

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL

December 16, 2002

following committee meetings

President Pro Tempore Sarah Cannella called the special Council meeting to order at 8:50 p.m.

Members of Council present: William L. Hills, Lane J. Beougher, Ron Stake, Sarah Cannella, Jim Wade, Eric Gilbert, Mel Clemens. Council President Bradley L. McCloud was absent.

The Invocation was given by Mr. Beougher. Mrs. Cannella led the Pledge of Allegiance.

Minutes of the regular Council meeting held December 9, 2002 were approved without objection.

Approval of agenda (agenda items will come from 12-16-02 committee meetings).- - ->

Mrs. Cannella moved to approve the agenda with the following listed items (items reflect legislation topics): Item 10a, Appointment to Board of Zoning and Building Appeals; Item 10b, Appointment to Planning Commission; 10c, Appointment to Licking County Fire District Board; Item 11, Resolution concerning services to property proposed for annexation of 1.1 acres; Item 12, Contract for City Insurance; Item 13, Supplemental appropriation for Income Tax; Item 14, Contract for the Franklin County Health District services; Item 15, Transfer of funds; Item 15a, Raise for employees; Item 16, Deeds contain commitments by the city; Item 17, Ohio Basic Building Code; Item 18, Annexation of 6.1 acres; Item 19, Storm Water Utility Funds; Item 19a, Personnel Policy; Item 19b, Compensation; Item 20, Income Tax; Item 21, Budget. The agenda was approved with all voting "Aye".

Communications- - -Clerk read report from Clerk of Courts: total monies collected from courts held during the month of November 2002 - \$17,709. Monies also collected during the same period pursuant to Ordinance No. 146-04, \$125 for the Enforcement and Education Fund.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby appoint Humberto Gonzalez to serve on the Reynoldsburg Board of Zoning and Building Appeals; term to be for four years.- - -Mr. Hills moved adoption. Mr. Wade seconded. All voted "Aye". Motion passed.

Clerk read motion: That the Council of the City of Reynoldsburg does hereby appoint Marlene Wirth to serve on the Reynoldsburg Planning Commission; term to be for four years.- - -Mr. Hills moved adoption. Mr. Wade seconded. All voted "Aye". Motion passed.

Clerk read motion: That Lane Beougher be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board.- - -Mr. Hills moved adoption. Mr. Clemens seconded. All voted "Aye". Motion passed.

RESOLUTION CONCERNING SERVICES TO PROPERTY PROPOSED FOR

ANNEXATION OF 1.1810+/- ACRES IN TRURO TOWNSHIP TO THE CITY OF REYNOLDSBURG (Dennis J. Fennessey, agent for petitioner Dorothy J. Emswiler) AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Gilbert moved adoption. Mr. Stake seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 115-02 adopted.

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 116-02 adopted.

ORDINANCE MAKING SUPPLEMENTAL APPROPRIATION FOR INCOME TAX DEPARTMENT FOR nonreimbursed legal fee; and COMPUTER SYSTEMS DEPARTMENT FOR Unanticipated Overtime Needs; and TRANSFER FROM UNAPPROPRIATED COMPENSATED ABSENCES FUND TO GENERAL FUND FOR CLERK OF COURTS DEPARTMENT FOR Accrued Vacation Payout (Eisan) and SUPPLEMENTAL APPROPRIATION FOR CITY AUDITOR'S OFFICE FOR Group Insurance Expenses AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Gilbert seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 117-02 adopted.

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- - -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 118-02 adopted.

ORDINANCE MAKING TRANSFER OF FUNDS FROM DEBT RETIREMENT FUND and CAPITAL EQUIPMENT FUND and SEWER CAPACITY FUND TO GENERAL FUND AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Beougher seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 119-02 adopted.

ORDINANCE AUTHORIZING PAY INCREASE TO ALL EMPLOYEES COVERED BY CHAPTER 164 AND CHAPTER 165; and ALSO AUTHORIZING THE CITY AUDITOR TO PAY THOSE EMPLOYEES WHOSE SALARIES WILL BE BEYOND THE RANGES PROVIDED IN CHAPTERS 164 and 165, AS A RESULT OF THE RAISE BEING GIVEN BY THE CITY FOR THE YEAR 2003; AND DECLARING AN EMERGENCY- - -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Gilbert

seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 120-02 adopted.

