

MINUTES

CITY & SAFETY SERVICES COMMITTEE

JANUARY 24, 2022

Members in Attendance:

Micah McCarey, Chair
Sarah Grace, Member
Sam Crowl, Member
Alan Swank, Member

Administrators and
Other Elected Officials:

President Knisely
Mayor Patterson
Service-Safety Director Stone
Code Enforcement Director Riggs

ITEMS DISCUSSED:

- Garbage/Recycling (update)
 - McCarey – requested an overview of the financial challenges and possible inequities in current service
 - David Riggs, Code Enforcement Director – the solid waste and recycling fund has been in a decline – believes this has been corrected with the recent fee schedule adjustments – goal is to make this a net neutral fund
 - McCarey – asked about any complaints or concerns received about the increased rates
 - Riggs – there has been very, very little response
 - McCarey – asked about the pandemic's impact on the City's cash flow
 - Riggs – the City saw a loss of funds in 2020 because students were no longer residing in Athens (the City is billed the same under the AHRC contract, with or without students), in 2021 more students returned to campus, but many events didn't occur that the City would normally receive revenue from, and the City saw a net loss – that loss was made up through a transfer from the General Fund into the Garbage Fund to balance it – believes we should be on the right course now with the return of all students to campus, and hopefully summer events can take place
 - Crowl – asked about savings projections from moving away from the Big Belly leasing of our solid waste containers
 - Riggs – expect to see a savings – the City did have to purchase new solid waste containers to replace the leased Big Belly containers – the City will see some

decrease (see attached chart) – projects no increase or decrease in the fund by any significant amount through the remainder of the year

-S-S Director – contract ends in June, 2023 – the process for submitting a request for proposals, evaluating those proposals, and then Council's awarding of a contract will need to begin in June, 2022 – recommended any changes Council anticipates should be received prior to submitting the request for proposals, so that an extension of the current contract will not be needed

-McCarey – asked about any requests received, or suggestions for additional services

-Riggs – need to review composting services added under the current contract, review base allowances, the amount of solid waste being collected, and the fees charged

-McCarey – asked about any requests for improvement from citizens

-Riggs – there is concern about the rates charged to renters vs homeowners – the City will review that as well

-Swank – questioned garbage left at the curb, whether it is a small bag, a medium container, or a large container, that users all pay the same, however a renter pays more that the owner-occupied house pays even if putting out substantially more garbage – clearly, this is not equitable, renters pay more – similarly, our standard container is 32 gallons, but there is no enforcement for someone using a larger container and being charged the one-container rate instead of the two container rate, this, too, is not equitable – the composting program either needs higher residential participation rates (only have 1135 households being charged for composting), or a higher monthly fee to break even

-McCarey – would be appropriate to review this further with Director Riggs

-Swank – need to acknowledge there are problems, and it is very important that they are addressed in the new contract – could find no other city that has different rates for renters

-Crowl – need to understand that the purpose of the composting program is to keep organic materials that create methane gases out of the landfill – it is a more potent greenhouse gas than carbon dioxide – there are costs that are associated with organic materials being in the landfill that we don't see, and they are impacting our environment – we will pay for this down the road – we need to do our part to keep those greenhouse gases from being created

-President – need to work very closely with Code Director Riggs on any changes moving forward in Council's review of this in 2022

-Grace – benefit of composting is that it is the right thing environmentally – hope is that more people will choose to participate – believes there should be a flat fee

charged to all residents, similar to the recycling fee, in order to adequately fund the program, and be more beneficial for the environment

-S-S Director – an owner-occupied household can pay less by requesting the one container instead of two container rate – clarified the one container rate is not automatic; it must be requested, and is only available to owner-occupied households – this disparity can be corrected by removing the one container option

-Rob Delach, Morris Avenue – makes sense to have a lower rate in place to incentivize people to produce less garbage

-Jason Parazol, Franklin Avenue – a lot of folks, especially students who are renting, lack awareness of their option to compost – he believes better communication of that could help expand the program

-President – can continue reviewing the use of uniform containers to help with the disparity in the size of containers now being placed curbside

-Mayor – questioned who is eligible for the compost finished product

-Ed Newman, Currier Street – AHRC sells it – goes quickly – City could discuss ways to return some of the finished product to those who are composting – would like to see the City revisit citywide composting, as opposed to an opt-out system – the City of Athens is a curbside composting leader in the State – Bexley is the only other community that offers it – need to discourage citizens from generating more garbage by charging fees for quantity – noted that the City is getting three services for what other communities pay for only garbage service

-Ziff – appreciates Mr. Newman's passion and knowledge in this area

MINUTES JANUARY 24, 2022 COMMITTEE OF THE WHOLE 7:00 P.M.

