



**MINUTES
REYNOLDSBURG CITY COUNCIL
November 27, 2023**

CALL TO ORDER

INVOCATION - Pastor Matt Stephens of the Vineyard Christian Church

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Cotner, Baker, Johnson, Jenkins, Strickland, Salvati, Lawson Rowe

ABSENT: Pyakurel

APPROVAL OF AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

Minutes from the Regular November 13, 2023 Council Meeting

The regular meeting minutes of November 13, 2023 were approved as submitted.

COMMUNITY COMMENTS

**Angela Abram
1075 Starlight Drive**

Ms. Abram attended Council to invite them to Christmas on the Towne with the Reynoldsburg Community Association. She explained that the purpose of Christmas on the Towne is to kick off the holiday season with the tree lighting happening the night before. She stated that Santa will be at the Masonic Lodge and Mrs. Claus will be at the First Service Credit Union and secret Santa will be at the YMCA from 11 to 4. They have added a trolley this year because of the distance between some of the locations. Carriage rides will also be located at the Masonic Lodge, the Reynoldsburg PD and Truro Township Fire Department will be there as well. The map is for a treasure hunt

which gives children and families the opportunity to interact with our local businesses. There is also Christmas on Main with Cotner Funeral Home. Miss Ohio will also be at the YMCA and circulating around the event. Mrs. Abram is hoping for great weather and for everyone to have a good time. The event is from 10am to 3pm with Secret Santa going to 4pm.

Keith Benner
1200 Creekside Drive

Mr. Benner stated that this meeting and the next two meetings discussing the budget are some of the most important meetings of the year. He stated that they will be deciding if the budget Mayor Begeny submitted is a viable budget for the City. He explained that he has looked over the budget since it was posted early due to the holiday and he hopes that Council has taken the time to look over it and form many questions for a robust conversation. He stated that as he reviewed the budget he noted that they are predicting to spend a little more than what they are projected to bring in but hopes that maybe those numbers will even out. He also looks forward to hearing from the directors as they justify what they have chosen to allocate money to.

Mayor Begeny

Mayor Begeny wanted to remind everyone about the tree lighting at the Senior Center on December 1st starting at 5:30pm to 8pm, there will be a lot of great activities there. He also wanted to clarify that the work being done on Main Street right now is to secure the manholes there and that process could not start until after the asphalt was put in. He explained that all of this work should be done by Christmas on the Towne.

REPORTS

West Licking Fire District

Councilmember Baker provided the report for November for the West Licking Fire District. Everything is still on track with the firehouse construction. He did want to give an extra shout-out to the West Licking Fire District for their help with the bus crash on I-70 earlier this month.

Development, Parks & Recreation Committee

This is the Development, Parks & Recreation Committee Meeting for November 27, 2023.

Members in attendance are: Councilmember Cotner, Councilmember Johnson, Vice Chair Baker, and President Jenkins.

An Ordinance to Approve the Final Plat Plans (Phases 2 & 3) for the Eastwood Development Project

Director Meyer explained that this project has been broken up into multiple plats. This Ordinance includes plats for Phase 2 and 3. They were voted on and recommended at the November Planning and Zoning Board meeting.

Councilmember Baker moved to forward this Ordinance to Council for a first reading. Second by Councilmember Johnson. Motion carried.

An Ordinance Amending Ordinance No. 137-98 to Extend the Exemption from Taxation for the Taylor Square TIF Area for an Addition Thirty Years, and Declaring an Emergency

Director Meyer explained that state law recently changed that allowed the extension of high dollar value TIFs, which is about \$1.5 million. This TIF does meet that threshold. Staff is requesting to extend this TIF based on the new laws. They are requesting a three-read emergency so that it will be passed before the end of the year, which is necessary in order to take advantage of this law.

Councilmember Baker asked how this TIF has been going and if it has been creating revenue as expected. Director Meyer stated that he thinks it has created about \$1.6 million in revenue within the last year. He explained that it is a non-school TIF, so it is a little more nuanced. In general, it is hitting over the threshold.

