

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES

REYNOLDSBURG CITY COUNCIL

December 20, 2010

Members of Community Development Committee present: Leslie Kelly, Barth R. Cotner, Chris Long, Nathan Burd.

Other members of Council present: Fred Deskins, Jr., Doug Joseph, Mel Clemens, Council President William L. Hills.

Mrs. Kelly: I'll call the meeting to order at 7:30 p.m. The first order of business is the approval of the agenda. Are there any questions? Hearing none, it will stand as written.

The next order of business is approval of the minutes of the Community Development Committee Meeting held November 15, 2010. **Any questions, changes or deletions? Hearing none, they will stand as written.**

Item No. 4 - Discussion: Authorization of contract for Senior Citizens Center Roof Replacement. Mr. Shamblin.

Parks and Recreation Director Shamblin: Thank you, Madam Chairwoman. This evening I bring before you a request for authorization to enter into a contract agreement to replace the Senior Center roof. This is a , we're pretty excited to have a contract that we can enter into, and have put a lot of work into this, and I'll answer any questions.

Mrs. Kelly: Are there any questions for Mr. Shamblin? Okay, hearing none, I would like to make a motion to send this to Council for this evening for approval as an emergency. Seconded by Mr. Burd. **All in favor vote "Aye". (All voted "Aye") Opposed. (No response).** Okay and with that I will close the Community Development Committee Meeting at 7:32 p.m.

Community Development Committee

-- -Nancy C. Frazier, Clerk of Council

December 20, 2010

(Transcribed - S. Cochran, Ass't. Clk of Council)

SAFETY COMMITTEE MEETING MINUTES

December 20, 2010

Members of Safety Committee present: Mel Clemens, Chris Long, Nathan Burd, Fred Deskins, Jr.

Other members of Council present: Leslie Kelly, Doug Joseph, Barth R. Cotner, Council President William L. Hills.

Mr. Clemens: I'll call the meeting to order at 7:33 p.m. The first item on the agenda is the approval of the agenda. Are there any additions, deletions to tonight's agenda? If not, it'll stand approved.

The next item is the approval of the minutes of the Safety Committee Meeting held November 15, 2010. Are there any corrections to the minutes of November 15, 2010? If not, they'll stand approved.

Item No. 4 - Discussion: Authorization of agreement for services for back up inspections and plan reviews for 2011 and 2012. Mrs. Boratyn.

Safety/Service Director Boratyn: Thanks Chairman Clemens, members of Committee, Council. This legislation is to request authorization for the Mayor to enter into an agreement with Asebrook and Co. Architects to provide a backup building official, commercial and residential building inspections and plan review as needed starting in January and running for two years through December 31, 2012. Asebrook is an approved consultant with the city and we put out an RFP to several qualified consultants. We put out an RFP to the Architectural Building Services folks we thought might be qualified. Asebrook was the only response, which was fine. They've been our current backup building official for the past two years under the previous contract that comes to an end on December 31st. The money is already in the Building Department's budget. I'm just asking for it to be an emergency so that it can take effect on January 1.

Mr. Clemens: Pam, these are the ones we've had?

Mrs. Boratyn: Yes.

Mr. Clemens: And that's the way it should be. If they do a good job, we should keep them.

Mrs. Boratyn: Yes, well, we put out an RFP just to see if we could get some competition.

Mr. Clemens: Yeah, right. I don't really believe in that. I mean, if they do a good job, we should keep them.

Mrs. Boratyn: They do a good job.

Mr. Clemens: Okay. Are there any questions for our Service Director? Members of Council? If not, I'd like to send this to Council as an emergency for adoption here this evening. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Thank you. Mrs. Boratyn: Thank you.

Mr. Clemens: Item No. 5 - Discussion: Authorization of contract for 2011 Fireworks Display. Thank you, Pam.

Mrs. Boratyn: Sure. This piece of legislation is to request authorization for the Mayor to enter into contract with Pyrotecnico for \$25,000 which is in the 2011 Budget for the Fireworks Display for July 2nd. We are coming forth now and requesting that the legislation be considered and passed, because they have guaranteed the same kind of show for the same money. So that is why we're moving it forward now.