Council Members in Attendance:

Sam Crowl
Sarah Grace
Micah McCarey
Jeff Risner
Solveig Spjeldnes
Alan Swank
Ben Ziff

Administrators and/or
Other Elected Officials:

President Knisely
Mayor Patterson
Service-Safety Director Stone

Items Discussed:

- Commission on Disabilities (2021 annual report)
 - President – the Commission's report was presented via Zoom (see attached)
- Amendment to Extend Mask Mandate
 - Grace – with the continued high levels of cases, both globally and locally, the City needs to consider extending our mask mandate beyond February 28th – our local ordinance was last amended in August 10, 2021, and at that time in the United States the number of active cases totaled 35,999,203 – today, the United States total number of cases is now 70,641,2725 – there were 616,778 deaths recorded as of August 10th, and today that total is 864,203 – credits the vaccinations, 52.3% of the population 5 years and older are vaccinated, as the reason the rate of growth in the number of deaths did not keep pace with the active number of cases – Athens County has had 985 new cases in the past 7 days, and 27 new hospital admissions – believes the mask order should be extended
 - Ziff – agrees that extending the date is important
 - Crowl – has heard that the Athens City-County Health Department is considering plans to move beyond the current restrictions that are in place
 - Grace – is not aware of such plans, but will speak with them and report back to Council
 - Spjeldnes – asked about the possibility of firmer enforcement

-Mayor – it is complaint-based legislation, with APD enforcement – increasing the penalty would need to be reviewed by the Law Director – Athens is the last statutory city in Ohio that still has a face covering ordinance – Columbus, a charter city, still has a face covering ordinance and uses their Health Department for enforcement, not Police Officers

-Swank – as long as we have a mask regulation in Athens, those who have respect for the law will continue to wear a mask – the more masks that are removed, the longer this may go on – suggested extending 3 months as an intermediate step

-Jason Pazol, Franklin Avenue – would like the mask order extended

-Rhyan Goodman, South Green Drive – understands that no one really enjoys wearing a mask, but is a way for us all to step up for one another and look out for each other – Ohio University recently reaffirmed its commitment to masking, encouraging students to wear KN95 when possible, and the University has an approximately 92% vaccination rate – also, supports a mask extension

- Unlawful Discriminatory Practices (amend City Code Title 3)
 - McCarey – recommended extending our Code to include discriminatory protection specifically based on hairstyle and texture – this is very personally impactful to a large segment of our population who we often don't see or hear from – while there is yet to be federal protection, there are some states who have adopted this additional level of protection, as well as the City of Columbus, Cleveland Heights, Akron, and Cincinnati

-Grace – is in support

-Swank – suggested that a conversation with Athens City Schools might be in order before presenting this as a first reading ordinance – such legislation may be in conflict with the Code and Conduct Rules and Regulations of our local school system – perhaps in conjunction with a City ordinance, perhaps Athens City Schools might add this to their policy guidelines at the same time for equality of enforcement, equality of treatment, and consistency

-McCarey – understands educational points need to be clarified, i.e., the use of a hairnet for food service is still appropriate to require, it just needs to be done consistently – cannot single out, particularly black and African American community members, holding them to a different standard because of the appearance of their hair

-Jason Pazol – believes this is really important – need to do whatever we can to make work places safer for black people

-Mayor – encouraged bundling this together with gender neutral language changes being reviewed in the Athens City Code

ITEMS NEEDED ON AN UPCOMING CITY COUNCIL AGENDA:

1. Amend Mask Mandate
2. Amend ACC Title 3

Athens City Commission on Disabilities

2021 YEAR END REVIEW

Work, Accomplishments, Requests and Opportunities

Commission Update

12 Members

Full Commission Meetings

- ▶ Once a month meetings

Committee Meetings

- ▶ Accessibility
- ▶ Advocacy
- ▶ Education and Outreach
- ▶ Communications
- ▶ Executive Team

