55' | S 84°44'59" E | 62.53' |
| C2 | 89°25'26" | 125.00' | 195.09' | N 48°44'47" E | 175.89' |
| C3 | 90°35'57" | 125.00' | 197.66' | S 48°45'29" W | 177.70' |
| C4 | 89°59'55" | 200.00' | 314.15' | N 40°56'36" W | 282.84' |
| C6 | 2°26'27" | 975.00' | 41.53' | S 84°10'42" E | 41.53' |
| C7 | 1°08'34" | 975.00' | 19.45' | S 85°58'13" E | 19.45' |
| C8 | 90°00'00" | 20.00' | 31.42' | N 48°27'30" E | 28.28' |
| C9 | 15°41'12" | 150.00' | 41.07' | S 11°18'06" W | 40.94' |
| C10 | 17°32'29" | 150.00' | 45.92' | S 27°54'57" W | 45.74' |
| C11 | 16°15'37" | 150.00' | 42.57' | S 44°49'00" W | 42.43' |
| C12 | 17°32'29" | 150.00' | 45.92' | S 61°43'03" W | 45.74' |
| C13 | 19°27'19" | 150.00' | 50.93' | S 80°12'57" W | 50.69' |
| C14 | 4°06'50" | 150.00' | 10.77' | N 87°59'58" W | 10.77' |
| C15 | 2°55'59" | 225.00' | 11.52' | N 84°28'33" W | 11.52' |
| C16 | 12°19'41" | 225.00' | 48.41' | N 76°50'43" W | 48.32' |
| C17 | 13°42'04" | 225.00' | 53.80' | N 63°49'51" W | 53.68' |
| C18 | 11°25'16" | 225.00' | 44.85' | N 51°16'10" W | 44.78' |
| C19 | 23°02'43" | 225.00' | 90.50' | N 34°02'11" W | 89.89' |
| C20 | 22°18'45" | 225.00' | 87.62' | N 11°21'27" W | 87.07' |
| C21 | 85°44'34" | 20.00' | 29.93' | S 43°04'21" E | 27.21' |
| C22 | 89°59'55" | 175.00' | 274.88' | N 40°56'36" W | 247.48' |
| C23 | 90°00'00" | 20.00' | 31.42' | S 49°03'27" W | 28.28' |
| C24 | 17°35'35" | 150.00' | 46.06' | N 12°51'15" E | 45.88' |
| C25 | 16°15'37" | 150.00' | 42.57' | N 29°46'51" E | 42.43' |
| C26 | 16°15'37" | 150.00' | 42.57' | N 46°02'28" E | 42.43' |
| C27 | 19°27'19" | 150.00' | 50.93' | N 63°53'55" E | 50.69' |
| C28 | 17°32'29" | 150.00' | 45.92' | N 82°23'49" E | 45.74' |
| C29 | 2°17'26" | 150.00' | 6.00' | S 87°41'13" E | 6.00' |
| C30 | 1°35'25" | 1025.00' | 28.45' | S 85°44'47" E | 28.45' |
| C31 | 1°59'36" | 1025.00' | 35.66' | S 83°57'17" E | 35.66' |
| C32 | 90°00'00" | 20.00' | 31.42' | S 52°02'31" W | 28.28' |
| C33 | 90°00'00" | 20.00' | 31.42' | S 37°57'29" E | 28.28' |
| C34 | 90°00'00" | 20.00' | 31.42' | S 41°32'30" E | 28.28' |

**NOTE "A":** All of Spring Hill Farm Section 1 is within Zone X (Areas determined to be outside 0.2% annual chance floodplain) as delineated on FEMA Flood Insurance Rate Map, for Franklin County, Ohio and Incorporated Areas, map number 39049C0356K with effective date of June 17, 2008.

**NOTE "B" - ACREAGE BREAKDOWN:**

| | |
|---|---|
| Total acreage | 22.225 Ac. |
| Reserves "A", "B", "C" and "D" | 9.334 Ac. |
| Acreage in lots | 9.661 Ac. |
| Acreage in public rights-of-way | 3.230 Ac. |

**NOTE "C" - ACREAGE BREAKDOWN:** Spring Hill Farm Section 1 is out of the following Franklin County Parcel Number:

Parcel Number 060-009329 22.225 Ac.

**NOTE "D"**: No vehicular access until such time as the public street right-of-way is extended and dedicated by plat or deed.

**NOTE "E" - RESERVES "A", "B", "C" AND "D":** Reserves "A", "B", "C" and "D", as designated and delineated hereon, shall be owned and maintained by an association comprised of the owners of the fee simple titles to the lots in the Spring Hill farm subdivisions for the purpose of open space.

**NOTE "F":** The purpose of this plat is to show certain property, rights of way, and easement boundaries as of the time of platting. At the request of zoning and planning authorities at the time of platting, this plat shows some of the limitations and requirements of the zoning code in effect on the date of filing this plat for reference only. The limitations and requirements may change from time to time and should be reviewed to determine the then current applicable use and development limitations of the zoning code as adopted by the government authority having jurisdiction. The then applicable zoning code shall have control over conflicting limitations and requirements that may be shown as on this plat. This note should not be construed as creating plat or subdivision restrictions, private use restrictions, covenants running with the land or title encumbrances of any nature, except to the extent specifically identified as such.

