

Council Committee Meetings
City of Reynoldsburg
Reynoldsburg City Council
December 19, 2011
7:30 p.m.
To be followed by a Special Council Meeting December 19, 2011

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: Vice Chairman Joseph, Kelly, Clemens, Deskins

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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 19, 2011 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(Kelly, Cotner, Long, Burd)

No Meeting Scheduled

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)

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting of November 7, 2011
4. Discussion: Liquor Permit Request - Transfer - from PZAZ LLC dba Just Off Main to K II LLC dba Just Off Main, 1371 Hentz Dr, Reynoldsburg, OH 43068

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 AGENDA
(Joseph, Burd, Cotner, Long)
following Safety Committee

1. Call to Order

2. Approval of agenda
3. Approval of minutes of Service Committee meeting of December 5, 2011
4. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A FIFTEEN-YEAR AGREEMENT WITH THE STATE OF OHIO, ACTING BY AND THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES, GENERAL SERVICES DIVISION, OFFICE OF REAL ESTATE AND PLANNING, for and on behalf of the Ohio Department of Agriculture and the Ohio Department of Commerce FOR AN EASEMENT IN ORDER TO PERMIT THE INSTALLATION, CONSTRUCTION, RECONSTRUCTION, USE, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, REMOVAL, SERVICING AND IMPROVEMENT OF A CERTAIN UNDERGROUND SANITARY SEWER LINE UPON THE EASEMENT AREA- -first reading 12-12-2011.

FINANCE COMMITTEE
(Joseph, Kelly, Clemens, Deskins)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of December 5, 2011
4. Discussion: Authorize HSA payments for 2012
5. Discussion: Transfer of funds for City Engineer's wages
6. Discussion: Appointment to West Licking Joint Fire District Board- - *on 12-5-2011 item held for two weeks.*
7. Discussion: Council appointment to Design Review Board to fill unexpired term that ends December 2014- - *on 12-5-2011 item held for two weeks.*
8. 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, 2012 AND DECLARING AN EMERGENCY- - *read for the second time 12-12-2011.*
9. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (a) of Section 953.01 "Water Rate Schedule" OF CHAPTER 953 WATER CHARGES AND DECLARING AN EMERGENCY- - *read for the*

second time 12-12-11.

10. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (c) of Section 945.02 “Rate Schedule” OF CHAPTER 945 SEWER CHARGES AND DECLARING AN EMERGENCY- - *-read for the second time 12-12-11.*

11. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES AND DECLARING AN EMERGENCY- - *-read for the second time 12-12-11.*

12. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE- - *-second reading 12-12-11.*

To be followed by:

REYNOLDSBURG CITY COUNCIL MEETING
December 19, 2011

AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Councilman Burd
4. Pledge of Allegiance
5. Approval of minutes of regular Council meeting held December 12, 2011
6. Approval of agenda (agenda items will be those sent from 12-19-11 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. _____

FIRST READING

14. _____

SECOND READING

15. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A FIFTEEN-YEAR AGREEMENT WITH THE STATE OF OHIO, ACTING BY AND THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES, GENERAL SERVICES DIVISION, OFFICE OF REAL ESTATE AND PLANNING, for and on behalf of the Ohio Department of Agriculture and the Ohio Department of Commerce FOR AN EASEMENT IN ORDER TO PERMIT THE INSTALLATION, CONSTRUCTION, RECONSTRUCTION, USE, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT, REMOVAL, SERVICING AND IMPROVEMENT OF A CERTAIN UNDERGROUND SANITARY SEWER LINE UPON THE EASEMENT AREA- -Joseph. Service.

THIRD READING

16. 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, 2012 AND DECLARING AN EMERGENCY- -Joseph. Finance.

17. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (a) of Section 953.01 “Water Rate Schedule” OF CHAPTER 953 WATER CHARGES AND DECLARING AN EMERGENCY- - -Joseph. Finance.

18. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: Amending Subsection (c) of Section 945.02 “Rate Schedule” OF CHAPTER 945 SEWER CHARGES AND DECLARING AN EMERGENCY- - -Joseph. Finance.

19. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES AND DECLARING AN EMERGENCY- - -Joseph. Finance.

20. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE- - -Joseph. Finance. (*Will need to be amended prior to adoption*)

Presentation/Comments - Clerk of Council Frazier

ADJOURNMENT