Commission Membership

- ▶ Dianne Bouvier (Secretary and Mayor's Designee)
- ▶ Rose Dikis
- ▶ Samorra Dower
- ▶ Claire Gysegem
- ▶ Carolyn Lewis (Treasurer)
- ▶ Sly Mata
- ▶ Davey McNelly (Chair)

- ▶ Cheryl Prusinski
- ▶ Lisa Simpson
- ▶ Arian Smedley (City Council Representative)
- ▶ jw Smith
- ▶ Noah Trembly (Vice Chair)

Powers and Duties

- ▶ Make recommendations to the Athens City government on city services related to the needs of persons with disabilities
- ▶ Act as liaison between members of the community and local government
- ▶ Respond to questions from the public, local government, and community
- ▶ Consult with Athens city officials, council, and citizens
- ▶ Inform the city of grant opportunities
- ▶ Submit activity reports and recommendations to the Athens City Council

Highlights

- ▶ Athena Award
- ▶ Walk and Roll Audits and Streetscaping/Sidewalk Projects/City Park Audit

- ▶ Stimson Avenue, West State Street and Richland Avenue Parks
- ▶ Letters to the Editor
- ▶ Monthly Newspaper Columns
 - ▶ Initiated Athens Ability, Athens News
- ▶ Checklist for Future Street/Sidewalk Projects

Highlights

- ▶ Brought Southeastern Ohio Center for Independent Living (SOCIL), to Athens County
- ▶ Collaborating with Age Friendly Athens to improve accessibility, inclusion, and public spaces
- ▶ Recruited one new member to the Commission
- ▶ Continuing to collaborate with Ohio University
- ▶ Met with Mayor's Staff about Universal Design, Training, and ADA Coordination
- ▶ Petitioned Ohio Attorney General for ADA accommodation for in-person/virtual meetings
- ▶ Designed and created a new Athena Award

Accessibility Committee

Co-Chairs: Davey McNelly and Noah Trembly

- ▶ Conducted Walk and Roll Audits of Athens
 - ▶ Including virtual livestream Uptown
 - ▶ West State Street and Richland Avenue Parks
- ▶ Collaborated on Bailey's Trail System
- ▶ Met with Paul Logue about ADA Transition Plan
- ▶ Piloted project with David Riggs, City Code Office, for Accessibility in local businesses

- ▶ Sidewalk renovations

Advocacy Committee

Education and Outreach Committee

Co-Chairs: Dr. Carolyn Lewis and Cheryl Prusinski

- ▶ Hosted Zoom Athena Award ceremony
- ▶ 2021 Recipient: Barbara Conover, NeighborWorks America Consultant and former Director of Athens Village
- ▶ Taped WOUB radio programs on Conversations from Studio B
- ▶ Worked with local artist Luke Hawk to create and develop a new Athena Award trophy

Communications Committee

Co-Chairs: Claire Gysegem and Arian Smedley

- ▶ Wrote monthly Letters to the Editor and columns about COVID-19, managing aides, inclusion, living with a disability, and family
- ▶ Revamped Commission's Facebook page
- ▶ Developed, edited, and produced virtual Athena Award ceremony
- ▶ Developed a resource guide
- ▶ Developed a guide to accessible events to promote inclusion of people with disabilities

Executive Team

Chair: Davey McNelly

Vice-Chair: Noah Trembly

Secretary: Dr. Dianne Bouvier

Treasurer: Dr. Carolyn Lewis

Thank you:

Claire, Arian, Sly, Samorra,
and Noah!

- ▶ They all left the Commission this past year.
- ▶ We thank them for their service.

How to become involved

- ▶ Join one of our Committees for a meeting, or two, or attend a Commission meeting. Email: disabilitiescommission@ci.athens.oh.us to express your interest. Let us know if you need any accommodations to participate.
- ▶ Visit, like, and share the Commission's Facebook page: facebook.com/athenscommissionondisabilities

Requests and Opportunities

- ▶ Continue to include the Commission and persons with disabilities in decision-making related to City

planning, street-scaping projects, and City programs and services.

- ▶ Support the City to have an ADA Coordinator/Diversity, Equity and Inclusion position

Thank You!

- ▶ The ongoing support of Mayor Patterson and other City officials, City Council, and the community is greatly appreciated.