Mr. Clemens: Any questions for the Service Director on this issue? Members of Council?

Mr. Hills: Mr. Clemens, if I could.

Mr. Clemens: President Hills.

Mr. Hills: And I've talked to the Service Director about it today and I, they, first of all, this is, there's no extra incentives other than if we do this before February, we will get the same show we had last year at the same price. In that they are on our waiver of competitive bidding list, do you even want to look at this in 2011 or just get rid of it now, because I mean, and for those people who've been around for awhile, they came to our city and assisted and worked with us and well with the Fire Departments after some unfortunate events so I think that, I mean they, certainly if somebody wants to wait and pass it in January, you could, but there's no reason you can't get rid of it now and the only thing that I was concerned about is that it referenced the filing of the State and Federal Permits. I, that only takes a minute or two. I'm not sure that's emergency, but.....

Mrs. Boratyn: I apologize for that. That was just simply, this was repeated language from the old one and

Mr. Hills: Yeah.

Mrs. Boratyn:and it should have been taken off. It should have been stricken off and just said so we have a contract in place with them by February 28th and.....

Mr. Hills: Contract in place and the quicker we get it executed, the more assured we are of having that date.....

Mrs. Boratyn: Correct.

Mr. Hills:..... and getting that same show we had last year for the same money.

Mr. Clemens: Are there any other questions for the Service Director? If not, I'd like to make a motion that we send this to Council this evening as an emergency for adoption. Seconded by Mr. Deskins. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Thank you.

Mrs. Boratyn: Thank you.

Mr. Clemens: That ends the Service Committee, I mean, I'm sorry, the Safety Committee at 7:37 p.m.

Safety Committee

-- -Nancy C. Frazier, Clerk of Council

December 20, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)

SERVICE COMMITTEE MEETING MINUTES
December 20, 2010

Members of Service Committee present: Doug Joseph, Nathan Burd, Barth R. Cotner, Chris Long.

Other members of Council present: Fred Deskins, Jr., Leslie Kelly, Mel Clemens, Council President William L. Hills.

Mr. Joseph: I'll open the Service Committee at 7:37 p.m. Next item is approval of agenda. Are there any additions, deletions or changes tonight? Seeing none, the agenda will stand approved.

Item No 3 is approval of the minutes of the Service Committee meeting held December 6, 2010. Any additions, deletions or changes to those minutes? Seeing none, those minutes will stand approved.

Item No. 4 - ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik- -second reading 12-13-2010. Does anyone on the Committee have any questions or comments on this tonight? Anybody on Council? Okay. I'll make a motion then that we send this on to the Council Meeting tonight with recommendation of adoption. Seconded by Mr. Long. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion carries. Thank you.

That was our last item, so I will close at 7:38 p.m.

Service Committee

-- Nancy C. Frazier, Clerk of Council

December 20, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)

FINANCE COMMITTEE MEETING MINUTES

December 20, 2010

Members of Finance Committee present: Fred Deskins, Jr., Doug Joseph, Leslie Kelly, Mel Clemens.

Other members of Council present: Barth R. Cotner, Chris Long, Nathan Burd, Council President William L. Hills.

Mr. Deskins: I will open the Finance Committee at 7:39 p.m. First thing on the agenda this evening is the agenda. Hearing no changes to the agenda, it will stand as written. Next is Item No. 3a, approval of the minutes from our Finance Committee Meeting held December 6, 2010. Hearing no changes it will stand as written. Item No. 3b is approval of minutes from our special Finance Committee meeting held December 13, 2010. No changes to that, it will stand as written.

Item No. 4 - Discussion: Amend Ordinance 99-09 (Appropriation ordinance). We're going to have the Auditor discuss, but I wanted to remind you that you had a handout this evening that corrected a couple of things, 12 and 13 of the ordinance. Mr. Harris.

City Auditor Harris: Thank you, Chairman Deskins, members of Council. This is actually, after discussing this with Mrs. Frazier, we're actually going to repeal and replace 99-09 with the one you have here. This is the one we did not include the money to be paid out to the Licking Heights School District from the Enterprise Zone and I need to have the appropriation in there so I have the authority to pay them, which they have already been paid.