Councilmember Baker moved to forward this Ordinance to Council for a first reading. Second by Councilmember Johnson. Motion carried.

An Ordinance to Amend Ordinance No. 102-18, as Amended by Ordinance No. 174-2021, to Extend the Exemption from Taxation for the Brice-Main TIF Area, and Declaring an Emergency

Director Meyer stated that this Ordinance is similar to the one previously discussed, but this TIF has not been out there for nearly as long. Staff is requesting to extend the TIF based on projections of hitting that \$1.5 million threshold. They are requesting to lock in this extension now. He stated that they are also requesting a three-read emergency for this Ordinance as well.

Councilmember Cotner asked if this TIF was for an additional 30 years added on to the existing 30 years. Director Meyer stated that it is 30 years from now. Councilmember Cotner asked if it has to be done this year as a reason for the

emergency. Attorney Shook stated that if you have an existing TIF that is surpassing the \$1.5 million projected threshold, then it has to be added on before the end of 2023. Staff wants to take advantage of the law as it stands in case it changes again.

Councilmember Baker moved to forward this Ordinance to Council for a first reading. Second by Councilmember Johnson. Motion carried.

Public Safety, Law & Courts Committee

This is the Public Safety, Law & Courts Committee meeting for November 27, 2023.

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

A Resolution Authorizing the Mayor to Sign a Memorandum of Understanding with the Franklin County Childrens' Services Regarding the Investigation of Child Abuse and Neglect in Franklin County

Chief Baker explained that the MOU outlines each parties involvement and responsibilities regarding the investigation of child abuse and neglect in Franklin County.

Councilmember Lawson-Rowe moved to forward this Resolution to Council for approval. Second by Councilmember Baker. Motion carried.

A Resolution Authorizing the Mayor to Amend the Intergovernmental Agreement With the Franklin County Commissioners Regarding the Housing of Prisoners

Chief Baker explained that this agreement outlines the amount we pay Franklin County to house prisoners and transport them to the Franklin County Courthouse. There was an increase in cost for both the daily housing and transportation. Currently, it is \$100 a night to house a prisoner and they are going to increase that by \$5 a year for the next three years.

Councilmember Baker asked if this is coming from the Sheriffs Office or the County Commissioners. Chief Baker explained that it is coming from the Sheriffs Office, but is ultimately an agreement with the County Commissioners. He stated that they expected these costs to go up every few years.

Councilmember Lawson-Rowe moved to forward this Resolution to Council for approval. Second by Councilmember Johnson. Motion carried.

An Ordinance to Amend Chapter 985 Marijuana Facilities of the Code of Ordinances for the City of Reynoldsburg

Attorney Shook explained that this Chapter was created a few years ago in preparation that the City may eventually have applications for, at that time, medical marijuana dispensaries, but with the most recent voting on November 7th, comprehensive legislation was approved creating Chapter 3780 of the ORC legalizing recreational use of marijuana. It contains certain permissive provisions for municipalities and certain prohibitions against municipalities that affect Chapter 985. They are looking to remove the medical designation and open that up for other types of dispensaries that would be subject to the same restrictions that are included, such as proximity to schools, parks, churches, things of that nature. It will also subject them to review from the fire department and local police department. The one thing that is included in Chapter 3780 that is a bit problematic for us and any other municipality, would be creating a licensing system for dispensaries. They have prohibited municipalities from charging a fee for those licenses. Currently, we charge a \$500 fee because there is a lot that goes into potentially receiving an application of this nature and having the police department look into the operation for security purposes, but the current state law would prohibit us from doing that. Unfortunately, we are not seeing much action from the state house to help clarify what our rights are as a City, and we were hoping to see that by now since the law goes into effect next week. Attorney Shook is asking that this continues on for a first reading but return to committee for further discussion because they anticipate making further changes. They are not expecting to get any applications soon, so there is no real rush.

Councilmember Cotner wanted to clarify that recreational marijuana will be legal next week. Attorney Shook explained that yes, it will be legal for recreational use, but it is comprehensive legislation that includes certain limitations. Councilmember Cotner asked how this would affect our law enforcement and what this would mean locally. Attorney Shook explained that it will be legal, but they still have the authority to enforce regulations like not smoking combustible marijuana in a vehicle and not smoking in parks or other public places.