**NOTE "G":** At the time of platting, electric, cable, and telephone service providers have not issued information required so that easement areas, in addition to those shown on this plat as deemed necessary by these providers for the installation and maintenance of all of their main line facilities, could conveniently be shown on this plat. Existing recorded easement information about Spring Hill Farm Section 1, or any part thereof, can be acquired by a competent examination of the then current public records, including those in the Franklin County Recorder's Office.

SCALE: 1" = 60'

60 50 40 30 20 10 0 30 60 120
GRAPHIC SCALE (in feet)

B.L. = Building Line
Esmt = Easement
D.E. = Drainage Easement

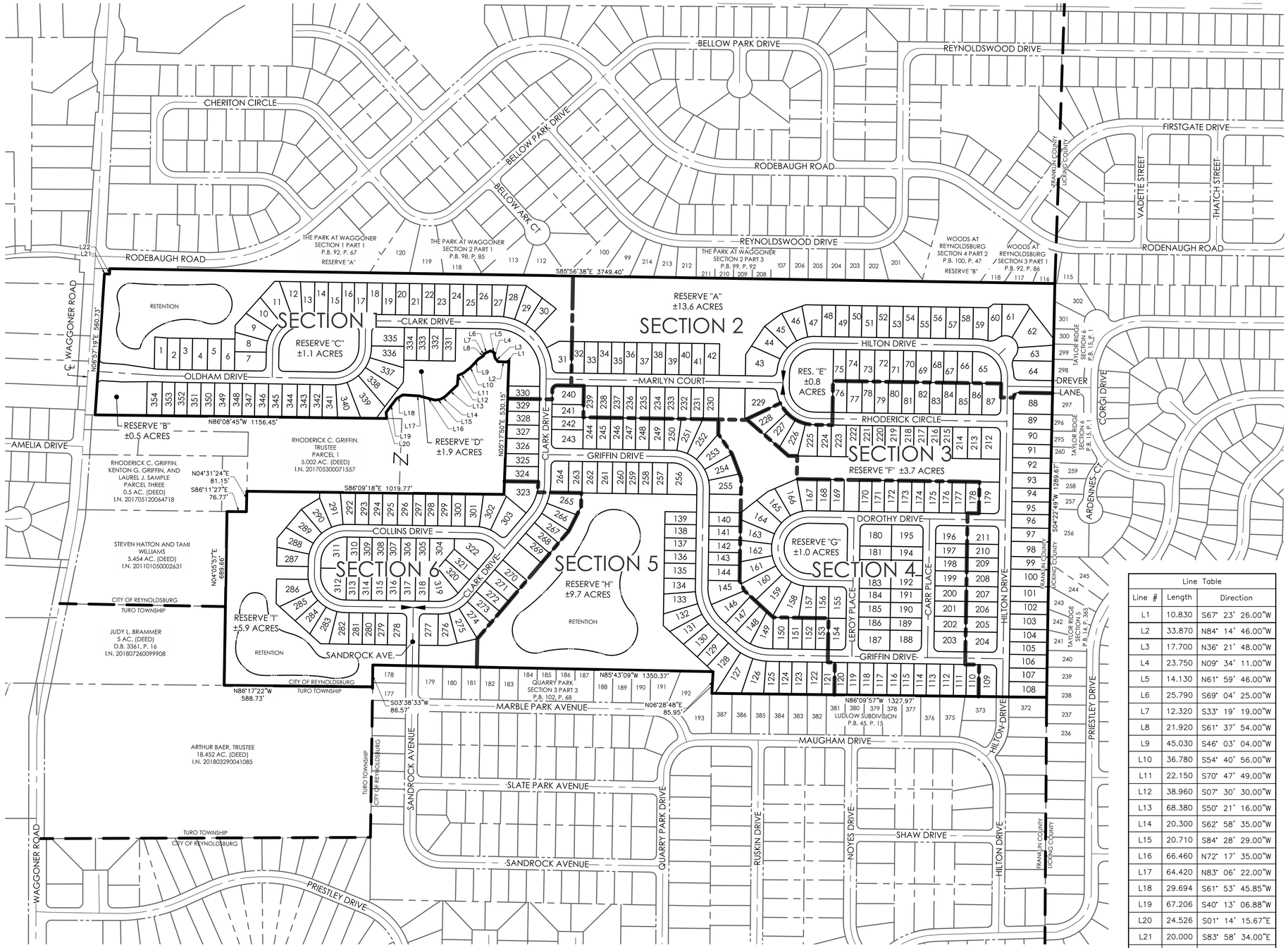
Line Type Legend

- Existing Property Line
- Existing R/W Line
- Existing R/W Centerline
- Existing Easement Line
- Proposed Subdivision Boundary Line
- Proposed Lot Line
- Proposed R/W Line
- Proposed R/W Centerline
- Proposed Easement Line

① S67°23'26"W 15.01'
② N84°14'46"W 33.87'
③ N36°21'49"W 17.70'
④ N09°34'11"W 23.75'
⑤ N61°59'47"W 8.25'