MINUTES: JANUARY 24, 2022

FINANCE & PERSONNEL COMMITTEE

Members in Attendance:

Sam Crawl, Chair
Jeff Risner, Member
Solveig Spjeldnes, Member
Ben Ziff, Member

Administrators and/or Other Elected Officials:

President Knisely
Mayor Patterson
Service-Safety Director Stone
Deputy Service-Safety Director Chiki

ITEMS DISCUSSED:

- Public Entities Pool (PEP) of Ohio
 - Deputy S-S Director – (see attached)
 - Risner – asked if the insurance company takes into account the nature of crimes and how they are valued
 - Deputy S-S Director – yes, there are many different types of legal defense options, with higher risk items having a higher deductible – 50 of the City's 60+ insured items have a zero-dollar deductible
- 2022 NOPEC Energized Community (NEC) Grant
 - Crawl -- Council authorization is needed to accept this grant of \$7450
 - Mayor – the first year grant funds were used to add solar lighting to our bus shelters; in the next two subsequent years, mid-block free-standing solar lamp posts were placed in the far east residential neighborhoods, and this year he would like to upgrade lighting fixtures to LED in the basketball court area in the Community Center
- Appropriations
 - \$65,000 to General Fund, Other Administrative, for payments to Board of Elections and Health Department, and County Auditor fees
 - \$35,000 to General Fund, Police, for APD server replacement
 - \$403,000 to General Fund, Fire, for pumper truck loan payment
 - Crawl – Administration is recommending paying off this loan over the next three years – the City would like to pay down \$100,000 along with an annual payment from Ohio University of \$50,000 for each of the next two years, and in the final year, 2024, the City and the University will each pay \$50,000 to retire the loan
 - Mayor – our 3-year agreement with Ohio University will sunset in 2024
 - \$50,300, to the Street Fund, for loan payment
 - \$9,301.20 to the CDBG Fund, for transfer
 - \$100,000 to the TIF Fund, payment to Athens City Schools
 - \$19,800 to the Internal Service - IT Fund, medical cost for IT Systems Administrator position

- Transfers
 - \$1,474.80 from the CDBG Fund to General Fund, Mayor
 - \$2,347.92 from the CDBG Fund to the Street Fund
 - \$2,739.24 from the CDBG Fund to the Water Administration Fund
 - \$2,739.24 from the CDBG Fund to the Sewer Administration Fund
- Pay Grades (amend)
 - Crowl – job descriptions and recommended pay grades have been received from the HR Director to include the DEI/Training Coordinator, Construction Manager, and General Secretary (split between Code and Garbage) to add to the City's Pay Grade structure

ITEMS NEEDED ON AN UPCOMING CITY COUNCIL AGENDA:

1. NOPEC (NEC) Grant
2. Appropriations/Transfers
3. Pay Grades (amend)

Public Entities Pool of Ohio (PEP) 2021 Year in Review

Prepared for Athens City Council
January 24, 2022

Property and Liability Insurance Coverage

- Ohio Revised Code 2744.081 authorizes political subdivisions to join with other political subdivisions to establish and maintain a joint self-insurance pool.
- The City of Athens is a member as established in Ordinance 0-36-21
- Coverage includes all property, vehicles, and building contents as well as Legal Defense and Claim payment for a variety of areas.

Premiums

- The premium calculation is based on the total for all property and liability coverage.
- 2020 premium with previous insurance program was **\$261,293**.
- 2021 premium with PEP Ohio was **\$250,021**.
- The coverage limits and deductibles are greatly improved compared to the previous program the City was a part of.
 - EXAMPLE: Cyber Liability
 - Old Program - \$10,000 deductible with \$1 million limit as an additional rider.
 - Current program - \$0 deductible with \$5 million limit - part of the standard package.

2021 Valuation

- Value of Vehicles: \$5,975,475
- Value of Heavy Equipment: \$2,237,261
- Total Value of Property / Contents: \$141,347,159
 - Real Estate: \$134,398,263
 - Contents: \$4,711,635
 - EDP - Hardware: \$485,998
 - Misc. Property Scheduled: \$1,501,263
 - Misc. Property Unscheduled: \$250,000

2021 Claims

- There were no substantial claims made against the City in 2021.
- Notable claims for losses made on behalf of the City include:
 - Arts West building damage
 - Date of Loss: April 26, 2021
 - Amount of Damages: \$44,789.51 (deductible \$1,000)
 - Result: Damages were completely covered. Restoration is not quite complete though due to supply chain issues
 - Police Cruiser Accident with Deer
 - Date of Loss: September 7, 2021
 - Amount of Damages: \$3,110.37 (deductible \$1,000)
 - Result: Complete Repair