This item will be brought back to committee at the next meeting.

Councilmember Lawson-Rowe moved to forward this Ordinance to Council for a first reading. Second by Councilmember Baker. Motion carried.

Public Service & Transportation Committee

This is the Public Service & Transportation Committee meeting for November 27, 2023.



Members in attendance are: Councilmember Cotner, Councilmember Baker, Councilmember Johnson, Chair Strickland, and President Jenkins.

An Ordinance to Authorize the Mayor to Enter into a Contract with EMH&T for Waggoner Road Phase II Final Engineering Design Services, Appropriate Funds, and Declaring an Emergency

Councilmember Strickland explained that this Ordinance has come back to committee to amend the dollar amount in Section 2 from \$370,000 to \$951,000.

Director Dorman explained that now that they have a design on paper, they know exactly what they need, whether it be a right-of-way or easement and we are approaching every property owner and providing them with offers along with copies of the appraisals. He stated that in the grant there are line items, including right-of-way acquisitions, design costs, construction, and part of the engineering costs in each of these applications was close to \$900,000.

Councilmember Strickland stated that that is a pretty large difference between \$370,000 to \$951,000 and wanted to ask how that happened. Director Dorman stated that it was just an error in the language and it was always supposed to be \$951,000

Councilmember Strickland moved to amend the dollar amount in Section 2 from \$370,000 to \$951,000. Second by Councilmember Johnson. Motion carried. The Ordinance is amended.

Councilmember Strickland moved to forward the amended Ordinance to Council for a second read. Second by Councilmember Baker. Motion carried.

An Ordinance to Establish Section 941.24 Annexation of the Code of Ordinances for the City of Reynoldsburg to Require Annexation into the City for Water and Sanitary Sewer Services

Attorney Shook explained that this Ordinance is a proposed addition to Chapter 941. This change would require any property owner seeking to tap into the City's water system or sanitary sewer system to annex into the City. This is not an unusual proposal and many other cities also require annexation. The purpose is to promote economic growth in areas that would seek to be annexed into the City for nonresidential purposes.

Councilmember Salvati stated that he assumed properties that are already tapped into the City's utilities but not annexed in will not be affected by this. Attorney Shook stated that that is correct.



Councilmember Strickland moved to forward this Ordinance to Council for a first read. Second by Councilmember Johnson. Motion carried.

An Ordinance to Accept a Right-of-Way Grant (0.005 Acres) from Olde Reynoldsburg Church, LLC, and Declaring an Emergency

Director Dorman stated that they are looking to build a wall there similar to what is in front of the funeral home. He explained that all the documents had been signed and hopefully the contractor would be out there this week. This project should be finished in the spring.

Strickland moved to forward this Ordinance to Council for a first read. Second by Councilmember Johnson. Motion carried.

An Ordinance to Accept a Landscaping Easement (0.006 Acres) from Salite Meheret Mariyam Kidus Urael Ethiopia Orthodox Tewahdo Church, Inc., and Declaring an Emergency

Director Dorman stated that this is also part of the Phase II project and this landscape easement is what allowed them to build a retaining wall.

Councilmember Strickland moved to forward this Ordinance to Council for a first read. Second by Councilmember Baker. Motion carried.

Finance & Administration Committee

This is the Finance & Administration Committee meeting for November 27, 2023.

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

An Ordinance to Amend Chapter 190 Income Tax Effective January 1, 2016, Section 190.03 Imposition of Tax, Section 190.05 Annual Return; Filing, Section 190.18 Interest and Penalties, and Establish Section 190.29 Election to be Subject to R.C. Sections 718.80 and 718.95 of the Codified Ordinances for the City of Reynoldsburg

Attorney Shook stated that this Ordinance is being brought back to committee solely to request an amendment to the effective date listed in Section 3.

Councilmember Salvati moved to amend the Ordinance's effective date to January 1, 2024. Second by Councilmember Strickland. Motion carried. The Ordinance is amended.

