

MINUTES REGULAR COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
DECEMBER 17, 2007

President of Council William L. Hills called the meeting to order at 8:05 p.m.

Members of Council present: Preston Stearns, Brett Baxter, Doug Joseph, Mel Clemens, Antoinette Newman, Donna Shirey, Ron Stake.

The Invocation was given by Mr. Hills, who also led the Pledge of Allegiance.

Minutes of the regular Council meeting held December 10, 2007 were approved without objection.

Mr. Hills said the agenda items would be adjusted with those items sent from the December 17, 2007 committee meetings, and that the following would be added: two motions, 10a and 10b, which would be the date change for the January 7 meeting, and the appointment to West Licking Joint Fire District; legislation requiring one reading - resolution for services available, and the approval of the TIRC; legislation for first reading - deeds of easement/Abeba Golla, and Darin Boster; and an Oak Valley easement. The amended agenda was approved without objection.

Reports- -Mr. Hills presented Resolutions recognizing Councilman Stearns and Councilman Baxter for their time served on Council; and also presented a Resolution to Mayor McPherson.

Clerk read motion: That the meetings of Reynoldsburg City Council scheduled for Monday, January 7, 2008 is hereby temporarily changed to Tuesday, January 8, 2008; meeting to be held in Council Chambers. Mr. Stake moved adoption. Mr. Stearns seconded. All voted AYe@. Motion passed.

Clerk read motion: That Doug Joseph be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board. Mr. Stake moved adoption. Mr. Clemens seconded. All voted AYe@. Motion passed.

RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR
ANNEXATION OF 0.45+/- ACRES IN TRURO TOWNSHIP TO THE CITY OF
REYNOLDSBURG (David and Sharon Black) AND DECLARING AN EMERGENCY- - -

Clerk read resolution by title for the one required reading. Mr. Clemens moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; Resolution No. 103-07 adopted.

A RESOLUTION ACCEPTING, APPROVING AND RATIFYING THE SUBMITTED
RECOMMENDATIONS OF SEVERAL CITY OF REYNOLDSBURG TAX INCENTIVE
REVIEW COUNCILS AND DECLARING AN EMERGENCY- - -Clerk read resolution by title
for the one required reading. Mr. Stake moved adoption. Mr. Baxter seconded. With the roll

called, members voted: Mr. Stearns AYe@; Mr. Baxter AYe@; Mr. Joseph AYe@; Mr. Clemens AYe@; Mrs. Newman AYe@; Mrs. Shirey AYe@; Mr. Stake AYe@. Motion passed; Resolution No. 104-07 adopted.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sanitary sewer easement) (.0142 acre) (ABEBA GOLLA)- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE ACCEPTING UNRECORDED DEED OF EASEMENT (sanitary sewer easement) (.2344 acre) (Darin Boster)- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE APPROVING AMENDED FINAL PLAT OF OAK VALLEY SUBDIVISION SECTION 1 entitled AReplat Of Easements Of Oak Valley Subdivision Section One@ AND REPEALING ORDINANCE 67-98- -Clerk read ordinance by title for the first reading. Item referred to Service Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (1756 and 1762 Brice Road, proposed use of land/structure - The Spot Family Fun & Billiards Club); applicant, Pat Manley- -Clerk read ordinance by title for the second reading. Item referred to Service Committee.

ORDINANCE APPROVING SPECIAL EXCEPTION USE PERMIT - (6300 East Livingston Avenue, proposed use of land/structure - Indoor Storage Facility - Retail); applicant, Red Raider Capital, LLC by David L. Hodge- -Clerk read ordinance by title for the second reading. Mr. Clemens moved suspension of the CRC Section 4.04 three reading rule. Mr. Joseph seconded. With the roll called, members voted: Mr. Stearns AYe@; Mr. Baxter AYe@; Mr. Joseph AYe@; Mr. Clemens AYe@; Mrs. Newman AYe@; Mrs. Shirey AYe@; Mr. Stake AYe@. Motion passed; rule suspended.

Mr. Clemens moved adoption. Mr. Baxter seconded. With the roll called, members voted: Mr. Stearns AYe@; Mr. Baxter AYe@; Mr. Joseph AYe@; Mr. Clemens AYe@; Mrs. Newman AYe@; Mrs. Shirey AYe@; Mr. Stake AYe@. Motion passed; Ordinance 105-07 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (City Hall Parking Lot; City Attorney=s Office; City Council Office; Clerk of Court Department)**AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Stake moved to amend the ordinance as redrafted 12-17-07 to include emergency language. Mr. Joseph seconded. With the roll called, members voted: Mr. Stearns AYe@; Mr. Baxter AYe@; Mr. Joseph AYe@; Mr. Clemens AYe@; Mrs. Newman AYe@; Mrs. Shirey AYe@; Mr. Stake AYe@. Motion passed; ordinance amended.

Mr. Stake moved adoption. Mrs. Shirey seconded. With the roll called, members voted: Mr. Stearns AYe@; Mr. Baxter AYe@; Mr. Joseph AYe@; Mr. Clemens AYe@; Mrs. Newman AYe@; Mrs. Shirey AYe@; Mr. Stake AYe@. Motion passed; Ordinance No. 106-07 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS TO CLOSE PROJECT KNOWN AS APLEASANT VIEW SANITARY SEWER PROJECT)- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE AUTHORIZING FUNDING AMOUNTS FOR EMPLOYEE HEALTH SAVINGS ACCOUNTS FOR 2008 **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the second reading. Mr. Stake moved to amend the ordinance as redrafted 12-17-07 to include emergency language. Mr. Clemens seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; ordinance amended.

Mr. Stake moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; Ordinance No. 107-07 adopted.

ORDINANCE AUTHORIZING ESTABLISHMENT OF HEALTH SAVINGS ACCOUNTS FOR CITY EMPLOYEES AND ELECTED OFFICIALS; and AUTHORIZING CITY AUDITOR TO FUND HEALTH SAVINGS ACCOUNTS **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the third reading. Mr. Stake moved to amend the ordinance as redrafted 12-12-07 to include emergency language. Mr. Baxter seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; ordinance amended.

Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; Ordinance No. 108-07 adopted.

RESOLUTION ADOPTING THE REVISED CAPITAL IMPROVEMENTS PROGRAM FOR THE CITY OF REYNOLDSBURG, OHIO FOR THE YEARS 2008 THROUGH 2012- -Clerk read resolution by title for the third reading. Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; Resolution No. 109-07 adopted.

ORDINANCE AUTHORIZING 3.5% SALARY INCREASE FOR THE YEAR 2008 FOR ELIGIBLE EMPLOYEES COVERED BY CHAPTER 160 **AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the third reading. Mr. Stake moved to amend the ordinance as redrafted 12-12-07 to include emergency language. Mr. Joseph seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; ordinance amended.

Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Stearns AYea@; Mr. Baxter AYea@; Mr. Joseph AYea@; Mr. Clemens AYea@; Mrs. Newman AYea@; Mrs. Shirey AYea@; Mr. Stake AYea@. Motion passed; Ordinance No. 110-07 adopted.

Mr. Hills wished all a Merry Christmas and a Happy New Year and adjourned the meeting at 8:28 p.m.

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William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council

(Minutes compiled/S. Lyday, Ass=t. Clerk of Council)