ORDINANCE AUTHORIZING AND DIRECTING MAYOR TO EXECUTE DEEDS OF EASEMENT TO THE EXTENT THAT SAID DEEDS CONTAIN COMMITMENTS BY THE CITY- - Clerk read ordinance by title for the first reading. Mrs. Cannella moved to suspend the CRC Section 4.04 three reading rule. Mr. Gilbert seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; rule suspended.

Mrs. Cannella moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 121-02 adopted.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: CHAPTER 1339 OHIO BASIC BUILDING CODE; AND DECLARING AN EMERGENCY- - Clerk read ordinance by title for the second reading. Mr. Beougher moved to amend the ordinance as redrafted 12-14-02. Mr. Clemens seconded. All voted "Aye". Motion passed; ordinance amended.

Mr. Beougher moved adoption as an emergency. Mr. Clemens seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 122-02 adopted.

ORDINANCE TO ACCEPT AN APPLICATION FOR ANNEXATION OF 6.1+/- ACRES IN TRURO TOWNSHIP, COUNTY OF FRANKLIN, STATE OF OHIO, TO THE CITY OF REYNOLDSBURG, OHIO (Richard C. Brahm, agent for Petitioners Robert A. and Susan L. Stapleton; City of Reynoldsburg)- - Clerk read ordinance by title for the second reading. Mr. Gilbert moved suspension of the CRC Section 4.04 three reading rule. Mr. Stake seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; rule suspended.

Mr. Gilbert moved adoption. Mr. Hills seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 123-02 adopted.

ORDINANCE RETURNING FUNDS TO STORM WATER UTILITY FUND (FUNDS ORIGINALLY APPROPRIATED FOR ENGINEERING FEES FOR DETENTION BASIN IMPROVEMENTS PROJECT (Taylor Ridge East Sections 1 and 3; Leighton Village Section 4 and Godfrey Circle)- - Clerk read ordinance by title for the second reading. Item referred to Finance Committee for further consideration.

ORDINANCE TO ADOPT THE "CITY OF REYNOLDSBURG, OHIO PERSONNEL POLICY AND PROCEDURE MANUAL" AND REPEALING CHAPTERS 164 AND 165 EXCEPT THOSE PORTIONS THAT WILL BE CONTAINED IN A NEW CHAPTER 160- - Clerk read

ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO ADOPT THE "REPORT AND COMPENSATION RECOMMENDATIONS FOR THE CITY OF REYNOLDSBURG, OHIO" AND ESTABLISHING A NEW CHAPTER 160 IN THE "CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO"; AND APPROPRIATION OF FUNDS- -Clerk read ordinance by title for the second reading. Item referred to Finance Committee.

ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF REYNOLDSBURG, OHIO: AMENDING SECTION 191.19 "ALLOCATION OF FUNDS" OF CHAPTER 191 **INCOME TAX AND DECLARING AN EMERGENCY**- -Clerk read ordinance by title for the third reading. Mr. Hills moved to amend the ordinance as redrafted 12-16-02. Mr. Gilbert seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; ordinance amended.

Mr. Hills moved adoption. Mr. Clemens seconded. With the roll called, members voted: Mr. Hills "Yea"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 124-02 adopted.

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, 2003 AND DECLARING AN EMERGENCY- -Clerk read ordinance by title for the one required reading. Mr. Hills moved adoption. Mr. Wade seconded. With the roll called, members voted: Mr. Hills "Abstain"; Mr. Beougher "Yea"; Mr. Stake "Yea"; Mrs. Cannella "Yea"; Mr. Wade "Yea"; Mr. Gilbert "Yea"; Mr. Clemens "Yea". Motion passed; Ordinance No. 125-02 adopted.

Henry Schutte cited Chapter 8.01 "General Provisions" from the Charter, and also Ohio Revised Code 705.18 "Annual Appropriation Ordinance", and also Ohio Revised Code Section 705.19. He said this is the will and the demand of the citizens of Reynoldsburg, therefore the annual appropriations is to be submitted to the Council at its first meeting in January. He also stated that the appropriation ordinance shall not exceed the total balances carried over from the previous year plus the estimated revenue of the current year referring to 2003 since that will be the current year in January.

Mrs. Cannella noted there would be no further meetings of Council until January 6, 2003 and wished everyone "Happy Holidays".

The meeting was adjourned at 9:17 p.m.

Sarah Cannella, President Pro Tempore
of Council

Nancy C. Frazier, Clerk of Council