Councilmember Salvati moved to forward the amended Ordinance to Council for a

third reading and approval. Second by Councilmember Lawson-Rowe. Motion carried.

An Ordinance to Amend Chapter 160, Section 160.02 Authorized Positions, Personnel, Classifications and Pay Grades for the City of Reynoldsburg, and Declaring an Emergency

Director Boller stated that they are planning for 4 new positions including Planner 1, parks grounds maintenance, horticultural assistant, and a building maintenance worker. The approximate increase for these 4 positions with benefits is around \$336,000. There was also some language cleanup included. There was also a change to the paid family leave, stating that the employee must be there one year prior to the birth of the child.

Councilmember Baker asked if there was any language for people who may choose to resign during their family leave. Director Boller stated that this is no current language stating that they must pay back that paid leave, but under FMLA law itself, we could request a portion of the insurance we paid during that time be paid back.

Councilmember Salvati moved to forward this Ordinance to Council for a first reading. Second by Councilmember Lawson-Rowe. Motion carried.

An Ordinance to Amend the Personnel Procedure Manual Regarding Holidays, Network Devices, Use of Space Heaters, and Lactation Breaks, and Declaring an Emergency

Director Boller stated that they wanted to clarify how much each person gets in holiday pay for whether you're a 20, 30, or 40 hour worker. The IT provider asked that we add a section on network devices for security reasons as well as about what our employees are allowed to do with devices here. They are now adding regulations about how strong or powerful space heaters in the office may be and that it must be plugged directly into the wall and not a power strip. She also added that the fair labor standards act passed in June 2023 that opens up how much time a person could use for lactating, meaning we can no longer restrict that time.

Councilmember Lawson-Rowe thanked Director Boller for her work.

Councilmember Salvati moved to forward this Ordinance to Council for a first reading. Second by Councilmember Strickland. Motion carried.

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, 2024, and Declaring an Emergency

Mayor Begeny stated that presented to Council tonight after cooperation with the Reynoldsburg Police Department, directors, and the Auditor's office, you will see that this was a very basic budget unlike previous years. Directors started meeting with their own staff in September to get a general framework, then they meet individually with the Mayor to outline some priorities. They then work with the Auditor's office to see what the projected revenues could possibly be and from there they have another meeting with the Mayor where they go through everything, line by line. Mayor Begeny explained that there are a few items that are typically not included in revenue, like interest rates, but that will be changing this year because of some of the City's investments, which were around \$2 million. They will also include funds from the local government fund which is between \$825,000 to \$855,000, which will then put us in excess of that shortfall that is listed in the budget. They are expected to end the year with \$29 million overall, which will be in the top 4 grossing years in the history of the City of Reynoldsburg. The general fund is estimated to be around \$18 million, which is our reserve fund.

Director Boller stated that there is very little change to the human resources budget, but they are requesting an increase for a certification and an increase for some conferences since they are now a team of two instead of just one. There was one change to the budget where it states that professional association dues are \$8000; it was supposed to only be \$800.

Councilmember Strickland asked about the investment folder that has around \$2 million and when they might see that money come in. Auditor Cicak stated that when he did the projections, once the properties that the City owns have been sold, that will put us within the \$2 million mark which is acceptable to BakerTilly. He stated that they meet constantly to discuss money and the budget and make sure that we are where we need to be and they do feel comfortable with the budget the way it is. Auditor Cicak explained that we could tap into that investment folder if we needed to, but they would rather pay as we go.

Director Boller stated that the IT budget right now is showing a \$135,000 decrease and there are not many major projects planned for, but there is an increase in how much they need to spend on computers, laptops, and scanners, which is about \$85,000. There are also cruiser laptops that will be purchased for around \$26,000 and camera equipment. There is also a new generator needed for the server room which is about \$25,000. The most expensive thing included in the budget is Tri Tech which is a dispatch software budgeted for \$250,000. She explained that everything is on a 4 year replacement plan and it will go from a heavier computer user to a lighter computer user rather than everyone getting new computers. Viable technology will be auctioned off on GovDeals if we are completely finished with it.