J:\2020572\DWG\04SHEETS\PLAT\2020572-VS-PLAT-SEC1.DWG plotted by MASTON, JOHN on 10/21/2020 1:03:07 PM last saved by JMASTON on 10/21/2020 12:14:26 PM
Xrefs: 2020572-CS-HERE-N.DWG & 20191171-VS-ALTA-01.DWG & 20200572-CS-HERE-E.DWG

Attachment: Spring Hill Plat Approval Plat (Spring Hill Development Plat Approval)



LOCATION MAP
NO SCALE

## SITE STATISTICS:

| | |
|---|---|
| TOTAL ACREAGE: | ±118.2 ACRES |
| TOTAL NUMBER OF LOTS: | 354 |
| 50' X 125' LOTS: | 120 LOTS |
| 54' X 125' LOTS: | 134 LOTS |
| 60' X 125' LOTS: | 100 LOTS |
| TOTAL GROSS DENSITY: | ±3.00 LOTS/ACRE |
| TOTAL OPEN SPACE PROVIDED: | ±38.2 ACRES (32.3%) |
| RESERVE "A": | ±13.6 ACRES |
| RESERVE "B": | ±0.5 ACRES |
| RESERVE "C": | ±1.1 ACRES |
| RESERVE "D": | ±1.9 ACRES |
| RESERVE "E": | ±0.8 ACRES |
| RESERVE "F": | ±3.7 ACRES |
| RESERVE "G": | ±1.0 ACRES |
| RESERVE "H": | ±9.7 ACRES |
| RESERVE "I": | ±5.9 ACRES |
| ZONING: | SR (SUBURBAN RESIDENTIAL) |
| SCHOOL DISTRICT: | CITY OF REYNOLDSBURG |

## DESIGN STANDARDS :

| | |
|---|---|
| MINIMUM LOT AREA: | |
| 50' WIDE LOTS: | 6,000 SQ. FT. |
| 54' WIDE LOTS: | 6,750 SQ. FT. |
| 60' WIDE LOTS: | 7,200 SQ. FT. |
| MINIMUM LOT WIDTH: (AT THE BUILDING LINE) | 50 FT, 54 FT & 60 FT |
| SETBACKS: | |
| MINIMUM FRONT YARD: (AT THE BUILDING LINE) | 25 FT. |
| MINIMUM SIDE YARD: | 5 FT EACH SIDE (10 FT. TOTAL) |
| MINIMUM REAR YARD: | 30 FT. |
| MAXIMUM BUILDING HEIGHT: | 35 FT. |

## NOTES:

NOTE "A": ALL OF SPRING HILL FARM IS IN THE FLOOD HAZARD ZONE X AS SHOWN ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP NUMBER 39049C0356K, EFFECTIVE DATE JUNE 17, 2008.

NOTE "B": 5' SIDEWALKS SHALL BE PROVIDED PARALLEL AND ON BOTH SIDES OF THE ROADS WITHIN THE PROPOSED RIGHT OF WAY.

NOTE "C": RESERVES "A"-"I" OPEN SPACES / STORMWATER FACILITIES SHALL BE OWNED AND MAINTAINED BY THE SPRING HILL FARM HOMEOWNERS ASSOCIATION.

NOTE "D": ALL CONTOURS SHOWN HEREON ARE SET AT TWO FOOT INTERVALS.

NOTE "E": ALL EXISTING BUILDINGS WILL BE REMOVED PRIOR TO DEVELOPMENT.

| Line Table | | |
|---|---|---|
| Line # | Length | Direction |
| L1 | 10.830 | S67° 23' 26.00"W |
| L2 | 33.870 | N84° 14' 46.00"W |
| L3 | 17.700 | N36° 21' 48.00"W |
| L4 | 23.750 | N09° 34' 11.00"W |
| L5 | 14.130 | N61° 59' 46.00"W |
| L6 | 25.790 | S69° 04' 25.00"W |
| L7 | 12.320 | S33° 19' 19.00"W |
| L8 | 21.920 | S61° 37' 54.00"W |
| L9 | 45.030 | S46° 03' 04.00"W |
| L10 | 36.780 | S54° 40' 56.00"W |
| L11 | 22.150 | S70° 47' 49.00"W |
| L12 | 38.960 | S07° 30' 30.00"W |
| L13 | 68.380 | S50° 21' 16.00"W |
| L14 | 20.300 | S62° 58' 35.00"W |
| L15 | 20.710 | S84° 28' 29.00"W |
| L16 | 66.460 | N72° 17' 35.00"W |
| L17 | 64.420 | N83° 06' 22.00"W |
| L18 | 29.694 | S61° 53' 45.85"W |
| L19 | 67.206 | S40° 13' 06.88"W |
| L20 | 24.526 | S01° 14' 15.67"E |
| L21 | 20.000 | S83° 58' 34.00"E |
| L22 | 21.410 | N05° 53' 49.00"E |

GRAPHIC SCALE
0 100 200 400
1 inch = 200 feet

REVISIONS

| DATE | DESCRIPTION |
|---|---|
| | |

EMHT
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CITY OF REYNOLDSBURG, FRANKLIN COUNTY, OHIO
PRELIMINARY PLAT
FOR
# SPRING HILL FARM
INDEX PLAN

