

MINUTES REGULAR MEETING
REYNOLDSBURG CITY COUNCIL
December 17, 2018

President of Council Doug Joseph called the meeting to order at 8:17 PM

PRESENT: Joseph, Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

ABSENT:

Approval of Minutes

- a. City Council – Regular Meeting – December 10, 2018

RESULT:	ACCEPTED
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Approval of Agenda

Addition of 2019 Street Program as item 10 c, addition of Amendments to 190.01 as item 10 d.

Removal of item 12a.

Community Comments and Requests

Mark McKenzie, 1014 Lancaster Ave: Thank you President Joseph and members of Council. I really just wanted to do a couple of follow-ups to my last address to the committee on the water loss in particular and while I do understand that the reduction from 36% to 24% is the best that you feel you've been able to do, just to give some perspective on where we are right now, at 24% loss, we are still over 50% more loss than the average municipal community in the United States. If you were to convert that to a letter grade, we would still be graded and F even though its not as bad of an F as it was when we were at 36%. Further, as I stated last week, the water department is following a reactive water loss control plan with a little only that is proactive. This basically is how we made it to 36% and this is why we have bottomed out at 24%. Best practice as is laid out in a number of independent sources including but not limited to the EPA who does not rate reactive control positively. I also heard quite a number of comments about acute water loss, that is breaks of pipes, but the general thought of is that most communities or most municipal systems half the losses are chronic. These are losses that are occurring from junctures and gaps in the existing water mains. So they aren't just the big things where the water is bubbling out of the ground. It takes a different sort of response to get a handle on that than if you're just quickly repairing major or acute breaks. So anyway the national average loss is 16% and the necessary achievable goal as rated for this resource is 5%. So we're quite a bit away from what is considered to be the achievable goal of loss in a water system. I don't want to take up much time but a Council member asked about an audit. For this I would refer to the Government Accounting Offices "Yellow Book". This is a set of auditing guidelines for federal, state, and local government. The appropriate mechanism for this application is called a performance audit that determines waste, fraud, and abuse and they just revised the old book this year and for the first time they defined waste. Apparently there is some concern over what waste actually is. The yellow book also provides guidelines for when the same person responsible for the yearly financial statements which we heard about last time, will conduct a performance audit. One of the actions to take from this situation exist is to have the performance audit peer reviewed.

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Finally by 602(d)(6) of the Charter, it is City Council's prerogative to call either by ordinance or resolution for an audit on even more than an annual basis. By this Council may call for a performance audit and I would assume also a peer review by the agency of Council's choice. And that's all I have to say. Thank you.

Communications
Reports
Motions

LEGISLATION FOR EMERGENCY ADOPTION

120-18

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE REVIEW COUNCILS; AND DECLARING AN EMERGENCY. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mel Clemens, Ward 4 Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

121-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT WITH CITY OF COLUMBUS, FOR THE 2019-2021 WATER SAMPLING SERVICES AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

122-18

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SOLID WASTE AUTHORITY OF CENTRAL OHIO (SWACO) TO ACCEPT A COMMUNITY RECYCLING CART GRANT; AND DECLARING AN EMERGENCY. (REQUESTS EMERGENCY ADOPTION UPON 3RD READING) --- Luzader. Public Service and Transportation Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brett Luzader, Ward 2 Councilmember
SECONDER:	Barth R. Cotner, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

123-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT BETWEEN THE CITY OF REYNOLDSBURG AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INCORPORATED (DISPATCHERS) FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2021 AND DECLARING AN EMERGENCY --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Caleb Skinner, Ward 1 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

124-18

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, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Motion to amend to redraft date of 12/17/2018 by Councilman Cotner

Second by Councilman Spalding

The Clerk called the roll on the amendment: Baker "Aye", Bryant "Aye", Skinner "Aye", Luzader "Aye", Spalding "Aye", Clemens "Aye", Cotner "Aye"

Motion Carries, item amended.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Marshall Spalding, Ward 3 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

125-18

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTIONS 160.01 DEFINITIONS; 160.02 AUTHORIZED POSITIONS, PERSONNEL, CLASSIFICATION AND PAY GRADE; 160.03 SALARY SCHEDULE; 160.05 OVERTIME ELIGIBILITY; 160.07 LONGEVITY AND 160.10 EDUCATIONAL ASSISTANCE AND DECLARING IT AN EMERGENCY --- Cotner. Finance and Administration Committee.

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Motion to amend to redraft date of 12/17/2018 by Councilman Cotner

Second by Councilman Skinner

The Clerk called the roll on the amendment: Baker "Aye", Bryant "Aye", Skinner "Aye", Luzader "Aye", Spalding "Aye", Clemens "Aye", Cotner "Aye"

Motion Carries, item amended.