Mr. Deskins: Okay, is there any questions from the Committee for Richard? Council? Anyone? Okay, I'd like to make a motion to send this to Council with recommendation for adoption as an emergency. Seconded by Mr. Clemens. Any questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Mr. Harris: Thank you.

Mr. Deskins: Thank you, Richard.

Item No. 5 - Discussion: Transfer of funds for sound system in Council Chambers. Pam. Going to be a busy lady tonight, it looks like.

Safety/Service Director Boratyn: Thank you, Chairman Deskins, members of Council, Committee. This should be an easy one, just listen! We have come to authorize that we transfer \$7,000 from the account 5361 to account 5633 to pay for a sound system for the Council Chambers. The reasons that we need to replace this, the original system was installed in 1987, most of the channels do not work, that's why we get the interference. Some of the speakers are failing and with all of

this together, we have the poor sound quality that effects the recording and transcribing capabilities and you hear the buzzing that's _____ used to go that occurs in here. So we come down and transfer this money, because we originally thought we could pay out of the 633, but Mr. Grinch back here said we couldn't, so we have to get it in there right and get it out of the right fund account. So that's why we're here and we have it as an emergency only because we'd like to get it done as soon as possible in January, so when you come back you won't always have this roaring and buzzing going on and the clerk won't have so much trouble trying to transcribe what's going on.

Mr. Deskins: Thank you Pam. Any questions from the Committee, any questions from Council? Dick, you want to make any comments?

Mr. Harris: No. The reason we are required to do that is this is a system that is a fixed asset for the city. We have to depreciate it and it should be bought out of a 5600, 600 account, which is for capital purchases, which this would be a capital purchase rather than a building/maintenance addition. That's from the Grinch.

Mrs. Boratyn: We've made that mistake time and again. We funded it, we thought we were funding it out of the right one, we were planning to do it, but we were in the wrong account.

Mr. Deskins: Okay, thank you, Scrooge. He's _____. I'd like to make a motion to send this to Council with recommendation for adoption as an emergency. Seconded by Mrs. Kelly. Questions from the Committee, questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Mrs. Boratyn: Thank you.

Mr. Deskins: Thanks Pam.

Item No. 6 - Discussion: Authorize salary increases for Chapter 160 employees. Mr. Harris.

Mr. Harris: Thank you, Chairman Deskins. As part of the 2011 Budget, there is in there an increase for the Chapter 160 employees of the city of 2%. This ordinance would authorize me to pay those particular employees. Just so you understand how this works, if someone is at the top of their paygrade, they will get 2% as a one-time lump sum, for lack of a better term for it. Those people who are not at the top of their salary would receive a 2% increase. You see in the list there, I've got it broken down so that you can see which ones are at the top of the salary and those who will be getting increases.

Mr. Deskins: Thank you Richard. Is there any questions for Richard from the Committee, any questions from Council? Then I'd like to make a motion to send this to Council with recommendation for adoption as an emergency. Seconded by Mr. Clemens. Questions from our Committee again, Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Mr. Harris: Thank you.

Mr. Deskins: Thanks Richard. Next is Item No. 7 (amend clean up ordinance with appropriation to purchase rock salt) which is really going to be in Item No. 8. We're going to incorporate Item No. 7 into No. 8, "ORDINANCE MAKING TRANSFER OF FUNDS FROM VARIOUS DEPARTMENTS (City Attorney, Parks/Recreation) to THE GENERAL FUND; AND APPROPRIATING FUNDS TO VARIOUS GENERAL FUND DEPARTMENTS (Police, Building); MAKING TRANSFER OF FUNDS WITHIN THE AUDITOR'S OFFICE ACCOUNTS; AND MAKING APPROPRIATION OF FUNDS TO WATER DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR"- -first rdg 12-13-2010. And also make various other appropriations and adjustments necessary and declare an emergency. Seconded by Mr. Joseph. Any questions from the Committee? Councilman Clemens.

Mr. Clemens: Now does this pertain to the increase so we can buy some more salt?

Mr. Deskins: Yes, it's, Item No. 7 was incorporated, incorporated in it.