LOCATED IN:
SECTIONS 5 AND 6, TOWNSHIP 16, RANGE 20
REFUGEE LANDS
CITY OF REYNOLDSBURG, COUNTY OF FRANKLIN, STATE OF OHIO

| Date | Job No. |
|---|---|
| APRIL 27, 2020 | 20191171 |
| Scale | Sheet |
| 1"=200' | 1/12 |

J:\20191171\Dwg\04Sheets\Preliminary Plat\1 Index Plan.dwg Last Saved By: sahara, 4/23/2020 10:52 AM

Attachment: Spring Hill Plat Approval Overall Plat (Spring Hill Development Plat Approval)

Reynoldsburg
OHIO · 1839

# MINUTES

## PLANNING COMMISSION
## THURSDAY, DECEMBER 3, 2020 6:00 PM

## PLACE: COUNCIL CHAMBERS
## 7232 EAST MAIN STREET, REYNOLDSBURG, OH 43068

A. CALL TO ORDER

PRESENT: Cullinan (Remote), Zollars (Remote), Hicks (Remote), Furst (Remote), Benner (Remote)
ABSENT:

2. APPROVAL OF MINUTES

1. Planning Commission – Regular Meeting – November 5, 2020

Minutes Stand Approved

3. APPROVAL OF AGENDA

Agenda Stands Approved

4. SWEARING IN OF SPEAKERS

Speakers for the evening were sworn in by Mr. Zollars.

B. PUBLIC COMMENT

None

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

1. Application # 2020-5514; 704 Waggoner Road; Applicant Matt Kirk (EMH&T); Final Plat (Spring Hill Farm)

**Mr. Zollars:** So let's go to new business application. 2020-5514. Can you set this up for us, please?

**Ms. Wheeler:** Yeah, this is just the final plot for the Spring Hill Farm subdivision that planning commission had already approved the preliminary plat. This is specifically for Section one. What I have up on the screen now visualizes how they're dividing the different sections. As I said, section one is up here in the top corner here and then I'll pull up the specific subdivision plat here.

**Mr. Bowsher:** It should be no, there is no change from the preliminary plat that was before you guys to the final plan. No, no changes.

**Mr. Zollars:** OK, so there's really nothing to discuss?

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**Mr. Hicks:** I just had Mr. Chairman. Just one quick comment. I think when this came before us for major sight plan, my biggest concern was traffic. I think that after talking about it and the unfortunate circumstances of how this project ties into Waggoner Road and sort of the limited available options of being able to get that curb cut and the Waggoner road, my biggest concern was that we were creating another intersection there that didn't create a true four way intersection, which would be ideal, and Waggoner, which has all kinds of traffic problems. So I think it's unfortunate that there wasn't a way, I think with a condition that we put forth in the meeting was that the location of the curb cut had to be approved by the city's engineer in regards to traffic and picking the safest location. After talking with staff, it appears the city has achieved that. I know it's not an ideal situation, but we are dealing here with an infill property with a lot of decisions that have been made in the past on where curb cuts and other communities have tied in and where they step out. I think there's a lot of positives to this development. And even in regards to traffic. This community ties into three or four other locations and other communities that will help hopefully relieve some traffic congestion at some of the other intersections along Waggoner Road and provide better connectivity for some of those neighbors that have always been sort of waiting for the next phase of development where those road connections will come in. So I just I hope everybody here on Planning Commission is cognizant that proper planning and new communities is really important, that these intersections and the public improvement aspect of it is what we really, really have to focus on. And unfortunately, Reynoldsburg, we just have a lot of areas that don't connect well. We've got a lot of dead end streets, things like that. Which we'd like to avoid but understanding all that, I mean, I don't see any reason why the staff and the applicant haven't achieved those conditions that we set in our last time we reviewed this proposal.

**Mr. Zollars:** Emily, staff, I should say, so we are currently unable to tie this into Rodebaugh, so it’s going to be jagged, there's going to be a stop sign at Rodebaugh, a red light at Rodebaugh and then another entrance, what, a couple hundred yards away, correct? That's what we're approving?

**Mr. Bowsher:** Yes. That's what you approved when we did the Planning Commission. You're not really approving that. We've already approved that. And then the goal was to allow the city engineer to make sure that it was safe. All the approval is tonight is based off of an ORC code that states that you are agreeing that these plats meet what you have intended and you're accepting these plats into the city of Reynoldsburg, as stated here, and then this will go on to city council for a final plat. It's just something we have to do, but it really has nothing to do with the specifics of the development. It's more so you're talking about these parcels, these fifty six parcels right here. We'll have this probably come up six more times as they start to develop it through. And they may try to do and combine sections together on how fast this gets developed and build out. And with the second hottest real estate market in the country right now, we'll probably have another one here come maybe even two next year as well as we go through this development.

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**Mr. Zollars:** So with that information, if there's no questions or no further comments, I'd entertain a motion.