2021 Activities/Assessments

- Risk Control Assessment - review of all City owned property/equipment/policies & procedures for insurance risk
 - Conducted June 2021
 - 9 recommendations were made
 - 1 recommendation noted as critical: "It is recommended to evaluate the structural deterioration of Fire Station #1 apparatus bays for current occupancy use."
 - 5 of 9 recommendations were specific to the Arts, Parks & Recreation Department
- IT Cyber Risk Assessment
 - Conducted August 2021
 - 4 recommendations were made to improve the strength of security in our Cyber environment - each item has been addressed

2021 Activities/Assessments Cont.

- Independent Building Appraisal
 - Conducted August 2021 - Received January 19, 2022
 - Comprehensive re-valuation of all buildings and structures
 - Most occupied buildings have appreciated - will increase Total Insured Value (TIV)
 - Many unoccupied structures/infrastructure have depreciated - will decrease TIV
- TIV has decreased over \$21,500,000

Overall

- The City had a more robust coverage under PEP Ohio in 2021 compared to 2020 under the previous pool.
- The 2022 premium will be less as a result of the decrease in Total Insured Value.
- A general review of current coverage does not indicate that changing pools would increase coverage or lower premiums
- There are additional added values:
 - Endorsed by the Ohio Municipal League
 - Annual PEP+ grant - \$1,000 per year (offset safety items that reduce risk)
 - Law Enforcement Resources - free access to trainings and policies
 - 90 minutes of free legal consultation per year before policy kicks in
 - Dedicated cyber specialist
 - Resource library with free workplace trainings - CEU approved



Legal Defense and Claim Payment Agreement – Schedule of Coverages City of Athens, Athens County

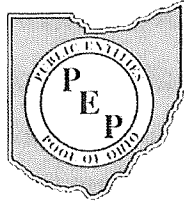
<u>Coverage</u>	<u>Effective Date</u>	<u>Retroactive Date</u>	<u>Limit</u>	<u>Deductible</u>
Legal Liability for Automobile Claims	4/1/2021	4/1/2021	\$5,000,000	\$0
Covered Pollution Cost or Expense for Automobiles	4/1/2021	4/1/2021	\$5,000,000	\$0
Uninsured and Underinsured Motorist Per Person	4/1/2021	4/1/2021	\$40,000	\$0
Uninsured and Underinsured Motorist Per Occurrence	4/1/2021	4/1/2021	\$40,000	\$0
Medical Expenses - Automobile	4/1/2021	4/1/2021	\$5,000	\$0
Legal Liability for General Liability Claims	4/1/2021	4/1/2021	\$5,000,000	\$5,000
Active Assailant	4/1/2021	4/1/2021	See LDCP 0500 (01 19)	\$0
Appeal Bonds	4/1/2021	4/1/2021	Unlimited	\$0
Bail Bonds	4/1/2021	4/1/2021	Unlimited	\$0
Bonds to Release Property	4/1/2021	4/1/2021	Unlimited	\$0
Broad Legal Defense Fund	4/1/2021	4/1/2021	\$5,000 occ/\$5,000 agg	\$0
Claim and Defense Expenses	4/1/2021	4/1/2021	Unlimited	\$0
Cyber Liability	4/1/2021	4/1/2021	\$5,000,000	\$0
Fungi or Bacteria Clean Up	4/1/2021	4/1/2021	\$25,000	\$0
Fungi or Bacteria Clean Up Aggregate	4/1/2021	4/1/2021	\$50,000	\$0
Fungi or Bacteria Injury	4/1/2021	4/1/2021	\$25,000	\$0
Fungi or Bacteria Injury Aggregate	4/1/2021	4/1/2021	\$50,000	\$0
Good Samaritan	4/1/2021	4/1/2021	\$5,000,000	\$0
Medical Expenses - Other than Automobile	4/1/2021	4/1/2021	\$5,000	\$0
Medical Malpractice	4/1/2021	4/1/2021	\$5,000,000	\$0
Member Expenses	4/1/2021	4/1/2021	\$10,000	\$0
Moral Obligation to Pay	4/1/2021	4/1/2021	\$2,500	\$0
Non-Monetary Relief Defense Expense	4/1/2021	4/1/2021	\$50,000	\$0
Post-Judgment Interest	4/1/2021	4/1/2021	Unlimited	\$0
Pre-Judgment Interest	4/1/2021	4/1/2021	Unlimited	\$0
Stop Gap	4/1/2021	4/1/2021	\$5,000,000	\$0
Pollution Liability Coverage - Pesticides	4/1/2021	4/1/2021	\$250,000	0
Public Officials Wrongful Acts	4/1/2021	2/15/1996	\$5,000,000	\$15,000
Employee Benefit Liability	4/1/2021	2/15/1996	\$1,000,000	\$5,000