Mr. Clemens: Could I ask you Pam, when we going to fill it up? I mean, you know, and that's what we built the additional building for, that's what I know. I get tired of hearing on the news right before I come here, that we're having a special meeting and so forth, which we're not, to purchase salt, you know, because we're out of it. Now, I'd just like to know how we stand and what we're going to do.

Mayor McCloud: If I may, Chairman Clemens, I didn't hear the news.

Mr. Clemens: Channel 10 tonight and so...

Mayor McCloud: I don't watch Channel 10. We would have had to come back to Council in any event to fill this up. Most years we spend as a city 18, we use about 1,800 tons in a winter. We had as a city, going in to the month of December, 1,000 tons on hand. We used half of that by the 16th of the month. So it was a very unusual month. Whether we came in the Summer or we came now, we were going to need more money if, in fact, you wanted it filled. Typically, this gets us through.

Mr. Clemens: You think this, what we were doing will get us through, you believe?

Mayor McCloud: Yes. Yes, we had budgeted 3,000 tons in next year's budget, the 2011 Budget that is pending before you.

Mr. Clemens: On next year's budget though, we have the 3,000. We're going to get that. I mean we're going to start filling up so that we don't.....

Mayor McCloud: That is correct.

Mr. Clemens: Okay.

Mr. Deskins: What I hear you saying, Councilman Clemens, is go ahead and fill the two barns up and get it out of the way and.....

Mr. Clemens: That's what I want.

Mr. Hills: Mr. Deskins.

Mr. Deskins: Yes, Sir.

Mr. Hills: The purchase of 500 tons won't fill the two barns.

Mr. Clemens: No.

Mr. Hills: There's a 3,000 ton capacity. I think as the Mayor said, we started in, in December with 1,000 tons; therefore, we were at 33% capacity. We used 500, these are rounding numbers, so we've got 500 left; 1,800 back into the history on this, 1,800 had been the average amount of salt used in a full winter, in an average winter. The reason the city went to 3,000 is because when you're going above 1,800, everybody else is and you can't get any salt.

Mr. Clemens: That's right.

Mr. Hills: This city's been known, the one thing Reynoldsburg is known for, they get their streets salted and they keep their streets clean. You drive Columbus, you drive Whitehall, you get to Reynoldsburg, it's a world of difference. There's been a lot of bad press, but I guess if you're running for office, I guess any press is, it doesn't matter whether it's good or bad, it's all good, right? But it's not when they're talking about salt and they're talking incorrectly. The streets in Reynoldsburg, I've talked to both the Mayor and I talked to Pam - they have been salted. There have been no streets skipped, if I understand that right. So the press, Channel 6, Channel 10, the people saying the streets aren't salted; yes, they were salted. I've also been around Reynoldsburg long enough, you can salt Licking County Reynoldsburg and you can salt it three times a day and as soon as the wind blows, it's going to cover it again. It's just as we move into the eastern part of the corporate line of Reynoldsburg, there's not as many trees, because that's building when they tear everything down and they just build houses, and you have a higher wind getting to the roads there _____ the work that's been done. Unfortunately, news releases, why and where they started, I don't know, I don't know where it was, but I understand Pam has talked to both Channel 6 and Channel 10 to try to clarify we have salted our roads. We are not out of salt. You have 500 tons. You only started this year with 1,000. Now the debate is, what should you have started the year with? Some people would say 3,000 because that's our capacity. Salt doesn't go bad by the way and so it doesn't hurt to carry over to the next year. I think in this case, 500, all 500 is going to do is get you to January and then you're going to spend other dollars. You're going to spend salt dollars in the 2011 Budget. If we're calling ABC Company, whoever it is, let's have salt, why don't we go ahead and get 1,000 ton. It doesn't matter whether it comes out of the Street Fund, or the Salt Fund, next year, because if it's not used in the Salt Fund, it could be reimbursed back to the Street Fund. I mean, there's ways to do that, but I agree with Brad, that unless 1,800 is what we, absolute minimum we should have planned for a winter, we had 1,000, if we get 500,

we're only at 1,500; why don't we have 1,000 and be sure we got our buffer in and just get it on order and a....

Mr. Deskins: President Hills, let me just interject here.

Mr. Hills: Huh, yes?

