

City of Reynoldsburg
Reynoldsburg City Council

Regular Council Meeting

*December 22, 2008
7:30 p.m.*

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: WILLIAM L. HILLS

Ward Members: Ward I - Fred Deskins, Jr.
Ward II - Leslie Kelly
Ward III - Doug Joseph
Ward IV - Mel Clemens

At Large Members: Ron Stake
Donna Shirey
Antoinette D. Newman

COMMITTEES:

Community Development: Chairman Newman, Deskins, Shirey, Kelly
Safety: Chairman Joseph, Stake, Kelly, Deskins
Service: Chairman Clemens, Kelly, Shirey, Deskins
Finance: Chairman Stake, Clemens, Joseph, Newman

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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.

*Nancy C. Frazier
Clerk of Council*

REGULAR COUNCIL MEETING

REYNOLDSBURG CITY COUNCIL

Council Chambers, Municipal Building, 7232 E. Main Street

December 22, 2008

7:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
- 5a. Approval of minutes of special Council meeting held December 8, 2008
- 5b. Approval of minutes of regular Council meeting held December 8, 2008
6. Approval of agenda
7. Community Comments and Requests
8. Communications
9. Reports
 - a. Director of Engineering Miller
 - b. Report on road closures due to flooding
10. Motion
 - 10a. That the meetings of Reynoldsburg City Council scheduled for Monday, January 5, 2009 are hereby temporarily changed to Tuesday, January 6, 2009; meetings to be held in Council Chambers. Special Council Meeting for Organizational Purposes will begin at 7:00 p.m. - -Stake. Finance

LEGISLATION REQUIRING ONE READING

11. ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS AND DECLARING AN EMERGENCY- -Stake. Finance.
12. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 160.09 "Group Insurance" OF CHAPTER 160 EMPLOYEE COMPENSATION AND DECLARING AN EMERGENCY- -Stake. Finance.
13. ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH UNITED HEALTH CARE FOR THE PERIOD FROM JANUARY 1, 2009

THROUGH DECEMBER 31, 2009 AND DECLARING AN EMERGENCY- -Stake. Finance.

14. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (GPD Group, Inc.)- -Stake. Finance.

15. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (EMHT, Inc.)- -Stake. Finance.

16. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Strand & Associates, Inc.)- -Stake. Finance.

17. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (CT Consultants)- -Stake. Finance.

18. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (M*E Companies)- -Stake. Finance. (Only one agreement needed for this company, though they were listed two times in the 11-26-08 member from Director of Engineering)- -nf

19. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (DLZ Ohio, Inc.)- -Stake. Finance.

20. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Stantec, Inc.)- -Stake. Finance.

21. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR PROFESSIONAL SERVICES AND DECLARING AN EMERGENCY (Asebrook & Co.)- -Stake. Finance.

SECOND READING

22. ORDINANCE MAKING TRANSFER OF FUNDS WITHIN VARIOUS DEPARTMENTS (Police; Service/Safety; General Administration); and MAKING ADDITIONAL APPROPRIATION IN SOLID WASTE COLLECTION; IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR, AND DECLARING AN EMERGENCY- -Stake. Finance. (Recommended adoption)

23. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY- -Stake. Finance. (Recommended adoption)

24. ORDINANCE TO MAKE AN INTERIM APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND DECLARING AN EMERGENCY- -Stake. Finance. (Recommended adoption; will need to be amended prior to adoption)

THIRD READING

25. ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF REYNOLDSBURG ADOPTED BY ORDINANCE NO. 131-95 ON NOVEMBER 27, 1995 AND AS SUBSEQUENTLY AMENDED - East Side of Summit Road, Reynoldsburg; from Unzoned to S-1 (Special District); 68.571 acres; applicant, Board of Education of the Reynoldsburg City School District, Fairfield, Franklin, Licking Counties, by Ronald A. Strussion- -Clemens. Service. (Will need to be amended prior to adoption)

26. A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS AND DECLARING AN EMERGENCY- -Stake. Finance.

ADJOURNMENT