

City of Reynoldsburg
Reynoldsburg City Council
Council Committee Meetings December 17, 2012
7:30 p.m.
To be followed by a Special Council Mtg December 17, 2012

Place: Council Chambers, Municipal Building
7232 E. Main Street, Reynoldsburg, Ohio 43068

President: Doug Joseph

Ward Members: Ward I - Scott A. Barrett
Ward II - Leslie Kelly
Ward III - Cornelius McGrady III
Ward IV - Mel Clemens

At Large Members: Barth R. Cotner
Chris Long

COMMITTEES:

Community Development: Chairman Kelly, Barrett, McGrady
Safety: Chairman Clemens, McGrady, Barrett
Service: Chairman Cotner, Barrett, Kelly, McGrady
Finance: Chairman Long, Cotner, Clemens, 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

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
December 17, 2012

7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE
(Kelly, Barrett, McGrady)

1. Call to order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held November 5, 2012
4. Discussion: Resolution of Support for the Big Walnut Watershed Balanced Growth Plan

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).
2) Discussion: Future development direction for the city - Chairwoman Kelly listed topic at request of Councilman McGrady; first discussion on 5-21-2012. Discussed during 6-4-2012 committee and moved to Other Legislation, to possibly be brought back to agenda after R.E.D.I. meeting in June.

SAFETY COMMITTEE
(Clemens, McGrady, Barrett)
following Community Development

1. Call to order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held October 15, 2012
4. Discussion: Liquor Permit Request - New - Raphaels Soul Food Café, LLC, 1780 Brice Rd, Reynoldsburg, OH 43068

Other Legislation Status (Safety):

(1) 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
(Cotner, Barrett, Kelly, McGrady)
following Safety Committee

1. Call to order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting December 3, 2012
4. Discussion: Amend Table 1175.01 "Permitted Uses and Special Exceptions"- All Districts
- - - -addition of language
5. Discussion: Authorization of Amendment to the "Master Agreement" to Provide Services to an Aggregated Group Between The City of Reynoldsburg, Ohio and FirstEnergy Solutions Corp.
6. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6800 E. Main Street; proposed use - childcare facility); applicant, Angela McClendon Hill & Kendall Hill- - -second reading December 10, 2012; recommended denial on third reading.

FINANCE COMMITTEE
(Long, Cotner, Clemens, Kelly)
following Service Committee

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting of December 3, 2012

4. Discussion: Motion for effective date of appointment of new Councilwoman at Large
5. Discussion: Authorize contract with Willis of Ohio, Inc. for City insurance - property/casualty
- 6 Discussion: Amend Ordinance 27-12 to change name of vendor and change amount of purchase price
7. Discussion: Amend waive of competitive bid list to change name from LINC Heating & Cooling to Limbach Controls Group
8. Discussion: Authorize contract to replace controls - HVAC system - Municipal Building
9. Discussion: Accepting, approving, ratifying submitted recommendations of several Reynoldsburg TIRCs
10. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS; MAKING ADDITIONAL APPROPRIATION FOR POLICE DIVISION FINGERPRINTING SERVICES; MAKING APPROPRIATION FOR WATER DIVISION OVERTIME ACCOUNT; MAKING APPROPRIATIONS FOR THE STORM WATER DIVISION GROUP INSURANCE, HSA EMPLOYER FUNDING, AND OVERTIME ACCOUNTS; AND UNAPPROPRIATING FUNDS FROM THE PFDPF CONTRIBUTIONS ACCOUNT AND RETURNING THEM TO THE POLICE PENSION FUND; IN ORDER TO BE IN COMPLIANCE WITH ORC AT YEAR'S END- -first reading 12-10-12.
11. ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2013- -first reading 12-10-12.
12. ORDINANCE MAKING TRANSFER OF FUNDS IN ORDER TO PAY DECEMBER 2012 DEBT PAYMENTS- -first reading 12-10-12.
13. ORDINANCE MAKING APPROPRIATION FROM BRICE - MAIN T.I.F. FUND FOR PAYMENT TO REYNOLDSBURG SCHOOL DISTRICT- -first reading 12-10-12.
14. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH GPD GROUP FOR THE YEAR 2013- -2nd reading 12-10-12.
15. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH W.E. STILSON CONSULTING GROUP, LLC FOR THE YEAR 2013- -2nd reading 12-10-12.
16. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH THE MANNIK & SMITH GROUP, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

17. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN STRUCTUREPOINT, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

18. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH WATCON CONSULTING ENGINEERS & SURVEYORS, LLC FOR THE YEAR 2013- -2nd reading 12-10-12.

19. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH STRAND ASSOCIATES, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

20. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

21. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH EMH&T FOR THE YEAR 2013- -2nd reading 12-10-12.

22. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH M E COMPANIES, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

23. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH S & ME, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

24. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ORCHARD, HILTZ, & McCLIMENT, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

25. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH RESOURCE INTERNATIONAL, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

26. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH DLZ OHIO, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

27. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH QUALITY CONTROL INSPECTION, INC. FOR THE YEAR 2013- -2nd reading 12-10-12.

28. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH ASEBROOK & CO. FOR THE YEAR 2013- -2nd reading 12-10-12.

29. RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM OF THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2013 THROUGH 2017- -2nd

reading 12-10-12.

30. 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, 2013 AND DECLARING AN EMERGENCY- -read for the second time 12-10-12.

Other Legislation Status (Finance):

(1) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments. (Chairman Long had item listed, as suggested by Mr. Barrett during special Finance Committee meeting 3-26-2012)- -item discussed during committee 5-7-2012. On 5-21-2012 item held. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item held at time of approval of agenda for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

(2) For Discussion Only: Income Tax Credit (Chairman Long had item listed at request of Councilman Clemens)- -item discussed during committee 5-7-2012. On 5-21-2012 item held for two weeks at time of approval of agenda. On June 4, 2012 item held at time of approval of agenda. On June 18, 2012 item discussed and held for two weeks. On July 2, 2012 item held two weeks. On July 16, 2012 item moved to Other Legislation.

To be followed by:

SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
December 17, 2012
AGENDA

1. Call to Order
2. Roll Call
3. Invocation - Councilman Long
4. Pledge of Allegiance
- 5a. Approval of minutes of regular Council meeting held December 10, 2012
- 5b. Approval of minutes of special Council meeting held December 11, 2012
6. Approval of agenda (agenda items will be those sent from 12-17-12 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. _____

18. _____

19. _____

SECOND READING

20. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS
GENERAL FUND DEPARTMENTS; MAKING ADDITIONAL APPROPRIATION
FOR POLICE DIVISION FINGERPRINTING SERVICES; MAKING
APPROPRIATION FOR WATER DIVISION OVERTIME ACCOUNT; MAKING
APPROPRIATIONS FOR THE STORM WATER DIVISION GROUP INSURANCE,
HSA EMPLOYER FUNDING, AND OVERTIME ACCOUNTS; AND

UNAPPROPRIATING FUNDS FROM THE PFDPF CONTRIBUTIONS ACCOUNT AND RETURNING THEM TO THE POLICE PENSION FUND; IN ORDER TO BE IN COMPLIANCE WITH ORC AT YEAR'S END- -Long. Finance.

21. ORDINANCE AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS FOR 2013- -Long. Finance.

22. ORDINANCE MAKING TRANSFER OF FUNDS IN ORDER TO PAY DECEMBER 2012 DEBT PAYMENTS- -Long. Finance.

23. ORDINANCE MAKING APPROPRIATION FROM BRICE - MAIN T.I.F. FUND FOR PAYMENT TO REYNOLDSBURG SCHOOL DISTRICT- -Long. Finance.

THIRD READING

24. ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6800 E. Main Street; proposed use - childcare facility); applicant, Angela McClendon Hill & Kendall Hill- -Kelly. Service Committee (Committee of the Whole) (recommended denial on the third reading)

25. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH GPD GROUP FOR THE YEAR 2013- -Long. Finance.

26. ORDINANCE AUTHORIZING MAYOR TO EXTEND PROFESSIONAL SERVICES AGREEMENT WITH W.E. STILSON CONSULTING GROUP, LLC FOR THE YEAR 2013- -Long. Finance.

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ADJOURNMENT