**Mr. Hicks:** I'd like to move that we approve the plat application as submitted.

**Mr. Furst:** I'll Second.

**Mr. Zollars:** Can we get the roll call on it, please?

**Ms. Wheeler:** Mr. Benner. Yes. Mr. Cullinan.

**Mr. Bowsher:** Tyler says, yes. He can't get on the microphone, he put it in the chat for the record.

**Ms. Wheeler:** Mr. Furst. Yes. Mr. Hicks. Yes. Mr. Zollars. Yes.

| | |
|---|---|
| **RESULT:** | **APPROVED PENDING COUNCIL REVIEW [UNANIMOUS] Next: 12/14/2020 6:30 PM** |
| **AYES:** | Cullinan, Zollars, Hicks, Furst, Benner |

2. Zoning Code Text Amendments

**Mr. Zollars:** OK, very good. The second item on the agenda is the zoning code, text amendments. Mr. Bowsher, you mentioned a couple of things before the call started. Is there something specific we want to address? Or. Mr. Hicks, you wanted to have something reviewed as well, or have those been done, Mr. Hicks?

**Mr. Hicks:** Yeah, I had emailed staff before the meeting. I appreciate the hard work that's been put into the zoning code. We have a new zoning code. And for everyone you know that's just watching at Facebook, I'm sorry, we can't have an actual in-person meeting tonight. But as we were developing the comprehensive plan and the zoning code, there was always an intention that we were going to have to at some point once you started living with the new code to make adjustments in order to make everything work. I appreciate the hard work the staff has put into making these changes and the red lines. And I appreciate the way that it was presented to us. I had a few minor critiques and changes. One was some of the permitted uses within the community commercial area, which, from what I understand, those changes have been made. I had some comments in regards to commercial vehicle parking, parking on the street, recreational vehicle parking, and where those are permitted to be located on someone's lot and also some comments and questions in regards to design guidelines on window trims and things like that. So it's my understanding and reviewed language that those first three changes have been adopted. I don't think that we've been able to adopt my last request for some reasons, I think we just need some more time to be able to work through something like that. I think I just want to stress that as we've adopted the new code, we've made these changes and sort of calibrations to things to be able to fix some stuff that were just unforeseen

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complications with it. I think it's a great step forward again for Reynoldsburg. And then as we make that next step, I think we always need to be thinking about how we're going to make this better. I think implementing some common sense, additional design guidelines for some of the development will be necessary at some point. I think we'll have to have more conversations about how we handle issues like that. There's there some issues that we've talked about and ask as we're developing this whole thing. An issue that was brought to my attention today, again, was, you know, there's communities like Huber that are primarily all single story that have some rebuild houses, houses that have burned down and be rebuilt, that we've been challenged in trying to figure out how to actually regulate, to make sure that they conform with the rest of the community. And how we handle situations like that, I think maybe isn't quite as addressed as we could be in the code at this point. So I think that's it for my comments. I think those bigger issues were addressed and the changes and red lines that were sent, which is good. But one thing I think that next step we need to be thinking about is maintaining a minimum level of quality for any new development, whether it's a redevelopment of an old parcel or a new community, to ensure that it is an adequate and good quality product in those locations going forward.

**Mr. Zollars:** Very good. OK, I agree. Thanks, Hicks. Anyone else from the commission or from staff want to add to or elaborate on any of the activities to this point?

**Ms. Wheeler:** Yeah, I mean, I was going to propose going through each section, just putting up the red line text and then just doing a quick overview of what was changed. If we want to do that.

**Mr. Zollars:** I don't really feel like going through one hundred pages, quite frankly, if we can keep it at a higher level.

**Mr. Bowsher:** Maybe let us go through the overall and if there's something that we want to talk about, we can dove into that Id that fair? I think it's important to something overall and then let us read through real quick.

**Mr. Zollars:** OK.

**Mr. Bowsher:** So kind of starting from the top, obviously, we had some Brice and East Maine district and also the east main street also, basically our insight districts, the majority of this was removing the maximum side yard and the maximum rear, amending maximum density, and then obviously adding and changing some of the uses. We made some of those changes to correspond with; to better suit the uses that we expect to be there and the ones that we are happy with. Then also, I think it was interesting because clearly this zoning is the Brice and Main is the Kmart center. And clearly, we had a Walgreens, the one that came in there, needed to get some variances. I think those variances were already there, but I think we needed to limit some of them. And so that was a good test case as we were sort of moving