Mr. Deskins: Ask you a question or even the Mayor. It's my understanding we started with 1,800 tons of salt and as of the 1st of December, we had 1,000 ton left and at the 15th of December, we're down now to 500.

Mr. Hills: On, usually it doesn't snow in....

Mr. Deskins: We got a real bad winter this, and that's why.....

Mr. Hills:no, we started our snow season for this year, which is November through March, we started with 1,000 ton. Now that means 800 tons was used somewhere January, February, March, something like that, but we get into a new season, we only had 1,000 tons.....

Mr. Deskins: Okay.

Mr. Hills:and we've used half of that in a period of 14 days and it just seems to make sense that we go ahead, and rather than 500 is there not a, do we not protect ourselves, be on the record of saying, we want 1,000. That should get us closer to covering the whole winter. We're probably going to order some more in January or February anyway or we're going to order some in the summer to get back up to a 2,000 - 2,500 ton going into the next year. That would be nice anyway.

Mrs. Boratyn: There's a, if you want to put more money in it, we can order more. Larry could carry it over to order more. When I talked with Larry, he told me that between now and the end of the year, he feels that all he will get delivered is 500 tons. So, but if you give him more money, he can put more on order, but he, they won't.....

Mr. Deskins: What kind of lead time is involved in ordering salt and how much do you have to order each time?

Mrs. Boratyn: Well, he could order the whole, if you give him the authority and the money to order 1,000, he could order 1,000, but the way in which it operates, they'll probably deliver 500. They won't necessarily deliver the entire 1,000 because when they deliver, they deliver to other people. So maybe they bring 500 tons to us, 200 tons to the Township, and then they come back and they'll bring another 300 tons to us and they'll get you your 1,000. It just may not be they ship it all at one time.

Mr. Hills: What comes out of all this, is the, we have 500. That's not out of salt.

Mrs. Boratyn: Correct.

Mr. Hills: However, we're within the first month of the salting season, and 500 tons is probably not a good place to be.

Mr. Clemens: Let me make it plain. I'm not criticizing on how you do it or where you do it, because they've always did a good job and still doing a good job. I have no problems with that. If we can get the salt, get the salt. The money's there; then we don't have to worry about it. I mean, that's all I'm saying. That's it.

Mrs. Boratyn: I think the Mayor's perfectly willing to do that and keep it filled up.

Mr. Deskins: Thank you, Pam. Is there any other questions from anybody for Pam? Okay, after discussion, we already have a second; all in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. Thank you, Pam.

Mrs. Boratyn: Thank you.

(Additional changes to legislation):

Mr. Harris: Thank you, Chairman Deskins. There have been some additions that we added, some of which we knew were coming, some of which we were hoping we would be able to move stuff around for in the Payroll Accounts and we couldn't. As far as, there were a few things in the Payroll Account, the Police Overtime, the last couple of years, we had planned \$100,000 in the Police Overtime Account even though we've known for several years that it's come in well over \$200,000. We had had money in the Enforcement Account to offset it. This year, we did not because this year, we didn't have near as many people serving in Iraq and other places. So we had to do that, and then there's one for \$35; there's wages for the Building Department and those were from two people that left and we had pay-outs or some of it was sick time, some of it was comp time, some of it was accrued vacation; there was some money for the Clerk of Courts for their overtime for their conversion to their new system. The Service Department had one of their employees switch from single coverage to family coverage in the middle of the year; and some overtime in the Mechanic. Everything basically after that, is things that when the State audited us last year, they put in the letter that Council previous to that had always given me permission on monies that came in to certain funds to appropriate new monies as they come in. We mentioned this last week and this is part of that as well. I cannot do that anymore. Council's the only one who can appropriate money. So we have held these until the end of the year to put into this ordinance and the rest of these are basically those things, like for the Police Pension Fund. There's an appropriation I need in order to move this money over to the Police to offset some of the overtime. The Computerization Needs Fund, there's \$38,000, that's monies that come in from fines, from Court. The Income Tax Fund, that's an increase in the RITA retainer for this year. They had some things that RITA did plus they collected some more money for us. The Sewer Capacity Fund, \$250. These are basically Auditor and Treasurer's fees that were charged by the County. The Edward Byrne Fund, there's \$3,365. They gave us more money this year for overtime for the Police Department but I still need an appropriation in order to have the authority to use it. Here's a big one. Treasurer's fees and the debt retirement of \$20. I know that sounds ridiculously low but I still have to have an appropriation in place in order to spend those. The