Legal Defense and Claim Payment Agreement – Schedule of Coverages
City of Athens, Athens County

Employment Expense	4/1/2021	4/1/2021	\$5,000,000	\$0
Employment Practices Wrongful Acts	4/1/2021	4/1/2021	\$5,000,000	\$15,000
Legal Liability for Law Enforcement Claims	4/1/2021	4/1/2021	\$5,000,000	\$10,000

<u>Endorsements</u>	<u>Effective Date</u>	<u>Retroactive Date</u>	<u>Limit</u>	<u>Deductible</u>
Anti-skid Material Storage and Application	4/1/2021	4/1/2021	\$5,000,000	\$0
Chlorine	4/1/2021	4/1/2021	\$5,000,000	\$0
Fire Department Pollution Coverage	4/1/2021	4/1/2021	\$500,000	\$0
Fire Department Training Activities	4/1/2021	4/1/2021	\$5,000,000	\$0
Sewer Back-up	4/1/2021	4/1/2021	\$1,000,000 occ/\$1,000,000 ag	\$0
Underground Gasoline, Diesel and Fuel Oil Storage Tanks Aggregate	4/1/2021	4/1/2021	\$55,000	\$0
Underground Gasoline, Diesel and Fuel Oil Storage Tanks Each Occurrence	4/1/2021	4/1/2021	\$55,000	\$0



GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

Public Entities Pool Of Ohio
City of Athens, Athens County
Effective Date: 04/01/2021

SECTION	COVERAGE LIMIT	DEDUCTIBLE
SECTION III – PROPERTY DAMAGE		
Buildings*	\$134,398,263	\$1,000
Personal Property*	\$4,711,635	\$1,000
Accounts Receivable	\$250,000	
Animals	\$25,000	
Appearance Allowance	\$25,000	
Arson or Theft Reward	\$10,000	
Athletic Surfaces	\$50,000	
Computer Virus	\$50,000	
Cyber Breach Coverage Aggregate	\$250,000	
Cyber Breach Coverage Per Occurrence	\$250,000	
Debris Removal	\$250,000	
Decontamination Costs	\$25,000	
Equipment Rental Reimbursement	\$250,000	
Errors or Omissions	\$500,000	
Expediting Expenses	\$250,000	
Fine Arts - Unscheduled	\$25,000	
Fire Department Service Charge	Actual Cost	
Fire Extinguishing Systems	Actual Cost	
Fire Hydrants (Unscheduled)	\$10,000	
Golf Course Sand Traps, Tee and Greens	10,000/250,000	
Green Coverage	\$100,000	
Guide Rails	\$10,000	
Land and Water Cleanup Expense	\$10,000	
Locks and Keys	\$25,000	
Money and Securities	\$25,000	
New Generation	\$10,000	

GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

Public Entities Pool Of Ohio City of Athens, Athens County

Effective Date: 04/01/2021

SECTION	COVERAGE LIMIT	DEDUCTIBLE
Off-Premises Service Interruption Property Damage	\$25,000	
Off-Premises Storage - Property Under Construction	\$10,000	
Ordinance or Law	\$500,000	
Outdoor Signs	\$10,000	
Outdoor Trees and Shrubs	10,000/250,000	
Parking Meters and Charging Stations	\$5,000	
Personal Prop Not at a Covered Location	\$50,000	
Personal Property at Newly Acquired or Leased Locations	\$1,000,000	\$0
Pollution Cleanup Expense	\$100,000	
Professional Fees	\$5,000	
Property Removed from a Covered Location	\$250,000	
Protection and Preservation of Property	\$250,000	
Telecommunications Fraud Aggregate	\$50,000	
Telecommunications Fraud Per Occurrence	\$25,000	
Terrorism	See GPA 0780	\$0
Transit Coverage	\$100,000	
Underground Fiber Optic Cable	\$10,000	
Underground Lines	\$1,000,000	
Unscheduled Misc Property	\$10,000	
Unscheduled Playground Equipment	\$25,000	
Unscheduled Property in the Open	\$100,000	
Valuable Papers and Records	\$250,000	
Water and Sewer Backup	\$100,000	

GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

Public Entities Pool Of Ohio City of Athens, Athens County

Effective Date: 04/01/2021

SECTION	COVERAGE LIMIT	DEDUCTIBLE
SECTION IV - TIME ELEMENT		
Civil Authority	\$25,000	
Computer Systems and Non-physical Damage	\$10,000	
Contingent Tax Revenue Interruption	\$25,000	
Contingent Time Element	\$10,000	
Earnings During Protection/Preservation	\$25,000	
Expenses to Reduce Loss	\$25,000	
Extended Earnings, Extra Expense and Cost	\$50,000	
Extended Period of Coverage	\$25,000	
Extra Expense and Cost	\$250,000	
Gross Earnings	\$250,000	
Leasehold Interest	\$10,000	
Rental Coverage	\$10,000	
Soft Costs	\$5,000	
Storm Debris Removal	\$5,000	

GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

Public Entities Pool Of Ohio City of Athens, Athens County

Effective Date: 04/01/2021

SECTION	COVERAGE LIMIT	DEDUCTIBLE
SECTION V - EQUIPMENT BREAKDOWN		
Total Limit per one Breakdown*	\$100,000,000	See GPA 0644
Power Generating Equipment	Excluded	
Civil Authority	\$25,000	
Data or Media	\$250,000	
Defense	Unlimited	
Dependent Properties	\$25,000	
Earnings	\$100,000	
Electrical Surge and Electrical Disturbance	\$100,000	
Error in Description	\$500,000	
Expediting Expenses	\$250,000	
Extended Earnings and Extra Expense	\$100,000	
Extra Expense	\$100,000	
Green Alternatives	\$100,000	
Hazardous Substance	\$100,000	
New Generation	\$10,000	
Newly Acquired Locations	\$2,000,000	
Off Premises Equipment	\$50,000	
Ordinance or Law	\$500,000	
Refrigerant Contamination	\$100,000	
Service Interruption	\$100,000	
Spoilage	Included with Refrigerant Contamination	
Water Damage	\$100,000	
SECTION VI – CRIME		
Crime	\$500,000	\$500
Computer Fraud and Funds Transfer	\$500,000	\$500
Employee Theft - Per Employee	\$500,000	\$500
Employee Theft - Per Loss	\$500,000	\$500
Forgery or Alteration	\$500,000	\$500
Inside Premises - Robbery or Safe Burglary	\$500,000	\$500
Money Orders and Counterfeit Money	\$500,000	\$500
Outside Premises	\$500,000	\$500
Theft, Disappearance, Destruction of Money	\$500,000	\$500

GOVERNMENT PROPERTY AGREEMENT – SCHEDULE OF BENEFITS

Public Entities Pool Of Ohio City of Athens, Athens County

Effective Date: 04/01/2021

SECTION	COVERAGE LIMIT	DEDUCTIBLE
SECTION VII - AUTOMOBILE PHYSICAL DAMAGE		
Airbags	\$5,000	
Commandeered Property	\$250,000	
Emergency Response Automobile	\$25,000	
Freezing of Equipment Coverage	\$25,000	
Hired Automobile Physical Damage	\$50,000	
Lease Gap	\$25,000	
Not At Fault Collision Deductible Waiver	\$2,500	
Personal Automobile (Deductible)	Actual Cost	
Property in an Unattended Auto	\$1,000	
Recertification	Actual Cost	
Rental Automobile Agreement	\$10,000	
Rental Reimbursement Aggregate	\$100,000	
Rental Reimbursement Per Day	\$1,000	
Roadside Assistance	\$5,000	
Temporary Substitute Automobile	\$2,500	
Terrorism	See GPA 0780	

MINUTES

PLANNING & DEVELOPMENT COMMITTEE

JANUARY 24, 2022

Members in Attendance:

Sarah Grace, Chair
Sam Crowl, Vice-Chair
Micah McCarey, Member
Solveig Spjeldnes, Member

Administrators and/or Other Elected Officials:

President Knisely
Mayor Patterson
Service-Safety Director Stone

Items Discussed:

