

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
January 8, 2018

Ward 4 Councilmember Mel Clemens called the meeting to order at 7:31 PM

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

ABSENT:

Approval of Agenda

Withdraw Item 4c from the agenda.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – December 11, 2017

RESULT:	ACCEPTED
----------------	-----------------

NEW LEGISLATION/DISCUSSION ITEMS

MOTION TO APPOINT MEL CLEMENS AS CHAIRMAN

Mr. Clemens: I'd like to make Vice Chairman Councilman Baker.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Stacie Baker, At-Large Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Spalding, Baker, Bryant, Skinner

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE 1 (ONE) JOHN DEERE 4066R COMPACT UTILITY TRACTOR FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

Mrs. Bauman: Thank you Chairman Clemens members of the Committee we are asking that the Mayor be authorized to enter into contract with John Deere and Company to purchase this John Deere tractor as an emergency. The reason for the emergency language is that there is a price increase on January 20th, so we would like to get it before the price goes up. It is only \$52 but is still \$52 so we would like to ask for an emergency on that and to waive competitive bid as it is on the state bid list.

Mr. Clemens: I have spoken to Donna about this it won't be an emergency tonight but next meeting, on second reading. Any other questions for our Parks & Recreation Director.

Mr. Baker: Is this to add on to what we already have or to replace?

Mrs. Bauman: It is a replacement.

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
January 8, 2018

Mr. Hood: Just point of clarification, we are no longer required to waive competitive bidding, I want to make the public well aware. This is in accordance with our new purchasing contract and procedures that Council approved last year in accordance with our recent Charter revision. So this is an item that was competitively bid by the State of Ohio, John Deere put this on that bid and we are buying it for that bid price so the tax payer dollars are absolutely protected here.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/8/2018 7:34 PM
MOVER:	Mel Clemens, Ward 4 Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE 1 (ONE) T595 T4 BOBCAT COMPACT TRACK LOADER WITH ACCESSORIES FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

RESULT:	WITHDRAWN
----------------	------------------

ORDINANCE TO AUTHORIZE THE MAYOR TO PURCHASE TWO (2) F-150 PICK-UP TRUCKS WITH TOMMY GATE AND ONE (1) F-550 TRUCK WITH ACCESSORIES (DUMP BED W/OPTIONS AND A BOSS STRAIGHT BLADE PLOW) FOR THE PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY.

Mrs. Bauman: Once again we request that the Mayor be authorized to purchase from Byers Cheverloet, Chrysler, Dodge, Jeep, they are on the state bid list as well and we did request emergency language on this because of the limited stock on hand. These are replacements.

Mr. Baker: What is going to happen with the ones that we're replacing?

Mrs. Bauman: We have a city auction where we can list them and people can purchase them.

Mr. Luzader: Are these 4wd with snowplows or standard work trucks?

Mrs. Bauman: Standard work trucks.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 1/8/2018 7:34 PM
MOVER:	Mel Clemens, Ward 4 Councilmember	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Spalding, Baker, Bryant, Skinner	