



City Council
Monday, December 15, 2014

Council Committee Meetings: 7:30 p.m.
Special Council Meeting Immediately Following

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
Dan Skinner, Esq.

COMMITTEES:

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

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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 15, 2014 ** 7:30 p.m.

AGENDAS

COMMUNITY DEVELOPMENT COMMITTEE

Chairwoman Kelly, McGrady, Clemens, Cotner, Long, Barrett, Skinner

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Community Development Committee meeting held 12/01/2014.
4. Discussion: Community Center.

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, Skinner, Clemens, Kelly, Cotner, Barrett, McGrady

No Meeting Scheduled.

SERVICE COMMITTEE

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

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Service Committee meeting held 12/01/2014.
4. Discussion: Special Exception Use Permit #167415 1800 Brice Road
Applicant: Marvin James III.

FINANCE COMMITTEE

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

1. Call to Order
2. Approval of agenda
3. Approval of minutes of the Finance Committee meeting held 12/01/2014.
4. Discussion: Payment to MORPC for Brice Road Grant Administrative Services
5. Discussion: Electric Aggregation Program, 2015 – 2016.
6. Discussion: City Insurance.
7. Discussion: Grant Application for Bridges at Pine Quarry Park.
8. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS AND DECLARING AN EMERGENCY. (First reading 12/08/2014).
9. ORDINANCE TO MAKE FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (Second reading 11/24/2014).

Other Legislation Status (Finance):

- (1) Discussion: Senior water discount - item added to 3-18-13 agenda, and tabled. On 4-1-13 item placed in Other Legislation.
- (2) Discussion: Ad Hoc Committee Report (2011); addressing structural imbalance; possible adjustments.

SPECIAL COUNCIL MEETING

REYNOLDSBURG CITY COUNCIL AGENDA

December 15, 2014: Immediately following Committee Meetings

1. Call to Order
2. Roll Call
3. Approval of agenda
4. Motion: Appointment of Dan Skinner to West Licking Joint Fire District Board for 2015.

LEGISLATION FOR ONE READING

5. ORDINANCE TO APPROPRIATE \$12,113.62 FROM UNAPPROPRIATED CIP FUND TO REIMBURSE THE MID-OHIO REGIONAL PLANNING COMMISSION FOR ADMINISTRATIVE SERVICES, AND DECLARING AN EMERGENCY. --- Cotner. Finance.
6. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A "MASTER AGREEMENT" WITH AEP ENERGY TO PROVIDE FULL REQUIREMENTS RETAIL ELECTRIC SUPPLY AND RELATED ADMINISTRATIVE SERVICES TO AN AGGREGATED GROUP AND DECLARING AN EMERGENCY. --- Cotner. Finance.
7. ORDINANCE AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY INSURANCE AND DECLARING AN EMERGENCY.---Cotner. Finance.
8. ORDINANCE AUTHORIZING THE REYNOLDSBURG PARKS AND RECREATION DEPARTMENT TO APPLY FOR AND ACCEPT THE RECREATIONAL TRAILS PROGRAM GRANT; AND DECLARING AN EMERGENCY. --- Cotner. Finance.

LEGISLATION FOR SECOND READING

9. ORDINANCE MAKING TRANSFER OF FUNDS AMONG VARIOUS GENERAL FUND DEPARTMENTS AND DECLARING AN EMERGENCY. (First reading 12/08/2014 ~ requests passage at second reading). --- Cotner. Finance.

LEGISLATION FOR THIRD READING

10. ORDINANCE TO MAKE FINAL APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF REYNOLDSBURG, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (Second reading 11/24/2014). --- Cotner. Finance.

11. Executive session regarding the employment of a public employee.

Adjournment