same way with the Sidewalk Construction Fund. There's \$240, those are Treasurer's fees from Franklin, Licking Counties in order to collect those monies. The Visitors Bureau, the 920 Fund, what I do with that, the money comes in from the Bed Tax. I put half of it in the General Fund, half of it up to \$75,000 is paid out to the Visitors Bureau. We pay that money out on a monthly basis. We still have to have an appropriation in order to have the authority to do that and then the last ones are the same thing. The Sewer Capacity Fee, that we have to pay to Columbus. We never know how much we're going to get depending on how many permits are taken out. Still have to have an appropriation to do so. Here again, the last three, the TIF Fund for Kroger's, the Taylor Road TIF Fund, those are fees charged to us from the Treasurers of the different counties in order to handle those funds and the last one's the employee fund. That's money that comes from the pop machines that the employees use for several events here in the city and that's why this is a very long ordinance, in order to get all those taken care of so I can have those in place for the end of the year. If there's any questions on any of it, I'll certainly be glad to answer them.

Mr. Deskins: Thank you, Richard. Is there any questions from the Committee, Council? Then I'll make a motion to send the amended ordinance with a redraft date of 12-20-2010 to Council meeting following committee meetings with recommendation for adoption as an emergency. Are there any questions from the Committee, any questions from Council? All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes.

Mr. Harris: Thank you.

Mr. Deskins: Thank you Richard.

Item No. 9 - ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND DECLARING AN EMERGENCY- -read for the first time 12-13-2010. Any discussions from the Committee, any discussion from Council? Then I'll make a motion to send the amended ordinance with the redraft date of 12-10-2010 to Council meeting following this Committee meeting to be read for the second time with recommendation for adoption. Seconded by Mrs. Kelly. All in favor vote "Aye". (All voted "Aye") Opposed. (No response). Motion passes. I'll close this at 8:00 p.m.

Finance Committee

-- Nancy C. Frazier, Clerk of Council

December 20, 2010

(Transcribed - S. Cochran, Ass't. Clk. of Council)

MINUTES REYNOLDSBURG CITY COUNCIL MEETING
December 20, 2010

President of Council William L. Hills called the meeting to order at 8:02 p.m.

Members of Council present: Leslie Kelly, Doug Joseph, Mel Clemens, Barth R. Cotner, Chris Long, Nathan Burd, Fred Deskins, Jr.

The Invocation was given by Mr. Cotner. President Hills led the Pledge of Allegiance.

Minutes of the regular Council meeting held December 13, 2010 were approved without objection.

President Hills: Item No. 6 is approval of the agenda (agenda items will be sent from the 12-20-10 committee meeting), which is today's Committee Meeting. Also, some items are already listed as a matter of convenience, and may be changed at the time of the approval of agenda. What we are adding is six items to the "Legislation Requiring One Reading". I would first note that there'll be no Motions, so Item 10a will not be read.

Item 11, and these won't all be in the same, as you heard statements made, so you may want to mark them down. Item 11 will be the adjustment to the Ordinance 99-09; Item No. 12 will be the Sound System; Item No. 13 will be the Salary Increase; Item 14, the Senior Citizen Roof; Item No. 15 is the Asebrook contract; Item No. 16 is the Fireworks.

There is no Item No. 17 under "First Reading".

Is there a motion to amend the agenda as we've appropriately read? So moved by Mr. Clemens. Seconded by Mr. Long.

With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; agenda amended.

Clerk read report from Clerk of Court- -total monies collected from courts held in November 2010 - \$40,418. Total monies also collected during that same period pursuant to Ordinance Numbers 146-94 and 104-02- - \$2,546 for the Computerization Needs Fund; and \$275 for the Enforcement and Education Fund.

