

MINUTES

MARCH 27, 2017

FINANCE & PERSONNEL COMMITTEE

Members in Attendance: Jeff Risner, Chair
Chris Fahl, Vice-Chair
Kent Butler, Member

Other Council Members: Jennifer Cochran
Peter Kotses
Patrick McGee
Michele Papai

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson
Service-Safety Director Horan Moseley

Items Discussed:

- Community Center/Recreation (improvements)
 - Mayor – is discussing with the Auditor ways to utilize monies that are in the Community Center Debt Fund (from the previous levy that has been closed out) – the Auditor has reached out to Bond Counsel Dennis Schwallie about preparing legislation to borrow from either a bank or ourselves the amount of the residual money in the Community Center Debt Fund, post it to the Community Center Fund, and pay the note off from the Debt Fund. All of the money will then be available for spending going forward and won't require making constant transfers
 - Risner – asked about the balance in that fund
 - Mayor – it is sizable – he will check and report to Council
 - Papai – asked about prioritization of the activities being funded by the most recent Arts, Parks & Recreation Levy
 - S-S Director – there is a work session of the Arts, Parks & Recreation Advisory Board tomorrow at 1:00 p.m. that will work toward prioritization of improvements moving forward – she clarified that the Administration is seeking use of funds from the prior levy, specific to the Community Center, to put toward accessibility efforts to improve the entrance to the Community Center

- Papai – asked if Council will be made aware of the priority listing for the APR levy
- Mayor – will report back to the Council with information from that meeting
- Papai – would appreciate being kept apprised of the projects being funded by the levy
- Parking Kiosks
 - Risner – money will need to be appropriated to the Capital Improvements Fund to cover the cost of (2) kiosks for parking along West Union Street – asked the Administration for a dollar amount
 - Mayor – approximately \$25,000 for (2) – these will be City-owned – customers can use both coin and plastic – parking can also be paid through the Park Mobile app – the West Union improvements project that will incorporate these kiosks will begin April 1st, to be completed mid-June
 - Kotses – asked about the location of the kiosks, and how many meters will be removed upon placement of the kiosks
 - Mayor – understands that the kiosks will be placed mid-block on both the north and south sides of the street – there are 22 parking spaces in the redesign – is not certain about the number of actual parking meters that will be removed, maybe 20 or fewer
 - Fahl – questioned what the City will do with the parking meters
 - Mayor – they will likely be placed in reserve as replacements for future use, or can be disposed of in other ways if no longer needed for a municipal purpose

ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:

1. Community Center Debt (borrowing funds)
2. Kiosks (appropriation)

MINUTES
MARCH 27, 2017
PLANNING & DEVELOPMENT COMMITTEE

Members in Attendance: Chris Fahl, Chair
Jeff Risner, Vice-Chair
Patrick McGee, Member

Other Council Members: Kent Butler
Jennifer Cochran
Peter Kotses
Michele Papai

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson
Service-Safety Director Horan Moseley

Items Discussed:

- Carbon Monoxide/Smoke Detectors (amend City Code)
-Fahl – language for both multi-family dwellings and single dwelling units will be amended to remove the date of ~~January 1, 2012~~, and to add the following: “and adhere to the UL2034 standard. The following carbon monoxide detectors shall be permitted: AC powered unit with battery backup; 10-year non-rechargeable, non-replacement primary batteries that are capable of operating the detector for at least ten years; and a combination carbon monoxide/smoke detector, permitting they are manufactured to meet the aforementioned guidelines.” Further, the following language will be removed: ~~“and equipped with an LED readout indicating parts per million of carbon monoxide gas for continuing monitoring, and shall be A.C. powered and contain a battery backup.~~
- Garbage & Rubbish, Preparation & Storage (amend City Code)
-Fahl – this will change the time to appeal a ticket from 72 hours to 3 business days

ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:

1. Carbon Monoxide/Smoke Detectors
2. Garbage & Rubbish Citations

MINUTES
TRANSPORTATION COMMITTEE
APRIL 10, 2017
7:00 p.m.

Members in Attendance: Michele Papai, Chair
Jennifer Cochran, Vice-Chair
Peter Kotses, Member

Other Council Members: Kent Butler
Chris Fahl
Patrick McGee
Jeff Risner

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson
Service-Safety Director Horan Moseley

ITEMS DISCUSSED:

- ODOT (TIGER grant)
 - Papai – presentation on the Transportation Investment Generating Economic Recovery (TIGER) grant – funding is to improve Ohio's rural transit system
 - Jessica Stroh, Transportation Director, Hocking.Athens,Perry Community Action Programs (HAPCAP) – this is a great opportunity for the State of Ohio – goal is to upgrade all 34 rural transit systems to base level technology – portions of the Athens Public Transit System (APTS) are still doing data reporting by hand – this is a competitive grant and APTS could receive approximately \$200,000 to upgrade electronic scheduling and dispatching software and hardware (tablets and computers) – because the State has done an RFP to put the vendors on a State-term contract, HAPCAP is not able to apply for the funding, thus is making a request for the City of Athens to submit the application – a preliminary scope of work has been submitted for ODOT's review – nothing official will happen until City Council approves the final application – timeline for application submission is short and she requested the legislation be approved by Council next Monday
 - Risner – asked if APTS has gaps in communication areas
 - Stroh – definitely – advocated for Athens County to be included in the broadband improvements, but there are counties that had zero service

that were prioritized – however, the updated software will continue to send the information through the “gap” areas and will automatically update when service is restored

-Risner – asked where the gaps are

-Stroh – she is aware of one in the northern part of the county, not in our APTS service area, but is in the On Demand service area – Connect Ohio has a map

-President – has a map for Athens County – she will make that available in the Council office

-Stroh – shared APTS 1st quarter stats: total ridership, 118,309

- Mobility Manager (FY2018)

ITEMS NEEDED ON THE NEXT CITY COUNCIL AGENDA:

1. TIGER grant