Chief Baker stated that their budget for next year would include funding for 73

police officers and a new community liaison position. This position will fall under the social worker unit and is also bilingual, speaking Nepali. They are very excited about this position. He explained that Director Boller mentioned Tri Tech but wanted to explain it a little further since it is so expensive. He stated that the biggest issue found by officers is the current computer-aided dispatch process and records management system. The software is outdated, inefficient, and makes it difficult for officers to do their job. Many other communities around us, such as Gahanna, Bexley, and Whitehall use this software as well, but they are all looking for a new one. Gahanna hired a third partner consultant by the name of Mission Critical and they have been working with them to identify a potential software company moving forward. They hope to start this process in 2024. The cost of this software can be between \$500-700,000 but can be split up over two or three years, which is why they are asking for \$250,000 to fund 2024. It will take between 12 and 14 months to completely transfer over to a new software, since every record has to be changed. It is beneficial to use the same software as the surrounding communities because of the sharing of data and records. The other significant cost is the upgrade of our 911 equipment which is required by the City of Columbus, so that will need to be funded through 2024. Another significant cost will be the upgrade of our tasers as well, since the current model we use is about 4 models old and is no longer supported. They are also requesting new cruisers as they have not received new ones since 2022 but they received good news that they were given VINs for 8 cruisers that they anticipate will arrive soon. He stated that the process has changed to order cruisers and they must be ordered a year in advance, so items included in 2024 will actually be for 2025.

Councilmember Baker asked about an item listed as State Highway in the budget. Chief Baker stated that we pay them for a number of things including alcohol and drug testing.

Director Bauman explained that the parks and recreation budget is going up, including our general recreational supplies. The City has seen about a 54% increase in our sports participation, which is great, but those costs are going up. They have also added a recreational scholarship line item in the amount of \$13,500. The utilities have also increased so they are adding additional funds to ensure that we have those increases covered. Personal Services contracts have gone up as well, which are the sports officials and class teachers. The largest increase is in their 5600 line item as they anticipate two new trucks coming in to replace two old trucks and are requesting a new truck for next year. The park rangers have also requested bikes to get out into the parks and trails more and the same type of bikes the PD use were recommended so they will go through a bike training course. They also need to replace a z-turn mower and they will trade in the one they have for credit and are also looking to replace their 2004 backhoe with a compact loader. They are also requesting playground equipment for the Livingston

House.

Councilmember Salvati stated that he loves the direction our parks and rec department is headed in and supports their budget. Councilmember Baker asked if they have it budgeted to have patrol during some of the soccer games due to the number of people at the events. Director Bauman stated that they moved Club Ohio from 8am to 12:30/1pm, which helped with the parking situation as there have been no issues since then. They also had some rangers help out with parking when events were close together. Councilmember Baker also asked about adding more park benches. Director Bauman stated that they have added about \$10,000 in the budget for park benches, trashcans, and picnic tables.

Director Meyer stated that his budget is actually net down from what they requested last year due to there being fewer projects. They have also had some fee schedule changes. They have also removed some of the professional services money due to a Planner 1 position being added in the department.

Director Dorman stated that most of their line items are pretty much a necessity for the City and include an increase due to inflation. Labor and material costs have gone up as well. They are also not planning any major projects or purchases as they focus on getting the service building built. The building department is hoping to have a full staff soon with four code enforcement officers. They are also hoping to move more digital, which will allow applicants and contractors to get online to access paperwork and payments. They are also trying to get GPS units on all of their plows so they can see how they move throughout the City.

Councilmember Strickland asked about the ability to plow side streets during snow events. Mr. Riley explained that with the new GPS system they are hoping to be able to better monitor the trucks and create better routes and use our workforce more affectively. They are also lowering the minimum amount of snow from 4 inches to 2 inches before snow plows work on those side roads. They are also adding a chemical compound to the roads to help combat snow and ice. Councilmember Strickland also asked how they plan to retain those code enforcement officers, since that seemed to be an issue in the past. Director Dorman stated that they already have authorization for 4 positions and they have tried to be more proactive than reactive with code enforcement. Councilmember Salvati asked if there would be new equipment needed for this chemical compound. Mr. Riley stated that they will have to add a water system to the spreaders, but that is all. Councilmember Baker asked about code enforcers dealing with businesses not shoveling snow off of their sidewalks. Director Dorman said that they do address is, but it is harder to enforce, but they do the best they can.

