

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings *December 20, 2010* *7:30 p.m.*
To be followed by Reynoldsburg City Council Meeting *December 20, 2010*

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: Barth R. Cotner
 Chris Long
 Nathan Burd

COMMITTEES:

Community Development: Chairman Kelly, Cotner, Long, Burd
Safety: Chairman Clemens, Long, Burd, Deskins
Service: Chairman Joseph, Burd, Cotner, Long
Finance: Chairman Deskins, Joseph, Kelly, Clemens

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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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
December 20, 2010 7:30 p.m.
AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(KELLY, COTNER, LONG, BURD)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held November 15, 2010
4. Discussion: Authorization of contract for Senior Citizens Center Roof Replacement

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).

SAFETY COMMITTEE
(CLEMENS, LONG, BURD, DESKINS)
following Community Development

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held November 15, 2010
4. Discussion: Authorization of agreement for services for back up inspections and plan reviews for 2011 and 2012

5. Discussion: Authorization of contract for 2011 Fireworks Display

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.*

(3) ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Section 537.14 "Curfew" of Chapter 537 Offenses Against Persons REQUIRING SCHOOL ATTENDANCE AND ESTABLISHING A DAYTIME CURFEW FOR MINORS BETWEEN THE AGE OF SIX AND UNDER THE AGE OF EIGHTEEN- -first reading 6-14-10; item held 6-21-2010 for two weeks. *On July 6, 2010 item placed in Other Legislation. Item listed on Special Safety Committee Meeting agenda for 7-12-2010 at direction of Chairman Clemens; at approval of agenda time on 7-12-2010, item removed from agenda; "General Safety Issues" added.*

SERVICE COMMITTEE

(JOSEPH, BURD, COTNER, LONG)

following Safety

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held December 6, 2010
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.

FINANCE COMMITTEE

(DESKINS, JOSEPH, KELLY, CLEMENS)

following Service

1. Call to Order
2. Approval of agenda
- 3a. Approval of minutes of Finance Committee meeting held December 6, 2010
- 3b. Approval of minutes of special Finance Committee meeting held December 13, 2010
4. Discussion: Amend Ordinance 99-09 (Appropriation ordinance)
5. Discussion: Transfer of funds for sound system in Council Chambers

6. Discussion: Authorize salary increases for Chapter 160 employees
7. Discussion: Amend clean up ordinance with appropriation to purchase rock salt
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.
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.

Other Legislation Status (Finance):

(1) 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. On December 21, 2009 item placed in Other Legislation until first committee meeting in February. On 2-1-2010 item sent to 2-8-2010 Council for third reading with recommendation for adoption, but at approval of agenda time item was removed and returned to committee for further discussion and consideration. On 2-16-2010 item placed in Other Legislation until replacement legislation is available.

To be followed by:

REYNOLDSBURG CITY COUNCIL MEETING
December 20, 2010

AGENDA

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held December 13, 2010
6. Approval of agenda (agenda items will be those sent from 12-20-10 committee meetings) (also some items are already listed as a matter of convenience, and may be changed at time of approval of agenda- -nf)

7. Community Comments and Requests

8. Communications

9. Reports

10. Motions

10a. _____

LEGISLATION REQUIRING ONE READING

11. _____

12. _____

13. _____

14. _____

15. _____

16. _____

FIRST READING

17. _____

SECOND READING

18. 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- -Deskins. Finance.

19. 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- -
-Deskins. Finance. (Will need to be amended prior to adoption)

THIRD READING

20. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6748 East Main Street,
proposed use - automotive repair); applicant, R.E.D. Consulting, Kimberly Mikanik)- -Joseph.
Service.

ADJOURNMENT