RESULT:	ADOPTED AS AMENDED [5 TO 0]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Kristin Bryant, At-Large Councilmember
AYES:	Cotner, Spalding, Baker, Bryant, Skinner
ABSTAIN:	Clemens, Luzader

126-18

ORDINANCE AUTHORIZING RENEWAL OF CITY'S HEALTH INSURANCE COVERAGE WITH MEDICAL MUTUAL OF OHIO FOR THE PERIOD FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

127-18

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE FOR 2019 AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Brett Luzader, Ward 2 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

128-18

ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2019 AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Mel Clemens, Ward 4 Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

129-18

ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS, MAKING APPROPRIATIONS FOR THE SENIOR CENTER, BUILDING DEPARTMENT, CITY ATTORNEY, HUMAN RESOURCES, GENERAL ADMINISTRATION, WATER, WASTEWATER, SEWER CAPACITY, SIDEWALK, VISITOR BUREAU, BRICE/MAIN TIF AND SUMMIT RD TIF#1; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

Motion to amend to redraft date of 12/17/2018 by Councilman Cotner

Second by Councilman Spalding

The Clerk called the roll on the amendment: Baker "Aye", Bryant "Aye", Skinner "Aye", Luzader "Aye", Spalding "Aye", Clemens "Aye", Cotner "Aye"

Motion Carries, item amended.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Barth R. Cotner, At-Large Councilmember
SECONDER:	Stacie Baker, At-Large Councilmember
AYES:	Clemens, Cotner, Luzader, Spalding, Baker, Bryant, Skinner

LEGISLATION FOR FIRST READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Clemens. Public Safety, Law and Courts Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 1/14/2019 7:31 PM
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ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE POLICE DEPARTMENT --- Clemens. Public Safety, Law and Courts Committee.

RESULT:	REFERRED TO COMMITTEE	Next: 1/14/2019 7:31 PM
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ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR THE ENGINEERING, PLANS, AND PREPARE BID DOCUMENTS FOR THE 2019 STREET PROGRAM, APPROPRIATING FUNDS THEREFORE, AND DECLARING AN EMERGENCY. --- Luzader. Public Service and Transportation Committee.

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RESULT: **REFERRED TO COMMITTEE**

Next: 1/14/2019 7:32 PM

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 190.01 AUTHORITY TO LEVY TAX; PURPOSE OF TAX OF CHAPTER 190 INCOME TAX EFFECTIVE JANUARY 1, 2019; AND DECLARING AN EMERGENCY. --- Cotner. Finance and Administration Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 1/14/2019 7:33 PM

LEGISLATION FOR SECOND READING

ORDINANCE OF THE REYNOLDSBURG CITY COUNCIL TO PROVIDE FOR THE REGISTRATION OF RESIDENTIAL RENTAL HOUSING LOCATED WITHIN THE BOUNDARIES OF THE CITY OF REYNOLDSBURG (HELD 11/26/2018) --- Bryant. Public Service and Transportation Committee.

RESULT: **REFERRED TO COMMITTEE**

Next: 1/14/2019 7:32 PM

LEGISLATION FOR THIRD READING

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 154.03 DIRECTOR DUTIES AND RESPONSIBILITIES OF CHAPTER 154 DEPARTMENT OF DEVELOPMENT; SECTIONS 160.02(C) DEPARTMENT OF DEVELOPMENT AND 160.02 (G)(2) BUILDING DEPARTMENT OF CHAPTER 160 EMPLOYEE COMPENSATION; SECTION 1541.03 USE AND STORAGE OF CHAPTER 1541 LIQUEFIED PETROLEUM GAS; SECTIONS 1701.01 DEFINITIONS AND 1701.08 ABATEMENT OF A PUBLIC NUISANCE BY THE BOARD OF NUISANCE ABATEMENT OF CHAPTER 1701 GENERAL PROVISIONS; AND SECTION 1711.02 AMENDMENTS, DELETIONS AND MODIFICATIONS TO THE INTERNATIONAL PROPERTY MAINTENANCE CODE OF CHAPTER 1171 GENERAL PROVISIONS. --- Baker. Public Service and Transportation Committee.

RESULT: **DEFEATED [2 TO 5]**

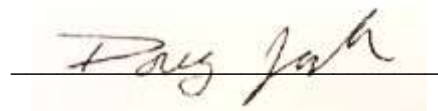
MOVER: Stacie Baker, At-Large Councilmember

SECONDER: Kristin Bryant, At-Large Councilmember

AYES: Baker, Bryant

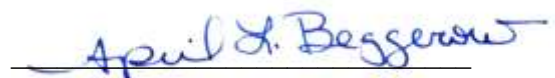
NAYS: Clemens, Cotner, Luzader, Spalding, Skinner

Adjournment



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Doug Joseph, President of Council



April L. Beggerow, Clerk of Council