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through that. So that's kind of what we have pretty cut and dry on that one. Suburban residential obviously changing some of the permitted and conditional uses, mainly the school, amending the accessory building location and then removing garage design standards, the specific one. And I think a lot of this kind of came up when we discussed it at BZBA last time about the one covered and one uncovered parking spaces to change to just two off street parking spaces. Granted, we see this the majority of the time and the Huber neighborhoods. Additionally, talking about where that garage location would be. We did have it needed to be six feet behind the front building facade. That didn't seem realistic. So we had to change that. Then we move that to the garage requirements later on in the common regulations where it stands at. Moving on, residential medium, we amended the maximum building height that was the main change for this one, and then the community commercial obviously not put here is the changes that Steven had requested. But the majority of these were the permitted and conditional uses and making sure they're in line with what we expect to have in this community commercial zone. We see this as a current CC district, very suburban, but also moving into more of a mixed use district and allowing a various office park food service, big box retail, small medical and overnight lodging hotel, and motel. Moving on, we went to the innovation, we made some changes to this. This is obviously down on the Brice area as well as L brands and the Ohio Agricultural Department out on Main Street. This was just better aligning the uses and what we desire to have in those areas, adding in some ones that got missed, like medical office, things of that nature, and then bringing some of the conditional uses that we do want permitted. We don't want to make people have to jump through uses for things such as like a visual art center or something like that. So just changing some of those and then changing some of the permitted uses for ones that maybe are less desirable, like the vehicular sales, a shooting range and things of that nature to more of a conditional. So we have a little bit more teeth as we're starting to review applications. We don't want to allow just a slew of bad uses in the city without us having an extra layer of protection. Signs, there was a lot of redundancies, these changes were to better align what we're seeing out there, we were putting on secondary uses which weren't in line with what we actually wanted. And so we got rid of those and we went into a little bit more detail. We can allow Emily to do this, but this was sort of her brainchild. She deals with this every single day. So this was better aligning to what was the intended purpose of the sign portion of the code. Obviously, the accessory structures, we talked about the garage design standards, so those changes and then they got added into this section. Landscaping a buffering the submittal of the landscaping plant and a tree survey and then zoning certificate now required for additional pervious surface, just better aligning to what we're seeing. Supplementary use conditions, traffic study for drive thru establishments at the discretion of Planning Commission or BZBA, and then zoning permit not required for a roof mounted solar panels. Nonconformity's, discontinuation timeline to three months, so this basically means that if there is a use that is a non-conforming use inside of the district instead of the two years that they did have, it will be changed to three months. So it can only sit vacant for tops of three months before a use could go in there or it reverts and they lose the non-conforming clause and they do have to then

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conform for any future use there. It's a good protection, especially as we start to change some of these uses that does not meet the context of the comprehensive plan and where the city is moving forward. So it's really to get those uses phased out in a much more aggressive fashion.

**Mr. Zollars:** Andrew, could you please give us an example of what this might be?

**Mr. Bowsher:** Yeah, so I think where we're going to see this the majority of the time is in the innovation area along Brice Road. So as we're trying to bring different businesses there, we need to get rid of some of the smaller retail type establishments that no longer belong there and fit that needs of what that corridor and what we envision as the corridor. So instead of allowing a user to come in time and time again and continue to sign new leases and not getting really what we want, we're limiting the opportunity of vacancies inside that building to sit there and then a new user to come in and still be a non-conforming use. At this stage, it means it can only sit there vacant without that use being activated for three months before it gets reverted to the new portion of the code.

**Mr. Zollars:** Thank you.

**Mr. Bowsher:** Zoning certificate, this was something that city attorney Shook wanted added in there, utilizing our property maintenance code and violations and making sure that better aligns to how we function as the city and giving us a bit more teeth and making sure that it's not just Emily reviewing all that, but our code enforcement team that's reviewing zoning violations and property maintenance violations. Then the site plan and design review, we wanted to better align what we were taking a look at, when somebody submit something, we've actually changed it. It was just too close when we were talking about just a standard site plan and a major site plan. So we went back to the minor site plan and a major site plan. And then that minor site plan is basically anything that's less than five thousand square feet. Some of those and we've outlined to better align to what Emily and myself actually need to review and to check mark boxes before it gets put on the planning commission. And we're not asking for site civil type drawings just yet. So we need to do better, align with what we were asking for. So landscape concept plan, transportation and parking plan, current zoning of the parcels, location of buildings and structures, location of existing water, body streams, drainage ditches, the dimensions of the property line parcels and adjoining right away and then a standard site. So all these things we look for, it's always what we've had. We just don't want to overdo it. And then of course, once we get into the major site plan, we can ask for additional things if Emily finds it necessary, as well as planning commission. Then the major site plan. The biggest difference is minor site plan can be reviewed in house being less than five thousand square feet in size. Major site plan is anything over five thousand square feet, whether it's residential or commercial. Minor site plan is only commercial property. But what we don't want is somebody that wants to build a single family home that has to submit twenty thousand dollars in design when really we're just trying to review the architectural details of the home as well as the

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site plan, so wanted to make sure that we weren't overstepping on something of that nature. Certificate of appropriateness, we had it on 30 days that didn't align to actually what we needed. So it's a 14 days prior to the Planning Commission meeting and the certificate of appropriateness, as everyone knows now, is mainly just in the old Reynoldsburg districts, the two districts there, both neighborhood and commercial.

**Mr. Hicks:** Do you guys have the updated language for the commercial vehicle and RV thing, might just be good to touch on that? Thank you.