Reports:

Mr. Hills: I do have sort of an organizational report. There will be, and this is referring to things that are going to occur in 2011 - there will be a Special Organizational Council Meeting on Tuesday, January 4, 2011 at 7:00 p.m. January 3rd in the City of Reynoldsburg is a Holiday, correct Mayor?

Mayor McCloud: Yes.

Mr. Hills: And therefore, it's going to be on the 4th, the Organizational Meeting; and at that time, the January 10, 2011 will be moved, by Motion, to January 11, 2011. Committee Meetings, the first Committee Meetings for 2011 will be on January 4th following the Special Council Meeting. Does that raise any questions in people's minds? We're going to be here on Tuesday the 4th for a special meeting, Organizational Meeting and Committee Meeting; on January 11th, we will have first regular Council Meeting; and I don't know, it probably steps on some football schedules, so we probably better move quick, right, Mr. Clemens?

Mr. Clemens: That's what I was thinking, real quick. Didn't want to bring it up, but.....(laughter)

ORDINANCE TO AMEND ORDINANCE NO. 99-09 THAT MADE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010 AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 111-10 adopted.

ORDINANCE TRANSFERRING FUNDS FOR SOUND SYSTEM FOR COUNCIL CHAMBERS AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 112-10 adopted.

ORDINANCE AUTHORIZING 2% SALARY INCREASE FOR THE YEAR 2011 FOR ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160 AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Deskins moved adoption; Mr. Cotner seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 113-10 adopted.

ORDINANCE AUTHORIZING CONTRACT FOR SENIOR CITIZENS CENTER ROOF REPLACEMENT AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mrs. Kelly moved adoption; Mr. Burd seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 114-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AGREEMENT FOR BUILDING DEPARTMENT SERVICES AND DECLARING AN EMERGENCY (Asebrook & Co.)- - Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption; Mr. Long

seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 115-10 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR 2011 FIREWORKS DISPLAY AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the one required reading. Mr. Clemens moved adoption; Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 116-10 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS FROM VARIOUS DEPARTMENTS (City Attorney, Parks/Recreation) to THE GENERAL FUND; AND APPROPRIATING FUNDS TO VARIOUS GENERAL FUND DEPARTMENTS (Police, Building); MAKING TRANSFER OF FUNDS WITHIN THE AUDITOR'S OFFICE ACCOUNTS; AND MAKING APPROPRIATION OF FUNDS TO WATER DEPARTMENT IN ORDER TO HAVE SUFFICIENT FUNDS FOR THE REMAINDER OF THE YEAR; **AND MAKING VARIOUS OTHER APPROPRIATIONS AND ADJUSTMENTS NECESSARY; AND DECLARING AN EMERGENCY**- - Clerk read ordinance by title for the second reading. Mr. Deskins moved to amend to the redraft date of 12-20-2010; Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; ordinance amended. Mr. Deskins moved adoption; Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 117-10 adopted.

ORDINANCE TO MAKE A FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011 AND DECLARING AN **EMERGENCY**- - Clerk read ordinance by title for the second reading. Mr. Deskins moved to amend to the redraft date of 12-10-2010 to include the correct fund number in Section 10. Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; ordinance amended. Mr. Deskins moved adoption; Mrs. Kelly seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mr. Cotner "Yea"; Mr. Long "Yea"; Mr. Burd "Yea"; Mr. Deskins "Yea". Motion passed; Ordinance No. 118-10 adopted.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street, proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik)- - Clerk read ordinance by title for the third reading. Mr. Joseph moved to amend the ordinance by adding emergency language so it would take effect upon the signature of the Mayor, for the financial needs of the city and to further aid the applicant so that he can start his business as soon as possible. Mr. Long seconded. With the roll called, members voted: Mrs. Kelly "Yea"; Mr. Joseph "Yea"; Mr.

Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”. Motion passed; ordinance amended. Mr. Joseph moved adoption; Mr. Clemens seconded. With the roll called, members voted: Mrs. Kelly “Yea”; Mr. Joseph “Yea”; Mr. Clemens “Yea”; Mr. Cotner “Yea”; Mr. Long “Yea”; Mr. Burd “Yea”; Mr. Deskins “Yea”. Motion passed; Ordinance No. 119-10 adopted.

Meeting was adjourned at 8:17 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council