



City Council
Council Committee Meetings
Monday, December 16, 2013
7:30 p.m.

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
Monica DeBrock

COMMITTEES:

Community Development: Chmn Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner, Long
Safety: Chmn Long, Barrett, Kelly, McGrady, Clemens, Cotner, DeBrock
Service: Chmn Clemens, McGrady, Cotner, Long, DeBrock, Barrett, Kelly
Finance: Chmn Cotner, Long, DeBrock, Barrett, Kelly, McGrady, 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.

April Beggerow
Clerk of Council

REYNOLDSBURG CITY COUNCIL COMMITTEE MEETINGS
Council Chambers, Municipal Building, 7232 East Main Street
December 2, 2013 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

Chairman Kelly, DeBrock, Barrett, McGrady, Clemens, Cotner, Long

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Community Development Committee meeting held 11/18/2013.
4. Discussion: Confirmation of Mayoral Appointment for Dan F. Havener, Director of Development.

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

Chairman Long , Barrett, Kelly, McGrady, Clemens, Cotner, DeBrock

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Safety Committee meeting held 12/2/2013.
4. ORDINANCE AUTHORIZING AN AGREEMENT FOR REYNOLDSBURG TO HANDLE SNOW REMOVAL AT CERTAIN LOCATIONS WITHIN COLUMBUS CITY LIMITS.---sent to Council for second reading on 12/9/2013.

Other Legislation Status (Safety):

(1) Discussion: Code Enforcement Practices - - - on 6-3-13 item held two weeks; on 6-17-13 item held for two weeks at time of approval of agenda; on 7-1-13 *item discussed; no determination on disposition made.*

(2) 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.*

(3) Discussion: Repeal 505.01 (m)(5) from the definition of vicious dog or other vicious animals. This would eliminate the breed specific ordinance defining pit bull dogs as vicious animals. *Assigned to ad hoc committee on 11-12-2013, ad hoc committee dissolved 11-25-2013.*

SERVICE COMMITTEE

Chairman Clemens, McGrady, Cotner, Long, DeBrock, Barrett, Kelly

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Service Committee meeting held 12/2/2013.
4. Discussion: Liquor Permit Renewal Objections.
5. Discussion: Liquor Permit Request - New - Nicvsco LLC, 1371 Hentz Dr, Reynoldsburg, Ohio, 43068.
6. Discussion: SPECIAL EXCEPTION USE PERMIT (#163009) to operate an eating establishment located at 1765 Brice Road, Reynoldsburg, Ohio, 43068. No Liquor, 6 mo. Follow up AND DECLARE AN EMERGENCY. –first reading on 12/09/2013.
7. Discussion: ORDINANCE ESTABLISHING CITY OF REYNOLDSBURG PROCEDURE FOR SELECTION OF DESIGN PROFESSIONALS PURSUANT TO THE OHIO REVISED CODE SECTIONS 153.65-153.71.---sent to council for first reading on 12/09/2013.

FINANCE COMMITTEE

Chairman Cotner, Long, DeBrock, Barrett, Kelly, McGrady, Clemens

1. Call to Order
2. Approval of agenda
3. Approval of minutes of Finance Committee meeting held 12/02/2013.
4. Discussion: Council re-appointment of Richard Hudson and Jim Comeaux to the Design Review Board for a three year term beginning January 2, 2014 and ending December 31, 2016.
5. Discussion: Council appointment to the Design Review Board for a three year term beginning January 2, 2014 and ending December 31, 2016.
6. Discussion: Council appointment to the Board of Zoning and Building Appeals for a three year term beginning January 16, 2014 and ending December 31, 2016. This position will need to be a Democrat.
7. Discussion: Council appointment to the Board of Zoning and Building Appeals for a three year term beginning January 16, 2014 and ending December 31, 2016. This position will need to be an Independent.
8. Discussion: Council appointment to Housing Council---item held on 11/18/2013, 12/02/2013.
9. Discussion: Bond funding for future redevelopment projects for Reynoldsburg: Safety, Public Service, Public Utilities & Recreation & Parks.
10. Discussion: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY PUBLIC HEALTH FOR MOSQUITO MANAGEMENT SERVICES AND DECLARING IT AN EMERGENCY.
11. Discussion: ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY.
12. Discussion: ORDINANCE REQUESTING COUNCIL AUTHORIZE AUDITOR TO MAKE THE 2014 HSA PAYMENTS AND DECLARING IT AN EMERGENCY.
13. Discussion: ORDINANCE REQUESTING COUNCIL TRANSFER \$23,636.40 FROM UNAPPROPRIATED STREETScape FUND (440) TO THE BRICE MAIN TIF FUND (971) AND DECLARING IT AN EMERGENCY.
14. Discussion: ORDINANCE TO REPEAL AND REPLACE ORDINANCE 87-13 ORDINANCE APPROPRIATING SPONSORSHIP FUNDS TO VARIOUS ACCOUNTS IN THE PARKS AND RECREATION DEPARTMENT AND DECLARING IT AN EMERGENCY.

15. Discussion: ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS AND DELCARING IT AN EMERGENCY.---sent to council for first reading on 12/09/2013.

16. Discussion: ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: SECTION 143.01 "COMPENSATION" OF CHAPTER 143 DEPARTMENT OF CITY AUDITOR AND DECLARING AN EMERGENCY--- discussed previously in Finance Committee on 11/18/2013 held 2 weeks and 12/02/2013 held 2 weeks.

17. Discussion: ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS ENTERPRISE FUNDS AND DELCARING IT AN EMERGENCY.---sent to council for first reading on 12/09/2013.

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) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.