- Commercial Development Project, 960 E. State (use of public right-of-way)
 - Grace – owner is seeking use of the City's right-of-way for parking spaces – this commercial development is for two new businesses on East State Street, a Chipotle and a Starbucks with drive-thru's – this property was formerly a gas station, has been a used car lot, and is now empty
 - Spjeldnes – asked Administration about any concerns
 - S-S Director – have no concerns – there is no safety issue – good use of vacant land
 - Risner – since this was a former gas station, asked about underground storage tanks
 - S-S Director – those tanks have been removed
 - Swank – area is currently an eyesore and this will be a great improvement
 - Grace – there is value in having active businesses instead of vacant spaces
 - Mayor – there is also value in putting two new businesses in this area that will contribute to the East State Street TIF
 - Grace – asked about a timeline
 - S-S Director – understand they will be planning construction soon
- Marietta Memorial, 206 Columbus Road (use of public right-of-way)
 - Grace – this request is to utilize the City's right-of-way to provide parking and signage for a new freestanding hospital emergency department

-Mayor –will initially bring 60 new jobs to the City, and they do have plans for a Phase II which would be an additional 100+ employees to the facility – views this as a great opportunity for an area that has been slow to develop

-Spjeldnes – is surprised with the number of medical facilities concentrated in this small town

-Mayor – contends this is the medical services hub for southeast Ohio

-Spjeldnes – asked the Administration if it is comfortable with this use of the right-of-way

-S-S Director – yes, this is an appropriate use – the Columbus Road right-of-way in this particular area is 148 feet, which is wide for a two-lane street – it was acquired in 1948 when Columbus Road was built as a State highway – there are many businesses with approved use of the right-of-way permits in this area for parking and signage

-Jordan Pazol, Franklin Avenue – asked if the 60 new jobs included those needed during construction, or whether they will be employees of the facility

-Mayor – 60 employees for the business, not including construction

ITEMS NEEDED ON AN UPCOMING CITY COUNCIL AGENDA:

1. Marietta Memorial (use of r-o-w)
2. Commercial Development Project (use of r-o-w)

MINUTES TRANSPORTATION COMMITTEE JANUARY 24, 2022

Members in Attendance: Jeff Risner, Chair
Sarah Grace, Member
Alan Swank, Member
Ben Ziff, Member

Administrators and/or
Other Elected Officials: President Knisely
Mayor Patterson
Service-Safety Director Stone
Deputy Service-Safety Director Chiki

- Special Events (street closure requests)
-Deputy S-S Director – the following events/dates have been scheduled:

Ohio University International Street Festival (4/9/2022)

Ohio University Heritage College of Osteopathic Medicine Memorial Service (4/15/2022)

Athens County Convention and Visitors Bureau - Taste of Athens County Food Festival (5/14/2022)

The Plains Lions Club Cruise-ins (6/10/2022, 7/29/2022, 9/9/2022)

Athens Brick Criterium (6/17/2022 - 6/18/2022)

Ohio Brew Week First Call (7/8/2022)

Ohio Brew Week Last Call (7/16/2022)

OhioHealth Bounty on the Bricks (8/6/2022)

Athens Arts & Music Festival (8/13/2022)

Ohio University Welcome Weekend – Student Fair (8/21/2022)

Joint Police Advisory Council BBQ (10/5/2022)

AUBA Trick or Treat (10/24/2022)

City of Athens Halloween (10/29/2022)

Annual Holiday Tree Lighting (12/1/2022)

- Swank – asked whether street closures have to be done by ordinance, or if they could be delegated to the Administration
- Mayor – street closures, and suspending the noise and vending ordinances for these events is through authority by the Council – Council would need to cede that authority to his staff
- Risner – believes Council should not cede its authority
- Grace – agrees, it is important for Council to maintain its authority – Council's 3-reading process keeps it open and available for public comment – the days streets are closed have an impact on our local businesses
- Swank – seems like a formality
- Grace – City Council has denied street closures in the past

- Ziff – asked about the Vulcan Riders event held last year
- Deputy S-S Director – the Administration works very closely with the Athens County Convention & Visitors Bureau who would typically bring forward this type of request – also, he noted that he works very closely with the Athens Uptown Business Association (AUBA), providing them a calendar of the upcoming street closures to review and provide input well in advance of this coming before Council

ITEMS NEEDED ON AN UPCOMING CITY COUNCIL AGENDA:

1. Street Closures

MINUTES TRANSPORTATION COMMITTEE JANUARY 24, 2022

Members in Attendance: Jeff Risner, Chair
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