**Mr. Bowsher:** Chris, since you wrote that, you want to touch on this one?

**Mr. Shook:** Yes, so at the request of Commissioner Hicks, we took a look at the commercial vehicle parking restrictions in residential districts. We went ahead and decided that we would permit dual axle trucks in that district that are less than fourteen thousand pounds as long as they are parked on the lot. So the way that I structured it was to change the language so that trucks having dual tires on one or more axles or having more than two axles will still be prohibited on residential streets, but will be permitted if they are parked in the driveway in a residential district as long as they are under 14 thousand pounds. In addition, we looked at the RV language, if you want to scroll down a little bit to that. We changed up the RV language to make it easier for residents to be able to have an RV on their lot in the City of Reynoldsburg. Quite frankly, it would have been impossible for the city to effectively enforce the code as it was constructed before. So what we've done is we do allow a residential vehicle to be parked in a residential district as long as it's in an enclosed structure and we allow at least one or a maximum of one recreational vehicle located outside an enclosed structure in a residential district as long as it's parked in the driveway, as long as it's three feet from the front right of way, and as long as it's three feet from an adjacent property. We have some other restrictions in there as well that were already included in there. But what we wanted to do was we wanted to make it easier for residents in the City of Reynoldsburg to be able to own and possess on their lot a recreational vehicle. It would have been impossible for us to enforce it the way that it was previously written.

**Mr. Bowsher:** Thanks, Chris. There was a question that came through just as related, not to this specific one, but Mrs. Sarah Reed brought up. The question was she said, Stephen Hicks, that's a great point, drove through Retton today and my husband and I noted the two story house cited in the midst of the one to one and a half story brick homes that did stick out a bit. How would the new zoning code help us in the future? In fact, that was one thing that was correct when it was in there. Unfortunately, the old zoning code a long time ago for that whole area allowed for two and a half story buildings. Yes. Not in line with what that area is. And that's how they have that basement and makes it look like its two and a half stories. So we limited the building height. That's something that we're not changing and we're keeping it in there. So it's only a maximum of two stories, not necessarily next to that house, but in the Huber neighborhood as you get closer to Main Street, there are

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two story homes in the Huber area and that is where it conforms to. So we have a height standard. So that home, if they were to come back and try to rebuild that as of today, it couldn't happen again.

**Mr. Hicks:** If they ever finish it?

**Mr. Bowsher:** Correct.

**Mr. Furst:** Mr. Chairman, if you will, I am kind of sympathetic to Mr. Hicks comments regarding the minimum quality standards. I know with modern building construction, one of the nightmare type scenarios that we're ideally looking to avoid when we've talked about things like minimum trim requirements and things like that, is that wall of vinyl sort of look where if there's very minimal trim and just something to cover the cuts in the vinyl or virtually no trim at all? I personally think that's a very unattractive look and that's not doing anything to sell the property. I think you're increasing the risk for maintenance issues further on down the line. And, you know, certainly we don't want to set ourselves up for a scenario where you might put in a product today and 10, 20, 30 years from now, if it falls into disrepair, I think if you have a much more esthetically pleasing product, something that seems more complete, not just that's had some corners cut for the sake of keeping it to a bare minimum price point, then you avoid some of that scenario. So I know that someone has brought up that Mr. Benner wanted to have a discussion about the architectural design standards. I think Mr. Hicks concern kind of corner stone's nicely with that discussion. I'd like to talk about that now if we could.

**Mr. Zollars:** Yeah, go ahead.

**Mr. Benner:** Yes. Mr. Hicks and I were able to talk a little bit this afternoon. I'm assuming everyone received his email with the changes that he wanted to have included in this amendment. And I'm sure you all have your various opinions. I guess what Mr. Hicks and I were able to agree to today is that design standards are probably going forward, a very important part of what we're doing here as planning commission, especially with the increase in development that's happening here in Reynoldsburg. I'm not sure it's such that we can discuss it this evening and that it makes this particular change. You know, in the weeks that we've been meeting to make these amendments, the one thing that's come up constantly is that this is a huge living document that is going to require that it be looked after and possibly changed over time. We could be back in six months. We could be back in a year. I think architectural standards like we're discussing will require more time than we have this evening to come up with. A three inch trim, I drove the city today just to look at some of what's out there. And, you know, you have you have brick structure with absolutely no trim around any window. You have stone and stucco, sometimes without trims around the windows. On the other hand, all vinyl with just J channel running right up to the edge of the windows in the hole there certainly is unattractive. I think my reply in the email to Mr. Hicks was that that's absolutely the most unattractive two story home with no trim whatsoever. Just a wall of vinyl is not

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something that we probably want. But just saying three inch trim on all windows and doors, I think is a little arbitrary, not something that we could really do quickly. I think it does merit more discussion, more thought, maybe another committee. I don't know. I just don't think that we can make that this evening.

**Mr. Bowsher:** I think that makes a lot of sense. It's something interesting. I was talking to an ex council member today and kind of brought this up. And I talked with Emily about it as well. You know this document. Yes, we have to have it. A living document. There's a lot to it and things like that. I think that we've done some great work and kudos to the individuals that helped us. It wasn't just staff, but there was members of council. There was two planning commissioners that are here tonight, both Alex and Keith, and input from everyone, the mayor included. And obviously Attorney Shook. I want to note that the next phase of this is updating our development handbook, and I think that's where I'm trying to get to, is maybe the architectural designs as we get into real tough specifics, probably need to change to called the developers handbook because it's more of a document that's based in details; architecture, engineering. Talks about specific ready mixes for streetscape, things of that nature. You know, potentially maybe that's something where that could live in that we then give to a developer after it's done and saying if it we're going to say across the board, we're looking for these things. Maybe it's something that we can get back together on as we start to update that, because we do mention that here in the zoning code that that's the next phase as it gets in the site civil drawing that those are things that they need to have included. It's just something to discuss. But it's a thought.

