

City of Reynoldsburg  
Reynoldsburg City Council

Special Council Meeting

December 21, 2009

6:30 p.m.

Council Committee Meetings

December 21, 2009

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  
Barth R. Cotner

COMMITTEES:

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

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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*

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SPECIAL COUNCIL MEETING  
REYNOLDSBURG CITY COUNCIL  
Council Chambers, Municipal Building, 7232 East Main Street  
December 21, 2009 6:30 p.m.  
AGENDA

1. Call to Order
2. Roll Call
3. Executive Session at request of Mayor to review collective bargaining strategy.
4. Adjournment

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REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS  
Council Chambers, Municipal Building, 7232 East Main Street  
December 21, 2009 7:30  
p.m.  
AGENDAS

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COMMUNITY DEVELOPMENT  
(Chairman Kelly, Joseph, Shirey, Cotner)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held November 2, 2009
4. Discussion: Agreement with Truro Township concerning operation of a Community Garden at 6305 E. Livingston Avenue

Other Legislation Status (Community Development):

1) Discussion: YMCA Facility in Reynoldsburg - - held 2-20-07; held 3-5-07; held 3-19-07; moved to Other Legislation 4-2-07.  
(Motion was sent to Council, and passed on 4 -9-07, which supported the Letter of Intent signed by Mayor on 3-22-07).

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SAFETY COMMITTEE  
(Chairman Deskins, Stake, Joseph, Cotner)  
Following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held December 7, 2009
4. Discussion: Liquor Permit Request - New - Almonte LLC, 1922 Brice Road
5. **ORDINANCE AMENDING ORDINANCE NO. 55-02 PASSED JUNE 24, 2002 TO REFLECT PHASE VI OF THE SIDEWALK PROGRAM TO INCLUDE TWO SECTIONS- -first reading 12-14-09.**

Other Legislation Status(Safety):

(1) Discussion: Addition of Chapter 1391 - Rental Registration- -held 11-3-08; *on 11-17-08 item moved to Other Legislation.*

(2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDMENT OF VARIOUS SECTIONS OF CHAPTER 1305 PERMITS AND FEES- -first rdg 10-27-08; held 11-3-08; held 11-17-08; *on 12-1-08 item placed in Other Legislation.*

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SERVICE COMMITTEE  
(Chairman Clemens, Shirey, Joseph, Cotner)  
Following Safety Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee Meeting held December 7, 2009
4. Discussion: Code Compliance- -on 7-6-09 item held; on 7-20-09 item discussed and held; on 9-8-09 item discussed and held - - - 9-21-09 - *To be kept on agenda so committee can follow up and see results.*
5. **ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6529 E. Livingston**

Avenue; proposed use - eating and drinking establishment); applicant, Laura De la Torre- -first reading 12-14-09.

6. ORDINANCE AUTHORIZING SERVICES ASSOCIATED WITH THE SANITARY SEWER EVALUATION SURVEY (SSES) AND CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE (CMOM) EFFORTS REQUIRED UNDER THE OHIO EPA'S DIRECTOR'S FINAL FINDINGS AND ORDERS (DFFOs); and APPROPRIATING FUNDS THEREFORE- -first reading 12-14-09.

Other Legislation Status (Service):

- (1) Proposed annexation of 0.442+/- acres in Truro Township; (John Wall and Elizabeth Hanna); Franklin County Commissioners approved on 10-27-09; received by Clerk of Council on 11-4-09; can go to committee to begin acceptance process on January 4, 2010.
- (2) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 1187.06 "Special Provisions for AR-1, AR-2, and AR-3 Multiple Family Districts" OF CHAPTER 1187 SPECIAL PROVISIONS FOR RESIDENTIAL USES; AND AMENDING TABLE 1175.03 "Lot, Yard, Height Requirements for Dwellings" of CHAPTER 1175 DISTRICT REGULATIONS. Public Hearing held 12-7-09; item referred to Planning Commission.

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FINANCE COMMITTEE  
(Chairman Stake, Clemens, Deskins, Kelly)  
Following Service Committee

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Finance Committee meeting held December 7, 2009
- 3b. Approval of minutes of special Finance Committee meeting held December 14, 2009
4. Discussion: Appointment to Board of Zoning and Building Appeals
5. Discussion: Appointment to Planning Commission
6. Discussion: Amend Chapter 160 to address Health Savings Account payment when employee separates from the city
7. Discussion: Administrative reimbursement by Water and Sewer Funds to General Fund
8. Discussion: Authorization of 2010 Franklin County Board of Health contract, including mosquito management services
9. Discussion: **2010 Appropriation**- -on 10-19-09 item held two weeks.  
On 11-2-09 item discussed and held until 11-9-09 where the Mayor's budget, and Council's

budget were discussed during a special Finance Committee meeting; held until 11-16-09. Held until Special Finance Committee meeting on 11-23-09....will be further discussed in committee on 12-7-09.

On 12-7-09 item held until 12-14-09 special Finance Committee meeting. *Item to be further discussed during the 12-21-09 Finance Committee meeting.*

10. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax - -second reading 12-14-09.

11. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 160 EMPLOYEE COMPENSATION SECTION 160.02 "AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE" SUBSECTION (a) "ADMINISTRATIVE"- -second reading 12-14-09.

12. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Subsection (a) of Section 192.02 "Imposition of Tax" of Chapter 192 Hotel Tax and adding a new Subsection (d)- -second reading 10-26-09; held 11-2-09; held 11-16-09. *On 12-7-09 item was sent to Council for third reading with recommendation for adoption, but on 12-14-09 item was returned to committee at time of approval of agenda.*

Other Legislation Status (Finance):

(1) Discussion: Change of Income Tax Formula (at request of Chairman Stake)- -on 7-6-09 item held for two weeks; on 7-20-09 item held until after August recess; on 9-8-09 item held; on 9-21-09 item held at time of approval of agenda. On 10-5-09 item held for two weeks. *On 10-19-09 item placed in Other Legislation.*