



**SAFETY COMMITTEE
MONDAY JANUARY 4, 2016**

COMMITTEE MEETING:

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDBURG, OH 43068**

President: DOUG JOSEPH

Ward Members: Ward I – Stephen Cicak
Ward II – Brett Luzader
Ward III – Marshall Spalding
Ward IV – Mel Clemens

At Large Members: Barth R. Cotner
Chris Long
Dan Skinner, Esq.

COMMITTEES:

(Composition of committee will be determined during Organizational Meeting)

* * * * *

Agenda is subject to amendment by Committee/Council at the time of the meeting.

All meetings of the Council shall be held in accordance with the general laws of Ohio pertaining to requirements for open meetings of public bodies.

If you wish to speak before City Council concerning a specific topic on the agenda, or about a specific topic not on the agenda, please complete a “Speaker Form” and give to the Clerk of Council. Forms are located in the wooden box on one of the bench seats in the atrium. Copies of the Rules of Discussion are available next to the wooden box.

*April Beggerow
Clerk of Council*

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. Safety Committee – Committee Meeting – September 8, 2015
4. Election of Chairman; appointment of Vice Chairman

CITY OF REYNOLDSBURG

SAFETY COMMITTEE TUESDAY SEPTEMBER 8, 2015

COMMITTEE MEETING:

**PLACE: COUNCIL CHAMBERS
7232 E. MAIN ST, REYNOLDBURG, OH 43068**

1. Call to Order

PRESENT: McGrady III, Clemens, Cotner, Long, Skinner, Joseph

ABSENT: Kelly, Barrett

2. Approval of Agenda

Agenda stands approved.

3. Approval of Minutes

a. Safety Committee – Committee Meeting – July 20, 2015

Minutes stand approved.

4. Discussion

a. Ordinance Authorizing Mayor to Enter into Contract to Purchase Road Salt and Declaring an Emergency.

Mr. Burd: Thank you Chairman Long, members of Council. Each summer we receive our salt bid information from this purchasing consortium that we're part of. This year the bid came in at \$69.22 a ton. That is far less than we paid last year when it reached up to \$138 a ton. This legislation will allow us to purchase salt on this bid from Compass Minerals America, Inc. We're in really good shape heading into the winter. We have approximately 1300 tons of salt on hand now. You'll recall that we also now purchase salt from ODOT and that has been beneficial for us to have multiple purchasing options this year. Thankfully there is no prediction for a serious shortage of salt like we had last year, so we're confident that we're going to have what we need to get through the upcoming winter. We will not immediately purchase this salt, but this legislation will allow us to lock in this pricing, as well as reserve up to 1500 tons. I made a mistake in the memo I gave to you, I said that we were going to reserve 3000 tons, we just need to reserve 1500 tons so that's what we've indicated to them this year. We're not obligated to buy that much but when this is passed that is how much that is held for us if we need it throughout this year and the beginning of next year. When we do purchase it, the funds come from the 2015 street department budget and they'll also come from next year's snow and ice control budget in next year's budget appropriation. We would like this to pass as an emergency on its first or second reading just

Minutes Acceptance: Minutes of Sep 8, 2015 7:30 PM (Approval of Minutes)

so we can get the paperwork filed and get it finished, but if you'd like to look over this for a while, that's certainly fine as well. Happy to answer any questions you may have.

Mr. Skinner: I just wanted to commend you, you've done an excellent job the last... all of you guys. Thank you.

Mr. Burd: Thank you.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 9/14/2015 7:30 PM
MOVER:	Chris Long, At Large	
SECONDER:	Cornelius McGrady III, Ward III	
AYES:	McGrady III, Clemens, Cotner, Long, Skinner	
ABSENT:	Kelly, Barrett	

Minutes Acceptance: Minutes of Sep 8, 2015 7:30 PM (Approval of Minutes)