**Mr. Zollars:** Very good, good discussion. I have a question on particularly on the, I can't zoom down. Whatever section we're currently looking on the parking on the streets and the part with two vehicles, what is the enforcement procedure and what are those timelines? Is that in here somewhere?

**Mr. Shook:** So the enforcement mechanism is going to be in Section 1109 and we did change significantly the enforcement section to provide a little bit more detail about what that process would be and who would have the power to enforce the code. Previously, it was just the planning and zoning administrators so it put all of that responsibility on Emily. So we rephrase that so it would be the planning and zoning administrator or the designee in this case. And in these kinds of cases, that designee would be one of our code officials. What they do is that they observe a violation out on the street. And we've had several of these kinds of violations this year. They issue a notice of violation to the property owner with a recommended corrective action to take and a time line for the owner to take that corrective action. If they don't take that corrective action within that timeline, then we cite them in the mayor's court. Unfortunately, our previous code wasn't all that specific about what penalties we could necessarily enforce. It was before the changes that we put in here today. All we had was a maximum fine of two hundred fifty dollars for any zoning code violation. So we wanted to put a little bit more teeth into that. Now with the changes that are being proposed to the commission tonight, it would give us the

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ability to be able to impose daily fines, fines of up to a thousand dollars, the ability of the city to seek penalties of civil forfeiture for zoning code violations. Not that we would necessarily ever intend to go that deep with it, but the intent of those penalty provisions is to be coercive, to motivate people to comply with the code. So we have we have some significant enforcement mechanisms in place with these changes.

**Mr. Zollars:** Thanks for sharing that. What else you have, Mr. Bowsher?

**Mr. Bowsher:** I believe that was it for the changes. Emily, was there anything on another page that I missed? As you were scrolling through, I can't remember where we left off. I apologize.

**Ms. Wheeler:** Nope, that was the end of the summary documents.

**Mr. Bowsher:** OK, thank you.

**Mr. Hicks:** On the technical question would be the action of this party tonight would be to recommend approval to council of the updated zoning changes. Is that correct?

**Mr. Shook:** That is correct. So if we have changes that need to be reflected here on the record that are different than what's been presented to the commission in the packet, we'll need a motion to amend so that those changes can be reflected. So that would include the changes in the community commercial district that take multi-family housing and make that a conditional use of the changes in the parking restrictions for commercial vehicles and for recreational vehicles. Then there's one other change that I noted that we had discussed that wasn't included in the package. I would ask for a motion to amend to reflect this changes that adult oriented businesses. We're going to be removed as a use in the innovation district and placed as a use in the community commercial district. Just to go into some detail in the minutes about that, as several members of this commission may be aware on the Columbus side of Brice Road, we have had adult oriented businesses that have created several problems in that corridor, including drug trafficking, prostitution, violent crime. The City of Columbus has had to shut down two of those facilities in that area. The one thing we don't want is for those kinds of businesses to be a permitted use on our side of that street to make that problem even worse.

**Mr. Zollars:** Very good. Perfect. So did any of you commissioners get those amendments? I would care to put that into a motion.

**Mr. Hicks:** All right, I'll try. Mr. Chairman, I'd like to make a motion to amend the proposed changes to the zoning code and include the following amendments. First, I'd like to include the amendment of the community commercial code, removing the multifamily uses from permitted to conditional. Secondly, I would like to amend the code in regards to On-street parking and parking for commercial vehicles with the proposed language. Thirdly, I would like to amend the recreational vehicle parking

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and storage requirements in the code. And fourth, I would like to amend the removal of adult oriented businesses from the innovation zone to the community commercial zone as a use.

**Mr. Zollars:** Does that cover everything, Mr. Shook?

**Mr. Shook:** Thank you.

**Mr. Zollars:** Very good. Thank you, Mr. Hicks. There's a first. How about a second?

**Mr. Benner:** Second.

**Mr. Zollars:** Thank you very much. OK, we get roll call on those?

**Mr. Hicks:** And we're voting on just those amendments and then we'll vote on the entire code, correct?

**Unknown** Yes.

**Mr. Zollars:** All right, Emily, we have a first and second, so if you could call the vote on those amendments, please.

**Ms. Wheeler:** Yes. Mr. Benner. Yes. Mr. Cullinan. Yes. Mr. Furst. Yes. Mr. Hicks. Yes. Mr. Zollars. Yes.

**Mr. Zollars:** Very good. Thank you very much on that and for staff and Chris and everybody explaining and detailing that out for us.

**Mr. Furst:** Mr. Chairman. If you don't mind, I move that we recommend the changes for approval by City Council.

**Mr. Benner:** Second.

**Mr. Zollars:** Can we get the roll call on that, please?

Mr. Benner. Yes. Mr. Cullinan. Yes. Mr. Furst. Yes. Mr. Hicks. Yes. Mr. Zollars. Yes.

E. OTHER BUSINESS

None

F. ADJOURNMENT

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Chairman Planning and Zoning Administrator

Attachment: Minutes (Spring Hill Development Plat Approval)