Director Dorman stated that they have increased their budget for readers and technology for the water department. Mr. Riley stated that with the new meters they will also have a customer portal which requires additional software. They are also investing in staff with licenses and certifications to keep up their education. They are also hoping to implement some new programs in 2024 to address EPA regulations.

Ms. Clemens, Communications and Events Department, stated that they have worked to keep their increases to a minimum with most increases being in the service categories. They have requested 3 key budget changes. One is an increase in professional training and professional association dues due to adding additional staff. Another is an increase in miscellaneous contract services and other services with an increase of \$15,000 planned for the MPE contract. They continue to see an increase in their contracts and services as event attendance continues to go up. The last section would be for printing and advertising, which has an overall decrease since they won't be conducting the survey this year, but they do plan to increase their print materials to include more languages.

Councilmember Salvati moved to forward this Ordinance to Council for a first reading. Second by Councilmember Lawson-Rowe. Motion carried.

RESOLUTIONS - CONSENT AGENDA

RESULT:	PASSED (UNANIMOUS)
MOVER:	Strickland
SECONDER:	Salvati
AYES:	Cotner, Baker, Johnson, Jenkins, Strickland, Salvati, Lawson Rowe

A Resolution Authorizing the Mayor to Sign a Memorandum of Understanding with the Franklin County Childrens' Services Regarding the Investigation of Child Abuse and Neglect in Franklin County

A Resolution Authorizing the Mayor to Enter into an Amendment to the Intergovernmental Agreement With the Franklin County Commissioners Regarding the Housing of Prisoners

CONSENT AGENDA FOR EMERGENCY ADOPTION

RESULT:	PASSED (UNANIMOUS)
MOVER:	Salvati

SECONDER: Johnson

AYES: Cotner, Baker, Johnson, Jenkins, Strickland, Salvati, Lawson Rowe

An Ordinance Consenting to the Annexation of Certain Real Property Located at 1769 Lancaster Avenue in Truro Township, Owned by Albert Gyebi, and Declaring an Emergency

An Ordinance to Authorize the Mayor to Enter into an Agreement to Purchase MXUs and Meters From Sensus, Waive Competitive Bidding, and Declaring an Emergency

An Ordinance Appropriating Funds from the Unappropriated Refuse Fund to the Private Hauler Contract for the Service Department, and Declaring an Emergency

CONSENT AGENDA FOR FIRST READING

An Ordinance to Approve the Final Plat Plans (Phases 2 & 3) for the Eastwood Development Project

An Ordinance Amending Ordinance No. 137-98 to Extend the Exemption from Taxation for the Taylor Square TIF Area for an Addition Thirty Years, and Declaring and Emergency

An Ordinance to Amend Ordinance No. 102-18, as Amended by Ordinance No. 174-2021, to Extend the Exemption from Taxation for the Brice-Main TIF Area, and Declaring an Emergency

An Ordinance to Authorize the Mayor to Enter into a Contract with EMH&T for Waggoner Road Phase II Final Engineering Design Services, Appropriate Funds, and Declaring an Emergency



An Ordinance to Amend Chapter 985 Marijuana Facilities of the Code of Ordinances for the City of Reynoldsburg

An Ordinance to Establish Section 941.24 Annexation of the Code of Ordinances for the City of Reynoldsburg to Require Annexation into the City for Water and Sanitary Sewer Services

An Ordinance to Accept a Landscaping Easement (0.006 Acres) from Salite Meheret Mariyam Kidus Urael Ethiopia Orthodox Tewahdo Church, Inc., and Declaring an Emergency

An Ordinance to Amend Chapter 160, Section 160.02 Authorized Positions, Personnel, Classifications and Pay Grades for the City of Reynoldsburg, and Declaring an Emergency

An Ordinance to Amend the Personnel Procedure Manual Regarding Holidays, Network Devices, Use of Space Heaters, and Lactation Breaks, and Declaring an Emergency

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, 2024, and Declaring an Emergency

LEGISLATION FOR FIRST READING

An Ordinance to Accept a Right-of-Way Grant (0.005 Acres) from Olde Reynoldsburg Church, LLC, and Declaring an Emergency



CONSENT AGENDA FOR SECOND READING

An Ordinance Authorizing the Mayor to Enter into an Intergovernmental Working Agreement with Franklin Soil and Water Conservation District to Support the Big Walnut Watershed Coordinator Program Administered by Franklin Soil and Water Conservation District in Coordination with and Support from MORPC and the State Watershed Programs with ODNR and Ohio EPA

An Ordinance to Authorize the Mayor to Enter into a Contract with EMH&T for Waggoner Road Phase II Final Engineering Design Services, Appropriate Funds, and Declaring an Emergency

CONSENT AGENDA FOR THIRD READING

RESULT:	PASSED (UNANIMOUS)
MOVER:	Salvati
SECONDER:	Baker
AYES:	Cotner, Baker, Johnson, Jenkins, Strickland, Salvati, Lawson Rowe

An Ordinance to Amend Chapter 953 Water Charges, Section 953.01(a) Water Rate Schedule of the Code of Ordinances for the City of Reynoldsburg

An Ordinance to Amend Chapter 945 Sewer Charges, Section 945.02(c) Rate Schedule of the Codified Ordinances for the City of Reynoldsburg

An Ordinance Authorizing the City Auditor to Fund the Health Savings Accounts for 2024

An Ordinance to Amend Chapter 190 Income Tax Effective January 1, 2016, Section 190.03 Imposition of Tax, Section 190.05 Annual Return; Filing, Section 190.18 Interest and Penalties, and Establish Section 190.29 Election to be Subject to R.C. Sections 718.80 and 718.95 of the Codified Ordinances



for the City of Reynoldsburg

OTHER COUNCIL MATTERS

Councilmember Baker gave his thanks to RPD, doctors, nurses, teachers, retail, and logistics workers.

EXECUTIVE SESSION

Councilmember Strickland made a motion to move into Executive Session pursuant to Ohio Revised Code section 121.22(g)(3) "to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action". Second by Councilmember Johnson. Motion carried.

Council invites Mayor Begeny, City Attorney Shook, Auditor Cicak, Chief Baker, and Clerk Prasher into Executive Session.

Councilmember Baker made a motion to leave Executive Session. Second by Councilmember Strickland. Motion carried.

Pursuant to Ohio Revised Code section 121.22(G)(3) "to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action."

President Jenkins advised that Council was going into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) "(2) to conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action."

Motion to move into Executive Session by Councilmember Strickland. Second by Councilmember Johnson.

Roll call: Baker - Yes; Johnson - Yes; Strickland - Yes; Salvati - Yes; Lawson-Rowe - Yes; Cotner - Yes; Jenkins - Yes.

Motion carried.

Mayor Begeny, Attorney Shook, Auditor Cicak, Chief Baker, and Clerk Prasher are invited to remain for the Executive Session.

Councilmember Baker moved to leave the Executive Session. Second by Councilmember Strickland.



Roll call: Baker - Yes; Johnson - Yes; Strickland - Yes; Salvati - Yes; Lawson-Rowe - Yes; Cotner - Yes; Jenkins - Yes.

Motion carried.

Council returned to the regular meeting.

UPCOMING MEETINGS

December 1, 2023 Holiday Tree Lighting Huber Park

December 11, 2023 Council

December 14, 2023 Planning & Zoning Board

December 18, 2023 Swearing in of Elected Officials 6:30pm

December 18, 2023 Council (7:30pm)

December 22, 2023 City Offices Closed

December 25, 2023 City Offices Closed

December 29, 2023 City Offices Closed

January 1, 2024 City Offices Closed

ADJOURNMENT

ADJOURNMENT

As there was no further business, President Jenkins adjourned the meeting at 9:09pm.